



DODGE COUNTY

W I S C O N S I N

Official Proceedings of the Board of Supervisors

FOR THE YEAR OF 2024-2025

David Frohling, Chairman

Danielle J. Van Egtern, County Clerk

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www.co.dodge.wi.gov



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 16, 2024 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 and Oath of Office**
- 4. Introduction of New County Board Members**
- 5. Approve Minutes from [March 19, 2024](#), County Board Meeting**
- 6. Communications on File**
- 7. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.**
- 8. Special Order of Business**
 - [Elections](#)
Appoint Ballot Clerks (Kim Nass, Wes Kottke, Danielle Van Egtern and Karen Gibson)
County Board Chairman
1st Vice Chairman
2nd Vice Chairman
Members at Large – Executive Committee
Discussion on Committee Interest Form and Wisconsin Counties Association Materials
 - [Adoption of Rules](#)
Take formal action to adopt the 2024-2026 County Board Rules as established by Resolution No. 23-65
 - [Appointment by County Administrator](#)
Motion: Confirm appointment of John Nehls as Director of Physical Facilities, effective April 16, 2024.
- 9. Resolutions on File**
 - [24-01](#) Richard Greshay Commendation Resolution – County Board of Supervisors
 - [24-02](#) Commendation of Jacqueline Kuhl – Human Resources & Labor Negotiations Committee
 - [24-03](#) Resolution Adopting a Code of Conduct for County Board Supervisors – Executive Committee
 - [24-04](#) Amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors* and Modifying the *Dodge County Code of Ordinances* – Executive Committee
 - [24-05](#) Resolution Revising the Dodge County Budgetary Appropriation Policy – Finance Committee
 - [24-06](#) Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tool Variances – Finance Committee
 - [24-07](#) Authorizing the Sale of Roll Farm (N6139 State Road 26, Town of Oak Grove) – Executive and Finance Committees
 - [24-08](#) Authorizing the Award of Cyber Alarm Solution for Dodge County Information Technology Systems and Data – Information Technology and Finance Committees
 - [24-09](#) Authorizing the American Rescue Plan Act (ARPA) Funds for Sheriff's Office Emergency Generator Installation and 2024 Dodge County Physical Facilities Budget Amendment – Building and Finance Committees
- 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.

COMMITTEE NAME		COUNTY BOARD					
MEETING DATE: April 2024							
						Approval <i>DF</i>	Date <i>4/16/2024</i>
						Chair <i>Frohling</i>	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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	X		60.00	21	14.07	\$74.07
50948	Frievalt, Rodger	X		60.00	14	9.38	\$69.38
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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		60.00	20	13.40	\$73.40
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
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
50837	Priesgen, Benjamin	X		60.00	52	34.84	\$94.84
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
April 16, 2024 – 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 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance.

Supervisors were sworn in by County Clerk, Karen Gibson. Ms. Gibson introduced and welcomed the new members to the Board: Donald Miller – District 8, and Evan Meinel – District 25.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Boelk and seconded by Supervisor Maly to approve the minutes of the March 19, 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, read a letter from former Supervisor Richard Greshay. Chairman Frohling ordered the letter be placed on file.

Public Comment

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

Special Order of Business: Elections

Chairman Frohling appointed Kimberly Nass – Corporation Counsel, Wes Kottke – Assistant Corporation Counsel, Danielle Van Egtern – Chief Deputy County Clerk, and County Clerk Gibson as the Ballot Clerks. There were no objections to the appointments. Chairman Frohling called for nominations for Chairman of the County Board. Supervisor Frievalt nominated Supervisor Frohling and Supervisor Breselow nominated Supervisor Guckenberger. Each candidate accepted the nomination and spoke about their qualifications for the seat. Ballots were distributed and after the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 24 and Supervisor Guckenberger – 9, thereby re-electing Supervisor Frohling as Chairman.

Chairman Frohling opened the nominations for 1st Vice Chairman of the County Board. Supervisor Steger nominated Supervisor Johnson and Supervisor Breselow nominated Supervisor Guckenberger. Each candidate accepted the nomination and spoke about their qualifications for the seat. Ballots were distributed and after the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Johnson – 22 and Supervisor Guckenberger – 11, thereby electing Supervisor Johnson as 1st Vice Chairman.

Chairman Frohling then opened nominations for 2nd Vice Chairman of the County Board. Supervisor Klobuchar nominated Supervisor Siegmann. Supervisor Caine nominated Supervisor Beal. Supervisor Beal nominated Supervisor Maly. Each candidate accepted the nomination and spoke about their qualifications for the seat. Ballots were distributed and after the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Siegmann – 9, Supervisor Beal – 17, Supervisor Maly – 7, thereby electing Supervisor Beal as 2nd Vice Chairman.

Chairman Frohling then opened nominations for Four Members – At Large to the Executive Committee. Supervisor Johnson nominated Supervisor Steger. Supervisor VandeZande nominated Supervisor Houchin. Supervisor Kavazanjian nominated Supervisor Hedrick. Supervisor Frievalt nominated Supervisor Conway. Supervisor Boelk nominated Supervisor Bobholz. Supervisor Beal nominated Supervisor Caine. Supervisor Breselow nominated Supervisor Guckenberger. Supervisor Kavazanjian nominated Supervisor Maly. Each candidate accepted the nomination and spoke about their qualifications. Ballots were distributed and after the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Steger – 18, Supervisor Houchin – 12, Supervisor Hedrick – 18, Supervisor Conway – 17, Supervisor Bobholz – 14, Supervisor Caine – 17, Supervisor Guckenberger – 19, Supervisor Maly – 6. Supervisors Steger, Hedrick, and Guckenberger received a majority of votes, thereby electing them to the Executive Committee. Supervisors Conway and Caine received a majority of votes and tied with a total of 17.

Kimberly Nass, Corporation Counsel described two options available to the board to break the tie vote between Supervisors Conway and Caine for the last seat on the Executive committee. The two options included: draw by lots or put

another vote to the body. Ms. Nass recommended putting another vote to the body. Ballots were distributed and after the ballots were cast, ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Conway – 20, Supervisor Caine 12, and 1 blank ballot, thereby electing Supervisor Conway to the Executive Committee.

The County Clerk announced those serving on the Executive Committee for the 2024-2026 term are: Supervisors Frohling, Johnson, Beal, Steger, Hedrick, Guckenberger, and Conway.

Special Order of Business: Adoption of Rules

The County Board of Supervisors took formal action to adopt the 2024-2026 County Board Rules as established by Resolution No. 23-65. A motion for adoption was made by Supervisor Kraus and seconded by Supervisor Hedrick. The motion carried by voice vote.

Special Order of Business: Appointment by County Administrator

Motion: Confirm County Administrators Appointment of John Nehls as Director of Physical Facilities. A motion to confirm the appointment was made by Supervisor Beal and seconded by Supervisor Steger. The motion carried by voice vote.

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

Resolution 24-01

Richard Greshay Commendation Resolution – County Board of Supervisors. The Resolution was adopted by a rising vote of acceptance.

Resolution 24-02

Commendation of Jacqueline Kuhl – Human Resources & Labor Negotiations Committee. The Resolution was adopted by a rising vote of acceptance.

Resolution 24-03

Resolution Adopting a Code of Conduct for County Board Supervisors – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Steger. The vote was cast with 22 ayes and 11 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach.
Total 22.

Noes: Breselow, Miller, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, Beal, Meinel, VandeZande. Total 11.

Resolution 24-04

Amending Rule 1 of the Rules of Order Governing the County Board of Supervisors and Modifying the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Hedrick. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach.
Total 31.

Noes: Butler, Kauffeld. Total 2.

Resolution 24-05

Resolution Revising the Dodge County Budgetary Appropriation Policy – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Kavazanjian. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

Noes: Breselow, Butler, Kauffeld. Total 3.

Resolution 24-06

Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tool Variances – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Supervisor Guckenberger made a motion, which was seconded by Supervisor Breselow to postpone the Resolution to the next scheduled County Board of Supervisors meeting.

Chairman Frohling called for a recess at 11:19 a.m., to determine if the meeting management voting system was working properly. Chairman Frohling reconvened the meeting at 11:27 a.m. and stated due to technical difficulties with the voting system the remaining agenda items would be acted on by voice vote.

A roll call vote was taken on the motion to postpone Resolution 24-06 with 18 ayes and 15 noes, thereby adopting the motion.

Ayes: Beal, Bobholz, Boelk, Breselow, Burnett, Butler, Frievault, Guckenberger, Hedrick, Houchin, Kauffeld, Klobuchar, Maly, Meinel, Miller, Priesgen, Siegmann, VandeZande. Total 18.

Noes: Benter, Bischoff, Caine, Conway, Derr, Frohling, Johnson, Kavazanjian, Kenevan, Klockow, Kraus, Kuehl, Macheel, Steger, Yaroch. Total 15.

Board discussion took place, and it was determined the County Board of Supervisors would meet on Tuesday, April 30, 2024, at 6:00 p.m. to take formal action on Resolution 24-06 - Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tool Variances – Finance Committee.

Resolution 24-07

Authorizing the Sale of the Roll Farm (N6139 State Road 26, Town of Oak Grove) – Executive and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Klobuchar. The motion carried by voice vote, thereby adopting the Resolution.

Resolution 24-08

Authorizing the Award of Cyber Alarm Solution for Dodge County Information Technology Systems and Data – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Burnett. Ms. Nass stated there was a typographical error on Page 2 Line 38 and the words Physical Facilities should be changed to Information Technology. There were no objections from the Board on accepting the change. The motion to adopt Resolution 24-08 carried by voice vote, thereby adopting the Resolution.

Resolution 24-09

Dodge County Physical Facilities Budget Amendment – Building and Finance Committees. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Maly. The motion for adoption carried by voice vote, thereby adopting the Resolution.

The Clerk noted the following had been placed on the Supervisor's desks: memo from County Administrator Clapper regarding the Highway fund balance, a printed copy of the newly adopted rules, a memo from Karen Gibson, a Forward Analytics Newsletter, and a packet from Wisconsin Counties Association.

Supervisor Steger made a statement regarding the over \$10,000 report and requested to have the vendor's name included on the report.

At 11:53 a.m. the meeting adjourned by order of the Chair.

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

RESOLUTION NO. 24-01

RICHARD GRESHAY COMMENDATION RESOLUTION

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

WHEREAS, the Dodge County Board of Supervisors wishes to express its appreciation to Richard Greshay, who has worked on behalf of the citizens of Dodge County by serving on the County Board; and,

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

WHEREAS, Richard Greshay has represented the citizens of Supervisory District No. 34 and Dodge County, as a member of the Dodge County Board of Supervisors, from December 21, 2010 to April 17, 2012; and,

WHEREAS, Richard Greshay has represented the citizens of Supervisory District No. 8 and Dodge County, as a member of the Dodge County Board of Supervisors, from April 18, 2012 to April 16, 2024; and,

WHEREAS, Richard Greshay's departure from the County Board will be a great loss to the citizens of Dodge County and to the members of the County Board who have relied on Richard Greshay for counsel and leadership; and,

WHEREAS, it is the opinion of the undersigned Board of Supervisors that at this time the contributions of Richard Greshay to the government of Dodge County should be testified and recognized by this Body for all the citizens of Dodge County;

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, in regular session assembled, do hereby extend our heartiest thanks, our heartfelt gratitude, and our very best wishes to our friend and colleague, Richard Greshay, upon his departure from this Board; and,

BE IT FURTHER RESOLVED, that we take this opportunity to extend our hope that our much esteemed friend and colleague will continue to take an interest in County Government, and as the opportunity may arise, to give this Body the benefit of his counsel and advice; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that this Resolution be forwarded to Richard Greshay as a testament to the great esteem and honor we hold for our friend, Richard Greshay.

All of which is respectfully submitted this 16th day of April, 2024.

David Fohling
 Rob Burt
 David D. Beal
 Mel Jaros
 Mark A. Brath
 H. Kengue
 W. C. Buehler
 Ed Bester
 Jeffery Davis
 David J. Jensen
 Cathy Hauer
 Randy VANDERZANDT
 Karen A. Ruchel
 Donald Miller
 Ben Prieseg

Sam M. Ruff
 Mary Bobholz
 David Wiley
 John H. J.
 Ann S. M.
 Lisa Ann
 Paul J. Conner
 Jody Steger
 Dale Maribel
 Ken Burnett
 Jeff A. Overlow
 Linda Hedrick
 Sh. Kuffel
 Marilyn Klobuchar
 Daniel & Deepnam

Rising Vote of
 Acceptance

ADOPTED
 BY DODGE COUNTY BOARD

APR 16 2024

AYES - NOES -
 ABSTAIN - ABSENT -

Karen J. Gilson
 County Clerk

RESOLUTION NO. 24-02

COMMENDATION OF JAQUELINE KUHL

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

WHEREAS, Jaqueline Kuhl has contributed 32 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, Jaqueline Kuhl has chosen to retire from her present position of Director of the Clearview Brain Injury Center Rehabilitation Program; and,

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Jaqueline Kuhl for her 32 years of meritorious service; and,

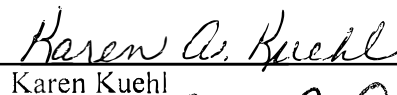
BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to her appreciation for her many accomplishments and successes over the 32 years of service; and,

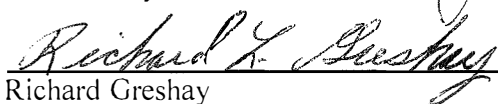
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Jaqueline Kuhl as a token of appreciation on the part of this Board.

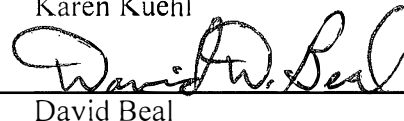
All of which is respectfully submitted this 16th day of April, 2024.

Dodge County Human Resources and Labor Negotiations Committee:


Donna Maly


Karen Kuehl


Richard Greshay


David Beal


Mary Bobholz

*Rising Vote of
Acceptance*

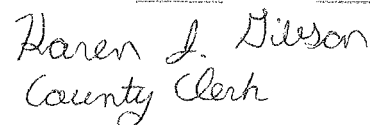
ADOPTED
BY DODGE COUNTY BOARD


David Frohling, Chairman
Dodge County Board of Supervisors

APR 16 2024

AYES - NOES -
ABSTAIN - ABSENT -

Vote Required: Majority of Members present.
Resolution Summary: Commendation Resolution for Jaqueline Kuhl.


County Clerk

RESOLUTION NO. 24-03

Resolution Adopting a Code of Conduct for County Board Supervisors

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

WHEREAS, at its meeting on November 7, 2022, the Executive Committee began discussing the development of a County Ethics Code and has been presented with various drafts since that time; and,

WHEREAS, Section 19.59, Wis. Stats., *Codes of ethics for local government officials, employees and candidates*, recognizes that a county, city, village or town may have its own Code of Ethics to regulate the conduct of its officials and employees; and,

WHEREAS, the Executive Committee has been presented with various drafts over the course of several months and has identified a number of ethical principles by which members of the County Board of Supervisors should strive to uphold and exhibit as elected county officials including the core values established by the Dodge County Board of Supervisors in its Strategic Plan; and,

WHEREAS, at its meeting on March 4, 2024, the Executive Committee reviewed three options: 1) a comprehensive code of ethics with an ethics board; 2) a basic code of ethics code incorporating §19.59, Wis. Stats.; and, 3) Code of Conduct specifically for members of the County Board of Supervisors; and,

WHEREAS, the Executive Committee recommends adoption of *Code of Conduct for Members of the Dodge County Board of Supervisors*, attached hereto as Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it hereby adopts the *Code of Conduct for Members of the Dodge County Board of Supervisors*, as set forth on Exhibit "A", attached hereto and incorporated herein by reference; and,

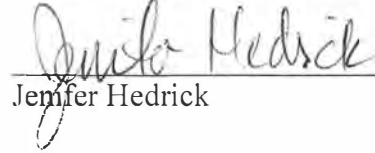
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that the Executive Committee shall periodically review and revise the attached *Code of Conduct for Members of the Dodge County Board of Supervisors*; and,

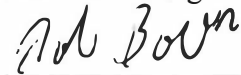
BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that it hereby directs the attached *Code of Conduct for Members of the Dodge County Board of Supervisors*, be distributed to all Members at the Organizational Meeting in April of even numbered years;

All of which is respectfully submitted this 19th day of March, 2024.

Dodge County Executive Committee:


David Frohling


Jennifer Hedrick



Robert Boelk, Jr.

Donna Maly

David Beal


Andrew Johnson

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 to adopt *Code of Conduct for Members of the Dodge County Board of Supervisors*.

ADOPTED
BY DODGE COUNTY BOARD

APR 16 2024

AYES 22 NOES 1
ABSTAIN 0 ABSENT 0


County Clerk

Code of Conduct for Members of the Dodge County Board of Supervisors

Members of the Dodge County Board of Supervisors shall strive to uphold, exhibit and promote civil and ethical conduct in public forums and maintain the highest standards of personal conduct, integrity, truthfulness and fairness in carrying out the duties of their public office. Members exhibiting the ethical principles enumerated herein will build the public's confidence and trust in government, engage in orderly and collegial debate, reach sound decisions based on the merits of the issue and demonstrate a commitment to the public good.

1. Demonstrate conduct consistent with adopted values. Upon the adoption of the County Board's Strategic Plan, Members of the Dodge County Board of Supervisors resolved to act with respect, honesty, integrity and trustworthiness. Members shall conduct governmental affairs observing the values adopted by the body by accepting responsibility for actions taken, opinions held and decisions made; being accountable for errors and seeking to mitigate damage caused; being honest and respectful in relationships with others; and, building trust and positive working relationships with fellow supervisors, county administration, staff and constituents.

2. Act in the interest of the county. A Member is elected to office to represent the interests of his or her constituency, the County and the public good. Acting in the best interest of the County is accomplished by practicing stewardship of the County's fiscal and natural resources by supporting public policy for the best use of land, water and other natural resources consistent with the public interests, community needs and vision for the future; adopting fiscal policies that promote effective, efficient and ethical use of public funds; supporting county business practices that promote transparency and contribute to the public perception of impartiality; and, building positive relationships with other governmental agencies, leaders of local units of government, political subdivisions and organizations to further the interests of the County.

3. Do not use public position for personal or financial gain. A Member acts with integrity and impartiality and avoids using his or her public office for personal or financial gain or benefit or to benefit family, neighbors, or friends, always striving to achieve the common good for the community by pursuing decisions, actions and initiatives that are best for the community as a whole, prioritizing public interests over personal interest. A public official strives to avoid even the appearance of impropriety. Acting with integrity means a Member shall abstain from participating in debate and voting on issues in which the Member has a conflict of interest as defined herein.

4. Respect and engage in the decision-making process. For the orderly disposition of issues considered by the body, whether it be the county board or its committees, complying with procedures and rules to advance an issue or idea demonstrates respect for the decision-making process. A Member should refrain from using rules or procedures in a dilatory manner to thwart orderly business or to obstruct the actions of fellow members. Prepare for meetings by reviewing committee and board agendas and packets in advance of the meetings. Dedicate the time necessary to attend to the duties of the office. Observe the committee structure and process. Accept the outcome of the vote even if the outcome is contrary to your position. Discourage and avoid the spread of gossip or misinformation which can undermine the public process.

5. Decisions based on merit. Members shall attend meetings and be informed by reviewing agendas and meeting packets before each meeting and arriving at each meeting on time and prepared to conduct county business in a meaningful and engaged manner. Be attentive, engaged and listen to other supervisors' points of view during debate and discussion on issues before the body. Practice and encourage full and open discussion and disclosure by participating in discussion and debate in an open and transparent manner in meetings. Refrain from withholding or concealing information pertinent to the issue at hand. Avoid structuring information to achieve a personal advantage or outcome favoring a personal interest. Understand that elected officials are part of a representative form of government. Supervisors should represent their constituencies by making decisions (vote) based on facts and merits of the issues after meaningful discussion and debate.

6. Exhibit proper decorum and conduct. Modeling proper decorum, respect for others and civility in all public meetings and relationships by honoring the public office by behaving courteously and with respect for the dignity of others in interactions with fellow elected officials, employees, the public and the media; showing respect for the viewpoints of others even if the viewpoints are not consistent with yours, refrain from abusive conduct, personal charges, derogatory remarks or verbal attacks upon the character, actions, viewpoints or opinion of other elected or appointed officials, county employees, the public and the media; refraining from interrupting other speakers, making personal comments not related to the discussion of the issue on the agenda or otherwise interfering with or obstructing the orderly conduct of the meeting. It is the duty of an elected official to represent your constituency by voting on all issues properly before the body for consideration, unless the member has a direct personal or pecuniary interest not common to other members. (conflict). Refrain from debating and abstain from voting on issues in which a personal or financial conflict exists; however, do not abstain as a matter of personal convenience or desire to appear neutral. (See previous statement)

7. Protect confidential information. Maintain the confidentiality of information that cannot be publicly discussed or disclosed by law, such as information disclosed during closed session per §19.85, Wis. Stats., by not divulging said information at any time. Protect and maintain the security of confidential records.

8. Comply with the Law; Uphold the Democratic Process. Perform the duties of the office in accordance with the rules established by the Dodge County Board of Supervisors and Wisconsin Law when conducting county business. Faithfully observe the Oath of Office. Accept that decisions are made collectively by the body and individual members acting individually have no authority to speak on behalf of or bind the organization. Recognize that fellow elected officials may have differing or opposing viewpoints on issues before the body. After a matter or issue properly presented and approved by the requisite vote of the body, acknowledge the outcome, subject to any rules or procedures that would allow the result of the vote to be changed.

9. Engage in Proper Channels of Communication. With an understanding of the role of a county board supervisor being that of collective governance and policy making, a county board supervisor recognizes and respects the importance of proper channels of communication. To that end, individual supervisors are encouraged to bring strategic initiatives, priorities, issues and concerns relating to county governance and policies through the appropriate committee(s) of jurisdiction. With respect to projects, issues or concerns relating to county operations, management or personnel, individual supervisors are encouraged to communicate with the County Administrator as the first point of contact.

10. Comply with Section 19.59 of the *Wisconsin Statutes*. In all respects, Members shall comply with the codes of ethics for local government officials, employees and candidates.

By signing below, I acknowledge that I have read the Code of Conduct for Members of the Dodge County Board of Supervisors and further acknowledge that I will comply with the herein described guidelines and state laws applicable to my service as an elected Member of the Dodge County Board of Supervisors.

Supervisor Printed Name: _____

District No.: _____

Supervisor Signature: _____

Date: _____

RESOLUTION NO. 24-04

**Amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors*
and Modifying the *Dodge County Code of Ordinances***

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

WHEREAS, the Executive Committee, at its meeting on April 1, 2024, reviewed the Rules of Order adopted by the Dodge County Board of Supervisors at its meeting on March 19, 2024 and discovered that Rule 1, as adopted, unintentionally omitted the *per diem* for attendance at the Wisconsin Counties Association annual conference; and,

WHEREAS, the Executive Committee recommends modifying Rule 1 to add back the omitted *per diem* as follows:

.....Members of the Dodge County Board of Supervisors are authorized to attend the Annual Convention of the Wisconsin Counties Association at County expense, which expense is limited to mileage, lodging and registration fee. **Per diem shall be paid for attendance.** Attendance at such convention by County Supervisors shall be at County expense as such attendance is to the benefit of Dodge County. Supervisors shall notify the County Clerk no later than April 30th if attending such annual convention. Attendance at any seminar sponsored by the WCA shall be at county expense only if the Executive Committee or the County Board Chairman determines that such attendance shall be to the benefit of Dodge County. Dodge County will not pay any amount for out of state travel expenses for anyone unless approved by the Executive Committee. (*Affected part of Rule 1 shown with proposed addition highlighted by bold underline*).

and,

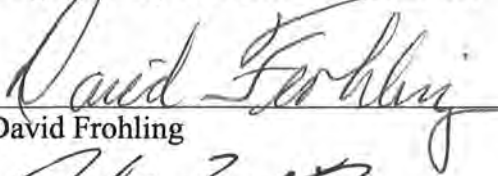
NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that, effective immediately, Rule 1 of the *Rules of Order Governing The County Board of Supervisors of Dodge County*, shall be amended as reflected herein to pay *per diem* for attendance at the Wisconsin Counties Association annual convention; and,

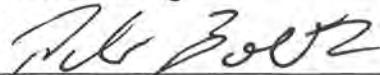
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Clerk is directed to modify the Dodge County Directory to be consistent with the rule change reflected herein, and to make such modifications in the 2024 version of the County Directory; and,

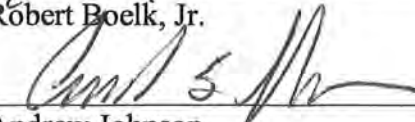
BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Corporation Counsel is directed to modify the *Dodge County Code of Ordinances* to be consistent with the rule change reflected herein, and to make such modifications in the 2024 codification process.

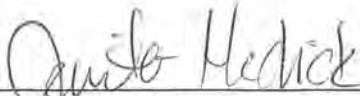
All of which is respectfully submitted this 16th day of April, 2024.

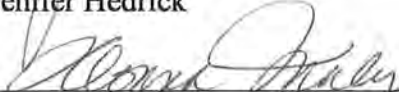
Dodge County Executive Committee:

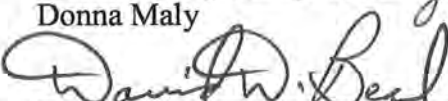

David Frohling


Robert Boelk, Jr.


Andrew Johnson



Jenifer Hedrick


Donna Maly


David Beal

Kira Sheahan-Malloy

Vote Required: Majority of members present.


FISCAL NOTE: The 2024 County Board Budget includes per diems for this purpose. **Finance Committee review date:** April 8, 2024. **Chair initials:**  .

Resolution Summary: A resolution to amend Rule 1 of the Rules of Order Governing the County Board of Supervisors and modify the Dodge County Code of Ordinances.

ADOPTED
BY DODGE COUNTY BOARD

APR 16 2024

AYES 31 NOES 2
ABSTAIN 0 ABSENT 0


County Clerk

RESOLUTION NO. 24-05

Resolution Revising the Dodge County Budgetary Appropriation Policy

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

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 15-21 titled *Change the Level by Which the Dodge County Board of Supervisors Exercises Budgetary Appropriation Control in the Dodge County Annual Budget*, at its meeting on July 21, 2015, establishing a policy for budgetary appropriation control at the department level, effective with the 2016 Dodge County Annual Budget; and,

WHEREAS, the Dodge County Finance Department has reviewed the existing policy and recommends that it be updated to address changes in budgeting procedures, to ensure that funds budgeted for wages and fringe benefits are not used to cover operational expenses and the converse, and to address reporting and approval processes necessary for unbudgeted revenues and expenses; and,

WHEREAS, the Dodge County Finance Committee has reviewed the existing policy and, on the recommendation of the Finance Department, has determined that it is necessary to revise the policy due to modernization and improvements in the county's financial systems, practices and procedures, as generally described herein; and,

WHEREAS, a proposed, revised *Dodge County Budget Control Policy* is attached hereto as Exhibit "A";

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, upon the recommendation of the Finance Committee, hereby approves the recommended changes to budgetary appropriation controls and adopts the *Dodge County Budget Control Policy*, a copy of which has been marked as Exhibit "A" and attached hereto, effective upon adoption and superseding the policy adopted by Resolution No. 15-21; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Administrator is authorized to make minor, non-substantive modifications to said revised policy to accomplish proper implementation of same at the departmental level; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors directs the Finance Director to implement the attached policy countywide, effective immediately, by distributing the policy and providing training to county departments and offices to ensure compliance therewith.

All of which is respectfully submitted this 16th day of April, 2024.

Dodge County Finance Committee:

Ed Benter

Ed Benter

Karen Kuehl

Karen Kuehl

Jeff Caine

Jeff Caine

Kira Sheahan-Malloy

Kira Sheahan-Malloy

Nancy Kavazanjian

Nancy Kavazanjian

FISCAL NOTE: *As this is a policy, no fiscal impact.* Finance Committee review date: EMB. Chair initials: _____.

Vote Required: Majority of Members.


Resolution Summary: Resolution Revising the Budgetary Appropriation Policy.

ADOPTED
BY DODGE COUNTY BOARD

APR 16 2024

AYES 30 NOES 3
ABSTAIN 0 ABSENT 0

Karen L. Sibley
County Clerk

	BUDGET CONTROL POLICY	
	Policy Number (000.000)	
Original Approval: 07/15/2015	Responsible Director: Finance Director	
Effective Date: 04/08/2024	Committee of Jurisdiction: Finance Committee	
Revision Dates: 04/08/2024	Approving Body: County Board	

A. Purpose

The Dodge County Annual Budget is prepared under a major fund accounting basis and meets Governmental Accounting Standards Board (GASB) – GASB Statement 34 standards. Each department has divisions which designate a county activity that accounts for revenues, other resources and expenditures. All Departmental divisions as identified in the Adopted 2024 Dodge County Budget are retained.

Department Heads shall monitor their respective operations, revenues, expenditures, obligations and overall budgets throughout the year. The Department's shall update and make available to their Committee of Jurisdiction, a YTD Budget Report of revenues and expenses for each operational area each month. All Governmental and Enterprise Funds of Dodge County are included in this policy.

B. Policy

1. Statement of Policy.

- a. Department heads shall not request fund transfers between county departments.
- b. Any wage or benefit funds, or operational expense funds in excess or deficit within each departments budget shall be increasing or decreasing the fund balance or net position in their designated fund.
- c. Departments are not authorized to spend funds in excess of funds available in their respective budgets.
- d. This policy is not intended to supersede state law, federal law, Uniform Guidance of State or Federal Awards.

2. History.

- a. Resolution 15-21 was adopted on 07/15/2015.

C. Procedures & Oversight

1. Unbudgeted Revenue and/or Expenditures

- a. All Unbudgeted Revenue and/or Expenditures adjustments adopting county funding (levy and/ or sales tax) shall be presented to the Dodge County Board of Supervisors for consideration and action. Approval will require 2/3 of the members elect.
- b. Department Heads shall complete and submit the attached Unbudgeted Revenue and/or Expenditure adjustments form to the County Administrator and Finance Director for approval before reporting to their respective Committees of Jurisdiction and the Finance Committee.

2. Contingency Fund

- a. All Contingency Fund transfers \$50,000 or above shall be presented to the Dodge County Board of Supervisors for consideration and action. Approval will require 2/3 of the members elect.
- b. Department Heads shall complete and submit the attached Budget Transfer Form along with a memo as to what is being purchased to the County Administrator and Finance Director for approval before reporting to their respective Committees of Jurisdiction and the Finance Committee.

3. Wages and Benefits

- a. Departments shall not spend wage or benefit funds on other operational expenses within their department budget without prior approval from the County Administrator and a resolution to Dodge County Board of Supervisors with a Budget Transfer form.

4. Operational Expenses

- a. Departments shall not spend other operational expense funds on wage or benefit funds within their department budget. Without prior approval from the County Administrator and a resolution to Dodge County Board of Supervisors with a Budget Transfer form.

Resolution 24-06 Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tool Variances – Finance Committee

This Resolution was postponed by the County Board to the April 30, 2024, County Board Meeting. See April 30, 2024, County Board proceedings for further action.

Karen J. Gibson
Dodge County Clerk

RESOLUTION NO. 24-07

**AUTHORIZING THE SALE OF ROLL FARM
(N6139 State Road 26, Town of Oak Grove)**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, Wisconsin (“Dodge County”), is the owner in fee of a house and outbuildings located in the Town of Oak Grove with a property address of N6139 State Road 26, Juneau, Dodge County, Wisconsin (“Roll Farm”); and,

WHEREAS, a legal description of the Roll Farm is:

PIN #034-1115-1533-000

Lot 1 of Certified Survey Map No. 4894, being part of the Southwest ¼ of the Southwest ¼, Section 15, Township 11 North, Range 15 East, Town of Oak Grove, Dodge County, Wisconsin as recorded in Volume 31 of Surveys at page 234 as Document No. 926994 and Corrected by Affidavit recorded as Document No. 926995.

with a copy of the legal description attached hereto as Exhibit “A”; and,

WHEREAS, the Dodge County Executive Committee has offered the Roll Farm for sale to the public by a public online auction handled by Jones Auction Service of Watertown, Wisconsin, in which all registered persons were allowed to participate; and,

WHEREAS, online bidding for the purchase of the Roll Farm was opened on Monday February 26, 2024 at 5:00 p.m. and closed on Tuesday, March 26, 2024 at 2:00 p.m., with a property showing occurring on Thursday, March 14, 2024 from 4:30 p.m. to 6:00 p.m.; and,

WHEREAS, bids were made by several individuals or entities during the pendency of the auction with the highest bid in the amount of \$360,000.00; and,

WHEREAS, on March 27, 2024, Jones Auction Service notified Dodge County that Bryce Walker acknowledged in writing the offer to purchase the Roll Farm for \$360,000.00, which is the amount of his bid made on March 26, 2024, during the online auction of the Roll Farm, plus the Buyer’s costs associated with the sale in the amount of \$36,000.00, with a binding acceptance date of April 2, 2024; and,

WHEREAS, on March 27, 2024, in addition to the Offer to Purchase from Bryce Walker, Dodge County received copies of a receipt for earnest money in the amount of \$5,000.00 and other sales documents signed by Bryce Walker; and,

WHEREAS, the Executive Committee at its meeting on April 1, 2024, authorized the County Board Chair to execute the Offer to Purchase, subject to County Board approval; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of Supervisors authorize and approve the sale of the Roll Farm, by the Executive Committee on behalf of Dodge County, to Bryce Walker at a purchase price of \$ 360,000.00 plus the Buyer’s costs of \$36,000.00 and in conformity with the terms and conditions of auction sale as set forth on the Jones Auction Service website;

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

1. Authorizes and approves the sale by the Dodge County Executive Committee, on behalf of Dodge County, Wisconsin ("Dodge County"), of the Dodge County Roll Farm located at N6139 State Road 26, Juneau, Dodge County, Wisconsin ("Roll Farm"), which is described as

PIN #034-1115-1533-000

Lot 1 of Certified Survey Map No. 4894, being part of the Southwest ¼ of the Southwest ¼, Section 15, Township 11 North, Range 15 East, Town of Oak Grove, Dodge County, Wisconsin as recorded in Volume 31 of Surveys at page 234 as Document No. 926994 and Corrected by Affidavit recorded as Document No. 926995.

to Bryce Walker, at a purchase price of \$360,000.00 and in conformity with the written terms and conditions of auction sale as set forth on the Jones Auction Service website, all of which have been acknowledge in writing by Bryce Walker; and,

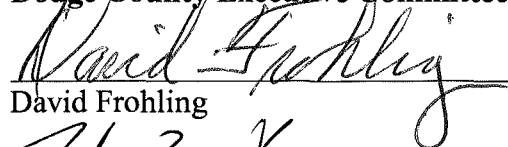
2. Authorizes and directs the Dodge County Clerk to convey the Roll Farm to Bryce Walker, by Deed of County Owned Lands, upon the payment in full of the purchase price of \$360,000.00, the costs owed by Buyer in the amount of \$36,000.00 and any other costs associated with this transaction; and,
3. Authorizes and directs the Chairman of the Dodge County Board of Supervisors, the County Clerk, and the Dodge County Corporation Counsel to execute those documents that are necessary to sell the Roll Farm to Bryce Walker; and,

BE IT FURTHER RESOLVED, upon receipt of the proceeds from the sale of the Roll Farm, the Dodge County Treasurer shall deposit \$100,000.00 and an amount equal to the costs associated with the purchase of the Roll Farm by Dodge County in 2022 in the Highway Department Budget/Account to repay the cost of acquiring the Roll Farm, with the balance of the sales proceeds to be deposited in the County Treasury.

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Highway Department Budget and 2024 General Revenues to reflect the same in accordance with Exhibit "A".

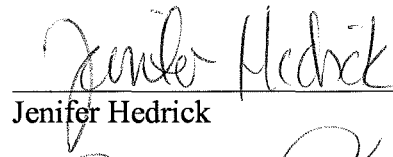
All of which is respectfully submitted this 16th day of April, 2024.

Dodge County Executive Committee:


David Frohling


Robert Boelk, Jr.


Andrew Johnson



Jenifer Hedrick


Donna Maly


David Beal

Kira Sheahan-Malloy

Dodge County Finance Committee:



Ed Benter

Karen Kuehl



Jeff Caine

Kira Sheahan-Malloy



Nancy Kavazanjian

- 1 **Fiscal Note:** The 2024 budget for Highway will be increased by \$106,488.26 and the 2024 General Revenues (General
2 Fund) will be increased by \$253,511.74. A budget adjustment for \$360,000 in total will be completed in 2024.
Finance Committee review date: April 8, 2024. **Finance Committee Chair initials:** ENB.

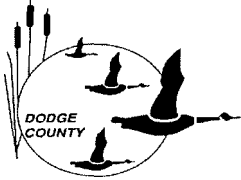
Vote Required: 2/3 Majority of members elect.

Resolution Summary: Resolution authorizing the sale of the Roll Farm to Bryce Walker.

ADOPTED
BY DODGE COUNTY BOARD
Unice Vote
APR 16 2024

AYES - NOES -
ABSTAIN - ABSENT -

Karen J. Gibson
County Clerk



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

Effective January 1st, 2016

Date: __04/04/2024

Department: _____ Highway/Finance _____

Budget Year: _____ 2024 _____

Description of Adjustment:

Sale of Roll Farm - reimburse highway for their costs and the additional goes to general revenues

For Finance Department use only

JE# _____

GL Date: _____

Budget Adjustment

Munis Long Account	Account Title	Amount
700-30-30-3510-00000-00-481103	Capital Gain or Loss on Sale	106,488
700-30-30-3510-00000-00-534140	Operating Supplies	106,488
100-10-99-9910-00000-00-481103	Capital Gain or Loss on Sale	253,512
100-10-99-9910-00000-00-538000	Other Misc Expenditure	253,512

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-08

**Authorizing the Award of Cyber Alarm Solution for Dodge County
Information Technology Systems and Data**

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

WHEREAS, the Dodge County Board of Supervisors, at its meeting on June 21, 2022, adopted Resolution No. 22-29, *Authorizing the Acquisition of Cyber Alarm Service for Dodge County Information Technology Infrastructure and Systems and Allocation of the American Rescue Plan Act of 2021 Funds*, allocating up to \$150,000 for the acquisition of a cyber alarm as a service solution; and,

WHEREAS, American Rescue Plan Act of 2021 (ARPA) funds must be obligated by December 31, 2024 and expended by December 31, 2026; and,

WHEREAS, the Dodge County Information Technology Department solicited quotes from vendors from November of 2023 to mid-March, 2024 for a cyber alarm solution including software, licensing, maintenance, support, warranty and installation, hereafter “cyber alarm solution”, and received the following quotes in the following amounts:

Reseller	Solution Headquarters	Cyber Alarm Solution	Solution Feature Score	Per Unit Price	One-Time Costs	Annual Costs
Capital Data	CA	Software + Services	13	\$13.80		\$13,800*
Capital Data	MN	Software + Services	43	\$79		\$79,498
Capital Data	MN	Software + Services	61	\$110	\$3,680	\$109,821
Capital Data	MN	Software + Services	68	\$118	\$5,027	\$118,065
CIS	NY	Software + Services	38	\$66		\$66,000*
CIS	NY	Software + Services	43	\$93		\$92,500
CIS	NY	Software + Services	52	\$96		\$96,100
Cynet	Israel	Software + Services	23	\$60		\$59,972
Cynet	Israel	Software + Services	38	\$113		\$113,148
HBS (1YR)	England	Software + Services	29	\$100	\$7,500	\$100,468
HBS (3YR)	England	Software + Services	29	\$89	\$7,500	\$88,923
Optiv	CO	Software + Services	49	\$156		\$125,000
SHI	MA	Software + Services	51	\$114	\$5,027	\$113,710

WHEREAS, the quotations are on file with the Dodge County Information Technology Department and may be viewed during normal business hours; and,

WHEREAS, at its meeting on March 20, 2024, Information Technology Committee (“IT Committee”) considered the current information technology infrastructure and data and the need to protect the county systems and data by acquiring a cyber alarm solution to prevent, investigate and mitigate cyber intrusions; and,

WHEREAS, the IT Department presented detailed information to the IT Committee regarding the quotes received by the vendors described in the table above, explaining that two vendors would need to be selected so that a comprehensive cyber alarm solution can be deployed to include anti-virus, managed and endpoint detection and response, network detection and response, and a security operations center; and,

Security in the amount of \$125,400 for a twenty-four (24) month subscription and Capital Data, Inc., (product reseller) in the amount of \$27,600 for a twenty-four (24) month subscription for a total cyber alarm solution amount of \$153,000, as denoted in the table by an asterisk, which includes software, licensing, maintenance, support and warranty; and,

WHEREAS, ARPA funds of up to \$150,000 will be used to fund this cyber alarm solution as authorized in Resolution No. 22-29, beginning in 2024 until the ARPA funds are exhausted or December 31, 2026, whichever occurs first; and,

WHEREAS, the Dodge County IT Department recognizes that the ARPA funds will likely be exhausted in during the 2026 calendar year; therefore, the IT Department will need to utilize department budgeted funds for the remainder of that year and will plan for same; and,

WHEREAS, the IT Committee recommends that the Dodge County Board of Supervisors approve and accept the proposal from Center for Internet Security and Capital Data, Inc., (product reseller) for the cyber alarm solution including software, licensing, maintenance, support, installation and warranty as described above; and,

WHEREAS, the IT Committee further recommends that the 2024 IT Budget be amended to account for the revenues and expense as described on Exhibit "A" attached hereto and incorporated herein; and,

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it hereby adopts the recommendations of the Information Technology Committee and authorizes the purchase and installation of the cyber alarm solution from Center for Internet Security and Capital Data, Inc. (product reseller) in a total amount not to exceed \$153,000 for a 24 month term for a cyber alarm solution, with the cost breakdown by provider as described herein; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors authorizes the use of ARPA funds in an amount not to exceed \$150,000, as specified in Resolution No. 22-29, *Authorizing the Acquisition of Cyber Alarm Service for Dodge County Information Technology Infrastructure and Systems and Allocation of the American Rescue Plan Act of 2021 Funds* for the cyber alarm solution referenced herein, until those funds are exhausted or December 31, 2026, whichever occurs first; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Information Technology Department Budget to reflect the same in accordance with Exhibit "A".

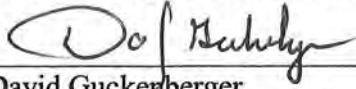
BE IT FURTHER RESOLVED, that the County Administrator and County Clerk are authorized to execute the necessary agreements for the cyber alarm solution with Center for Internet Security and Capital Data, Inc., including warranty, installation, support and maintenance, subject to the review and approval of the agreements by the Dodge County Corporation Counsel; and,

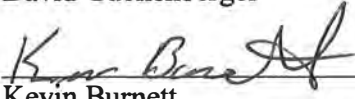
BE IT FINALLY RESOLVED, that upon presentation of invoice(s) properly approved by the Dodge County Information Technology Committee, in a total amount not to exceed \$153,000 for a 24 month term for a cyber alarm solution, the Dodge County Information Technology Director is authorized to make payment of such invoices for the cyber alarm solution including software, support, maintenance, warranty

1 and installation from ARPA funds (\$150,000) and, when the ARPA funds are exhausted, from the
2 Information Technology Department Budget.

3 All of which is respectfully submitted this 16th day of April, 2024.

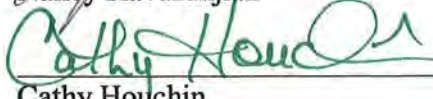
Dodge County Information Technology Committee:


David Guckenberger


Kevin Burnett

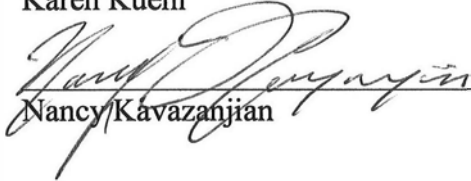

Robert Boelk

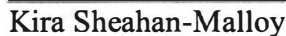

Nancy Kavazanjian

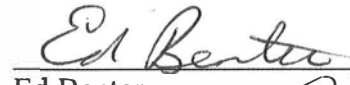

Cathy Houchin

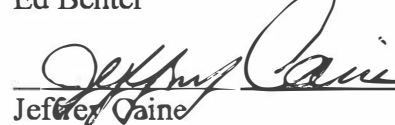
Dodge County Finance Committee:



Karen Kuehl


Nancy Kavazanjian


Kira Sheahan-Malloy


Ed Benter


Jeffrey Caine

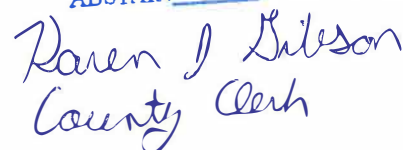
4 **Fiscal Note:** The \$150,000 was placed in the 2022 Budget as an approved ARPA project, however the service wasn't
5 started. The service would like to now be started in July of 2024, with that being said the 2024 Dodge County Budget will
6 increase by \$38,250 revenue and expense. The 2025 ARPA Budget will need to incorporate \$76,500 and the 2026 ARPA
7 Budget will need to incorporate \$35,250 as well as \$3,000 in the 2026 IT Budget. This is not included in the \$1,500,000 of
8 unallocated ARPA funds. Finance Committee Meeting Date: April 8, 2024. Finance Committee Chair initials: 

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: Resolution authorizing the award of a cyber alarm solution.

ADOPTED
BY DODGE COUNTY BOARD
Voice Vote
APR 16 2024

AYES NOES
ABSTAIN ABSENT


Karen J. Silson
County Clerk

Effective January 1st, 2016

**Authorizing the Award of Cyber Alarm Solution for Dodge County Information Technology Systems
and Allocation of the American Rescue Plan Act of 2021 Funds.**

GL Date:

38,250

28

RESOLUTION NO. 24-09

Authorizing the American Rescue Plan Act (ARPA) Funds for Sheriff's Office Emergency Generator Installation and 2024 Dodge County Physical Facilities Budget Amendment

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

WHEREAS, at its meeting on August 30, 2022, the Dodge County Board of Supervisors adopted Resolution No. 22-60, *Authorizing the Acquisition of Emergency Generator for Sheriff's Office and Allocation of the American Rescue Plan Act of 2021 Funds*, approving an allocation of up to \$45,000 for the acquisition of an new emergency generator to support the Sheriff's Office 24/7/365 operations; and,

WHEREAS, the Dodge County Physical Facilities Department acquired a new generator of the same capacity as the existing generator; and,

WHEREAS, upon receipt of the specifications for the new generator, it was discovered that even though it was the same capacity, the footprint was larger, thereby necessitating the installation of a new larger concrete pad prior to the delivery of the new generator; and,

WHEREAS, the existing underground conduit for the electrical feed was found to be in poor condition and not able to be extended to the new concrete pad and therefore must be replaced; and,

WHEREAS, the total cost for the new slab and protective steel bollards (\$11,850) and new electrical feed and conduit (\$21,950) is \$33,800; and,

WHEREAS, the costs associated with the concrete pad and the new electrical service were not anticipated at the time of the original request for ARPA funds in 2022, nor were the costs included in the 2024 Physical Facilities Budget; and,

WHEREAS, upon the recommendation of the Physical Facilities Director, the Dodge County Building Committee ("Committee") requests an additional allocation of ARPA funds in the amount of \$33,800 to complete the installation of the Sheriff's Office Emergency Generator; and,

WHEREAS, the Dodge County Finance Committee has determined that there are sufficient, unobligated ARPA funds available to cover the additional costs associated with the Sheriff's Office Emergency Generator and recommends to the Dodge County Board of Supervisors that the costs be funded by available ARPA funds; and,

WHEREAS, it is necessary to amend the 2024 Dodge County Physical Facilities Department Budget in order to utilize the ARPA funding; and,

WHEREAS, the Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Physical Facilities Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;


NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Building Committee, hereby approves and authorizes the allocation of \$33,800 of ARPA Funds to cover the additional costs associated with the installation of the Sheriff's Office Emergency Generator; and,

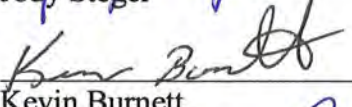
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Physical Facilities Department Budget to reflect the same in accordance with Exhibit "A".

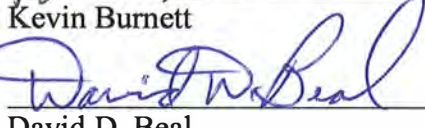
BE IT FINALLY RESOLVED, that upon properly presented invoices, the Dodge County Physical Facilities Director is authorized to make payment of such invoices utilizing ARPA funds as the funding source.

All of which is respectfully submitted this 16th day of April, 2024.

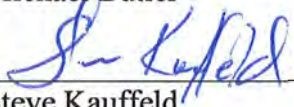
Dodge County Building Committee:


Jody Steger



Kevin Burnett



David D. Beal


Michael Butler


Steve Kauffeld

Dodge County Finance Committee:


Ed Benter


Jeff Caine


Nancy Kavazanjian

Karen Kuehl

Kira Sheahan-Malloy

Fiscal Note: There are currently \$1,500,000 of unobligated ARPA funds available. Finance Committee review date: April 8, 2024. Finance Committee Chair initials: EWB

Vote Required: 2/3 of Members Elect.

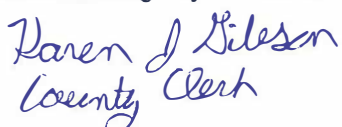
Resolution Summary: A resolution to authorize additional ARPA Funds for the Sheriff's Office Emergency Generator and amend the 2024 Physical Facilities Budget utilizing ARPA funds for the additional costs.

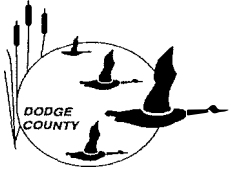
ADOPTED
BY DODGE COUNTY BOARD

APR 16 2024

Voice Vote

AYES _____ NOES _____


County Clerk



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

Effective January 1st, 2016

Date: 4/8/2024

Department: Physical Facilities

Budget Year: 2024

Description of Adjustment:

Use of ARPA funds for Generator - Sheriff Building Project

ARPA 66

For Finance Department use only
JE# _____
GL Date: _____

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-99-9970-00000-00-433120-	FED GRANT ARPA FUNDS	\$ 33,800
100-20-99-9970-00000-00-589000-	CAP MACH & EQUIP	\$ 33,800

Note the total Budget Adjustment must balance

Exhibit "A"



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, April 30, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only**
- 5. Motion: Confirm County Board Committee Appointments for 2024-2026**
- 6. Unfinished Business - Resolution**
 - [24-06](#) Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tool Variances – Finance Committee
- 7. Motion: Waiver of per diem for April 30, 2024, County Board Meeting**
- 8. 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: April 30, 2024							
				Approval	<i>DF</i>	Date	<i>5/2/2024</i>
				Chair	<i>Frohling</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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	0.00	0	0.00	\$0.00
50949	Butler, Michael A.	X		60.00	52	34.84	\$94.84
49453	Caine, Jeffrey		X	0.00	0	0.00	\$0.00
50951	Conway, Paul J.	X		60.00	30	20.10	\$80.10
46788	Derr, Lisa	X		60.00	21	14.07	\$74.07
50948	Frievault, Rodger		X	0.00	0	0.00	\$0.00
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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		60.00	20	13.40	\$73.40
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
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
50837	Priesgen, Benjamin		X	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
April 30, 2024 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The April 30, 2024, 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 Frievalt, Caine, Burnett, and Priesgen, who had previously asked to be excused.

Public Comment

No public comment.

Special Order of Business: Confirm County Board Committee Appointments for 2022-2024.

Confirm County Board Committee Appointments for 2022-2024. A motion to confirm the appointments was made by Supervisor Conway and seconded by Supervisor Kraus. Motion passed by voice vote.

The following Resolution was read by Danielle Van Egtern, Chief Deputy County Clerk and acted upon by the Board:

Unfinished Business: Resolution 24-06

Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tool Variances – Finance Committee. The Chief Deputy County Clerk stated this resolution was originally presented at the April 16, 2024, County Board meeting with a motion to adopt by Supervisor Benter and a second by Supervisor Caine. A motion to postpone the resolution was then made, seconded, and adopted. Therefore, the original resolution is before the body with a pending motion to adopt. Board discussion took place. Supervisor Derr made a motion which was seconded by Supervisor Maly to call the question. The vote was cast on the motion with 25 ayes and 4 noes, thereby ending debate.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Miller, Johnson, Siegmann, Steger, Kuehl, Boelk, Bischoff, Conway, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Derr, Yaroach. Total 25.

Noes: Guckenberger, Butler, Kauffeld, Houchin. Total 4.

Absent: Frievalt, Caine, Priesgen, Burnett. Total 4.

The vote was cast on Resolution 24-06 with 24 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Conway, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Derr, Yaroach. Total 24.

Noes: Siegmann, Butler, Bischoff, Kauffeld, Houchin. Total 5.

Absent: Frievalt, Caine, Priesgen, Burnett. Total 4.

Motion: Waiver of per diem for April 30, 2024, County Board Meeting

Chair Frohling asked Supervisor Breselow if he wanted to motion to waive per diem for this meeting, based on Supervisor Breselow's comments at the April 16, 2024, meeting. Supervisor Breselow declined. The agenda item died for lack of a motion.

At 6:34 p.m. Supervisor Johnson made a motion which was seconded by Supervisor Beal to adjourn until Tuesday, May 21, 2024, at 6:00 p.m. The motion carried by voice vote.

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

RESOLUTION NO. 24-06

**Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year
Adjustment for Fringe Benefit and Field Small Tools Variances**

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

WHEREAS, in the process of reviewing departmental financial records for purposes of closing the 2023 books, the Finance Department discovered variances between fringe benefit rates and field small tools rates charged by the Dodge County Highway Department and the allowable rates determined by the Wisconsin Department of Transportation (DOT); and,

WHEREAS, in consultation with and the assistance of the Wisconsin Department of Transportation, the Finance Department has determined, based on comparison of the County's General Ledger and CHEMS, the total fringe benefit and field small tools variances for the time period of 2019-2022 was \$1,491,768.12 and \$52,318.22, respectively, as reflected on Exhibit "A" attached hereto; and,

WHEREAS, with the assistance of the Wisconsin Department of Transportation, and upon a review of the DOT Manual, the Finance Department recalculated the rates for the relevant time period and concluded that as a result of the incorrect fringe benefit and field small tools rates, the total amount of the variance subject to the adjustments described herein is \$1,439,449.90; and,

WHEREAS, in order to correct the Highway Department financial records in preparation for 2023 closing, it is necessary to book an accounts payable for prior year projects in the amount of \$1,491,768.12 for the fringe benefit rate variance and to book an unearned revenue in the amount of \$52,318.22 for the field small tools variance, as prior year adjustments, and use Highway Department Fund Balance/Net Position to account for same; and,

WHEREAS, the Dodge County Finance Committee has been presented with this information and has evaluated the status of the Highway Department's Fund Balance/Net Position; and,

WHEREAS, as a result of the Committee's review and analysis, the Committee recommends to the Dodge County Board of Supervisors that the Highway Department's Fund Balance/Net Position be reduced by \$1,439,449.90 to account for the 2019-2022 Prior Year Adjustment needed to rectify the error in calculating allowable fringe benefit and field small tools rates for the same time period; and,

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the recommendations of the Committee to book an accounts payable for prior year projects in the amount of \$1,491,768.12 for the fringe benefits and to book an unearned revenue for the field small tools in the amount of \$52,318.22 and reduce the Highway Department's Fund Balance/Net Position by that same amount are hereby adopted; and

BE IT FINALLY RESOLVED, that the Dodge County Finance Director is hereby directed to establish the accounts payable for prior year projects and the unearned revenue in the total amount of \$1,439,449.90 and reduce the Highway Department's Fund Balance/Net Position accordingly.

All of which is respectfully submitted this 16th day of April, 2024.

Dodge County Finance Committee:

Ed Benter

Ed Benter

Karen Kuehl

Jeff Caine

Jeff Caine

Kira Sheahan-Malloy

**ADOPTED
BY DODGE COUNTY BOARD**

Nancy Kavazanjian

Nancy Kavazanjian

APR 30 2024

AYES 24 NOES 5
ABSTAIN 4 ABSENT 4

FISCAL NOTE:

2023 Highway Unrestricted Net Position Analysis		
2022	Unrestricted Net Position	3,849,167.09
2023	Minimum Required Net Position	(1,705,713.00)
	Amount over (under) required	
2023	minimum	2,143,454.09
	Unaudited Change in Net Position	
	(excluding airport, fringe benefits, field	
2023	small tools, and brine	71,779.68
	Unaudited Amount over (under	
	required minimum Before Prior Year	
2023	Adjustment	2,215,233.77
	Fringe Benefit Rate Variance Prior	
2023	Year Adjustment	(1,491,768.12)
	Field Small Tools Variance Prior Year	
2023	Adjustment	52,318.22
	Unaudited Amount over (under	
	required minimum After Prior Year	
2023	Adjustment	775,783.87

*Karen J. Nelson
County Clerk*

Finance Committee review date: April 8, 2024. Finance Committee Chair initials: *EJB*

Vote Required: 2/3rd Majority of Members Elect

Resolution Summary: A Resolution Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tools Variances.

Account	Description	2023 Actual	2022 Actual	2021 Actual	2020	2019	
700-30-30-3210-00000-00-411100-	PROPERTY TAX REVENUE	0.00	228,642.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-433110-	COVID FEDERAL AID	0.00	0.00	-10,252.09	-136,956.27	0.00	
700-30-30-3210-00000-00-511000-	SALARY EXP	0.00	0.00	-84,066.61	115,040.19	446,043.10	
700-30-30-3210-00000-00-512000-	NON PRODUCTIVE PAY	0.00	729,407.18	709,670.34	722,935.73	833,122.12	
700-30-30-3210-00000-00-512001-	SICK/ELB LEAVE	53,653.69	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512002-	VACATION PAY	88,800.11	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512003-	PEHP PAY OUT	23,660.42	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512004-	LONGEVITY PAY	11,994.00	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512005-	HOLIDAY PAY	182,074.36	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512006-	BEREAVEMENT PAY	485.52	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512007-	JURY DUTY	222.16	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512008-	PTO PAY	265,604.81	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512009-	VOL EMS	520.95	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512014-	WINTER ON CALL	48,800.00	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-512015-	WELLNESS INCENTIVE	450.00	0.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-513000-	FICA TAXES	370,132.89	324,210.33	317,766.40	331,014.79	299,728.43	
700-30-30-3210-00000-00-513100-	WRS CHARGES	347,239.51	293,113.44	294,058.50	305,833.25	281,834.14	
700-30-30-3210-00000-00-513200-	HEALTH INSURANCE	813,631.56	862,322.48	858,416.10	868,128.52	859,934.92	
700-30-30-3210-00000-00-513201-	HSA CONTRIBUTION	107,962.99	106,446.98	93,537.50	89,375.00	0.00	
700-30-30-3210-00000-00-513300-	LIFE INSURANCE	2,262.36	2,120.82	1,997.37	1,951.01	4,495.21	
700-30-30-3210-00000-00-513400-	WORKERS COMPENSATION	42,301.32	34,404.91	34,200.88	152,232.87	157,018.79	
700-30-30-3210-00000-00-513500-	DENTAL INSURANCE	58,194.84	60,899.16	61,977.80	66,430.14	64,687.38	
700-30-30-3210-00000-00-513600-	UNEMPLOYMENT COMP BENEFIT	337.59	4,683.65	14,309.34	7,295.06	7,965.65	
700-30-30-3210-00000-00-513700-	COMPENSATORY PAY	0.00	0.00	0.00	0.00	-41,539.59	
700-30-30-3210-00000-00-516300-	AUDIO GRAM TESTING	1,337.50	1,502.77	1,517.14	0.00	1,580.00	
700-30-30-3210-00000-00-516600-	UNIFORM ALLOWANCE	0.00	7,284.71	6,291.46	6,901.57	8,610.00	
700-30-30-3210-00000-00-516700-	TOOL ALLOWANCE	0.00	1,669.90	1,500.00	1,750.00	1,687.75	
700-30-30-3210-00000-00-516800-	PERSONAL PROTECTIVE EQUIPMENT	5,279.84	4,885.61	3,906.59	5,734.94	4,344.89	
700-30-30-3210-00000-00-516900-	PRESCRIPTION EYEWEAR	125.00	0.00	-137.50	868.08	250.00	
700-30-30-3210-00000-00-532400-	EDUCATION AND TRAINING	0.00	0.00	0.00	472.45	4,244.00	
700-30-30-3210-00000-00-533000-	MILEAGE	0.00	431.00	238.56	0.00	0.00	
700-30-30-3210-00000-00-533300-	MEALS	0.00	212.97	255.57	138.37	0.00	
700-30-30-3210-00000-00-534000-	FUEL	0.00	90.00	0.00	0.00	0.00	
700-30-30-3210-00000-00-534140-	OPERATING SUPPLIES	0.00	0.00	794.02	37,886.92	0	
700-30-30-3210-00000-00-541000-	CO FLEXSPENDING HSA ADMIN	0.00	0.00	0.00	0.00	265.32	
700-30-30-3210-00000-00-549170-	EMPLOYEE BENEFIT ALLOCATION	-2,275,144.99	-2,810,977.42	-3,018,824.79	-2,804,620.74	-2,650,891.40	-13,560,459.34
		149,926.43	-386,980.09	-721,923.03	-274,264.98	273,082.96	-3,110,085.14
							TOTAL SURPLUS FROM 2019-2022
EMPLOYEE BENEFITS CHEMS BILLINGS		-2,270,965.07	-2,812,761.24	-3,120,837.69	-3,082,507.00	-2,650,891.40	-13,937,962.40
Difference Between GL and Billings		4,179.92	-1,783.82	-102,012.90	-277,886.26	0.00	-381,682.98
							-1,491,768.12
Account	Description	2023 Actual	2022 Actual	2021 Actual	2020	2019	
700-30-30-3220-00000-00-493000-	TRANSFER IN	0.00	-123.00	0.00			
700-30-30-3220-00000-00-511000-	SALARY EXP	5,287.78	2,996.00	3,381.80			
700-30-30-3220-00000-00-521450-	PROFESSIONAL SERVICES	14.50	0.00	0.00			
700-30-30-3220-00000-00-534000-	FUEL	135.96	0.00	0.00			
700-30-30-3220-00000-00-534111-	PARTS	260.73	0.00	0.00			
700-30-30-3220-00000-00-534140-	OPERATING SUPPLIES	77,001.34	86,055.34	78,622.90			
700-30-30-3220-00000-00-549000-	EMPLOYEE BENEFITS	3,136.78	2,246.01	2,776.44			
700-30-30-3220-00000-00-549130-	MATERIALS AND SUPPLIES	0.00	0.00	0.00			
700-30-30-3220-00000-00-549140-	SHOP OVERHEAD	6,397.78	5,228.25	8,314.83			
700-30-30-3220-00000-00-549180-	FIELD SMALL TOOL ALLOCATION	-105,102.36	-94,812.24	-53,247.14			
		-12,867.49	1,590.36	39,848.83	19,469.94	-8,590.91	52,318.22
	Total						-3,434,488.30

Green: Not acceptable Fringe Benefits
Per DOT
Blue: Surplus from 2019-2022 based on
General Ledger
Cream: Surplus from 2019-2022 based
on CHEMS Billings compared to General
Ledger (549170)
Yellow: Total Fringe Benefit Variance
2019-2022 and Total Field Small
Tools Variance 2019-2022
Red: Total 2019-2022 Variance



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, May 21, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 and Oath of Office**
- 4. Approve Minutes from [April 16, 2024](#) and [April 30, 2024](#), County Board Meeting**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.**
- 7. Special Order of Business**
 - [Appointment by County Board Chair](#)
Confirm appointment of Bill Foley and Ken Weninger to the Conservation/Extension Committee
- 8. Resolutions on File**
 - [24-10](#) Commendation of Karen Gibson – Human Resources Committee
 - [24-11](#) Resolution Authorizing County Administration Policy Accounting for New and Existing County Positions by Department through the Annual Budget (Rule 37 Replacement) – Human Resources Committee
 - [24-12](#) Abolish One Position of *Accounting Technician* and One Position of *Inventory Tech – Highway* and Create One Position of *Accountant* – Highway Committee
 - [24-13](#) Amend the Committee Descriptions in the Rules of Order Governing the Dodge County Board of Supervisors – Executive Committee
 - [24-14](#) Amend Town Zoning Ordinance – Town of Beaver Dam – Supervisor Kavazanjian
 - [24-15](#) Amend Town Zoning Ordinance – Town of Lowell – Marcia Fiedler Property – Supervisor Caine
- 9. Report on File**
 - [Report 1](#) Ordinance No. 1147 – Amend Land Use Code – Town of Lebanon – Timothy May Property – Land Resources and Parks Committee
- 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.

COMMITTEE NAME COUNTY BOARD							
MEETING DATE: May 2024							
					Approval <i>DF</i>	Date <i>5/2/2024</i>	
					Chair <i>Dave Frohling</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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	0.00	0	0.00	\$0.00
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	0.00	0	0.00	\$0.00
50948	Frievault, Rodger	X		60.00	14	9.38	\$69.38
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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	0.00	0	0.00	\$0.00
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		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
51325	Meinel, Evan		X	0.00	0	0.00	\$0.00
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
50837	Priesgen, Benjamin	X		60.00	52	34.84	\$94.84
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	0	0.00	\$60.00
50627	Yaroch, Del	X		60.00	20	13.40	\$73.40



**Dodge County Board of Supervisors
May 21, 2024 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The May 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 Butler, Derr, and Siegmann, who had previously asked to be excused. Supervisors Kauffeld and Meinel were absent. Supervisor VandeZande appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Beal and seconded by Supervisor Kraus to approve the minutes of the April 16, 2024, and April 30, 2024, meetings of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

Special Order of Business: Appointment by County Board Chair

Confirm reappointment of Bill Foley and Ken Weninger to the Conservation/Extension Committee. A motion to confirm the reappointment was made by Supervisor Caine and seconded by Supervisor Beal. The motion carried by voice vote.

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

Resolution 24-10

Commendation of Karen Gibson – Human Resources– County Board of Supervisors. The Resolution was adopted by a rising vote of acceptance. Karen Gibson, former County Clerk, shared memories about her time working for Dodge County and thanked the Board.

Resolution 24-11

Resolution Authorizing County Administration Policy Accounting for New and Existing County Positions by Department through the Annual Budget (Rule 37 Replacement) – Human Resources Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Miller. The vote was cast with 25 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Miller, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 25.

Noes: Breselow, Boelk, Houchin. Total 3.

Absent: Butler, Derr, Siegmann, Kauffeld, Meinel. Total 5.

Resolution 24-12

Abolish One Position of *Accounting Technician* and One Position of *Inventory Tech – Highway* and Create One Position of *Accountant* – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-13

Amend the Committee Descriptions in the Rules of Order Governing the Dodge County Board of Supervisors – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Hedrick. Supervisor Breselow suggested a change be made to the building and executive committee descriptions. Supervisor Houchin asked a question regarding the finance committee and former audit committee descriptions. Chairman Frohling advised both

items would be added to the next executive committee meeting agenda for discussion. The vote was cast with 19 ayes and 9 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Kuehl, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 19

Noes: Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Boelk, Priesgen, Houchin. Total 9.

Absent: Butler, Derr, Siegmann, Kauffeld, Meinel. Total 5.

Resolution 24-14

Amend Town Zoning Ordinance – Town of Beaver Dam – Supervisor Kavazanjian. 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 24-15

Amend Town Zoning Ordinance – Town of Lowell – Marcia Fiedler Property – Supervisor Caine. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. The vote was cast with voting in the affirmative thereby adopting the Resolution.

Report No. 1

Ordinance No. 1147 – Amend Land Use Code – Town of Lebanon – Timothy May Property – Land Resources and Parks Committee. 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 Report and Ordinance.

The Clerk noted the following has been placed on the Supervisor’s desk: The monthly ADRC newsletter and a memo from the Land Resources & Parks department regarding a petition to amend the Dodge County Floodplain Ordinance.

At 6:30 p.m., Supervisor Johnson made a motion to adjourn until Tuesday June 18, 2024, at 6:00 p.m. Supervisor Maly 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. 24-10

COMMENDATION OF KAREN GIBSON

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

WHEREAS, Karen Gibson has contributed 31 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 both as an employee of Dodge County from September 8, 1992 to January 3, 2003, and as an elected official as the Dodge County Clerk serving in that capacity from January 6, 2003 to May 17, 2024; and,

WHEREAS, Karen Gibson has chosen to retire from her present position of County Clerk with the Dodge County Clerk's Office; and,

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Karen Gibson for her 31 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 31 years of service; and,

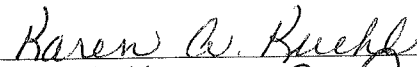
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Karen Gibson as a token of appreciation on the part of this Board.

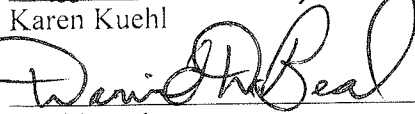
All of which is respectfully submitted this 21st day of May, 2024.

Dodge County Human Resources and Labor Negotiations Committee:

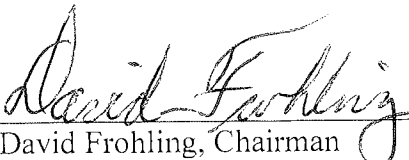
Donna Maly


Richard Greshay


Karen Kuehl


David Beal

Mary Bobholz


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Karen Gibson.

RESOLUTION NO. 24-11

**Resolution Authorizing County Administration Policy Accounting for
New and Existing County Positions by Department Through the Annual Budget
(Rule 37 Replacement)**

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

WHEREAS, the Executive Committee has reviewed and evaluated the *Rules of Order Governing The County Board of Supervisors of Dodge County*, soliciting feedback and modifications to the Rules and Committee descriptions; and,

WHEREAS, the Executive Committee, as a part of the review of the *Rules of Order*, has determined that the following Rule 37 should be removed from the *Rules of Order* and replaced with an internal administrative policy because the procedures set forth in the current Rule 37 govern departmental functions and operations to be administered by the County Administrator:

37. New Position Requests

- A. *New Positions During Calendar Year: Departments may request newly created positions or changes to positions, which will become effective upon approval of the County Board by submitting a resolution to appropriate committee of jurisdiction and the County Board. Said resolution will require a two-thirds (2/3) majority of those members present for passage.*
- B. *New Positions Funded By Subsequent Year's Budget: Any requests for newly created positions, or changes to positions as described as follows, which will first become effective in the next succeeding year, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in the Dodge County Budget for the next succeeding year, unless approved at or prior to the July County Board meeting.*
- C. *This rule applies to all position requests except limited term employee requests.*

; and,

WHEREAS, the Executive Committee instructed the County Administrator to develop and implement an administrative policy upon the removal of Rule 37 from the *Rules of Order Governing The County Board of Supervisors of Dodge County* to address adding, funding, eliminating and allocating positions in the County's organizational chart by department; and,

WHEREAS, the County Administrator has developed the attached internal administrative policy titled *Creating, Changing, Reporting, Approving Job Descriptions and Employment Positions*, attached hereto as Exhibit "A", which requires, among other processes, the County Administrator to prepare the Dodge County Comprehensive Personnel Report ("DCCPR") and present same as a part of the Annual County Budget, listing all county positions by department, total number of Full Time Equivalent (FTE) positions in each department by title with notations indicating the status of each position such as new, funded, unfunded, reclassified, eliminated, status changes, title changes and any other relevant information deemed necessary by the County Administrator, ; and,

WHEREAS, the County Administrator and the Human Resources Committee recognize that any new position during the calendar year that has an unbudgeted fiscal impact will require approval by the County Board of Supervisors by resolution; and,

WHEREAS, the Human Resources Committee has reviewed and discussed the County Administrator's proposed policy titled *Creating, Changing, Reporting, Approving Job Descriptions and Employment Positions* and recommends adoption and implementation of the policy effective immediately and implemented as a part of the development of the 2025 County Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that, based on the recommendation of the Human Resources Committee, the herein described Administrative Policy titled *Creating, Changing, Reporting, Approving Job Descriptions and Employment Positions*, attached hereto as Exhibit "A" is hereby adopted; and,

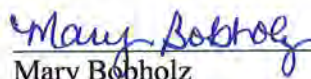
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Administrator is directed to prepare written budget instructions regarding the herein described policy and procedure for implementation, effective immediately and implemented as a part of the development of the 2025 County Budget; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that upon implementation of the policy titled *Creating, Changing, Reporting, Approving Job Descriptions and Employment Positions*, Rule 37 of *Rules of Order Governing The County Board of Supervisors of Dodge County* is hereby deleted.

All of which is respectfully submitted this 21st day of May, 2024.

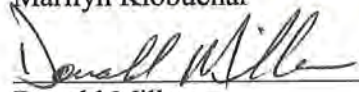
Dodge County Human Resources Committee:



David D. Beal


Mary Bobholz


Rodger Frievault


Marilyn Klobuchar


Donald Miller

FISCAL NOTE: As this is a policy change, no fiscal impact. **Finance Committee review date:** May 13, 2024.
Finance Committee Chair initials: 


Vote Required: Majority of Members Elect

Resolution Summary: Resolution Authorizing County Administration Policy Accounting for New and Existing County Positions By Department Through The Annual Budget.

ADOPTED
BY DODGE COUNTY BOARD

MAY 21 2024

AYES 25 NOES 3
ABSTAIN 0 ABSENT 5

	CREATING, CHANGING, REPORTING, APPROVING JOB DESCRIPTIONS AND EMPLOYMENT POSITIONS	
	Policy Number (000.000)	
Original Approval: 2024.05.14	Responsible Director: Human Resources Director	
Effective Date: 2024.05.22	Committee of Jurisdiction: Human Resources Committee	
Revision Dates:	Approving Body: Human Resources Committee	

A. Purpose

The purpose of this policy is to establish a clear standard for the review and approval of newly created employment positions as well as existing positions for which job duty and job responsibility adjustments necessitate a position reclassification.

B. Policy

Statement of Policy. To ensure accurate record of all employment positions within Dodge County at all times, new or existing positions for which job duty and job responsibility adjustments necessitate a position reclassification will not be approved by the County Administrator unless the following criteria are met:

1. **Job Description.** Each employment position within Dodge County will have an official job description. The job description will be designated as an official description following review and approval from the HR Director under the direction of the County Administrator. Official job descriptions will be maintained in the Human Resources Department.
2. **Job Description Questionnaire.** A job description questionnaire (JDQ) must be completed for each new position as well as existing positions in need of a reclassification. Completed JDQs will include details regarding the full scope of position duties, decision-making authority (latitude or autonomy), oversight, and supervisory responsibilities. The JDQ must align with position duties and requirements as documented in the job description.
3. **Associated Compensation.** Newly created employment positions must be assigned a paygrade prior to public posting or commencing with the recruitment process. Pay grades will be assigned to each position by the Human Resources Director with a recommendation from Compensation Consultant, contingent upon approval by the County Administrator and then by the Human Resources Committee. Existing positions that are significantly changed or updated to warrant completion of a JDQ and pay-grade reclassification will be treated the same as newly created positions. The HR Director, under the direction of the County Administrator, will determine when a position warrants a reclassification.
4. **Requisition Process.** The requisition process is designed to flesh-out remaining details regarding position status, workload demand justifying the position, and the fiscal impact of filling the position moving forward. Once a job description has been developed a requisition for the position must be issued by the Human Resources Director, completed by the Department Director, and approved by the County Administrator.
5. **New Positions Proposed for the Upcoming Budget Year.** Newly created or reclassified positions proposed during a calendar year for recruitment in the upcoming year shall be included in the annually proposed budget. These positions will be presented as part of the Dodge County Comprehensive Personnel Report and considered approved as part of annual budget process.

6. **New Positions Proposed Outside the Budget Process.** Newly created or reclassified positions proposed during a calendar year for recruitment in the same calendar year will be considered approved and eligible for recruitment once a job description and paygrade assignment have been approved UNLESS a budget amendment is required.
7. **Budget Amendment Positions.** Newly created or reclassified position proposals requiring a net increase in overall wage and benefit costs beyond budgeted amounts must follow the budget amendment approval process (approved County Board resolution) before they can be funded and filled. A net increase in wage and benefit costs cannot be offset using funds designated in the current budget for operational expenses without a budget amendment. See Dodge County Budget Control Policy for further details.
8. **Reporting Total Employment Positions.** Each year, the County Administrator will prepare and present the Dodge County Comprehensive Personnel Report (DCCPR) as part of the budget process. This report will be included in the proposed budget. The DCCPR will include a comprehensive list of all employment positions within the Dodge County organization. In addition to the list of positions will be details designating whether or not the position The DCCPR will include the total number of employees by department as well as Full Time Equivalents (FTEs) in each department by title with notations indicating, at a minimum, the status of each position such as new, reclassified, funded, unfunded, or eliminated. The report may include additional details as deemed necessary by the County Administrator.

C. Procedures

The County Administrator is authorized to establish any processes, procedures, or standards necessary to ensure successful implementation of this policy.

RESOLUTION NO. 24-12

**Abolish One Position of *Accounting Technician* and One Position of
Inventory Tech – Highway and Create One Position of *Accountant***

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

WHEREAS, the Dodge County Highway Committee has studied and analyzed staffing needs in the area of financial and accounting functions at the Dodge County Highway Department; and,

WHEREAS, as a result of these studies and analyses, the Highway Committee recommends that the Dodge County Board of Supervisors abolish one vacant, funded, full-time, benefited position of *Accounting Technician* and abolish one vacant, funded, full-time, benefited position *Inventory Tech – Highway*, and create one new, full-time, benefited position of *Accountant* at the Highway Department, effective May 22, 2024; and,

WHEREAS, a job description for the position of *Accounting Technician* has been marked for identification as Exhibit “A”, and has been attached hereto; and,

WHEREAS, a job description for the position of *Inventory Tech – Highway* has been marked for identification as Exhibit “B”, and has been attached hereto; and,

WHEREAS, a job description for the proposed position of *Accountant* has been marked for identification as Exhibit “C” and has been attached hereto; and,

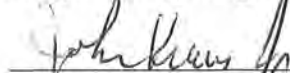
WHEREAS, by abolishing two vacant, funded positions, the 2024 Highway Department Budget has funds sufficient for the proposed position of *Accountant*, during the period of time commencing on May 22, 2024, and ending on December 31, 2024, both inclusive;

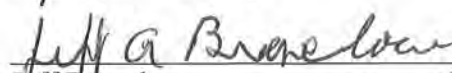
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby abolishes one vacant, funded, full-time, benefited position of *Accounting Technician*, and one vacant, funded, full-time, benefited position of *Inventory Tech – Highway* and hereby creates one new, full-time, benefited position of *Accountant* at the Highway Department, effective May 22, 2024; and,


BE IT FINALLY RESOLVED, that funds in the 2024 Highway Department Budget shall be used to fund the position of *Accountant* during the period of time commencing on May 22, 2024, and ending on December 31, 2024, both inclusive.


All of which is respectfully submitted this 21st day of May, 2024.

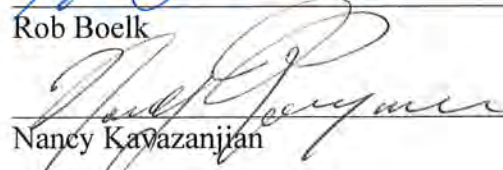
Dodge County Highway Committee:


John Kraus, Jr.


Jeff Breselow


Dave Beal


Rob Boelk


Nancy Kavazanjian

FISCAL NOTE: Position Budget 2024 Wages and Fringe Benefits: **Abolish:** Accounting Technician \$73,834 (vacant since March 2024) and Inventory Tech-Highway \$74,135 (vacant all of 2024). **Create:** Accountant \$56,718 (as of 07/01/2024). **Finance Committee review date:** May 13, 2024. **Finance Committee Chair initials:** ENB.

Vote Required: 2/3 Majority of Members Present

Resolution Summary: A Resolution to abolish one position of *Accounting Technician* and one position of *Inventory Tech – Highway*, and create one new position of *Accountant*.

ADOPTED
BY DODGE COUNTY BOARD

MAY 21 2024

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5

RESOLUTION NO. 24-13

**Amend the Committee Descriptions in the
Rules of Order Governing the Dodge County Board of Supervisors**

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

WHEREAS, the Dodge County Board of Supervisors adopted the *Rules of Order Governing The County Board of Supervisor of Dodge County*, at its Organizational Meeting on April 16, 2024; and,

WHEREAS, as a result of the changes to the committee structure set forth in Rule 32 of the *Rules of Order Governing The County Board of Supervisors of Dodge County*, the Executive Committee has identified a number of changes and proposes amendments to the Committee Descriptions as reflected on the attached Exhibit "A", with additions highlighted by underline and deletions indicated by single strikethroughs; and,

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Committee Descriptions as set forth in the *Rules of Order Governing The County Board of Supervisors of Dodge County*, shall be amended as reflected on Exhibit "A", attached hereto and incorporated herein by reference; and,

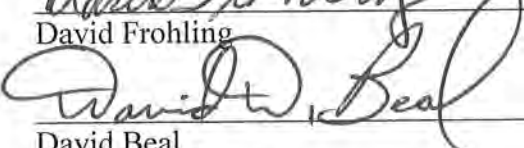
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Clerk is directed to modify the Dodge County Directory to be consistent with the Committee Descriptions as reflected in Exhibit "A", and to make such modifications in the 2024 version of the County Directory; and,

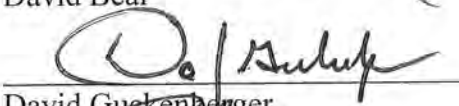
BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the Dodge County Corporation Counsel is directed to modify the *Dodge County Code of Ordinances* to be consistent with the Committee Descriptions as reflected in Exhibit "A", and to make such modifications in the 2024 codification process.

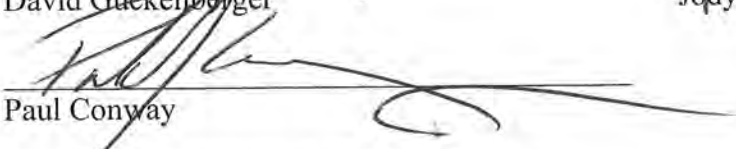
All of which is respectfully submitted this 21th day of May, 2024.

Dodge County Executive Committee:

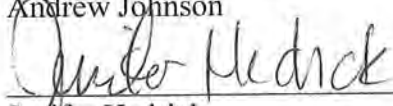

David Frohling

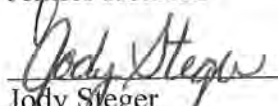

David Beal


David Guckenberger


Paul Conway


Andrew Johnson


Jennifer Hedrick


Jody Steger

ADOPTED
BY DODGE COUNTY BOARD

MAY 21 2024

AYES 19 NOES 9
ABSTAIN 0 ABSENT 5

Vote Required: Majority of members present.

Resolution Summary: A resolution to amend the Committee Descriptions in the *Rules of Order Governing the County Board of Supervisors* and modify the Dodge County Directory and Code of Ordinances.

COMMITTEES OF THE DODGE COUNTY BOARD OF SUPERVISORS

Audit Committee

The Audit Committee shall be comprised of five (5) Board members, and the Chairman of the County Board ex officio. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Committee is authorized, empowered and directed to exercise the power of the County Board in examining, auditing, settling, allowing or disallowing current accounts or claims against the County when the amount involved does not exceed \$10,000.00 and when so settled and approved and allowed, to authorize the issuance of County orders. The Committee shall examine purchase card use and documentation related thereto.

Board of Adjustment

The Board of Adjustment shall consist of five (5) members and two (2) alternate members appointed by the Chairman of the Board of Supervisors and confirmed by the County Board for terms of three (3) years, beginning July 1st. The members shall reside in Dodge County, outside of the incorporated limits of cities or villages, provided, however, that no two members shall reside in the same township. The powers and duties of the Board of Adjustment are as enumerated in Wis. Stat. §59.694, and the Land Use Code of Dodge County, as amended. The two alternate members shall be appointed for staggered three-year terms and the Chairman of the County Board of Supervisors shall annually designate one of the alternate members as the first alternate and the other as second alternate. The first alternate shall act, with full power, only when a member of the Board of Adjustment refuses to vote because of a conflict of interest or when a member is absent. The second alternate shall act only when the first alternate refuses to vote because of a conflict of interest or is absent, or if more than one member of the Board of Adjustment refuses to vote because of a conflict of interest or is absent.

Building Committee

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

Reporting Committees: None.

Executive Committee

The Executive Committee shall consist of the Chairman, the two (2) Vice Chairmen, the immediate Past Chairman of the Board (if approved by the incoming County Board Chairman), and three (3) Board members to be elected at large for a term of two (2) years. If the immediate Past Chairman of the Board is not a member of the Board at the time of the Organizational Meeting of the Board or has been re-elected as the Chair at the Organizational Meeting of the Board, the Board shall elect four (4) members at large.

The Committee shall:

1. Act as an advisory and policy-making body for the Office of Corporation Counsel, and to the extent permitted by law, the Office of Emergency Management of the County Clerk;
2. Exercise oversight and supervision of the Dodge County Administrator, including issues of Economic and Community Development, subject to review and oversight and supervision by the County Board;
3. Examine and approve the County Officer's bonds as per Wis. Stat. §59.21(2);
4. Study State Legislation pertaining to Dodge County and report its effects to the County Board periodically;
5. Compile an inventory of all properties, equipment and vehicles belonging to Dodge County and file such inventories with the County Clerk;
6. Investigate and analyze the insurance needs of the County and to obtain insurance to cover those needs, and to provide for the payment of the premiums of such policies;
67. Except for Worker's Compensation, determine what risk the County is exposed to that can best be managed by self-insurance and in cooperation with the County Finance Director establish and manage a self-insurance fund to cover such risks;
78. Review claims for damages against the County and make recommendations to the County Board regarding them.

Reporting Committees: Dodge County Housing Authority, External Audit Review Committee, Inter-Governmental Coordinating Council, Library Planning Committee, Monarch Library System Board.

Conservation/Extension Education Committee

The Conservation/Extension Education Committee shall be comprised of five (5) Board members. ~~Of the five (5) members, at least four (4) shall be Board members appointed by the Chairman and confirmed by the Board. The County Board may select as a fifth an additional member of the Committee who is a public school administrator resident in the county (Wis. Stats. §59.56(3)(b). If the Board does not select a public school administrator resident in the county, the Chairman shall appoint a fifth Board member to serve on the Committee. Lake district representatives appointed to serve on this Committee may be Board members. The Board shall appoint one (1) member who is engaged in agricultural use. (Wis. Stats. §92.06(1)(b)2.)~~ The Committee shall meet at such intervals as is deemed necessary to

properly carry out its functions and responsibilities according to Wis. Stat. §59.56 and Chapter 92 of the Wisconsin Statutes. The Conservation/Extension Education Committee shall act as an advisory and policy-making body to the Land and Water Conservation Department and direct and supervise the Extension Dodge County Department, including the preparation of the annual budget request for the Extension Dodge County Department.

Reporting Committees: None.

Finance Committee

The Finance Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. It shall ~~draft or have submitted to it~~ have submitted to it and consider all resolutions for expenditures of money and make recommendations thereon to the ~~Board, and Board and~~ Board and review the transfer of funds within departments. The County Board delegates to the Finance Committee the authority to approve or deny tax-exempt leases of equipment proposed by all committees of the County Board. The County Board delegates to the Finance Committee pursuant to Wis. Stat. §66.0603 (Investments), the authority to temporarily invest such unused County funds and to arrange for the safekeeping of securities, their sale, reinvestment or redemption as it may deem proper and to provide oversight of the County Treasurer who shall assist the Finance Committee with investments. This Committee shall not have the power to appropriate any money from the General Fund. It shall recommend to the County Board methods of financing county projects and indebtedness. The Finance Committee shall designate personnel and procedures for examining, auditing, settling, allowing or disallowing current accounts or demands against the County when the amount involved does not exceed \$10,000 and when so resolved to authorize the payment of such accounts. The County Board Chair and County Administrator shall provide oversight for the personnel and procedures for examining, auditing, settling, allowing or disallowing current accounts or demands against the County referred to herein. The Finance Committee shall examine purchase card use and documentation thereof, or delegate such examination to the County Finance Director who shall require that all such use and documentation are in accordance with the County Policies. The Finance Committee shall act as an advisory and policy-making body for the ~~offices of the County Finance Director, the Finance Department, and the Veterans Service Office. The Committee shall~~ and act as an advisory and policy-making body, to the extent permitted by law, for the Offices of the County Clerk and the County Treasurer.

Reporting Committees: Taxation Committee, Property Assessed Clean Energy Committee.

Health Facilities Committee

~~The Health Facilities Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Committee shall act as an advisory and policy-making body for Clearview~~ (NK1).

Highway Committee

The Highway Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The powers and duties of the Highway Committee are as follows:

1. The Highway Committee shall be only a policy-making body determining the broad outlines and principles governing administration of the Dodge County Highway Department.
2. Powers and duties which are not specifically given by statute to either the Highway Commissioner or the County Administrator are retained by the Highway Committee.

The Dodge County Highway Commissioner shall have the administrative powers and duties prescribed for the county highway committee as provided by Section Wis. Stats. §83.015(2)(b), ~~Wis. Stats.~~

Reporting Committee: East Wisconsin Counties Railroad Consortium

Human Resources ~~& Labor Negotiations~~ Committee

The Human Resources ~~and Labor Negotiations~~ Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board.

The Human Resources ~~and Labor Negotiations~~ Committee shall conduct all labor negotiations with all organized groups and shall propose to the County Board the salaries and personnel policies for all other employees of Dodge County. The Human Resources ~~and Labor Negotiations~~ Committee shall also administer the terms of the union contracts and personnel policies for all employees of Dodge County. All changes in personnel and salaries shall be duly recorded in the minutes of the committee for auditing purposes and all union contracts and personnel policies proposed by this committee shall be approved by the County Board before becoming effective.

The Human Resources ~~and Labor Negotiations~~ Committee shall be responsible for analyzing the health, dental and life insurance needs of employees and officers of Dodge County, and for providing such necessary coverage as may be agreed upon.

The Human Resources ~~and Labor Negotiations~~ Committee shall be responsible for administration and oversight of Worker's Compensation for Dodge County.

All starting salaries for new full-time or part-time non-union and union employees, probationary increases, promotional increases, and other salary adjustments, other than general increases approved yearly by the County Board shall be referred to the Human Resources ~~and Labor Negotiations~~ Committee for final approval and processing before the Finance Department shall allow any new salaries or adjustments to be paid, the only exception being Section 9.1(a) of the Personnel Policies for Dodge County Employees dealing with part-time Sheriff's Deputies.

The Human Resources and Labor Negotiations Committee shall be an advisory and policy-making body for the Human Resources Department.

Reporting Committees: None.

Human Services and Health Board

The Dodge County Human Services and Health Board shall consist of nine (9) members appointed by the Dodge County Board of Supervisors. Of the nine, six (6) shall be County Board Supervisors and three (3) shall be citizens-at-large. At least one member appointed to the Human Services and Health Board shall be an individual who receives or has received human services or shall be a family member of such an individual. Terms of service on the Board shall be for three (3) years with appointments to be staggered to allow for continuity on the committee. Citizen representatives shall be individuals interested in the various service disciplines within the Department of Human Services (Aging Programming, Social Services, Mental Health Services and Public Health) and every effort shall be made to include at least one Registered Nurse and one Medical Doctor.

The Human Services and Health Board shall act as an advisory and a policy-making body for the Human Services and Health Department. The Human Services and Health Board shall have the powers and duties enumerated in Wis. Stat. §46.23(5), as amended. Pursuant to Wis. Stat. §251.03(1), the Human Services and Health Board shall also act as the county board of health and shall have the powers and duties enumerated in Wis. Stat. §251.04, as amended. Committees representing the client/patient groups served within the Department shall act in an advisory capacity to the Human Services and Health Board and keep the Board informed about the special needs of Dodge County residents. The Human Services and Health Board shall act as an advisory and policy-making body for the operations of Veterans Service Office, Veterans Service Officer, and Clearview. The Committee shall have the powers and duties, among others, as set forth in Wis. Stats. §46.18 for Clearview operations.

Reporting Committees: Central Wisconsin Community Action Council, Commission on Aging and Disability Services, Veterans Services Commission, Marsh Country Health Alliance Commission, Friends of Clearview.

Information Technology Committee

The Information Technology Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The committee shall act as an advisory and policy-making body to the Information Technology Department, and oversee information technology functions for Dodge County, ~~and coordinate all information technology functions of Dodge County, including equipment purchases for all departments of County government.~~

Reporting Committees: None.

Judicial Justice and Public Protection Committee

The Judicial Justice and Public Protection Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Judicial Justice and Public Protection Committee shall confer with, and assist the Sheriff, the District Attorney, and the Medical Examiner so as to enable them to more effectively and efficiently perform their duties.

The Judicial Justice and Public Protection Committee shall be the liaison between the Dodge County Board of Supervisors and the following offices: the District Attorney; the Sheriff's Office; the Dodge County Circuit Courts/Judicial Branches; the Clerk of Courts; the Register in Probate; the Family Court Office; and the Family Court Counseling Services Office. The Committee shall bring before the Board of Supervisors those matters which are necessary for the efficient administration of the aforementioned offices. The Judicial Justice and Public Protection Committee shall act as an advisory and policy-making body for the Child Support Office, Office of Emergency Management and the Medical Examiner's Office, and shall serve as the Sheriff's Grievance Committee per Wis. Stats. §59.26(8)(b). ~~for the Dodge County Sheriff's Office.~~

Reporting Committees: Local Emergency Planning Committee, Criminal Justice Collaborating Committee, Sheriff's Grievance Committee.

Land and Water Conservation Committee

~~The Land and Water Conservation Committee shall be comprised of seven (7) members. The seven (7) members shall be appointed by the Chairman and confirmed by the Board, and shall serve for a two-year term. Not more than two (2) individuals who are not members of the Dodge County Board of Supervisors may be members of the Land and Water Conservation Committee. Two (2) members of the Land and Water Conservation Committee shall be individuals who are members of the Extension Education Committee. The Chairman of the Dodge County Farm Service Agency Committee shall also be a member of the Land and Water Conservation Committee. The Land and Water Conservation Committee shall have those powers and duties as are specified for that committee under Wis. Stat. Chapter 92. The Land and Water Conservation Committee shall act as an advisory and policy-making body to the Land and Water Conservation Department.~~

Land Resources and Parks Committee

The Land Resources and Parks Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Committee shall be designated as the County Zoning Agency authorized to act in all matters pertaining to County planning and zoning under Wis. Stat. §59.69(2)(a). The Committee shall be responsible for subdividing, sanitation, economic development, land records modernization, and a county-wide land information system. The Committee shall be an advisory and policy-making body for all divisions of the Land Resources and Parks Department and, to the extent permitted by law, the Office of the County Register of Deeds. The Committee shall oversee, receive reports from and take action on any matters advanced by the Land Information Council.

Reporting Committees: Land Information Council, Waste Management Local Siting Committee, Waste Management Standing Committee.

Taxation Committee

The Taxation Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The committee shall: review the Treasurer's records and authorize the prosecution of *in personam* actions for delinquent real estate taxes and other charges; review foreclosure of tax liens by action *in rem*; appraise all parcels of real estate acquired by Judgment of Foreclosure Of Tax Lien in *in rem* actions pursuant to Wis. Stats. §75.521; authorize the publication of a list of appraised values for the purpose of soliciting bids on parcels of real estate to be sold; open all bids and accept or reject them; and, authorize the Dodge County Clerk to issue Quit Claim Deeds to successful bidders. Pursuant to the provisions of Wis. Stats. §75.69, the Board designates the Taxation Committee as the committee that is authorized to: review and approve the sales of parcels of real estate for amounts that are less than the appraised values of the parcels of real estate; accept bids for the sale of parcels of real estate that are less than the highest bids; and, prepare written statements, available for public inspection, that explain the reasons for accepting bids for the sale of parcels of real estate that are less than the highest bids. The Taxation Committee shall periodically provide a report of its activities to the Finance Committee and to the Dodge County Board of Supervisors when such activities require formal action of the County Board.

Reports from reporting committees to the designated parent committees shall be given by either the liaison County Board member or County Board member appointed to the reporting committee. In the absence of a County Board member representative, reports shall be given to the parent committee by the County Administrator or County Clerk.

All previous rules of order and legislation governing the Dodge County Board of Supervisors in conflict with the provisions of these rules of order are to the extent of such conflict superseded by these rules of order.

RESOLUTION NO. 24-14

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 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 March 11, 2024 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 March 12, 2024,

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 21st day of May, 2024.


County Board Supervisor

REPORT to res 24-14

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Beaver Dam Town Board requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, as represented by Exhibit A: The removal of the second to last sentence of s. 62-7(c): "All homes shall be placed upon a permanent foundation." and Exhibit B: The removal of the definition of "Basements" from s. 62-14 of the Town of Beaver Dam Zoning Ordinance and recommend approval of the resolution submitted by the Town of Beaver Dam for this petition.

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

Respectfully submitted this 21st day of May, 2024

ADOPTED
BY DODGE COUNTY BOARD

MAY 21 2024

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Larry Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

RESOLUTION # 24-15

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 April 3, 2024, 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 April 3, 2024 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 21st day of May, 2024.



Jeffrey Caine, County Supervisor

REPORT to res 24-15


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

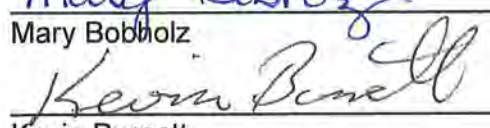
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Marcia Fiedler requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2.943-acres of land from an AG-1 General Agricultural Zoning District to an RC-1 Rural Cluster Residential Zoning District in the NW ¼ of the SW ¼, Section 30, T11N, R14E, Town of Lowell to allow for the construction of a non-farm residence on this lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

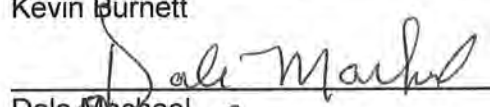
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures in order to approve the Town rezoning request.

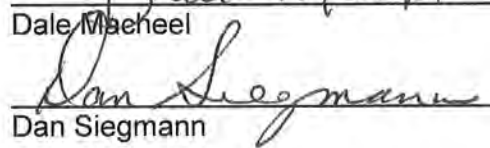
Respectfully submitted this 21st day of May, 2024,


Larry Bischoff


Mary Bobholz


Kevin Burnett


Dale Macheel


Dan Siegmann

**ADOPTED
BY DODGE COUNTY BOARD**

MAY 21 2024

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5

Land Resources and Parks Committee

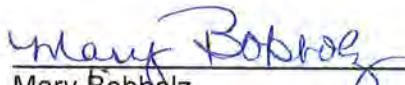
REPORT 1

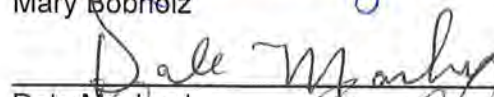
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Timothy May requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the NW ¼, Section 28, Town of Lebanon, to allow for the creation of a non-farm residential lot and recommend adoption of the attached ordinance.


The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

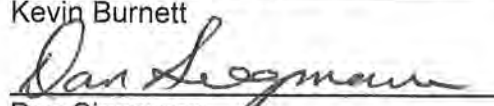
Respectfully submitted this 21st day of May, 2024.


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1147

An Ordinance amending the 2000 Official Zoning Map for the Town of Lebanon 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 Lebanon, described as follows:

An approximate 2-acre parcel of land located in part of the NW ¼ of the NW ¼, Section 28, Town of Lebanon, Dodge County Wisconsin with the Parcel Identification Number 026-0916-2822-000.

Said 2-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 this lot.

Section 2. At its meeting on May 13, 2024, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Lebanon 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 Lebanon" 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 submitted this 21st day of May, 2024

Land Resources and Parks Committee:

Mary Bobholz

Mary Bobholz

Dale Macheel

Dale Macheel

Larry M Bischoff

Larry Bischoff

Kevin Burnett

Kevin Burnett

Dan Siegmann

Dan Siegmann

Enacted and approved this 21st day of May, 2024.

David Frohling

David Frohling
Chairman

Danielle J. Van Egten

~~Karen J. Gibson~~ Danielle J. Van Egten
County Clerk

ADOPTED
BY DODGE COUNTY BOARD

MAY 21 2024

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, July 16, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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. Appointment of Todd Ringle, County Board Supervisor District 15, to fill a vacancy and Oath of Office**
- 5. Appoint Supervisor Ringle to fill vacancies on the following: Building Committee and Human Services and Health Board**
- 6. Approve Minutes from May 21, 2024 County Board Meeting**
- 7. Communications on File**
- 8. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.**
- 9. Special Order of Business**
 - Confirm Appointments by County Board Administrator
 - Appoint Lorna Negen to serve on the Commission on Aging & Disability Services for a three year term. Term to expire: July 1, 2027
 - Reappoint Gloria Rutherford and Kim Lafler to the Nutrition Advisory Council for three year terms. Terms to expire: July 1, 2027
 - Reappoint Rodney Justman to the Board of Adjustment for a three year term. Term to expire July 1, 2027
- 10. Resolutions on File**
 - 24-16 Commendation of Michael J. Beekman – Human Resources and Labor Negotiations Committee
 - 24-17 Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 2 and 31 Due to an Annexation (Town of Beaver Dam to City of Beaver Dam) – Executive Committee
 - 24-18 2024 Dodge County Highway Department Budget Amendment (2020 CARES Act Grant) – Highway Committee
 - 24-19 Authorizing the Jail Chiller Replacement Project and American Rescue Plan Act 2021 Funding – Building and Finance Committees
 - 24-20 Authorizing Awards for the Purchase, Installation and Site Preparation for Three Vault Toilets and American Rescue Plan Act 2021 (ARPA) Funding (Wild Goose State Trail and Harnischfeger Park) – Land Resources and Parks and Finance Committees
 - 24-21 Authorizing Dodge County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocation Settlement Proceeds – Executive Committee
 - 24-22 Resolution Adopting the Dodge County Policy for Requesting Access to and Use of Opioid Settlement Funds – Executive Committee
 - 24-23 Authorizing Award for the Dodge County Comprehensive Plan and American Rescue Plan Act of 2021 (ARPA) Funding – Land Resources and Parks Committee
 - 24-24 Amend Town Zoning Ordinance – Town of Chester – Christopher Braaksma Properties LLC – Supervisor VandeZande
- 11. Report on File**
 - Report 1 Ordinance No. 1148 – Amend the text of the Floodplain Zoning Ordinance – Dodge County – Land Resources and Parks Committee
 - Report 2 Report from Danielle J. Van Egtern, County Clerk, Regarding Town of Emmet's Resolution No. 2024-001
 - Report 3 Ordinance No. 1149 – Amend Land Use Code – Town of Emmet – Town Board – Land Resources and Parks Committee
- 12. 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: July 2024							
						Approval <i>DF</i>	Date 07/16/24
						Chair <i>R. Frohling</i>	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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
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		60.00	14	9.38	\$69.38
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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		60.00	20	13.40	\$73.40
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
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin		E	60.00	52	34.84	\$94.84
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
July 16, 2024 – 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 Supervisor Priesgen who had previously asked to be excused. Supervisor Kauffeld was absent.

The chairman appointed Todd Ringle to the County Board to represent District Number 15, which was vacant. A motion was made by Supervisor Steger and seconded by Supervisor Guckenberger to confirm Mr. Ringle's appointment. The motion carried by voice vote. Chairman Frohling called upon Supervisor Beal to escort Supervisor Ringle forward to be sworn in. The Clerk administered the Oath of Office.

Chairman Frohling then appointed Supervisor Ringle to fill vacancies on the Building Committee and the Human Services and Health Board. A motion was made by Supervisor Benter and seconded by Supervisor Maly to confirm the appointments. The motion carried by voice vote.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Beal and seconded by Supervisor Kraus to approve the minutes of the May 21, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

Special Order of Business: Confirm Appointments by the County Administrator

Confirm the following appointment by County Administrator: Appoint Lorna Negen to the Commission on Aging & Disability Services. Term to expire July 1st, 2027. A motion to accept the appointment was made by Supervisor Yaroch and seconded by Supervisor Hedrick. The motion carried by voice vote.

Confirm the following reappointments by County Administrator: Reappoint Gloria Rutherford and Kim Lafler to the Nutrition Advisory Council. Terms to expire July 1st, 2027. A motion to accept the reappointments was made by Supervisor Klobuchar and seconded by Supervisor Guckenberger. The motion carried by voice vote.

Confirm the following reappointment by County Administrator: Reappoint Rodney Justman to the Board of Adjustment. Term to expire July 1st, 2027. A motion to accept the reappointment was made by Supervisor Steger and seconded by Supervisor Guckenberger. The motion carried by voice vote.

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

Resolution 24-16

Commendation of Michael J. Beekman – Human Resources Committee – The Resolution was adopted by a rising vote of acceptance.

Resolution 24-17

Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 2 and 31 Due to an Annexation (Town of Beaver Dam to City of Beaver Dam) – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-18

2024 Dodge County Highway Department Budget Amendment (2020 CARES Act Grant) – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Beal. Supervisor Guckenberger made a motion which was seconded by Supervisor Houchin to amend Resolution 24-18 to reduce the net position applied to unrestricted revenue instead of increasing the professional services expense and to amend Exhibit A to update the correct account numbers associated with the amendment. The vote was cast on the motion to amend with all voting in the affirmative, thereby adopting the amendment.

The vote was then cast on Resolution 24-18 as amended with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-19

Authorizing the Jail Chiller Replacement Project and American Rescue Plan Act 2021 Funding – Building and Finance Committees. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Guckenberger. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Boelk. Total 1.

Absent: Kauffeld, Priesgen. Total 2.

Resolution 24-20

Authorizing Awards for the Purchase, Installation and Site Preparation for Three Vault Toilets and American Rescue Plan Act Funding 2021 (ARPA) Funding (Wild Goose State Trail and Harnischfeger Park) – Land Resources and Parks and Finance Committees – A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 29.

Noes: Boelk, Meinel. Total 2.

Absent: Kauffeld, Priesgen. Total 2.

Resolution 24-21

Authorizing Dodge County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocation Settlement Proceeds – Executive Committee. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-22

Resolution Adopting the Dodge County Policy for Requesting Access to and Use of Opioid Settlement Funds – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Maly. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Ringle, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 29.

Noes: Breselow, Houchin. Total 2.

Absent: Kauffeld, Priesgen. Total 2.

Resolution 24-23

Authorizing Award for the Dodge County Comprehensive Plan and American Rescue Plan Act of 2021 (ARPA) Funding – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bobholz. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 28.

Noes: Breselow, Boelk, Meinel. Total 3.

Absent: Kauffeld, Priesgen. Total 2.

Resolution 24-24

Amend Town Zoning Ordinance – Town of Chester – Christopher Braaksma Properties LLC – 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.

Report No. 1

Ordinance No. 1148 – Amend the text of the Floodplain Zoning Ordinance – Dodge County – Land Resources and Parks Committee. 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 Report and Ordinance.

Report No. 2

Report from Danielle J. Van Egtern, County Clerk, Regarding Town of Emmet’s Resolution No. 2024-001. The chairman ordered this report be placed on file. No vote required.

Report No. 3

Ordinance No. 1149 – Amend Land Use Code – Town of Emmet – Town Board – Land Resources and Parks Committee. A motion for the adoption was made by Supervisor Guckenberger and seconded by Supervisor Beal. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following has been placed on the Supervisor’s desk: Friends of Clearview Brat Fry flyer.

At 6:55 p.m., Supervisor Johnson made a motion to adjourn until Thursday August 1, 2024, at 6:00 p.m. for a budget workshop meeting. Supervisor Maly 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. 24-16

COMMENDATION OF MICHAEL J. BEEKMAN

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

WHEREAS, Michael J. Beekman has contributed 37 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 he has provided; and,

WHEREAS, Michael J. Beekman has chosen to retire from his present position of Facility Maintenance Technician II with Clearview; and,


NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Michael J. Beekman for his 37 years of meritorious service; and,

BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to his appreciation for his many accomplishments and successes over the 37 years of service; and,

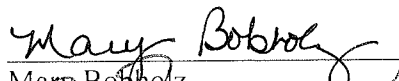
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Michael J. Beekman as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 16th day of July, 2024.

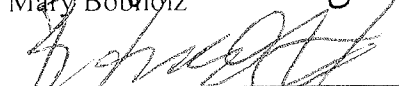
Dodge County Human Resources and Labor Negotiations Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Michael J. Beekman.

RESOLUTION NO. 24-17

Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 2 and 31 Due to an Annexation (Town of Beaver Dam to City of Beaver Dam)

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

WHEREAS, on November 9, 2021, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

WHEREAS, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, provided that the number of supervisory districts is not changed; and,

WHEREAS, on March 18, 2024, the City of Beaver Dam completed an annexation of 10.952 acres, more or less, located in the Town of Beaver Dam; and,

WHEREAS, a map of the annexed parcel, and a copy of the annexation ordinance are on file in the Office of the Dodge County Clerk and copies thereof are attached hereto as Exhibit “A” (6 pages); and,

WHEREAS, this parcel annexed by the City of Beaver Dam is part of Dodge County Supervisory District No. 2, which consists of Wards 1 and 2 of the Town of Beaver Dam, Ward 4 of the Town of Fox Lake, and Wards 1 and 2 of the Town of Trenton; and,

WHEREAS, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 31 in the City of Beaver Dam because Dodge County Supervisory District No. 31 consists of Wards 21, 22, 23, 24 and 25 of the City of Beaver Dam; and,

WHEREAS, the population of the annexed parcels is zero (0) residents which, therefore, maintains the original population numbers of Dodge County Supervisory District No. 2 and Dodge County Supervisory District No. 31; and,


WHEREAS, this Resolution does not change the number of Dodge County Supervisory Districts;

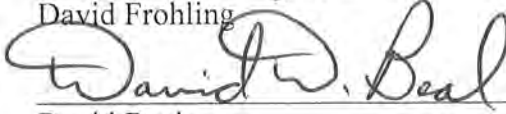
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan*, by moving the annexed parcel of land from Dodge County Supervisory District No. 2 to Dodge County Supervisory District No. 31, as shown on the attached documents, entitled *City of Beaver Dam Annexations and Alterations of the Boundaries of Dodge County Supervisory District No. 2 and Dodge County Supervisory District No. 31*, which has been marked for identification as Exhibit “A” (6 pages); and,

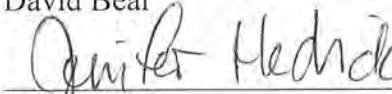
BE IT FINALLY RESOLVED, that the Chairman of the Dodge County Board of Supervisors shall file a certified copy of this Resolution and attachments, including Exhibit "A", with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section 59.10(3)(c)4., of the *Wisconsin Statutes*.

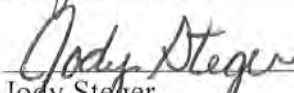
All of which is respectfully submitted this 18th day of June, 2024.


Dodge County Executive Committee:

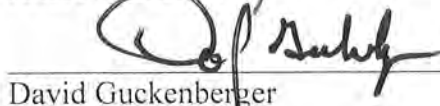

David Frohling


David Beal

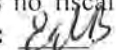

Jennifer Hedrick


Jody Steger


Andrew Johnson


David Guckenberger

Paul Conway

FISCAL NOTE: There is no fiscal impact. **Finance Committee review date:** June 10, 2024. **Finance Committee Chair initials:** 

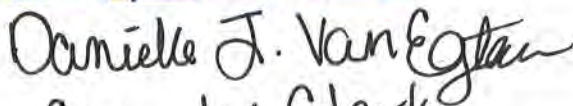
Vote Required: Majority of Members present.

Resolution Summary: A Resolution to alter the Boundaries of Dodge County Supervisory District No. 2 and Dodge County Supervisory District No. 31 due to an annexation from Town of Beaver Dam to City of Beaver Dam.

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 16 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

**City of Beaver Dam Annexation and Alterations of the Boundaries
of Dodge County Supervisory District No. 2 and Dodge County
Supervisory District No. 31**



ORDINANCE ANNEXING CONTIGUOUS
TERRITORY TO CITY BEAVER DAM

Document Number

Document Title

Ordinance Annexing Contiguous Territory from the Town of Beaver Dam to
the City of Beaver Dam Pursuant to Section 66.0217(2), Wis. Stats.
(Annexation by Unanimous Approval)

Address: N8131 Kellom Road, Town of Beaver Dam, Dodge County,
Wisconsin 53916

Legal description and map attached hereto.

DOCUMENT#: **1347165**

Recorded: **05-06-2024 at 12:27 PM**
DODGE COUNTY, WISCONSIN

Chris Planasch
CHRIS PLANASCH, REGISTER OF DEEDS
Fee Amount: **\$30.00** Pages: 5

Recording Area

Name and Return Address
City of Beaver Dam
Engineering Department
205 S Lincoln Avenue
Beaver Dam, WI 53916

004-1214-2234-001

Parcel Identification Number (PIN)

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as
the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the
document.

WRDA Rev. 12/22/2010



City of Beaver Dam, Wisconsin

CERTIFICATE OF CITY CLERK

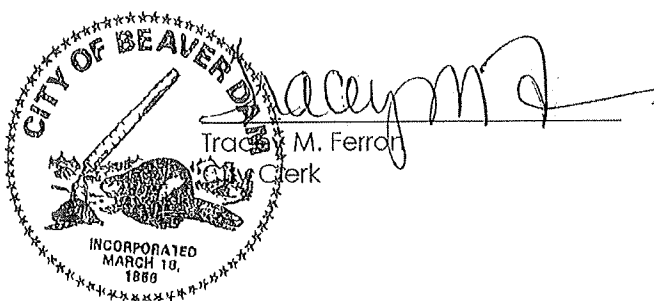
STATE OF WISCONSIN)
COUNTY OF DODGE)

I, Tracey M. Ferron, hereby certify that I am the duly appointed, qualified and acting CITY CLERK of the CITY OF BEAVER DAM, Dodge County, State of Wisconsin, as such and have charge of the official records of the City:

I further certify that this is a true and correct copy of Ordinance No. 3-2024 and the original is on file in the City Clerk's Office. The Common Council approved the Annexation Ordinance at their meeting held on March 18, 2024 and became effective upon publication on March 26, 2024. The population of the territories being attached is zero (0) persons.

The MBR number is 14642.

In witness thereof, I have hereunto set my hand and seal of the City of Beaver Dam, this 30th day of April, 2024.



ORDINANCE NO. 3-2024

AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY TO THE CITY OF
BEAVER DAM PURSUANT TO WIS. STATS. SEC. 66.0217(2) (ANNEXATION
BY UNANIMOUS APPROVAL)

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO
ORDAIN AS FOLLOWS:

SECTION I: Section 1-14 of the Municipal Code is hereby amended by annexing the territory as described and shown on the documents attached hereto and made a part hereof:

Direct annexation from the Town of Beaver Dam to the City of Beaver Dam of 7.474 acres of land being Tax Parcel No. 004-1214-2234-001, being Lot 1 of Certified Survey Map No. 4953, recorded August 6, 2001, as Document No. 936116, in Vol. 32 of CSMs, Pages 50-51, Town of Beaver Dam, Dodge County, Wisconsin, and the adjoining 3.478 acres of land being the Kellom Road right-of-way.

Said parcel being located on Kellom Road, and as petitioned by JCW Kellom LLC.

SECTION II: Said parcel, upon its annexation, creates new Ward 27 in the City of Beaver Dam.

SECTION III: There are no residents living on the property to be annexed.

SECTION IV: Said parcel, upon its annexation, is hereby zoned Commercial District pursuant to Sec. 70-88 of the Municipal Code.

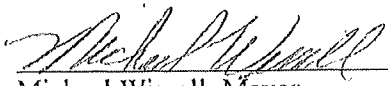
SECTION V: Said ordinance shall be effective upon its passage and publication.

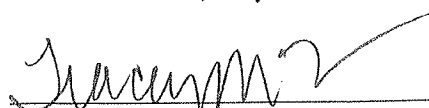
Presented by the members of the Plan Commission.

First Reading and Second Reading – March 18, 2024

Adopted: March 18, 2024

By a vote of: 12 in favor, 0 opposed, and 0 abstain.

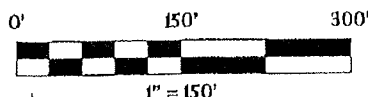

Michael Wissell, Mayor


Tracey M. Ferron, City Clerk

ANNEXATION EXHIBIT

GENERAL DESCRIPTION

BEING ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 4953, AS RECORDED IN VOLUME 32 OF CERTIFIED SURVEY MAPS, PAGE 50 AS DOCUMENT NO. 936116, A PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 AND A PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 12 NORTH, RANGE 14 EAST, TOWN OF BEAVER DAM, DODGE COUNTY, WISCONSIN.



BASIS OF BEARINGS

THE SOUTH LINE OF THE SW1/4 OF SEC. 22, T.12N, R.14E, BEARS S 89°22'57" W AS REFERENCED TO THE DODGE CO. CRD. SYSTEM, NAD83 (2011).

LEGEND

- 1-1/4" O.D. IRON PIPE FOUND
- ⊙ 1" O.D. IRON PIPE FOUND
- 3/4" IRON REBAR FOUND
- ⊗ ANNEXATION CORNER (NOT MONUMENTED)
- ▲ MAG NAIL FOUND
- ◆ ALUMINUM MONUMENT FOUND
- () RECORDED AS

1-1/4" I.P. FND 0.49', S 10°31'19" W FROM CALCULATED CORNER

N 38°35'46" E

17.24'

3/4" REBAR FND 0.43', S 58°33'00" E FROM CALCULATED CORNER

N 22°21'56" E

92.02'

3/4" REBAR FND 0.44', S 51°56'29" E FROM CALCULATED CORNER

R/W - N 59°17'02" W

96.53'

1903.62' S 89°22'57" W (S 89°23'51" W)

SW CORNER SEC. 22-12-14

COUNTY ROAD "B"

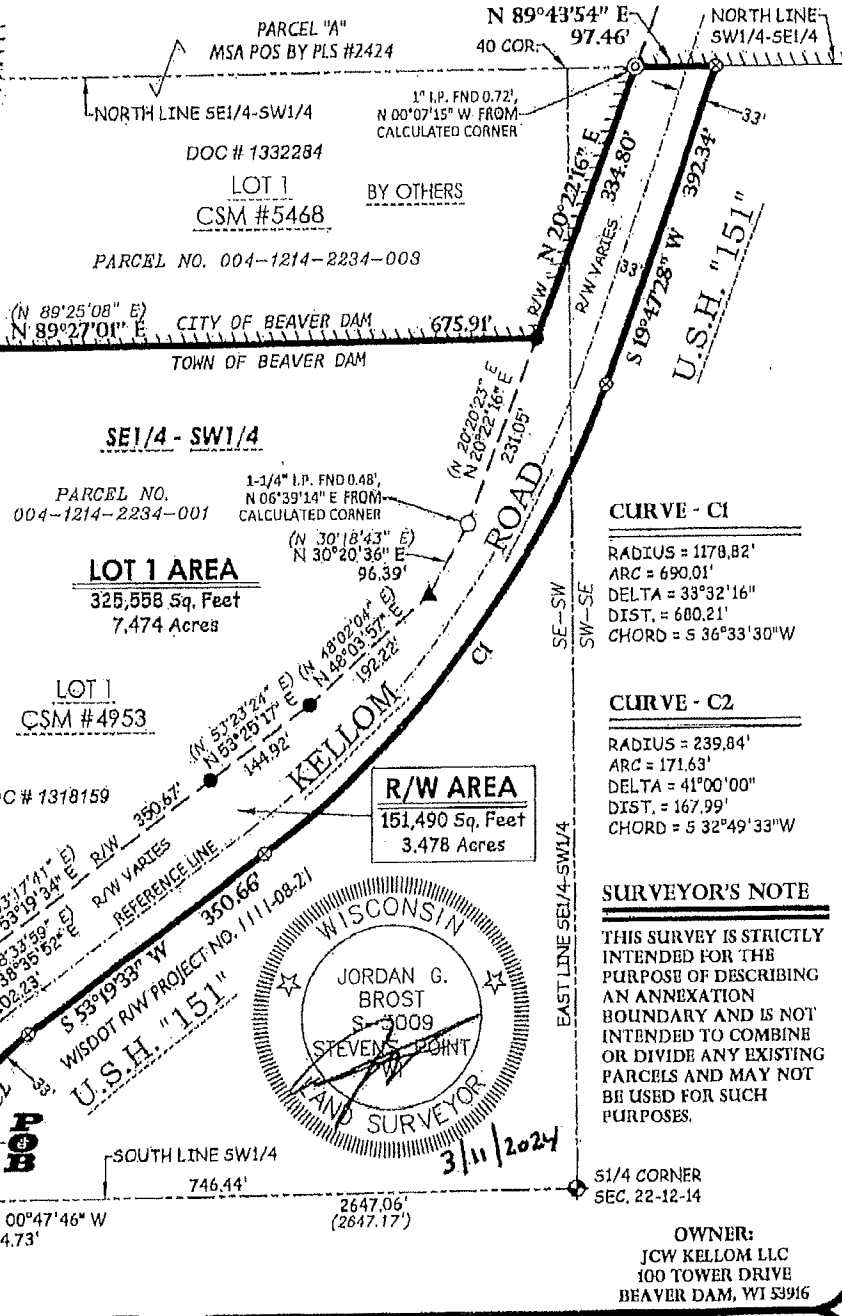
SW CORNER SEC. 22-12-14



Point of Beginning

PARCEL NO. 004-1214-2238-000 UNPLATTED LANDS 799.54'

BY OTHERS DOC # 1319245 N 04°06'13" E N 04°08'06" E



CURVE - C1

RADIUS = 1178.82'
ARC = 690.01'
DELTA = 33°32'16"
DIST. = 680.21'
CHORD = 5 36°33'30"W

CURVE - C2

RADIUS = 239.84'
ARC = 171.63'
DELTA = 41°00'00"
DIST. = 167.99'
CHORD = 5 32°49'33"W

SURVEYOR'S NOTE

THIS SURVEY IS STRICTLY INTENDED FOR THE PURPOSE OF DESCRIBING AN ANNEXATION BOUNDARY AND IS NOT INTENDED TO COMBINE OR DIVIDE ANY EXISTING PARCELS AND MAY NOT BE USED FOR SUCH PURPOSES.

S1/4 CORNER SEC. 22-12-14

OWNER:
JCW KELLOM LLC
100 TOWER DRIVE
BEAVER DAM, WI 53916

CLIENT

WDS CONSTRUCTION
100 TOWER DRIVE
BEAVER DAM, WI 53916

SHEET 1 OF 2

Land Surveying
Civil Engineering
Landscape Architecture
Jordan G. Brost, PLS #3009
4941 Kirschling Court
Stevens Point, WI 54481
715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED 01/30/24
DRAWN: TDP CHECKED: JGB
FIELD BOOK 88 PAGE 36
JOB NO: 24.0007

ANNEXATION EXHIBIT

GENERAL DESCRIPTION

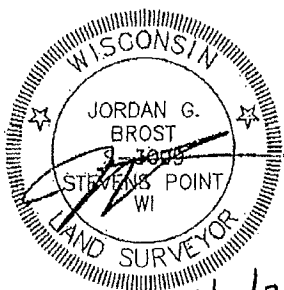
BEING ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 4953, AS RECORDED IN VOLUME 32 OF CERTIFIED SURVEY MAPS, PAGE 50 AS DOCUMENT NO. 936116, A PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 AND A PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 12 NORTH, RANGE 14 EAST, TOWN OF BEAVER DAM, DODGE COUNTY, WISCONSIN.

Annexation Boundary - Legal Description

Being all of Lot 1 of Certified Survey Map No. 4953, as recorded in Volume 32 of Certified Survey Maps, Page 50 as Document No. 936116, a part of the Southeast 1/4 of the Southwest 1/4 and a part of the Southwest 1/4 of the Southeast 1/4 of Section 22, Township 12 North, Range 14 East, Town of Beaver Dam, Dodge County, Wisconsin, being more particularly described as follows:

Commencing at the South 1/4 corner of Section 22, Township 12 North, Range 14 East;
Thence S 89°22'57" W along the South line of the Southwest 1/4 of said Section 22, 746.44 feet;
Thence N 00°47'46" W, 54.73 feet to the Point of Beginning (POB) of the Annexation Boundary to be described;
Thence N 59°17'02" W, 96.53 feet to the westerly right-of-way line of Kellom Road;
Thence N 22°21'56" E along said westerly right-of-way line of Kellom Road, 92.02 feet;
Thence N 38°35'46" E along said westerly right-of-way line of Kellom Road, 17.24 feet to the most southerly corner of Lot 1 of Certified Survey Map No. 4953;
Thence N 04°08'06" E along the West line of said Lot 1, 799.54 feet to the Northwest corner thereof;
Thence N 89°27'01" E along the North line of said Lot 1, 675.91 feet to the Northeast corner thereof, said point also being on the westerly right-of-way line of Kellom Road;
Thence N 20°22'16" E along said westerly right-of-way line of Kellom Road, 334.80 feet to the intersection of said westerly right-of-way line of Kellom Road and the North line of the Southwest 1/4 of the Southeast 1/4 of said Section 22;
Thence N 89°43'54" E along said North line, 97.46 feet;
Thence S 19°47'28" W, 392.34 feet;
Thence southwesterly 690.01 feet along the arc of a curve, concave northwesterly, having a radius of 1178.82 feet and whose long chord bears S 36°33'30" W, 680.21 feet;
Thence S 53°19'33" W, 350.66 feet;
Thence southwesterly 171.63 feet along the arc of a curve, concave southeasterly, having a radius of 239.84 feet and whose long chord bears S 32°49'33" W, 167.99 feet to the Point of Beginning.

Containing: 477,048 Square Feet - 10.952 Acres.



3/11/2024

OWNER:
JCW KELLOM LLC
100 TOWER DRIVE
BEAVER DAM, WI 53916



Land Surveying
Civil Engineering
Landscape Architecture
Jordan G. Brost, PLS #3009
4941 Kirschling Court
Stevens Point, WI 54481
715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED 01/30/24
DRAWN: TDP CHECKED: JGB
FIELD BOOK 88 PAGE 36
JOB NO: 24.0007

CLIENT
WDS CONSTRUCTION
100 TOWER DRIVE
BEAVER DAM, WI 53916

SHEET 1 OF 2

RESOLUTION NO. 24-18

**2024 Dodge County Highway Department Budget Amendment
(2020 CARES Act Grant)**

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

WHEREAS, in May of 2020, Dodge County received notice of receipt of a 2020 CARES Act Grant in the amount of \$69,000 from the Wisconsin Department of Transportation, Bureau of Aeronautics to apply to qualifying operational and maintenance expenses at the Dodge County Airport; and,

WHEREAS, the Dodge County Highway Department received reimbursement for qualifying operational and maintenance expenses in the amount of \$69,000; and,

WHEREAS, it is necessary to amend the 2024 Dodge County Highway Department Budget in order to utilize the grant funding; and,

WHEREAS, the Dodge County Highway Department requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Highway 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 2024 Dodge County Highway Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 16th day of July, 2024.

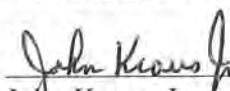
**ADOPTED
BY DODGE COUNTY BOARD**

Dodge County Highway Committee:

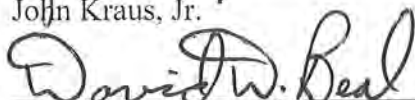
JUL 16 2024



Rob Boelk, Jr.



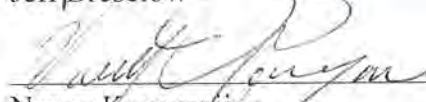
John Kraus, Jr.



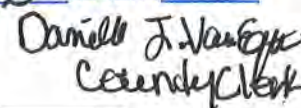
David D. Beal

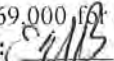
 **AYES 31** **NOES 0**
ABSTAIN 0 **ABSENT 2**

Jeff Breselow



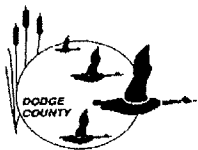
Nancy Kavazanjian


Danielle J. Van Eggen
County Clerk

FISCAL NOTE: The 2024 Budget will increase by \$69,000 for revenues and expenses. Finance Committee review date: July 8, 2024. Finance Committee Chair initials: 

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: 2024 Dodge County Highway Department Budget Amendment (2020 CARES Act Grant).



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
Effective April 9th, 2024

Date: 07/16/2024

Department: Highway

Budget Year: 2024

Description of Adjustment:
The professional services expenses used to receive this grant were already budgeted and expended in a previous year, however the revenue was not or has not been budgeted. Please amend Resolution 24-18 and reduce the Net Position Applied Unrestricted revenue instead of increasing the professional services expense. Revenue was received in 2024.
Please replace 700-30-30-3510-00000-00-521450- on original Exhibit "A" with 700-30-30-3110-00000-00-497200

Budget Adjustment

Munis Long Account	Account Title	Amount
700-30-30-3510-00000-00-435999	State Grant Capital	\$ (69,000)
700-30-30-3110-00000-00-497200	Net Pos Applied Unrestricted	\$ 69,000

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-19

Authorizing the Jail Chiller Replacement Project and American Rescue Plan Act of 2021 Funding

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 Detention Center is in need of replacement and has included the same in the 2024-2028 *Dodge County Capital Improvement Plan*, as *Replace 215 Ton A/C Unit Jail* (hereinafter “Jail Chiller Project”) with an estimated project cost of \$350,000; 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”) #78130 on or about May 28, 2024, requesting bids for the Jail Chiller Project; and,

WHEREAS, mandatory pre-bid meetings were conducted on June 11, 2024, and June 19, 2024; and,

WHEREAS, three (3) bids were received and opened on June 25, 2024, as follows:

Vendor	Quotation
Johnson Controls, Inc.	\$540,000
Mechanical Inc. dba Helm Service	\$374,763
Sure-Fire Inc.	\$359,500

; and,

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

WHEREAS, the Committee recommends awarding the Jail Chiller Project to Sure-Fire, Inc., in an amount not to exceed \$359,500; and,

WHEREAS, the Committee recommends establishing a total project budget of \$395,450 consisting of \$359,500 for equipment, installation, and related electrical and other work associated with the installation of the A/C Unit and a ten percent (10%) contingency; and,

WHEREAS, the Project was planned for Year 2024 in the 2024-2028 *Dodge County Capital Improvement Plan*, which plan was approved by the Dodge County Board of Supervisors on September 29, 2023, and the 2024 Dodge County Budget on November 14, 2023; and,

WHEREAS, sales tax funds in the amount of \$350,000 were budgeted by the Physical Facilities Department in its 2024 Budget to cover the cost of the Jail Chiller Project; and,

WHEREAS, in lieu of sales tax, the Building Committee recommends funding the Jail Chiller Project with remaining ARPA funds; and,

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

WHEREAS, it is necessary to amend the 2024 Dodge County Budget in order to utilize the ARPA funding for the Jail Chiller Project; and,

WHEREAS, the Dodge County Building Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected in Exhibit "A", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Building Committee, hereby approves the Jail Chiller Project and authorizes the Physical Facilities Department to award the Project to Sure-Fire, Inc., in an amount not to exceed \$359,500; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors that a total project budget of \$395,450 is authorized; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in an amount not to exceed \$395,450 to fund the Jail Chiller Project 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 2024 Dodge County Budget to reflect the same in accordance with Exhibit "A"; and,

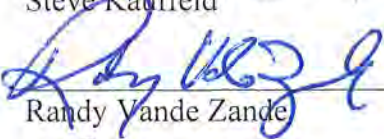
BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a contract with Sure-Fire, Inc., in the amount of \$359,500, for the Jail Chiller Project, subject to review of said contract by the Dodge County Corporation Counsel; and,

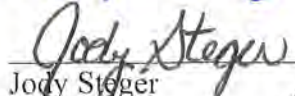
BE IT FINALLY RESOLVED, that upon properly presented project invoices, the Dodge County Physical Facilities Director is authorized to make payment of such invoices.

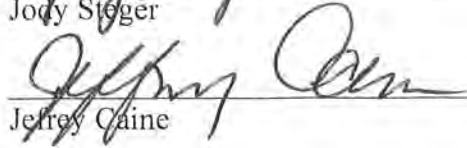
All of which is respectfully submitted this 16th day of July, 2024.

Dodge County Building Committee:


Steve Kauffeld


Randy Yande Zande

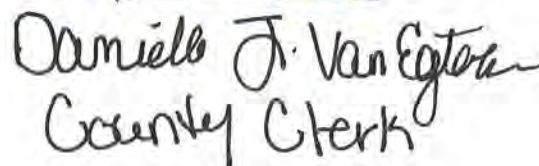

Jody Steger


Jeffrey Caine


**ADOPTED
BY DODGE COUNTY BOARD**

JUL 16 2024

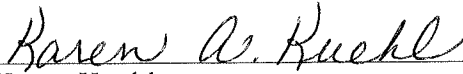
AYES 30 NOES 1
ABSTAIN 0 ABSENT 2


County Clerk

Dodge County Finance Committee:

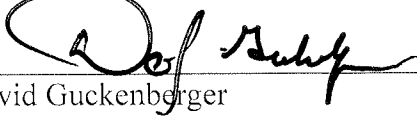


Ed Benter



Karen Kuehl

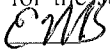
Jeff Caine



David Guckenberger

Nancy Kavazanjian

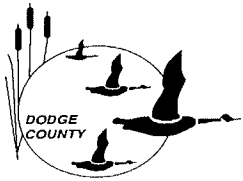
FISCAL NOTE: The 2024 Budget will increase by \$395,450 for revenues and expenses with the use of ARPA funds for the Jail Chiller Project. **Finance Committee review date:** July 8, 2024. **Finance Committee Chair initials:**



Vote Required: 2/3 of Members Elect

Resolution Summary: A resolution to award the Jail Chiller Project to Sure-Fire, Inc. and ARPA Funding.

The 2024 budget will increase by \$45,450 for revenues and expenses with the use of ARPA funds for the jail chiller project. The \$350,000 originally budgeted with sales tax as the revenue source will now be ARPA funds.



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
Effective April 9th, 2024

Date: 07/02/2024

Department: Physical Facilities

Budget Year: 2024

Description of Adjustment:

Use of ARPA funds in place of sales tax for jail chiller replacement project
and use ARPA for additional \$45,450 contingency

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-99-9970-00000-00-433120		(395,450.00)
100-20-99-9970-00000-00-586000		395,450.00
100-20-80-8010-00000-23-585000		(350,000.00)
100-20-80-8010-00000-23-491200		350,000.00
100-10-98-9810-00000-00-591000		(350,000.00)
100-10-98-9810-00000-00-412210		350,000.00

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-20

Authorizing Awards for the Purchase, Installation and Site Preparation for Three Vault Toilets and American Rescue Plan Act of 2021 (ARPA) Funding (Wild Goose State Trail and Harnischfeger Park)

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

WHEREAS, at its meeting on May 6, 2024, the Dodge County Executive Committee considered the status of the County's unobligated American Rescue Plan Act of 2021 (ARPA) funds, received presentations from county departments proposing possible uses of remaining ARPA funds and authorized certain county departments to proceed with the procurement process for the proposed projects; and,

WHEREAS, the Dodge County Land Resources and Parks Department proposed the purchase and installation of three (3) pre-fab concrete vault toilet buildings, two along the Wild Goose State Trail and one on the north end of Harnischfeger Park, which proposal included site preparation, new building installation and concrete apron work around each building (hereafter "Vault Toilet Project"); and,

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Bids (RFB) #82 2024-01, *Pre-fab Vault Toilets-Supply and Install*, on June 5, 2024, soliciting bids for the purchase and installation of three (3) vault toilet buildings; and,

WHEREAS, the Dodge County Land Resources and Parks Department received one (1) bid by the due date and time of June 21, 2024, at 11:00 a.m., as follows:

Contractor	Bid
Huffcut Concrete, Chippewa Falls, Wisconsin	\$133,400

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Bids (RFB) #82 2024-02, *Site Prep Work for Vault Toilets*, on June 5, 2024, soliciting bids 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; and,

WHEREAS, the Dodge County Land Resources and Parks Department received two (2) bids by the due date and time of June 21, 2024, at 11:00 a.m., as follows:

Contractor	Bid
Town & Country Underground Utility Construction, Inc., Mayville, Wisconsin	\$36,275.00
Zechzer Excavating, Beaver Dam, Wisconsin	\$52,975.00

; 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 July 8, 2024, the Land Resources and Parks Committee reviewed the bid tabulations and recommended acceptance of the bid from Huffcut Concrete, Chippewa Falls, Wisconsin, in the amount of \$133,400 for the supply and installation of three (3) pre-fab concrete vault toilet buildings and acceptance of the bid from Town & Country Underground Utility Construction, Inc., Mayville, Wisconsin, in the amount of \$36,275 for the site prep work; and,

WHEREAS, the Committee recognizes that the Vault Toilet Project was not included in the 2024 Land Resources and Parks Department Budget, therefore, the Committee requests the entire Vault Toilet Project be funded by American Rescue Plan Act of 2021 (ARPA) funds; and,

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

WHEREAS, it is necessary to amend the 2024 Dodge County Budget in order to utilize the ARPA funding for the Vault Toilet Project; and,

WHEREAS, the Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Department Budget the revenues and expenditures as reflected Exhibit "A", attached hereto and incorporated herein by reference;

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 bids from Huffcut Concrete, Chippewa Falls, Wisconsin in the amount of \$133,400 and Town and Country Underground Utilities, Inc., Mayville, Wisconsin, in the amount of \$36,275 are hereby authorized, for the Vault Toilet Project; and,

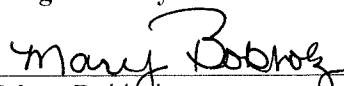
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in a total amount not to exceed \$169,675 to fund the Vault Toilet Project is hereby authorized, the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Budget to reflect the same in accordance with Exhibit "A"


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 with Huffcut Concrete and Town and Country Underground Utilities, Inc., in the amounts referenced herein, for the Vault Toilets Project, subject to the review and approval of the Corporation Counsel; and,

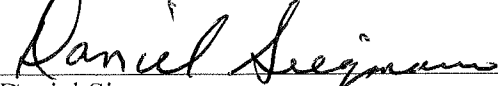
BE IT FINALLY RESOLVED, that upon presentation of properly reviewed and approved invoices by the Dodge County Land Resources and Parks Director, payment of said invoices may be made from Dodge County available ARPA funds.

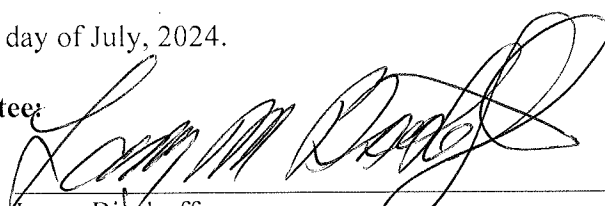
All of which is respectfully submitted this 16th day of July, 2024.

Dodge County Land Resources and Parks Committee:


Mary Bobholz


Kevin Burnett


Daniel Siegmann


Larry Bischoff


Dale Macheel

Dodge County Finance Committee:

Ed Benter
Ed Benter

Jeff Caine

Nancy Kavazanjian

Karen A. Kuehl
Karen Kuehl

David Guckenberger
David Guckenberger

FISCAL NOTE: The 2024 Budget will increase by \$169,675 for revenues and expenses. Finance Committee review date: July 8, 2024. Finance Committee Chair initials: EB.

Vote Required: 2/3 Members Elect

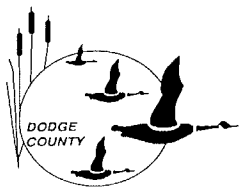
Resolution Summary: Resolution authorizing the awards for the purchase, installation and site preparation work for the Vault Toilet Project and the use of ARPA funds for the Project.

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2024

AYES 29 NOES 2
ABSTAIN 0 ABSENT 2

Danielle J. Van Egten
County Clerk



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
Effective April 9th, 2024

Date: 07/03/2024

Department: Land Resources and Parks Department

Budget Year: 2024

Description of Adjustment:

Three vault toilets (2 along Wild Goose State Trail; 1 Harnischfeger Park) are being proposed for 2024 to be funded by unobligated ARPA Funds. One of the two vault toilets was proposed in the 2024 budget to be paid with sales tax, however that will now be ARPA funded.

Budget Adjustment

Munis Long Account	Account Title	Amount
100-60-99-9970-00000-00-433120		(169,675.00)
100-60-99-9970-00000-00-588000		169,675.00
100-60-82-8240-00000-05-491200		70,000.00
100-60-82-8240-00000-05-582000		(70,000.00)

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-21_____

Authorizing Dodge County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

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

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic; and,

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and,

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”); and,

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and,

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants; and,

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and,

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>; and,

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement; and,

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement (“MOU”) among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (“Addendum Two”) as Exhibit “A”; and (c) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreement; and,

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement; and,

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and,

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreement; and,

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State and requires that the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement; and,

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and,

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and,

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions; and,

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and,

WHEREAS, the County and all other Wisconsin Participating Subdivisions agreed to and entered into that certain Addendum to the MOU (“Addendum One”) that provided for allocation

of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU; and,

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>; and,

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement; and,

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and,

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms; and,

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and,

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU); and,

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and,

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

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same;

2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution;
3. The execution by the Board Chair or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement; and,
4. The County's corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein; and,

BE IT FURTHER RESOLVED, all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account which shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement; and,

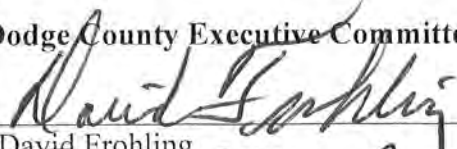
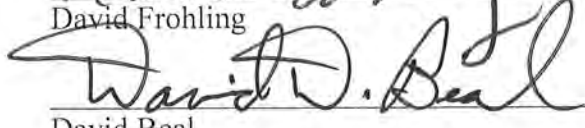
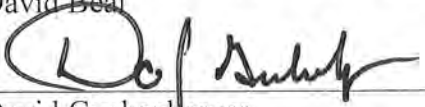
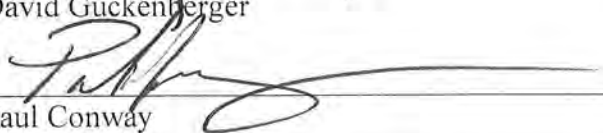
BE IT FURTHER RESOLVED, the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account" in which an escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account; and,

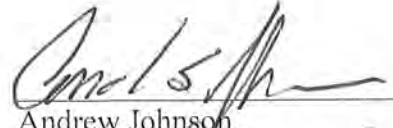
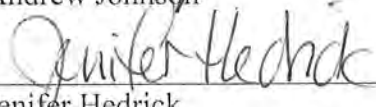
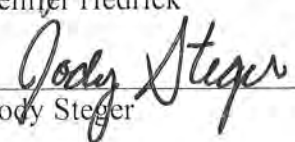
BE IT FURTHER RESOLVED, if the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County; and,

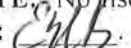
BE IT FINALLY RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

All of which is respectfully submitted this 16th day of July, 2024.

Dodge County Executive Committee:


David Frohling

David Beal

David Guckenberger

Paul Conway


Andrew Johnson

Jenifer Hedrick

Jody Steger

FISCAL NOTE: No fiscal impact. **Finance Committee review date:** July 8, 2024. **Finance Committee Chair initials:** 

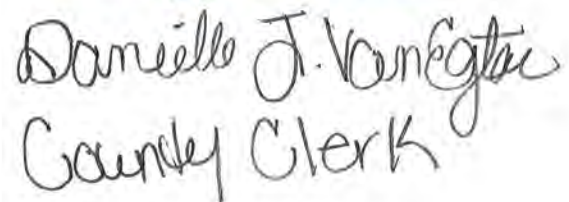
Vote Required: Majority of members present.

Resolution Summary: A resolution authorizing Dodge County to enter into the Settlement Agreement with The Kroger Co. and agree to the terms of Addendum Two to the MOU Allocating Settlement Proceeds.

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 16 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

ADDENDUM TWO TO WISCONSIN LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the undersigned local governments (“Local Governments”) entered into that certain Memorandum of Understanding relating to, among other things, the allocation of the proceeds of the settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (“Original MOU”); and

WHEREAS, the undersigned Local Governments entered into that certain Addendum to the MOU relating to, among other things, the allocation of the proceeds of the settlements with Walgreens, Walmart, CVS, Teva, and Allergan (“Addendum 1” and, together with the Original MOU, the “MOU”); and

WHEREAS, the settlement discussions with The Kroger Co. has resulted in a tentative agreement as to settlement terms (“Kroger Settlement Agreement”) pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation; and

WHEREAS, the Local Governments intend this Addendum Two to the MOU (“Addendum Two”) to effectuate the terms of the Kroger Settlement Agreement and allocate the proceeds of the Kroger Settlement Agreement to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU, a copy of which is appended to this Addendum Two with the elimination of the dollar amounts attributable to the settlements referenced in the Original MOU.

NOW, THEREFORE, the Local Governments enter into this Addendum Two upon the terms described herein.

1. The Local Governments ratify, confirm and agree to in all respects the MOU. By this Addendum Two, the Local Governments agree that any and all proceeds of the Kroger Settlement Agreement shall be distributed, allocated and otherwise disposed of in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU. Terms not defined in this Addendum Two shall be given the definition ascribed to such terms in the MOU and the Kroger Settlement Agreement.
2. Nothing in this Addendum Two is intended to alter or change any Local Government’s right to pursue its own claim. Rather, the intent of this Addendum Two is to provide a mechanism for the receipt and expenditure of Opioid Funds, as that term is defined in the MOU.
3. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

EXHIBIT A

Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The monetary value associated with the percentages below will be calculated consistent with the Settlement Agreements.**

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage
County	Adams County	0.327%
County	Ashland County	0.225%
County	Barron County	0.478%
County	Bayfield County	0.124%
County	Brown County	2.900%
County	Buffalo County	0.126%
County	Burnett County	0.224%
County	Calumet County	0.386%
County	Chippewa County	0.696%
County	Clark County	0.261%
County	Columbia County	1.076%
County	Crawford County	0.195%
County	Dane County	8.248%
County	Dodge County	1.302%
County	Door County	0.282%
County	Douglas County	0.554%
City	Superior	0.089%
County	Dunn County	0.442%
County	Eau Claire County	1.177%
County	Florence County	0.053%
County	Fond Du Lac County	1.196%
County	Forest County	0.127%
County	Grant County	0.498%
County	Green County	0.466%
County	Green Lake County	0.280%
County	Iowa County	0.279%

City	Union Grove	0.007%
City	Yorkville Town	0.002%
County	Richland County	0.218%
County	Rock County	2.947%
County	Rusk County	0.159%
County	Sauk County	1.226%
County	Sawyer County	0.258%
County	Shawano County	0.418%
County	Sheboygan County	1.410%
County	St Croix County	0.829%
County	Taylor County	0.159%
County	Trempealeau County	0.320%
County	Vernon County	0.322%
County	Vilas County	0.468%
County	Walworth County	1.573%
County	Washburn County	0.185%
County	Washington County	1.991%
County	Waukesha County	6.035%
County	Waupaca County	0.606%
County	Waushara County	0.231%
County	Winnebago County	2.176%
County	Wood County	0.842%

CONFIDENTIAL LEGAL MEMORANDUM

ATTORNEY-CLIENT PRIVILEGED

TO: Wisconsin County Clients

FROM: Crueger Dickinson, von Briesen & Roper, Attolles Law

DATE: June 7, 2024

RE: Approval of Kroger Settlement Agreement

The purpose of this memorandum is to explain the terms of the Kroger Settlement Agreement (the “Settlement”) and to discuss next steps with respect to affirmative approval of the Settlement. The process for approval of this Settlement will track closely the process used in earlier settlements.

SETTLEMENT PAYMENTS

Kroger will make eleven Annual Remediation Payments of up to \$1.2 billion in accordance with the payment schedule attached to the Settlement as Exhibit M-2. The Annual Remediation Payment for Payment Year 1 (2024) shall be disbursed by the Settlement Fund Administrator after the Effective Date¹ to each Settling State and to its Participating Subdivisions, *provided, however*, that for any Settling State where the Consent Judgment has not been entered as of the Effective Date, the funds allocable to the Settling State and its Participating Subdivisions shall not be disbursed until ten calendar days after the entry of the Consent Judgement in that Settling State. The Payment date for Payment Years 2 through 11 is March 31 of each year.

ALLOCATION OF FUNDS/REPORTING

As with other opioid settlements, per the terms of the Settlement, if, at any time, the County uses any monies from the Settlement Fund for a purpose that does not qualify as Opioid Remediation, the County shall identify such amounts and report to the Settlement Fund Administrator and Kroger the amount of funds so used, including if used to pay attorneys’ fees, investigation costs, litigation costs, or costs related to the operation and enforcement of the Settlement. As with the prior settlements, this requirement is not of particular concern given the requirements of Wis. Stat. § 165.12.

NEXT STEPS

To move forward in the settlement process, the County will need to affirmatively approve participation in the Settlement. In order to do so, we have prepared a template resolution (1) authorizing the execution of the forms necessary to participate and confirming the allocation calculations; and (2) agreeing to a supplement to the previously agreed upon MOU relating to allocation of the proceeds. This MOU

¹ The “Effective Date” is defined in the Settlement as sixty (60) calendar days after the Reference Date. The Reference Date is the date on which Kroger is to inform the Settling States of its determination as to whether there is sufficient Eligible State participation, sufficient Subdivision Participation, and sufficient resolution of the Claims of the Litigating Subdivisions in the Settling States to proceed with the Settlement. On or before the Reference Date, Kroger shall inform the Settling States of its determination. If Kroger determines to proceed, the parties will proceed to file the Consent Judgments, and the obligations in the Subdivision Settlement Participation Forms will be effective and binding as of the Reference Date.

Addendum Two is also included with this memo. Once the resolution is adopted, the authorized County signatory will execute the MOU Addendum and the Participation Forms² that will be sent to the County's contact via Docusign. The deadline to execute these documents is August 12, 2024.

² Subdivision Participation and Release Form - Exhibit K to the Settlement, attached hereto for informational purposes.

EXHIBIT K**Subdivision Participation and Release Form**

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated March 22, 2024 (“*Kroger Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Kroger Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Kroger Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the Kroger Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at <https://nationalopioidsettlement.com/>.
3. The Governmental Entity agrees to the terms of the Kroger Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the Kroger Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Kroger Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Kroger Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel

as provided in, and for resolving disputes to the extent otherwise provided in, the Kroger Settlement.

7. The Governmental Entity has the right to enforce the Kroger Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Kroger Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Kroger Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Kroger Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Kroger Settlement.
10. In connection with the releases provided for in the Kroger Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Kroger Settlement.

11. Nothing herein is intended to modify in any way the terms of the Kroger Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the Kroger Settlement in any respect, the Kroger Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

RESOLUTION NO. 24-22

**Resolution Adopting the Dodge County Policy for Requesting
Access to and Use of Opioid Settlement Funds**

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

WHEREAS, in November of 2017, the Dodge County Board of Supervisors approved Resolution No. 17-61 authorizing joining lawsuit(s) to prosecute claims against various defendants involved with manufacturing, distributing and/or dispensing opioids. (Proceedings titled *In re: National Prescription Opiate Litigation*, Case No. MDL 2804); and,

WHEREAS, Dodge County was one of several hundred participating state and local governments throughout the country (Plaintiffs) involved in prosecuting claims; and,

WHEREAS, settlement agreements were entered into by participating state and local governments to resolve all opioid litigation against McKesson, Cardinal Health and AmerisourceBergen, Janssen Pharmaceuticals, Inc., Allergan Finance, LLC and Allergan Limited, Teva Pharmaceutical Industries Ltd, Walmart Inc., CVS Health Corporation and CVS Pharmacy and Walgreens Co.; and,

WHEREAS, Purdue Pharma and the Sackler Family, Endo, Insys, McKinsey, Mallinckrodt sought the protection of the bankruptcy courts, resulting in settlement proceeds being distributed by various bankruptcy court orders; and,

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 21-70 authorizing entering into various settlement agreements involving the nationwide litigation and authoring entering into MOUs for the allocation of settlement proceeds; and,

WHEREAS, on March 21, 2023, the Dodge County Board of Supervisors adopted Resolution No. 22-99 authorizing entering into various settlement agreements involving five pharmacy defendants; and,


WHEREAS, according to the various settlement agreements entered into by Dodge County and the other Plaintiffs in *In re: National Prescription Opiate Litigation*, Case No. MDL 2804 and the Orders issued by the various bankruptcy courts for those Defendants that have sought bankruptcy protection, it is necessary to ensure that the County's use of settlement proceeds is compliant with the agreements and orders because failure to adhere to the settlement agreements and court orders may result in forfeiting the settlement proceeds in addition to potentially jeopardizing other Plaintiffs' settlement funds; and,


WHEREAS, the Executive Committee has reviewed and evaluated the *Dodge County Policy for Requesting Access to and Use of Opioid Settlement Funds*, attached hereto as Exhibit "A", specifying the process for accessing and use of opioid settlement funds;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that, effective immediately, the *Dodge County Policy for Requesting Access to and Use of Opioid Settlement Funds*, shall be as reflected on Exhibit "A", attached hereto and incorporated herein by reference.

All of which is respectfully submitted this 16th day of July, 2024.


Dodge County Executive Committee:

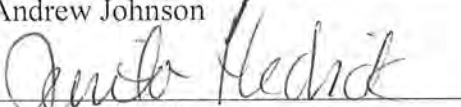

David Frohling


David Beal



David Guckenberger


Paul Conway


Andrew Johnson


Jennifer Hedrick


Jody Steger

FISCAL NOTE: As this is a policy change, no fiscal impact. **Finance Committee review date:** July 8, 2024. **Finance Committee Chair initials:** 

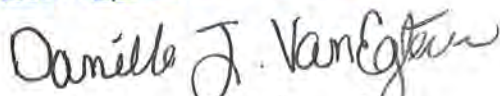
Vote Required: Majority of members present.


Resolution Summary: A resolution to adopt the Dodge County Policy for Requesting Access to and Use of Opioid Settlement Funds.

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 16 2024

AYES 29 **NOES** 2
ABSTAIN 0 **ABSENT** 2


County Clerk

	DODGE COUNTY POLICY FOR REQUESTING ACCESS TO AND USE OF OPIOID SETTLEMENT FUNDS	
	Policy Number (000.000)	
Original Approval: XXXX	Responsible Director: Dodge County Administrator	
Effective Date: XXXX	Committee of Jurisdiction: Executive Committee	
Revision Dates: None	Approving Body: Dodge County Board of Supervisors	

A. Purpose. To identify approved uses of opioid settlement funds and explain the process to be utilized by county departments seeking access to and gaining approval for eligible use of Opioid Settlement Funds.

B. Background. In November of 2017, the Dodge County Board of Supervisors approved Resolution No. 17-61 authorizing joining lawsuit(s) to prosecute claims against various defendants involved with manufacturing, distributing and/or dispensing opioids. (Proceedings titled *In re: National Prescription Opiate Litigation*, Case No. MDL 2804). Dodge County was one of several hundred participating state and local governments throughout the country (Plaintiffs) involved in prosecuting claims. As a result of the nationwide litigation, settlement agreements were entered into by participating state and local governments to resolve all opioid litigation against McKesson, Cardinal Health and AmerisourceBergen, Janssen Pharmaceuticals, Inc., Allergan Finance, LLC and Allergan Limited, Teva Pharmaceutical Industries Ltd, Walmart Inc., CVS Health Corporation and CVS Pharmacy and Walgreens Co. In addition, Purdue Pharma and the Sackler Family, Endo, Insys, McKinsey, Mallinckrodt sought the protection of the bankruptcy courts, resulting in settlement proceeds being distributed by various bankruptcy court orders. In 2021, the Dodge County Board of Supervisors adopted Resolution No. 21-70 authorizing entering into various settlement agreements involving the nationwide litigation and authoring entering into MOUs for the allocation of settlement proceeds. In Wisconsin, the State of Wisconsin and Participating Local Units of Government agreed to a 30/70 split of the lump sum settlement allocated to the State of Wisconsin. The Wisconsin Legislature adopted 2021 Act 57, codifying the state-local allocation process at §165.12, Wis. Stats. On March 21, 2023, the Dodge County Board of Supervisors adopted Resolution No. 22-99 authorizing entering into various settlement agreements involving five pharmacy defendants.

C. Declaration of Policy.

According to the various settlement agreements entered into by Dodge County and the other Plaintiffs in *In re: National Prescription Opiate Litigation*, Case No. MDL 2804 and the Orders issued by the various bankruptcy courts for those Defendants that have sought bankruptcy protection, it is necessary to ensure that the County's use of settlement proceeds is compliant with the agreements and orders. Failure to adhere to the settlement agreements and court orders may result in forfeiting the settlement proceeds in addition to potentially jeopardizing other Plaintiffs' funds.

D. Affected Settlement Funds.

1. Proceeds from Settlement Agreements to resolve litigation in *In re: National Prescription Opiate Litigation*, Case No. MDL 2804 (Manufacturers, Distributors, Pharmacies)
2. Proceeds granted pursuant to Bankruptcy Court Orders (Mallinckrodt, Endo, Purdue Pharma, Insys, etc.)

E. Approved Uses-General Categories. The various settlement agreements consistently include "Exhibit E-List of Opioid Remediation Uses". The Exhibit sets forth Core Strategies and Approved Uses. The Core Strategies section of the Exhibit provides a comprehensive list of abatement categories with target populations around which programs and plans may be designed to undertake abatement efforts. The Approved Uses fall into three general categories:

1. Treatment-Opioid Use Disorder and any co-occurring Substance Use or Mental Health conditions.
2. Prevention-Prevent overprescribing, misuse, and overdoses.
3. Other Strategies-Promote education, wellness and support services, leadership, planning, training, and research.

F. Prohibited Uses. Settlement proceeds shall not be used:

1. to supplant existing funding sources for opioid abatement programs and practices;
2. for uses not included in Exhibit E;
3. to fund non-county programs or uses.

G. Access and Approval Procedures.

1. County Department Submits Proposal to County Administrator. Proposals shall include, at a minimum, the following:
 - a. Requested amount
 - b. Proposed use/purpose of the program
 - c. Description/explanation of compliance with Exhibit E
 - d. Sustainability of the program or use
 - e. Projected outcomes/benefits to be achieved by the proposed program
 - f. Measurable outcomes/Key performance indicators
2. County Administrator Evaluates Proposal and Makes Recommendation To Human Services and Health Board
3. Human Services and Health Board Reviews Proposal
 - a. If proposal satisfies Exhibit E criteria, the Human Services and Health Board, by motion documented in meeting minutes, authorizes the program(s) and associated funds, directs the county department to include recognize program/funds in the county budget, and recommends that the County Administrator and County Board Chair give final approval.
 - b. If proposal does not satisfy Exhibit E criteria, the Human Services and Health Board, by motion, will reject the proposal. The meeting minutes should reflect a statement why the proposal does not satisfy one of the categories in Exhibit E.

4. County Administrator/Corporation Counsel to have standing agenda item on Executive Committee to keep Executive Committee apprised of actions/authorizations granted by Human Services and Health Board.
5. If Human Services and Health Board recommends inclusion of the proposed program and requested amount in the department's annual budget and confirms that the proposal satisfies the criteria in Exhibit E, final approval of the proposal will be granted in writing by County Board Chair and County Administrator.

H. Monitoring and Reporting.

1. The National Opioid Settlement Administrator, the Wisconsin Statute on Opioid Settlements and the National Opioid Abatement Trust have established the following reporting deadlines:
 - a. National Opioid Abatement Trust: March 1
 - b. Wis. Stat. §165.12-Report to the Joint Committee on Finance: May 1
 - c. National Administrator: March 31 and September 30 (for expenditures in the prior 6 months-non opioid remediation expenditures.

Reporting requirements include amount received by the local unit of government as of the date of the report; amount used by the local unit of government and purpose of use, description of compliance with Exhibit E. The Corporation Counsel shall be responsible for ensuring that reports in accordance with the requirement herein are timely submitted.

2. County departments shall provide a detailed report to Committee of Jurisdiction/County Administrator and the Corporation Counsel by December 31st of each year.

I. Authority and Associated Resources.

1. Settlement Agreements-*In re: National Prescription Opiate Litigation*, Case No. MDL 2804
2. Exhibit E-List of Opioid Remediation Uses (attached)
3. Memorandum of Understanding Allocating Settlement Proceeds
4. Memorandum of Understanding with the Wisconsin Attorney General
5. Wis. Stats. Section 165.12

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES

EXHIBIT E

List of Opioid Remediation Uses

Schedule A
Core Strategies

States and Qualifying Block Grantees shall choose from among the abatement strategies listed in Schedule B. However, priority shall be given to the following core abatement strategies ("*Core Strategies*").¹⁴

- A. **NALOXONE OR OTHER FDA-APPROVED DRUG TO REVERSE OPIOID OVERDOSES**
 - 1. Expand training for first responders, schools, community support groups and families; and
 - 2. Increase distribution to individuals who are uninsured or whose insurance does not cover the needed service.
- B. **MEDICATION-ASSISTED TREATMENT ("MAT") DISTRIBUTION AND OTHER OPIOID-RELATED TREATMENT**
 - 1. Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service;
 - 2. Provide education to school-based and youth-focused programs that discourage or prevent misuse;
 - 3. Provide MAT education and awareness training to healthcare providers, EMTs, law enforcement, and other first responders; and
 - 4. Provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication and with other support services.

¹⁴ As used in this Schedule A, words like "expand," "fund," "provide" or the like shall not indicate a preference for new or existing programs.

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES

C. **PREGNANT & POSTPARTUM WOMEN**

1. Expand Screening, Brief Intervention, and Referral to Treatment (“*SBIRT*”) services to non-Medicaid eligible or uninsured pregnant women;
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for women with co-occurring Opioid Use Disorder (“*OUD*”) and other Substance Use Disorder (“*SUD*”)/Mental Health disorders for uninsured individuals for up to 12 months postpartum; and
3. Provide comprehensive wrap-around services to individuals with OUD, including housing, transportation, job placement/training, and childcare.

D. **EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME (“*NAS*”)**

1. Expand comprehensive evidence-based and recovery support for NAS babies;
2. Expand services for better continuum of care with infant-need dyad; and
3. Expand long-term treatment and services for medical monitoring of NAS babies and their families.

E. **EXPANSION OF WARM HAND-OFF PROGRAMS AND RECOVERY SERVICES**

1. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments;
2. Expand warm hand-off services to transition to recovery services;
3. Broaden scope of recovery services to include co-occurring SUD or mental health conditions;
4. Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and childcare; and
5. Hire additional social workers or other behavioral health workers to facilitate expansions above.

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES

F. **TREATMENT FOR INCARCERATED POPULATION**

1. Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system; and
2. Increase funding for jails to provide treatment to inmates with OUD.

G. **PREVENTION PROGRAMS**

1. Funding for media campaigns to prevent opioid use (similar to the FDA's "Real Cost" campaign to prevent youth from misusing tobacco);
2. Funding for evidence-based prevention programs in schools;
3. Funding for medical provider education and outreach regarding best prescribing practices for opioids consistent with the 2016 CDC guidelines, including providers at hospitals (academic detailing);
4. Funding for community drug disposal programs; and
5. Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies that connect at-risk individuals to behavioral health services and supports.

H. **EXPANDING SYRINGE SERVICE PROGRAMS**

1. Provide comprehensive syringe services programs with more wrap-around services, including linkage to OUD treatment, access to sterile syringes and linkage to care and treatment of infectious diseases.

I. **EVIDENCE-BASED DATA COLLECTION AND
RESEARCH ANALYZING THE EFFECTIVENESS OF THE
ABATEMENT STRATEGIES WITHIN THE STATE**

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES**Schedule B**
Approved Uses

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

PART ONE: TREATMENT

A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder (“OUD”) and any co-occurring Substance Use Disorder or Mental Health (“SUD/MH”) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:¹⁵

1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, including all forms of Medication-Assisted Treatment (“MAT”) approved by the U.S. Food and Drug Administration.
2. Support and reimburse evidence-based services that adhere to the American Society of Addiction Medicine (“ASAM”) continuum of care for OUD and any co-occurring SUD/MH conditions.
3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, including MAT, as well as counseling, psychiatric support, and other treatment and recovery support services.
4. Improve oversight of Opioid Treatment Programs (“OTPs”) to assure evidence-based or evidence-informed practices such as adequate methadone dosing and low threshold approaches to treatment.
5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions and for persons who have experienced an opioid overdose.
6. Provide treatment of trauma for individuals with OUD (*e.g.*, violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (*e.g.*, surviving family members after an overdose or overdose fatality), and training of health care personnel to identify and address such trauma.
7. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.

¹⁵ As used in this Schedule B, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES

8. Provide training on MAT for health care providers, first responders, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions.
10. Offer fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
11. Offer scholarships and supports for behavioral health practitioners or workers involved in addressing OUD and any co-occurring SUD/MH or mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in rural or underserved areas.
12. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 ("*DATA 2000*") to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a DATA 2000 waiver.
13. Disseminate of web-based training curricula, such as the American Academy of Addiction Psychiatry's Provider Clinical Support Service–Opioids web-based training curriculum and motivational interviewing.
14. Develop and disseminate new curricula, such as the American Academy of Addiction Psychiatry's Provider Clinical Support Service for Medication–Assisted Treatment.

B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY

Support people in recovery from OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the programs or strategies that:

1. Provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training, or childcare.
2. Provide the full continuum of care of treatment and recovery services for OUD and any co-occurring SUD/MH conditions, including supportive housing, peer support services and counseling, community navigators, case management, and connections to community-based services.
3. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions.

**DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES**

4. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, including supportive housing, recovery housing, housing assistance programs, training for housing providers, or recovery housing programs that allow or integrate FDA-approved medication with other support services.
5. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions.
6. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions.
7. Provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions.
8. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions.
9. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
10. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
11. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma.
12. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.
13. Create or support culturally appropriate services and programs for persons with OUD and any co-occurring SUD/MH conditions, including new Americans.
14. Create and/or support recovery high schools.
15. Hire or train behavioral health workers to provide or expand any of the services or supports listed above.

**C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED
(CONNECTIONS TO CARE)**

Provide connections to care for people who have—or are at risk of developing—OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

**DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES**

1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
2. Fund SBIRT programs to reduce the transition from use to disorders, including SBIRT services to pregnant women who are uninsured or not eligible for Medicaid.
3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.
4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
5. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments.
6. Provide training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
7. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, or persons who have experienced an opioid overdose, into clinically appropriate follow-up care through a bridge clinic or similar approach.
8. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.
9. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
10. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions or to persons who have experienced an opioid overdose.
11. Expand warm hand-off services to transition to recovery services.
12. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
13. Develop and support best practices on addressing OUD in the workplace.

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES

14. Support assistance programs for health care providers with OUD.
15. Engage non-profits and the faith community as a system to support outreach for treatment.
16. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions.

D. ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS

Address the needs of persons with OUD and any co-occurring SUD/MH conditions who are involved in, are at risk of becoming involved in, or are transitioning out of the criminal justice system through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support pre-arrest or pre-arraignment diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, including established strategies such as:
 1. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative (“*PAARF*”);
 2. Active outreach strategies such as the Drug Abuse Response Team (“*DART*”) model;
 3. “Naloxone Plus” strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
 4. Officer prevention strategies, such as the Law Enforcement Assisted Diversion (“*LEAD*”) model;
 5. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative; or
 6. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise.
2. Support pre-trial services that connect individuals with OUD and any co-occurring SUD/MH conditions to evidence-informed treatment, including MAT, and related services.
3. Support treatment and recovery courts that provide evidence-based options for persons with OUD and any co-occurring SUD/MH conditions.

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES

4. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison.
5. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are leaving jail or prison or have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
6. Support critical time interventions (“CTP”), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
7. Provide training on best practices for addressing the needs of criminal justice-involved persons with OUD and any co-occurring SUD/MH conditions to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, harm reduction, case management, or other services offered in connection with any of the strategies described in this section.

E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome (“NAS”), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women—or women who could become pregnant—who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with OUD and any co-occurring SUD/MH conditions for up to 12 months postpartum.
3. Provide training for obstetricians or other healthcare personnel who work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions.
4. Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families.

DISTRIBUTORS' 10.22.21
EXHIBIT UPDATES

5. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with NAS get referred to appropriate services and receive a plan of safe care.
6. Provide child and family supports for parenting women with OUD and any co-occurring SUD/MH conditions.
7. Provide enhanced family support and child care services for parents with OUD and any co-occurring SUD/MH conditions.
8. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.
9. Offer home-based wrap-around services to persons with OUD and any co-occurring SUD/MH conditions, including, but not limited to, parent skills training.
10. Provide support for Children's Services—Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION

F. PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENSING OF OPIOIDS

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding medical provider education and outreach regarding best prescribing practices for opioids consistent with the Guidelines for Prescribing Opioids for Chronic Pain from the U.S. Centers for Disease Control and Prevention, including providers at hospitals (academic detailing).
2. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
4. Providing Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
5. Supporting enhancements or improvements to Prescription Drug Monitoring Programs ("PDMPs"), including, but not limited to, improvements that:

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1. Increase the number of prescribers using PDMPs;
2. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs, by improving the interface that prescribers use to access PDMP data, or both; or
3. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD in a manner that complies with all relevant privacy and security laws and rules.
6. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database in a manner that complies with all relevant privacy and security laws and rules.
7. Increasing electronic prescribing to prevent diversion or forgery.
8. Educating dispensers on appropriate opioid dispensing.

G. PREVENT MISUSE OF OPIOIDS

Support efforts to discourage or prevent misuse of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding media campaigns to prevent opioid misuse.
2. Corrective advertising or affirmative public education campaigns based on evidence.
3. Public education relating to drug disposal.
4. Drug take-back disposal or destruction programs.
5. Funding community anti-drug coalitions that engage in drug prevention efforts.
6. Supporting community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction—including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (“SAMHSA”).
7. Engaging non-profits and faith-based communities as systems to support prevention.

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EXHIBIT UPDATES

8. Funding evidence-based prevention programs in schools or evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
9. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
10. Create or support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions.
11. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
12. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses, behavioral health workers or other school staff, to address mental health needs in young people that (when not properly addressed) increase the risk of opioid or another drug misuse.

H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARM REDUCTION)

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Increased availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being released from jail or prison, or other members of the general public.
2. Public health entities providing free naloxone to anyone in the community.
3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and other members of the general public.
4. Enabling school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
5. Expanding, improving, or developing data tracking software and applications for overdoses/naloxone revivals.
6. Public education relating to emergency responses to overdoses.

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7. Public education relating to immunity and Good Samaritan laws.
8. Educating first responders regarding the existence and operation of immunity and Good Samaritan laws.
9. Syringe service programs and other evidence-informed programs to reduce harms associated with intravenous drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, connections to care, and the full range of harm reduction and treatment services provided by these programs.
10. Expanding access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
11. Supporting mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions.
12. Providing training in harm reduction strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions.
13. Supporting screening for fentanyl in routine clinical toxicology testing.

PART THREE: OTHER STRATEGIES

I. FIRST RESPONDERS

In addition to items in section C, D and H relating to first responders, support the following:

1. Education of law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.
2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events.

J. LEADERSHIP, PLANNING AND COORDINATION

Support efforts to provide leadership, planning, coordination, facilitations, training and technical assistance to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Statewide, regional, local or community regional planning to identify root causes of addiction and overdose, goals for reducing harms related to the opioid epidemic, and areas and populations with the greatest needs for treatment

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EXHIBIT UPDATES

intervention services, and to support training and technical assistance and other strategies to abate the opioid epidemic described in this opioid abatement strategy list.

2. A dashboard to (a) share reports, recommendations, or plans to spend opioid settlement funds; (b) to show how opioid settlement funds have been spent; (c) to report program or strategy outcomes; or (d) to track, share or visualize key opioid- or health-related indicators and supports as identified through collaborative statewide, regional, local or community processes.
3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
4. Provide resources to staff government oversight and management of opioid abatement programs.

K. TRAINING

In addition to the training referred to throughout this document, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, those that:

1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
2. Support infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, or implement other strategies to abate the opioid epidemic described in this opioid abatement strategy list (*e.g.*, health care, primary care, pharmacies, PDMPs, etc.).

L. RESEARCH

Support opioid abatement research that may include, but is not limited to, the following:

1. Monitoring, surveillance, data collection and evaluation of programs and strategies described in this opioid abatement strategy list.
2. Research non-opioid treatment of chronic pain.
3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.

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EXHIBIT UPDATES

4. Research on novel harm reduction and prevention efforts such as the provision of fentanyl test strips.
5. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
6. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (*e.g.*, Hawaii HOPE and Dakota 24/7).
7. Epidemiological surveillance of OUD-related behaviors in critical populations, including individuals entering the criminal justice system, including, but not limited to approaches modeled on the Arrestee Drug Abuse Monitoring (“ADAM”) system.
8. Qualitative and quantitative research regarding public health risks and harm reduction opportunities within illicit drug markets, including surveys of market participants who sell or distribute illicit opioids.
9. Geospatial analysis of access barriers to MAT and their association with treatment engagement and treatment outcomes.

RESOLUTION NO. 24-23

**Authorizing Award for the Dodge County Comprehensive Plan and
American Rescue Plan Act of 2021 (ARPA) Funding**

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

WHEREAS, at its meeting on May 6, 2024, the Dodge County Executive Committee considered the status of the County's unobligated American Rescue Plan Act of 2021 (ARPA) funds, received presentations from county departments proposing possible uses of remaining ARPA funds and authorized certain county departments to proceed with the procurement process for the proposed projects; and,

WHEREAS, the Dodge County Land Resources and Parks Department proposed contracting with a firm specializing in professional planning to review and update the Dodge County Comprehensive Plan including aligning the updated plan with the recently adopted Farmland Preservation Plan (hereafter "Comprehensive Plan Update"); and,

WHEREAS, according to sec. 66.1001(2)(i), Wis. Stats., a comprehensive plan is required to be updated no less than every ten (10) years and the last Comprehensive Plan Update occurred in 2015; and,

WHEREAS, the Dodge County Land Resources and Parks Department planned to include funding a Comprehensive Plan Update in its 2025 Department Budget; and,

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Proposals (RFP) #82 2024-04, *Comprehensive Plan Update*, on May 31, 2024, soliciting proposals for the completion of a plan update; and,

WHEREAS, the Dodge County Land Resources and Parks Department received two (2) proposals by the due date and time of June 21, 2024, at 10:00 a.m., as follows:

Consulting Firm	Proposal
Cedar Corporation	\$142,700
Vandewalle and Associates, Inc.	\$163,000

WHEREAS, the proposals 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 July 8, 2024, the Land Resources and Parks Department staff recommended to the Dodge County Land Resources and Parks Committee to award a contract to Cedar Corporation in the amount of \$142,700; and,

WHEREAS, the Committee considered the staff's recommendation, reviewed the proposal tabulations and recommended acceptance of the proposal from Cedar Corporation in the amount of \$142,700 for the Comprehensive Plan Update; and,

WHEREAS, the Committee recognizes that the Comprehensive Plan Update was not included in the 2024 Land Resources and Parks Department Budget, therefore, the Committee requests the Comprehensive Plan Update be funded by American Rescue Plan Act of 2021 (ARPA) funds; and,

1 **WHEREAS**, the Dodge County Finance Committee has determined that there are sufficient,
2 unobligated ARPA funds available to cover the cost of the Comprehensive Plan Update and recommends
3 to the Dodge County Board of Supervisors that it be funded by available ARPA funds; and,
4

5 **WHEREAS**, the Dodge County Land Resources and Parks Committee requests that the Dodge
6 County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and
7 expenditures as reflected Exhibit "A", attached hereto and incorporated herein by reference to fund the
8 Comprehensive Plan Update;
9

10 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, on the
11 recommendation of the Dodge County Land Resources and Parks Committee, that the acceptance of the
12 proposal from Cedar Corporation in the amount of \$142,700 is hereby authorized, for the Dodge County
13 Comprehensive Plan Update; and,
14

15 **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors, that ARPA
16 funds in an amount not to exceed \$142,700 to fund the Comprehensive Plan Update is hereby
17 authorized, the revenues and expenditures as described on the attached Exhibit "A", are hereby
18 approved and the Finance Director is directed to amend the 2024 Dodge County Budget to reflect the
19 same in accordance with Exhibit "A"; and,
20

21 **BE IT FURTHER RESOLVED**, that the Dodge County Administrator and the Dodge County
22 Clerk are authorized to enter into a contract with Cedar Corporation in an amount not to exceed \$142,700
23 for the Comprehensive Plan Update, subject to review of said contract by the Dodge County Corporation
24 Counsel; and,
25

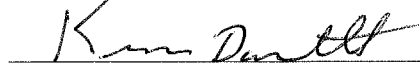
26 **BE IT FINALLY RESOLVED**, that upon properly presented invoices, the Dodge County Land
27 Resources and Parks Director is authorized to make payment of such invoices utilizing ARPA funds as the
28 funding source.

All of which is respectfully submitted this 16st day of July, 2024.


Dodge County Land Resources and Parks Committee:



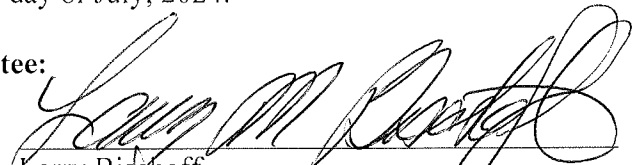
Mary Bobholz



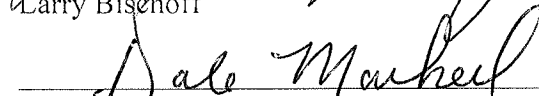
Kevin Burnett



Daniel Siegmann



Larry Bischoff



Dale Maehel

Dodge County Finance Committee:

Ed Benter

Ed Benter

Jeff Caine

Nancy Kavazanjian

Karen A. Kuehl

Karen Kuehl

David Guckenberger

David Guckenberger

FISCAL NOTE: The 2024 Budget will increase by \$142,700 for revenues and expenses. Finance Committee review date: July 8, 2024. Finance Committee Chair initials EMB.

Vote Required: 2/3 Members Elect

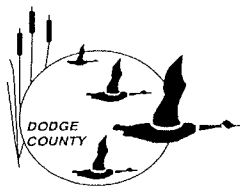
Resolution Summary: Resolution authorizing the award to Cedar Corporation for the Dodge County Comprehensive Plan Update and fund the Comprehensive Plan Update with ARPA funds.

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2024

AYES 28 NOES 3
ABSTAIN 0 ABSENT 0

Danielle J. Van Egteren
County Clerk



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
Effective April 9th, 2024

Date: July 3, 2024

Department: Land Resources and Parks Department

Budget Year: 2024

Description of Adjustment:

The County Comprehensive Plan is required by statute to be updated every ten years. The Department was planning to include funding for this update in its 2025 budget; however, proposes to use unobligated ARPA funds.

Budget Adjustment

Munis Long Account	Account Title	Amount
100-10-99-9970-00000-00-433120	Fed Grant ARPA Funds	-142,700
100-10-99-9970-00000-00-526700	Contractual Services	142,700

Note the total Budget Adjustment must balance

Exhibit "A"

Resolution # 24-24

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

MEMBERS:

WHEREAS, Dodge County, a corporate body under the laws of the State of Wisconsin, had adopted a Comprehensive Zoning Ordinance Change which is in full force and effect, and

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


WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes the amendment of a Town Zoning Ordinance by a Town Board is subject to approval of the County Board in counties having a comprehensive zoning code in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning District Map of the Town of Chester, was held by the Town Planning Commission of the Town of Chester on May 7th, 2024, for the purposes of soliciting comments from the Town of Chester residents, property owners and affected persons concerning the petition, and

WHEREAS the proposed Town Zoning District Map amendment to the Town of Chester having been adopted by Ordinance by the Town Board of the Town of Chester on May 14, 2024, as set forth and attached here to as "the sit map".

THEREFORE, BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Chester is represented by "the sit map" attached to and made a part of this resolution be and hereby are approved, by Board of Supervision of Dodge County, Wisconsin.

All of which is respectfully submitted this 22ND day of MAY, 2024


Dodge County Board Supervisor

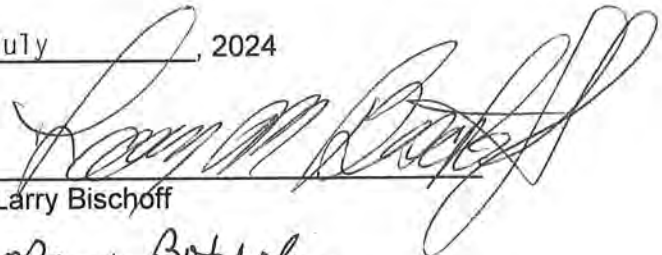
REPORT to res 24-24

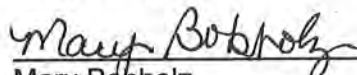
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Christopher Braaksma Properties LLC requesting amendment of the Zoning Ordinance, Town of Chester, Dodge County, Wisconsin, to rezone approximately 1.406-acres of land from an R-1 Single Family Residential Zoning District to the C-1 Commercial Zoning District in part of SW ¼ of the SE ¼, Section 5, Town of Chester in order to bring the existing commercial use of the lot into compliance with the Town Zoning Ordinance and recommend approval of the resolution submitted by the Town of Chester for this rezoning petition.

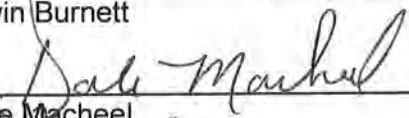
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds that the Town Board followed the proper procedures outlined in their Zoning Ordinance in order to approve the rezoning request.

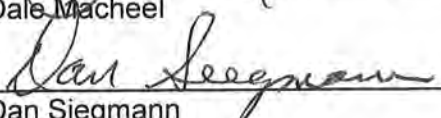
Respectfully submitted this 16 day of July, 2024


Larry Bischoff


Mary Bobholz


Kevin Burnett


Dale Macheel

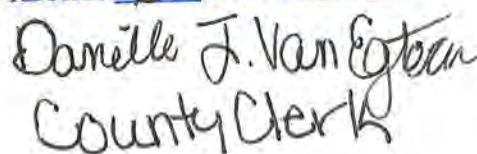

Dan Siegmann

Land Resources and Parks Committee

**ADOPTED
BY DODGE COUNTY BOARD**

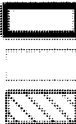
JUL 16 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


Danielle J. Van Egten
County Clerk

Christopher Braaksma Properties LLC

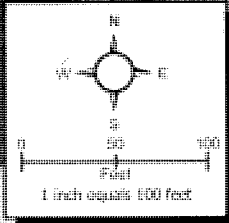
Town of Chester, Sec. 5



Braaksma Properties LLC Parcel

Tax Parcels

Area to be Rezoned (R-1 to C-1)



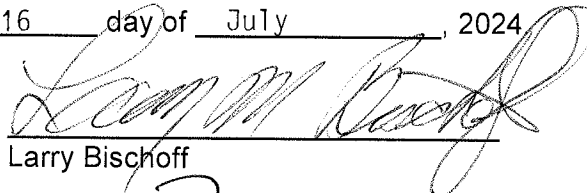
REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

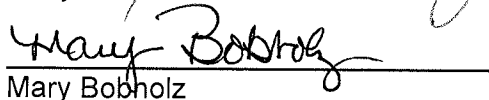
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Dodge County Land Resources and Parks Committee to amend the text of the Floodplain Zoning Ordinance, Dodge County, Wisconsin as described in Exhibit A and recommend approval of the Ordinance.

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 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 meet the challenge of changing conditions, the proposed amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Floodplain Zoning 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 16 day of July, 2024

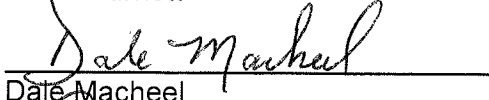


Larry Bischoff

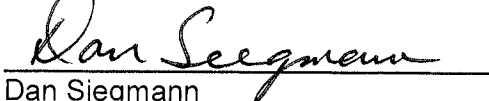


Mary Bobholz

Kevin Burnett



Dale Macheel



Dan Siegmann

Land Resources and Parks Committee

ORDINANCE NO. 1148

AN ORDINANCE AMENDING THE 2010 OFFICIAL FLOODPLAIN ZONING ORDINANCE,
DODGE COUNTY WISCONSIN.

The people of the County of Dodge, represented by 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 as shown in the attached Exhibit A.

Section 2. At its meeting on June 24, 2024, 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 are necessary in order to bring the Dodge County Floodplain Zoning Ordinance into compliance with the applicable State and Federal floodplain regulations and the amendments 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 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 7. The 2010 Official Floodplain Zoning Ordinance that was adopted on January 19, 2010 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.

Section 9. Effective Date. This Ordinance shall take effect upon passage by a majority vote of members present of the Dodge County Board of Supervisors and publication as required by law.

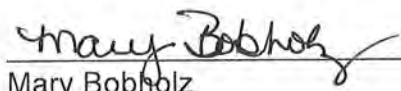
Section 10. Fiscal Note. No fiscal impact.

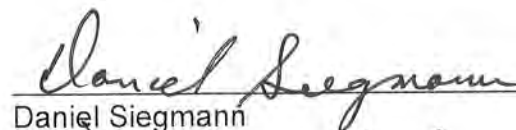
Section 11. Summary. An Ordinance amending the 2010 Official Floodplain Zoning Ordinance, Dodge County Wisconsin.

Section 12. Vote Required. Majority of members present.

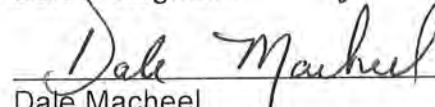
Respectfully submitted this 24th day of June, 2024.

Dodge County Land Resources and Parks Committee:


Mary Bobholz



Daniel Siegmann

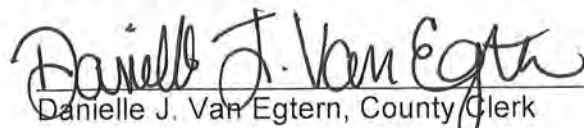
Kevin Burnett


Dale Macheel

Larry Bischoff

Enacted and approved this 16th day of July, 2024.


David Frohling, Chairman
Dodge County Board of Supervisors


Danielle J. Van Egten, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2024


AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

PETITION TO AMEND THE FLOODPLAIN ZONING ORDINANCE OF DODGE COUNTY, WISCONSIN

We, the Dodge County Land Resources and Parks Committee, petition to amend the text of the Floodplain Ordinance, Dodge County Wisconsin as shown in Exhibit A.


The purpose of the proposed amendments to the text of the Dodge County Floodplain Ordinance, as shown in Exhibit A, is to promote and protect life, health and property in the floodplain areas of Dodge County by regulating the uses and structures that are permitted within the mapped floodplains. The proposed changes to the Ordinance have been recommended by the Department of Natural Resources in order make the Dodge County Floodplain Ordinance more consistent with the current minimum floodplain standards that are required by state and federal law.

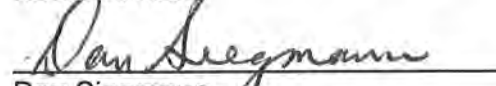
Respectfully submitted this 16 day of July, 2024.


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett


Dan Siegmann

Land Resources and Parks Committee

Exhibit A

Proposed changes:

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

1. Amend Section 2.2 as follows:

2.2 WATERCOURSE ALTERATIONS

No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the local official Dodge County Land Resources and Parks Department has notified in writing all adjacent municipalities, the Department of Natural Resources and FEMA regional offices and required the applicant to secure all necessary state and federal permits. The standards of s. 2.1 must be met and the flood carrying capacity of any altered or relocated watercourse shall be maintained.

As soon as is practicable, but not later than six months after the date of the watercourse alteration or relocation, and pursuant to s. 8.0 *Amendments*, the County shall apply for a Letter of Map Revision (LOMR) from FEMA. Any such alterations must be reviewed and approved by FEMA and the DNR through the LOMC process.

2. Amend Section 3.2 (8) as follows:

(8) Portable latrines that are removed prior to flooding and systems associated with recreational areas and Department of Natural Resources - approved campgrounds that meet the applicable provisions of local ordinances and Ch. SPS 383, Wis. Adm. Code.

3. Amend Section 1.5 (1) and 1.5(2) as follows:

1.5 GENERAL PROVISIONS

(1) AREAS TO BE REGULATED

This ordinance regulates all lands within the boundaries of Dodge County, lying outside the limits of incorporated cities and villages that would be covered by areas of special flood hazard identified as zones A, AO, AH, A1-30, AE, on the Flood Insurance Rate Map. Additional areas identified on maps approved by the Department of Natural Resources (DNR) and local community may also be regulated under the provisions of this ordinance, where applicable. ~~If more than one map or revision is referenced, the most restrictive information shall apply.~~

- (a) EXEMPTION (2017 Wisconsin Act 115 – 87.30 (1m) (ag) (intro.)
Notwithstanding any other provision of law or administrative rule promulgated thereunder, the Floodplain Zoning Ordinance does not apply to lands adjacent to farm drainage ditches if all of the following apply:
 - 1. Such lands are not within the floodplain of a natural navigable stream or river;
 - 2. Those parts of the drainage ditches adjacent to these lands were non-navigable streams before ditching.

3. The lands adjacent to the corridor are maintained in nonstructural agricultural use or other nonstructural use.

(b) EXEMPTION (2017 Wisconsin Act 115 – 87.30(1m) (am) Wis. Stats.)
Notwithstanding any other provision of law or administrative rule promulgated thereunder, the provisions of the Floodplain Zoning Ordinance do not apply to lands adjacent to farm drainage ditches if all of the following apply, except to the extent necessary for the municipality to which the floodplain zoning ordinance applies to maintain eligibility for participation in the National Flood Insurance Program:

1. The farm drainage ditch is subject to the jurisdiction of a drainage district under Ch. 88 Wis. Stats.
2. The disposal of material in a floodplain is within the drainage district corridor under 88.74 Wis. Stats.
3. The lands adjacent to the corridor are maintained in nonstructural agricultural use or other nonstructural use.

(2) OFFICIAL MAPS & REVISIONS

(a) OFFICIAL MAPS : Based on the Flood Insurance Study (FIS)

- (1) Flood Insurance Rate Map (FIRM), panel numbers: 55027C0025F, 55027C0050F, 55027C0100F, 55027C0125F, 55027C0150F, 55027C0160F, 55027C0175F, 55027C0187F, 55027C0189F, 55027C0190F, 55027C0192F, 55027C0193F, 55027C0194F, 55027C0213F, 55027C0220F, 55027C0227F, 55027C0230F, 55027C0231F, 55027C0235F, 55027C0250F, 55027C0275F, 55027C0280F, 55027C0332F, 55027C0334F, 55027C0335F, 55027C0351F, 55027C0352F, 55027C0353F, 55027C0356F, 55027C0358F, 55027C0360F, 55027C0361F, 55027C0362F, 55027C0365F, 55027C0370F, 55027C0379F, 55027C0380F, 55027C0385F, 55027C0386F, 55027C0387F, 55027C0390F, 55027C0395F, 55027C0415F, 55027C0418F, 55027C0420F, 55027C0625F, 55027C0700F, dated April 19, 2010; with corresponding profiles that are based on the Flood Insurance Study (FIS) 55027CV000C dated May 19, 2014;
- (2) Flood Insurance Rate Maps based on the Fox Lake Physical Map Revision, completed by MSA Professional Services, Inc. submitted under the professional seal of Uriah Monday, P.E. on September 2, 2011.

55027C0159G, 55027C0176G, 55027C0177G, 55027C0178G, 55027C0179G, 55027C0181G, 55027C0182G, 55027C0183G, 55027C0184G, 55027C0191G, 55027C0201G, 55027C0203G dated February 5, 2014; with corresponding profiles that are based on the Flood Insurance Study 55027CV000C dated May 19, 2014;
- (3) Flood Insurance Rate Maps based on the new hydrologic and hydraulic analyses for the Rock River and the following tributaries: Carriage Hill Drive Tributary, Carriage Hill Drive Tributary – Overland Flow Path, Crawfish River, Davy Creek, East Branch Rock River, Harris Creek, Mauneshia River, Rock River, Rubicon River, Silver Creek, Spring Brook, and UT-3 to Rubicon River. The analysis for this study was performed by the Wisconsin Department of Natural Resources for FEMA under

Mapping Activity Statement Contract No, WI-10-01. This study was completed in September 2012.

55027C0069G, 55027C0207G, 55027C0210G, 55027C0265G, 55027C0268G, 55027C0269G, 55027C0270G, 55027C0285G, 55027C0289G, 55027C0290G, 55027C0295G, 55027C0319G, 55027C0325G, 55027C0330G, 55027C0338G, 55027C0340G, 55027C0345G, 55027C0354G, 55027C0384G, 55027C0392G, 55027C0394G, 55027C0403G, 55027C0405G, 55027C0406G, 55027C0407G, 55027C0411G, 55027C0413G, 55027C0430G, 55027C0435G, 55027C0440G, 55027C0445G, 55027C0457G, 55027C0459G, 55027C0470G, 55027C0476G, 55027C0478G, 55027C0480G, 55027C0485G, 55027C0490G, 55027C0495G, 55027C0505G, 55027C0510G, 55027C0515G, 55027C0520G, 55027C0530G, 55027C0531G, 55027C0532G, 55027C0534G, 55027C0537G, 55027C0538G, 55027C0539G, 55027C0543G, 55027C0545G, 55027C0551G, 55027C0552G, 55027C0553G, 55027C0554G, 55027C0558G, 55027C0559G, 55027C0560G, 55027C0561G, 55027C0562G, 55027C0563G, 55027C0564G, 55027C0566G, 55027C0567G, 55027C0568G, 55027C0569G, 55027C0579G, 55027C0580G, 55027C0583G, 55027C0585G, 55027C0586G, 55027C0587G, 55027C0590G, 55027C0591G, 55027C0595G, 55027C0628G, 55027C0629G, 55027C0630G, 55027C0635G, 55027C0655G, 55027C0659G, 55027C0660G, 55027C0676G, 55027C0677G, 55027C0678G, 55027C0679G, 55027C0701G, 55027C0702G, 55027C0703G, 55027C0704G, 55027C0706G, 55027C0707G, 55027C0708G, 55027C0709G, 55027C0730G, 55027C0733G, 55027C0735G, dated May 19, 2014; with corresponding profiles that are based on the Flood Insurance Study 55027CV000C dated May 19, 2014;

- (4) Flood Insurance Rate Map (FIRM) panel 55027C0700F based on the revised flood hazard information (LOMR), of an unknown ditch draining to the Rock River, generally located between County Road CW to the south, up to just north of Hancock Drive, with Danburry Drive to the east and Huberbrooks Drive to the West using the hydrologic and hydraulic analysis floodplain study prepared and submitted under the professional seal of SEH Inc. dated November 22, 2016. Specifically, the revised flood hazard information was established along this unknown ditch, from County Road CW north to a point approximately 800 feet south of County Road R.

Approved by the DNR and FEMA

4. Delete Section 1.5(2)(b) and recreate as follows:

~~OFFICIAL MAPS : Based on other studies. Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.~~

~~Dam failure analysis and hydraulic shadow maps for the Danville Dam Map dated October 2015 and titled: Hydrologic and hydraulic analysis and the dam failure analysis prepared by the Wisconsin Department of Natural Resources.~~

Supplemental Dam Failure Analysis and hydraulic shadow map for the Village of Hustisford Dam

Map dated July 6, 2015 and titled: Supplemental Dam Failure Analysis and hydraulic dam failure profile for the Village of Hustisford Dam prepared by Stantec Consulting Services Inc. and approved by the Wisconsin Department of Natural Resources.

Beaver Dam River Dam Failure Inundation Shadow

Map dated April 6, 2017, titled: Beaver Dam River Dam Failure Scenario, all bearing the Professional Engineer's Seal of Uriah P Monday, PE, of MSA Professional Services, and approved by the Wisconsin Department of Natural Resources on April 10, 2017.

Those portions of the following documents that cover lands located outside of the City limits of the City of Beaver Dam:

- I. _____ Dam Failure Map Panels 1 through 7;
- II. _____ Dam Failure Profile Panels 1 through 4;
- III. _____ Dam Failure Floodway Table;

Dodge County Flood Storage District Maps

Maps Dated: May 19, 2014, titled Dodge County Flood Storage District Maps, Panels 1 through 13, Prepared and approved by the Wisconsin Department of Natural Resources

Dam Failure and Hydraulic Shadow Maps for the Karsten No. 2 Dam

Map dated: March 14, 2023, titled: Karsten #2 Pond WDNR FF-00564 Dam Failure Analysis. Portions of a Dam Failure Analysis for the Karsten #2 Dam as listed below. The full analysis report is dated March 14, 2023 and was prepared by Kunkel Engineering Group. It was approved by the Department of Natural Resources on March 16, 2023. Portions adopted into this Ordinance include:

- I. Flood Shadow Map titled "Karsten #2 Dam Failure Analysis 2022 — Dam Failure Hydraulic Shadow Map #2", bearing the Professional Engineer's Seal of Basil Orechwa, PE, of Kunkel Engineering Group, dated March 13, 2023.
- II. Floodway data table titled "Profile #2 Table — Dam Failure at Q100 Inflow", bearing the Professional Engineer's Seal of Basil Orechwa, PE, of Kunkel Engineering Group, dated March 16, 2023.
- III. Flood profile titled "Karsten2_DFA_02-01-23 Plan: Plan 22 — Dam Break", bearing the Professional Engineer's Seal of Basil Orechwa, PE, of Kunkel Engineering Group, dated March 16, 2023.

(b) OFFICIAL MAPS: Based on other studies. Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

1. A supplemental Dam Failure Analysis for the Hustisford Dam, prepared by Stantec Consulting Services, Inc. and approved by the Department of Natural Resources on July 6, 2015. Portions of the analysis adopted into this Ordinance include:
 - i. Hydraulic Shadow Map dated July 15, 2015.
 - ii. Accompanying Hydraulic Shadow profile
2. A Dam Failure Analysis for the Danville Dam, prepared by the Department of Natural Resources in October 2015 and approved by the Department of Natural Resources on October 17, 2015. Portions of the analysis adopted into this Ordinance include:

- i. Flood Shadow Map titled “Hydraulic Shadow Map – Danville Dam”, Map 1 of 1, dated October 5, 2015.
 - ii. Floodway data table titled “Danville Dam Failure Floodway Data – Crawfish River” consisting of 2 sheets.
 - iii. Flood profile titled “Danville Dam Failure Analysis – Hydraulic Shadow Profile” consisting of 1 sheet.
- 3. A Dam Failure Analysis for the Beaver Dam Lake Dam, dated April 6, 2017 prepared by MSA Professional Services, and approved by the Department of Natural Resources on April 10, 2017. Portions of the analysis adopted into this Ordinance include:
 - i. Areas lying outside of the City of Beaver Dam corporate limits as shown on maps titled “Beaver Dam River Dam Failure Scenario” Panels 4 through 7 of 7, bearing the Professional Engineer’s Seal of Uriah P. Monday, PE, of MSA Professional Services, dated April 6, 2017.
 - ii. Areas lying outside of the City of Beaver Dam corporate limits as shown in floodway data table titled “Floodway Data – Beaver Dam River – Dam Failure”, bearing the Professional Engineer’s Seal of Uriah P. Monday, PE, of MSA Professional Services, dated April 6, 2017.
 - iii. Areas lying outside of the City of Beaver Dam corporate limits as shown on flood profiles titled “Dam Failure Scenario” Panels 1 and 2 of 4, bearing the Professional Engineer’s Seal of Uriah P. Monday, PE, of MSA Professional Services, dated April 6, 2017.
- 4. A Dam Failure Analysis for the Karsten #2 Dam, dated March 14, 2023 prepared by Kunkel Engineering Group, and approved by the Department of Natural Resources on March 16, 2023. Portions of the analysis adopted into this Ordinance include:
 - i. Flood Shadow Map titled “Karsten #2 Dam Failure Analysis 2022 – Dam Failure Hydraulic Shadow Map #2”, bearing the Professional Engineer’s Seal of Basil Orechwa, PE, of Kunkel Engineering Group, dated March 16, 2023.
 - ii. Floodway data table titled “Profile #2 Table - Dam Failure at Q100 Inflow”, bearing the Professional Engineer’s Seal of Basil Orechwa, PE, of Kunkel Engineering Group, dated March 16, 2023.
 - iii. Flood profile titled “Karsten2 DFA 02-01-23 Plan: Plan 22 - Dam Break”, bearing the Professional Engineer’s Seal of Basil Orechwa, PE, of Kunkel Engineering Group, dated March 16, 2023.

5. Flood Storage District Maps, panel numbers 1 through 13, dated May 19, 2014, prepared and approved by the DNR. (when applicable)

5. Add Section 7.2(2) as follows:

7.2 LAND RESOURCES AND PARKS COMMITTEE

(1) The Land Resources and Parks Committee shall:

- (a) oversee the functions of the office of the land use administrator; and
- (a) review and advise the governing body on all proposed amendments to this ordinance, maps and text.
- (b) publish adequate notice pursuant to Ch. 985, Stats., specifying the date, time, place and subject of the public hearing.

(2) This Committee shall not

- (a) grant variances to the terms of the ordinance in place of action by the Board of Adjustment; or
- (b) amend the text or zoning maps in place of official action by the Governing body.

6. Amend Chapter 10 Definitions as follows: Delete the following duplicate definitions in Chapter 10.0 Definitions and add the definition of "Non-flood Disaster" to the Definition Section of the Ordinance. Renumber the definitions in this Chapter accordingly:

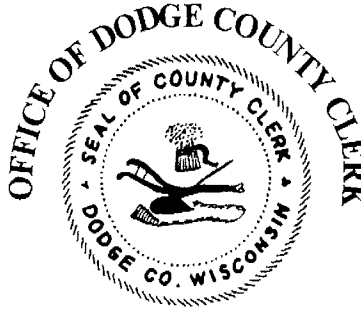
~~(23) "EXISTING MANUFACTURED HOME PARK OR SUBDIVISION"—A parcel of land, divided into two or more manufactured home lots for rent or sale, on which the construction of facilities for servicing the lots is completed before the effective date of this ordinance. At a minimum, this would include the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads~~

~~(24) "EXPANSION TO EXISTING MOBILE/MANUFACTURED HOME PARK"—The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed. This includes installation of utilities, construction of streets and either final site grading, or the pouring of concrete pads.~~

NON-FLOOD DISASTER – A fire or an ice storm, tornado, windstorm, mudslide, or other destructive act of nature, but excludes a flood.

DANIELLE J. VAN EGTERN
Dodge County Clerk
dvanegtern@co.dodge.wi.us

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



MELINDA GARCZYNSKI
Chief Deputy
mgarczynski@co.dodge.wi.us

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

REPORT NO. 2

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

On June 13, 2024, I received by personal hand delivery a certified copy of Resolution No. 2024-001 entitled *A RESOLUTION TO ADOPT THE DODGE COUNTY LAND USE CODE IN THE TOWN OF EMMET* which was adopted by the Town Board of the Town of Emmet on June 12, 2024.

Pursuant to the provisions of Section 59.69(5)(c) of the Wisconsin Statutes, on June 13, 2024, I recorded the filing of the Town of Emmet's Resolution No. 2024-001 in my office. Upon adoption of Resolution 2024-001 and the associated ordinance by the Dodge County Board of Supervisors, I will report the recordation of Resolution No. 2024-001 and the adoption of Dodge County Board of Supervisor's Report 3, Ordinance No. 1149 to the Town Board members in the Town of Emmet.

I hereby report to the Dodge County Board of Supervisors that on June 13, 2024, I received a certified copy of Resolution No. 2024-001 from the Town Board of the Town of Emmet.

Respectfully submitted this 16th day of July, 2024.

This report shall be placed on file. No Vote Required.

Danielle J. Van Egtern
Dodge County Clerk

Resolution No. 2024-001

A resolution to adopt the Dodge County Land Use Code in the Town of Emmet.

The Town Board of the Town of Emmet, Dodge County, Wisconsin, does ordain as follows:

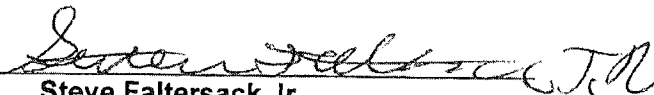
WHEREAS, in accordance with Section 60.62(1)&(2), Wisconsin Statutes, the Town Board, by motion of the Board recorded in its official minutes, has voted at the meeting of the Town of Emmet on 6/12/24, to adopt by resolution the Land Use Code, Dodge County, Wisconsin.

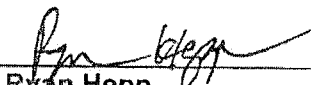
NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

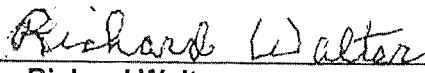
1. That the Town Board of Emmet hereby approves and adopts the Dodge County Land Use Code, attached to and made part of this Resolution, effective upon approval by the Dodge County Board of Supervisors of the zoning map for the Town of Emmet.
2. That following the approval of this Resolution:
 - a. A certified copy of this Resolution shall be promptly filed with the Clerk for Dodge County, Wisconsin; and
 - b. A copy of this Resolution shall also be provided to the Dodge County Land Resources and Parks Department.

The Town of Emmet, Dodge County Wisconsin, adopted this Resolution on the 12th day of June, 2024, by a majority of the members of the Town Board on a roll call vote with a quorum, present and voting and proper notice having been given.

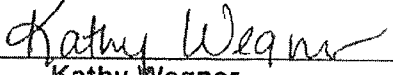
TOWN OF EMMET
Dodge County, Wisconsin

By: 
Steve Faltersack Jr.
Chairman

By: 
Ryan Hepp
Supervisor

By: 
Richard Walter
Supervisor

Certification: I hereby certify that this is a true and correct copy of the original Resolution No. 2024-001 adopted by the Town Board of the Town of Emmet.


Kathy Wegner
Town Clerk

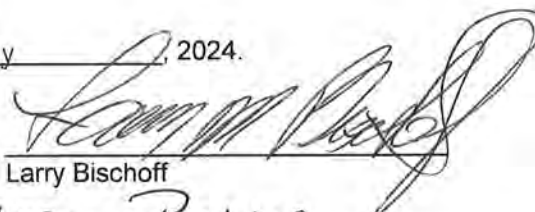
REPORT 3

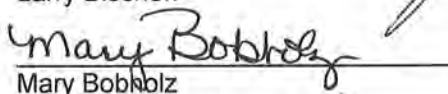
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

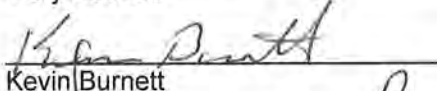
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of The Town of Emmet Town Board requesting adoption of the Land Use Code, Dodge County, Wisconsin, and to adopt an Official Zoning Map for the Town of Emmet, in order to facilitate the orderly development of the lands within the Town of Emmet and recommend adoption of the attached ordinance.

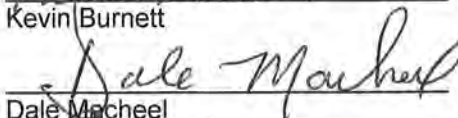
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the Zoning Map for the Town of Emmet as proposed is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposed Zoning Map for the Town of Emmet will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds the lands are 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 Zoning Districts as proposed will not be used to legitimize or spot zone a nonconforming use or structure and finds that the adoption of the proposed zoning map is the minimum action necessary to accomplish the intent of the petition.

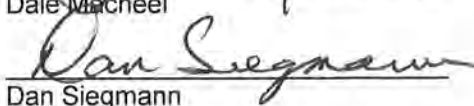
Respectfully submitted this 16 day of July, 2024.


Larry Bischoff


Mary Bobholz


Kevin Burnett


Dale Macheel


Dan Siegmman

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

ORDINANCE NO. 1149

AN ORDINANCE AMENDING THE LAND USE CODE, DODGE COUNTY WISCONSIN BY CREATING AN OFFICIAL DODGE COUNTY ZONING MAP FOR THE TOWN OF EMMET.

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

Section 1. That on June 13, 2024, the Town of Emmet Town Board filed a Resolution with the Dodge County Clerk to adopt the Land Use Code, Dodge County Wisconsin, in the Town of Emmet effective upon approval by the Dodge County Board of Supervisors of a Zoning Map for the Town of Emmet.

Section 2. At its meeting on July 8, 2024, the Dodge County Land Resources and Parks Committee considered the request to adopt an Official Zoning Map for the Town of Emmet, a copy of which is attached hereto and incorporated herein as Exhibit "A", 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 request 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 made the following findings:

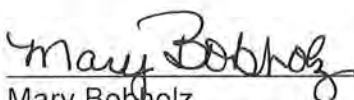
1. the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code are met for this proposal;
2. the Zoning Map as proposed for the Town of Emmet is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code;
3. the Town Zoning Map as proposed will not result in significant adverse impacts upon the surrounding properties or the natural environment;
4. the land proposed for zoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources;
5. the proposal will not be used to legitimize or spot zone a nonconforming use or structure; and,
6. the zoning map as proposed is the minimum action necessary to accomplish the intent of the Town's resolution.

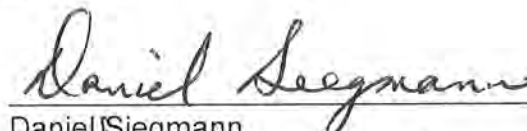
Section 5. The Dodge County Board of Supervisors hereby adopts the findings of the Land Resources and Parks Committee and amends the Dodge County Code of Ordinances by adopting the Office Zoning Map for the Town of Emmet, as reflected on Exhibit "A".

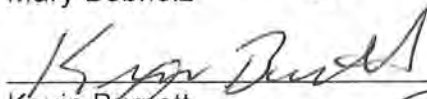
- 51
52 **Section 6.** All ordinances or parts of ordinances inconsistent with or in contradiction of
53 the provisions of this Ordinance are hereby repealed.
54
55 **Section 7. Effective Date.** This Ordinance shall be effective upon enactment and
56 publication.
57
58 **Section 8. Fiscal Note:** No fiscal impact.
59
60 **Section 9. Summary.** The "2000 Official Dodge County Zoning Map for Dodge County"
61 that was adopted with the Land Use Code, Dodge County, Wisconsin on
62 March 21, 2000, is hereby amended to include the Town of Emmet Zoning
63 Map as shown on the map attached hereto and made part of the Dodge
64 County Code of Ordinances.
65
66 **Section 10. Vote Required.** Majority of members present.

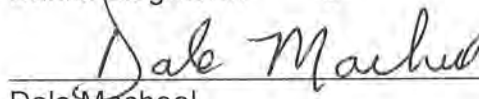
All of which is respectfully submitted this 8th day of July, 2024

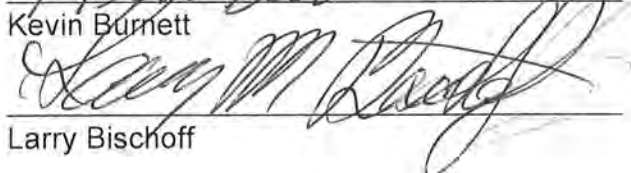
Dodge County Land Resources and Parks Committee:


Mary Bobholz

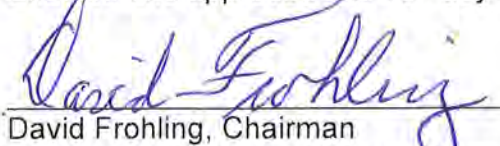

Daniel Siegmann


Kevin Burnett


Dale Macheel

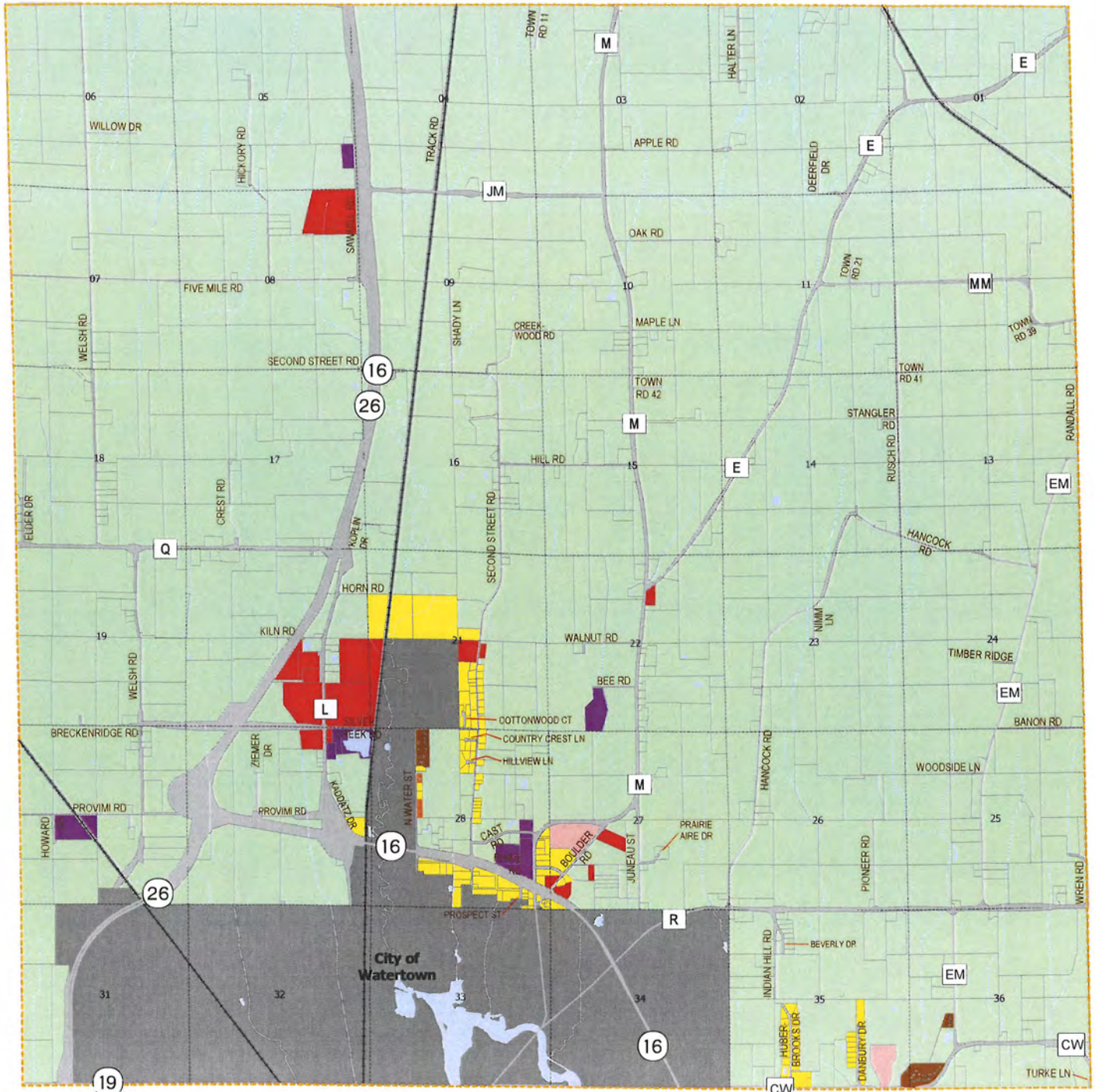

Larry Bischoff

Enacted and approved this 16th day of July, 2024.


David Frohling, Chairman
Dodge County Board of Supervisors


Danielle J. Van Egten, County Clerk

PROPOSED COUNTY ZONING TOWN OF EMMET, DODGE COUNTY, WI



Legend		Zoning	
	U.S. Highway		A-1 Prime Agricultural
	State Highway		A-2 General Agricultural
	County Highway		C-1 General Commercial
	Town Road		C-2 Extensive Commercial
	Railroad		I-1 Light Industrial
	Town Boundary		I-2 Industrial
	Section Line		R-1 Single Family Residential
	Tax Parcel Boundary		R-2 Two Family Residential
	Municipalities		R-3 Multi-Family Residential
	Waterbody		
	Road Right-of-Way		
	Rivers and Streams		
	Intermittent Stream		

DRAFT



AGENDA
Dodge County Board of Supervisors Meeting
Thursday, August 1, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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. County Administrator Presentation on Strategies to the 2025 County Budget**
- 5. County Board Discussion on 2025 County Budget Strategies**
- 6. 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: August 2024 Budget Worksh							
					Approval <i>RS</i>	Date <i>8/6/2024</i>	
					Chair		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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	0.00	0	0.00	\$0.00
50238	Burnett, Kevin	x		60.00	20	13.40	\$73.40
49453	Caine, Jeffrey	x		60.00	14	9.38	\$69.38
50951	Conway, Paul J.		x	0.00	0	0.00	\$0.00
46788	Derr, Lisa	x		60.00	21	14.07	\$74.07
50948	Frievalt, Rodger		x	0.00	0	0.00	\$0.00
28760	Frohling, David	x		65.00	29	19.43	\$84.43
49993	Guckenberger, David	x		60.00	42	28.14	\$88.14
50625	Hedrick, Jenifer		x	0.00	0	0.00	\$0.00
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	0.00	0	0.00	\$0.00
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	0.00	0	0.00	\$0.00
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	0.00	0	0.00	\$0.00
51325	Meinel, Evan	x		60.00	32	21.44	\$81.44
51326	Miller, Donald	x		60.00	14	9.38	\$69.38
51374	Ringle, Todd	x		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin	x		60.00	52	34.84	\$94.84
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	\$81.44
50627	Yaroeh, Del		x	0.00	0	0.00	\$0.00

**Dodge County Board of Supervisors
August 1, 2024 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

Chairman David Frohling called the August 1, 2024, 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 Kraus, Breselow, Frievalt, Siegmann, Conway, Kauffeld, Hedrick, Maly, Kenevan, and Yaroeh who had previously asked to be excused.

Cameron Clapper, County Administrator, provided the board with a presentation and information related to the proposed 2025 County budget. The following topics were included in the presentation:

- Budget Calendar
- Dodge County Data
- Budgeting Landscape Changes: cost of living, health insurance and wellness, and highway accounting changes
- Increasing costs

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

At 8:13 p.m., the meeting adjourned by call of the Chair.

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



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, August 20, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 July 16, 2024 County Board Meeting

5. Communications on File

6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.

7. Special Order of Business

- Audit Presentation by Andrea Jansen, Partner, CPA, CFE with Baker Tilly US, LLP
 - 2023 Dodge County Financial Report
- Presentation by Nate Olson - Community Development Administrator, Morgan Muche - Community Development Marketing & Communications Manager, and Cameron Clapper - County Administrator
 - Dodge County Community Development Fund Grant Guidelines

8. Resolutions on File

- 24-25 Resolution Authorizing the Dodge County Community Development Grant Program – Executive Committee
- 24-26 Authorization to Extend Post – Employment Health Plan (PEHP) Through Calendar Year 2029 – Human Resources Committee
- 24-27 Authorizing the Legal Services Building (Sheriff's Office Building) A/C Unit Replacement Project and Utilization of American Rescue Plan Act of 2021 (ARPA) Funds – Building and Finance Committees
- 24-28 Advisory Resolution Encouraging State Investment in Mental Health Funding – Human Services and Health Board
- 24-29 Authorizing the Dodge County Emergency Management Microwave Replacement Project and Use of American Rescue Plan Act of 2021 (ARPA) Funds – Justice and Public Protection and Finance Committees
- 24-30 Amend Town Zoning Ordinance – Town of Hubbard – Horicon Marsh Archers Inc. Property – Land Resources and Parks Committee
- 24-31 Amend Town Zoning Ordinance – Town of Hubbard – Volm Properties LLC Property – Land Resources and Parks Committee
- 24-32 Amend Town Zoning Ordinance – Town of Hubbard – Land Resources and Parks Committee
- 24-33 Amend Town Zoning Ordinance – Town of Chester – Glen and Laverne Navis Property – Land Resources and Parks Committee
- 24-34 Commendation of Dan Hill – Human Resources Committee

9. Report on File

- Report 1 Ordinance No. 1150 – Amend Land Use Code – Todd and Kandice Blank Property – Town of Shields – Land Resources and Parks Committee
- Report 2 Ordinance No. 1151 – Amend Land Use Code – Raymond Schrab Property – Town of Hustisford – Land Resources and Parks Committee
- Report 3 Ordinance No 1152 – Amend Land Use Code – Kyle Finley Property – Town of Lebanon – Dodge County – Land Resources and Parks Committee

10. Claim on File

- Claim 1 Sydney J. Gillespie, Claimant, alleges that on or around July 14, 2024, damage was done to her vehicle.

11. Adjourn

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COMMITTEE NAME COUNTY BOARD							
MEETING DATE: August 2024							
					Approval <i>DF</i>	Date <i>8/21/2024</i>	
					Chair <i>David Frohling</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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
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		60.00	0	0.00	\$60.00
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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		60.00	20	13.40	\$73.40
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
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin	X		60.00	52	34.84	\$94.84
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	Yaroach, Del	X		60.00	20	13.40	\$73.40



**Dodge County Board of Supervisors
August 20, 2024 – 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. Supervisor Frievault appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Caine and seconded by Supervisor Beal to approve the minutes of the July 16, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, read a letter from the Beaver Dam Chamber of Commerce submitted by Tracy Propst for the generous contribution of ARPA funds and for supporting the towards increasing option for affordable housing in Dodge County. Chairman Frohling ordered the letter be placed on file.

Public Comment

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

Special Order of Business: Baker Tilly Presentation

Chairman Frohling called upon Andrea Jansen, Partner, CPA, and CPE from Baker Tilly US LLP, who gave a presentation on the 2023 Dodge County Financial Report. Discussion took place and Ms. Jansen answered questions from the Board members.

Special Order of Business: Dodge County Community Development Fund

Chairman Frohling called upon Nate Olson – Community Development Administrator, Morgan Muche – Community Development Marketing & Communications Manager, and Cameron Clapper – County Administrator, who gave a presentation on a proposed Community Development Grant Program within Dodge County.

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

Resolution 24-25

Resolution Authorizing the Dodge County Community Development Grant Program – Executive Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Miller. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 30.

Noes: Breselow, Siegmann, Houchin. Total 3.

Resolution 24-26

Authorization to Extend Post – Employment Health Plan (PEHP) Through Calendar Year 2029 – Human Resources Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Bobholz. Supervisor Guckenberger made a motion which was seconded by Supervisor Breselow to amend Resolution 24-26 to reflect the following changes – Page 1 line 42: change 5 to 2; Page 1 line 43: change 2029 to 2026; and Page 2 line 8: change 5 to 2. The vote was cast with the motion to amend with 11 ayes, 21 noes, and 1 abstention, thereby defeating the motion to amend.

Ayes: Breselow, Frievault, Miller, Siegmann, Guckenberger, Boelk, Kauffeld, Houchin, Meinel, VandeZande, Maly. Total 11.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Johnson, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Klockow, Kenevan, Derr, Yaroch. Total 21.

Abstain: Burnett. Total 1.

The board continued discussion on Resolution 24-26. The vote was cast with 26 ayes, 6 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievall, Miller, Johnson, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Meinel, Klobuchar, Maly, Klockow, Kenevan, Derr, Yaroach. Total 26.

Noes: Breselow, Siegmann, Guckenberger, Kauffeld, Houchin, VandeZande. Total 6.

Abstain: Burnett. Total 1.

Resolution 24-27

Authorizing the Legal Services Building (Sheriff's Office Building) A/C Unit Replacement Project and Utilization of American Rescue Plan Act of 2021 (ARPA) Funds – Building and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Yaroach. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievall, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

Noes: Breselow, Boelk, Meinel. Total 3.

Resolution 24-28

Advisory Resolution Encouraging State Investment in Mental Health Funding – Human Services and Health Board. 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 24-29

Authorizing the Dodge County Emergency Management Microwave Replacement Project and Use of American Rescue Plan Act of 2021 (ARPA) Funds – Justice and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Yaroach. The vote was cast with 27 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievall, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 27.

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

Resolution 24-30

Amend Town Zoning Ordinance – Town of Hubbard – Horicon Marsh Archers Inc. Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Burnett. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-31

Amend Town Zoning Ordinance – Town of Hubbard – Volm Properties LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Burnett. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-32

Amend Town Zoning Ordinance – Town of Hubbard – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and was seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-33

Amend Town Zoning Ordinance – Town of Chester – Glen and Laverne Navis Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor VandeZande and seconded by Supervisor Burnett. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Miller, Johnson, Siegmann, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 32.

No: Guckenberger. Total 1.

Resolution 24-34

Commendation of Dan Hill – Human Resources Committee. This Resolution was adopted by a rising vote of acceptance.

Report No. 1

Ordinance No. 1150 – Amend Land Use Code – Todd and Kandice Blank Property – Town of Shields – Land Resources and Parks Committee. A motion for the adoption was made by Supervisor Bobholz and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2

Ordinance No. 1151 – Amend Land Use Code – Raymond Schrab Property – Town of Hustisford – Land Resources and Parks Committee. A motion for the adoption was made by Supervisor Bischoff and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3

Ordinance No. 1152 – Amend Land Use Code – Kyle Finley Property – Town of Lebanon – Land Resources and Parks Committee. A motion for the adoption was made by Supervisor Beal and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1

Sydney J. Gillespie, Claimant, alleges that on or around July 14, 2024, damage was done to her vehicle – Executive Committee. A motion to approve the disallowance was made by Supervisor Beal and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following has been placed on the Supervisor's desk: The monthly ADRC newsletter and Friends of Dodge County Parks, Inc. newsletter.

At 8:01 p.m., Supervisor Johnson made a motion which was seconded by Supervisor Maly to adjourn until Tuesday, September 17, 2024, at 6:00 p.m. The motion carried by voice vote.

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

RESOLUTION NO. 24-25**Resolution Authorizing the Dodge County Community Development Grant Program**

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

WHEREAS, Dodge County and its communities are facing challenges to implement development projects, thereby spurring the need for Dodge County to proactively partner and collaborate with Dodge County communities in new and innovative ways to support community investments and developments; and,

WHEREAS, the Dodge County Community Development Grant Program was established to provide financial resources meant to leverage local community investment in local economic and community development projects; and,

WHEREAS, the Dodge County Community Development Grant Program is available only to Dodge County communities intended to foster investment partnerships with Dodge County communities and to reinvests sales tax dollars in Dodge County communities to stimulate growth and economic vitality; and,

WHEREAS, the Executive Committee has received a presentation from the County Administrator and other county staff regarding the Program and has reviewed and evaluated the *Dodge County Community Development Fund Grant Guidelines*, attached hereto as Exhibit "A", specifying the process for accessing the Program and using Community Development funds; and,

WHEREAS, in addition to the Guidelines, the Dodge County Executive Committee recommends the following program parameters and details:

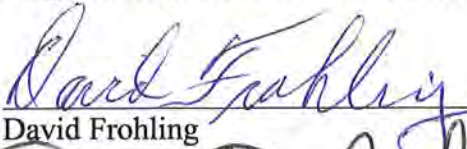
1. Establish a five-member Advisory Committee to ensure the Community Development Grant Program is used effectively and delivers impactful projects;
 - a. The Advisory Committee shall be comprised of four (4) members selected by the County Administrator and confirmed by the Dodge County Board of Supervisors and one (1) member of the Executive Committee, selected by the Executive Committee, who will serve only so long as that member is a member of the Executive Committee;
 - b. The Advisory Committee members shall receive a per diem and mileage for committee attendance;
 - c. The term of the Executive Member of the Advisory Committee shall coincide with the term of the County Board of Supervisors;
2. Determine the annual amount of county sales tax dedicated to the program through the County's annual budget process;
3. Authorize the Executive Committee to annually (or more often as needed) evaluate the Program and amend the Plan Document;
4. Require that every grant award (county sales tax grant) be governed by a formal agreement between the county and the grant recipient and authorize the County Board Chair and County Clerk to execute such agreements;
5. Require periodic reports of program activities and status of available funds to the Dodge County Board of Supervisors;

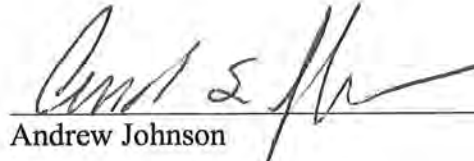
NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the Community Development Grant Program is hereby authorized and the *Dodge County Community Development Fund Grant Guidelines*, attached hereto as Exhibit "A", are adopted; and,

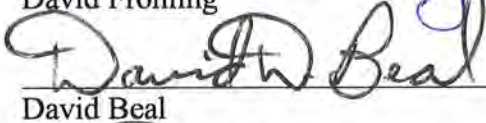
BE IT FINALLY RESOLVED, that the recommendations of the Executive Committee outlined herein are hereby approved;

All of which is respectfully submitted this 20th day of August, 2024.

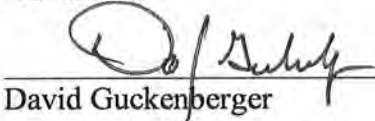
Dodge County Executive Committee:

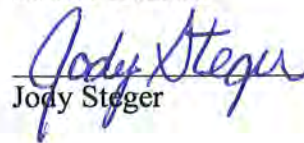

David Frohling


Andrew Johnson



David Beal

Jenifer Hedrick


David Guckenberger


Jody Steger

Paul Conway

FISCAL NOTE: *No fiscal impact as this is a policy.* Finance Committee review date: August 12, 2024. Finance Committee Chair initials: 

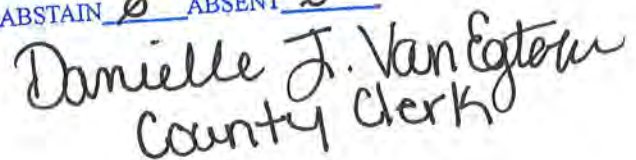
Vote Required: Majority of members present.

Resolution Summary: A resolution to authorizing the Dodge County Community Development Grant Program.

ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 30 NOES 3
ABSTAIN 0 ABSENT 0


Danielle J. Van Egten
County Clerk



COMMUNITY DEVELOPMENT FUND GRANT GUIDELINES



DODGE COUNTY
WISCONSIN

EXHIBIT A

MAY 2024



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Section 1.

INTRODUCTION

1.1 Purpose

Dodge County Community Development Fund was established to provide financial resources meant to leverage local community investment in local economic and community development projects. Dodge County is facing demographic challenges and there is a pressing need to be proactive and partner with communities in new and innovative ways to support needed developments. This creative financial resource is unique only to Dodge County communities and fosters investment partnerships that will add value to communities and reinvests sales tax dollars in Dodge County communities. Thereby creating a pro-business, pro-community, and pro-resident region.

1.2 Program Objectives

The Community Development Fund supports new investments in Dodge County will help meet the following objectives:

- Collaborate and support positive partnerships with communities that are investing and working to further support business and residential growth in Dodge County.
- Support the objectives outlined in the County Board's Strategic Plan
- Encourage new investment into the County in the form of fixed asset investment, particularly in infrastructure needed to support new business and residential developments.
- To perpetuate a positive and proactive business climate which encourages the retention and expansion of existing businesses and helps to attract new businesses.
- To support new residential developments, further supporting workforce needs and growing demand for diverse housing options.
- Reinvest sales tax revenue into communities to stimulate economic growth

Section 2.

ADMINISTRATION

The County Administration Office serves as the program administrator and supports the application/review process. Staff would work with the Dodge County Community Development Grant Fund Advisory Board to administer the program. The Administrator Office shall assist the applicant, as is reasonably necessary, in completing the application.

2.2 Dodge County Community Development Fund Advisory Committee

To ensure the Community Development Grant Fund is used effectively and delivers impactful projects, a five-member Advisory Committee will be established, following approval of its members by the Dodge County Executive Committee.

Committee Composition:

- **External Expertise:** Composed of four members from public and private entities outside Dodge County chosen by the County Administrator and confirmed by the County Board of Supervisors. These individuals will bring their valuable professional experience in community development, offering diverse perspectives. There is no term limit for these positions, but members will be reappointed every two years.
- **Internal Representation:** One seat will be designated for a member of the Dodge County Executive Committee, fostering collaboration and ensuring county-level perspective.

The Advisory Committee shall have the authority to review, select and recommend grant applications to the Executive Committee. Periodic activity reports prepared by staff will be provided to members of the Advisory Committee and the Executive Committee. Official actions must have the support of the majority of the total Advisory Committee.

The Executive Committee, after receiving the Advisory Committee's recommendations, will have the final approval in selecting grant applications for funding.



Section 3.

PROGRAM CRITERIA

Community Development Grand Funds are allocated to support new investments in Dodge County, including land and infrastructure development such as roads, water, sewer, and other critical utilities, as well as community enhancements such as the development of recreational amenities.

In order for a community to be eligible for grant funding, a community project must meet the following minimum requirements:

(1) Eligible Applicants: Grant applications are open exclusively to local government entities within Dodge County, including cities, towns, and villages.

(2) Financial Analysis: The community must commit a minimum of 50 percent of the total project funding. This demonstrates the community's investment in the project's success and ensures shared responsibility. Projects with higher local match will receive greater consideration during the selection process. All contributing financial resources will be reviewed.

(3) Community and County Benefits: Projects must demonstrate tangible benefits for both the local community and Dodge County as a whole. These benefits may include economic growth, improved infrastructure, enhanced quality of life, amenities accessible to the public, or other positive outcomes.

(4) Project Partners: Applicants must identify public and private partnerships that are collaborating on project.

(5) Timely Completion: Applicants must exhibit the capacity to execute the project within a reasonable timeframe. This ensures efficient use of resources and timely delivery of benefits to the community. Failure to utilize funding within the agreed-upon timeframe will result in a reallocation of funds.

(6) Alignment with Priorities: Projects should align with the communities strategic priorities and/or comprehensive plan.

Section 4.

APPLICATION REQUIREMENTS

1. Project Summary (Criteria 1):

- Briefly describe your project, highlighting its key objectives and scope. Mention how the project aligns with your community's strategic priorities or comprehensive plan.

2. Project Budget and Financial Analysis (Criteria 2 & 6):

- Present a detailed project budget, encompassing all anticipated costs and revenue sources.
- Include a pro forma analysis to project future tax revenues (e.g., property and sales tax) generated by the project's implementation.
- Clearly outline the community's financial contribution, ensuring it meets the minimum 50% requirement

3. Issue:

- Describe the specific challenges or issues facing your community and articulate how the proposed project aims to address them effectively.

4. Project Objective and Measurable Outcomes (Criteria 3):

- Explain the anticipated benefits of the project for both the local community and Dodge County.
- Clearly define measurable project outcomes and establish criteria for assessing the project's impact on the community and Dodge County.

5. Community Actions and Project Partners (Criteria 4):

- Detail any prior work or initiatives undertaken to address the identified issue, demonstrating the community's commitment and efforts to find solutions.
- Identify public and private partnerships collaborating on the project.

6. Project Feasibility & Implementation (Criteria 5):

- Outline how the project will be completed
- Provide a comprehensive timeline for project completion, highlighting key milestones and actions taken to ensure timely execution.

7. Additional Information:

- Any other pertinent details or documentation that support the project proposal may be included here.





Section 5. REVIEW PROCESS

Grant Review Process

The Community Development Grant Fund utilizes a multi-stage review process to ensure a fair and thorough evaluation of all applications.

1. Initial Quarterly Review:

- The Community Development team conducts a thorough initial review of all applications received within each quarterly application period. This review verifies completeness and ensures applications meet the program's minimum requirements.
- Applications that meet program criteria are forwarded to the Advisory Committee for further consideration. Incomplete applications or those with deficiencies are returned to the applicants with details on how to address the issues.

2. Formal Review:

- Applicants will be invited to present their proposals to the Advisory Committee. This presentation is an opportunity for applicants to showcase their project in detail and answer any questions the Committee may have.
- Following presentations, the Advisory Committee will assess each application against specific program criteria. The Committee will develop a summary of their analysis, capturing key strengths and weaknesses in relation to the program criteria.
- Upon completion of the review, acceptable proposals are forwarded to the Executive Committee for further consideration.

3. Recommendation and Final Action:

- The Executive Committee receives and reviews the recommended proposals from the Advisory Committee. Based on their review, the Executive Committee will make final application decisions.

4. Notice of Award:

- For approved applications, the Executive Committee takes final action by awarding grant funds and identifying terms to be included in the formal grant agreement. The County Corporation Counsel will then prepare this agreement between the County and the recipient community.

5. Notifications:

- All applicants will be notified of the final funding decision. Those receiving awards will receive a Notice of Award, while those whose proposals were not chosen will receive a Rejection Notification outlining the reasons for the decision.

Section 6.

GRANT DISPERSEMENT & CLOSE OUT

Grant Agreement

- The agreement outlines the terms and conditions of the grant, including reporting requirements and compliance measures.
- The agreement involves tailoring the payment plan to suit each project's specific needs, offering flexibility with partial upfront disbursements, and reimbursing the remainder accordingly.

Reporting Requirements for Grantees:

- Grantees are required to submit progress report when project is half-way completed to the Administration Office detailing the status of project implementation.
- These reports should include updates on project milestones achieved, expenditures incurred, and any challenges encountered during implementation.
- Grantees must maintain accurate financial records documenting the use of grant funds.
- Financial reports, including budget expenditures and revenue sources, may be requested by the Administration Office to ensure transparency and accountability.
- Upon completion of the project, grantees are obligated to submit a final report to the Administration Office. This report should provide a comprehensive overview of project outcomes, including any measurable impacts achieved.
- The Administration Office may request proof of final completeness to confirm that the project objectives have been achieved satisfactorily.

Non-Compliance with Timeline:

- In cases where grantees fail to meet project timelines or milestones as specified in the grant agreement, the County reserves the right to clawback funds.
- Funds may be reclaimed if significant delays or deviations from the agreed-upon timeline occur without valid justification.

Opportunity to Reapply:

- Grantees whose projects do not meet initial funding criteria or experience funding clawback may have the option to reapply in future grant cycles.
- Reapplication procedures and deadlines will be communicated to grantees, providing them with an opportunity to address any deficiencies and submit revised proposals for consideration.

Section 7.

APPENDIX

GRANT APPLICATION SCORING GUIDE

Community Development Fund - Project Scoring Criteria

Please limit responses for each criteria to 250 words

General Information

Project Name	<hr/>	
Municipality/Organization	<hr/>	
Prepared By:	<hr/>	
Date	<hr/>	Amount Requested <hr/>
Phone Number	<hr/>	
Email	<hr/>	



Rating Scale Guide:

0 -2	3 -4	5 -6	7 -8	9 -10
Significant Weakness (Poor)	Somewhat Deficient (Fair)	O.K. (Average)	Very Good (Above Average)	Excellent

	Weighted Factor	Average Score
Criteria #1 Summary Define the project need, project description, and desired outcome	10%	0.00
Criteria #2 Financial Analysis Provided detail description of project costs, pro forma, as well as dollars contributed by funding sources	25%	0.00
Criteria #3 Community and County Benefits Projects financial return on investment (i.e., increased property value/sales tax generated). Include non-financial quality of life benefits	25%	0.00
Criteria #4 Project Partners Identify all public and private partners; include contact information for partners	20%	0.00
Criteria #5 Timely Completion Identify project timeline; include anticipated dates for project start, milestones, and substantial completion	15%	0.00
Criteria #6 Other Funding Sources Describe other funding sources explored/available; describe whether/how project scope would be scaled if only partial funding awarded	5%	0.00
	Total Score	0
Deduct 1 point if the applicant received a Dodge County Community Development Grant within the past year		
	Final Score	0



INVESTING IN TOMORROW



RESOLUTION NO. 24-26**Authorization to Extend Post-Employment Health
Plan (PEHP) Through Calendar Year 2029**

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

WHEREAS, the Dodge County Human Resources Committee (Committee) is the advisory and policy-making body for the Dodge County Human Resources Department; and,

WHEREAS, the Human Resources Department is responsible for administering employee benefit plans for eligible classes of employees working for Dodge County; and,

WHEREAS, beginning January 1, 2006, and for periods of time thereafter, Dodge County has offered its eligible non-represented employees the opportunity to participate in a Post-Employment Health Plan, also known as a "PEHP Plan"; and,

WHEREAS, a PEHP Plan benefit provides tax advantages to Dodge County as an employer and to eligible county employees as converted accumulated sick leave funds made a part of the PEHP Plan are exempt from Social Security and Medicare taxes; and,

WHEREAS, the PEHP Plan benefit that Dodge County provides to eligible non-represented employees who end employment is an Insurance Premium Reimbursement Account; and,

WHEREAS, one of the intended purposes of providing a PEHP Plan benefit is to encourage employees to exercise good judgment in the usage of their earned, accrued sick leave so that upon retirement a source of funds to help defray the cost of medical insurance will be available; and,

WHEREAS, funding of the PEHP Plan benefit is accomplished by a payment of eighty percent (80%) of an eligible non-represented employee's accumulated sick leave (up to a maximum of 960 hours) into a post-employment health plan deposit account in the name of that employee which funds are restricted to the payment of insurance premiums as per *Dodge County Personnel Policies and Procedures, Policy 214.1 Post-Employment Health Plan*; and,

WHEREAS, the current policy or agreement that provides eligible non-represented employees with a PEHP Plan benefit expires on December 31, 2024; and,

WHEREAS, the Committee, after due consideration and deliberation, has determined that it is in the best interest of Dodge County to continue to provide the PEHP Plan benefit to its eligible non-represented employees for a period of five (5) additional years, from December 31, 2024, up to, and including, December 31, 2029; and,

WHEREAS, with the January, 2022 implementation of the Paid Time Off Policy, employees hired after January 1, 2022 are not eligible to participate in the PEHP benefit, therefore, the PEHP benefit will phase out over time;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Committee to take such actions to continue to provide the Post-Employment Health Plan benefit (PEHP Plan benefit) to eligible non-represented employees of Dodge County for a period of five (5) additional years, from December 31, 2024, up to, and including, December 31, 2029, and to certain represented employees as per *Labor Agreement between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120, Labor Association of Wisconsin*; and,

BE IT FINALLY RESOLVED, that funding of the PEHP Plan benefit be accomplished by a payment of eighty percent (80%) of an eligible non-represented and certain represented employee's accumulated sick leave (up to a maximum of 960 hours) into a post-employment health plan deposit account in the name of that employee, restricted to the payment of health insurance premiums.

All of which is respectfully submitted this 16th day of July, 2024.

Dodge County Human Resources Committee:

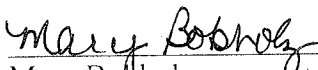


Dave Beal

Rodger Frievalt

Donald Miller


Marilyn Klobuchar


Mary Bobholz

~~Fiscal Note: The expense associated with the PEHP plan will vary depending on the number of eligible employees who retire in any given calendar year. Therefore, the expense is not quantifiable for purposes of this resolution. As an added benefit, the PEHP Plan benefit, sick leave payments would be incurred and paid per RSM 19.44(1)(b) and applicable payroll taxes. Finance Committee review date July 8, 2024. Finance Committee Chair: [Signature]~~

Vote Required: Majority vote of members present.

Resolution Summary: A resolution extending Post-Employment Health (PEHP) Plan to December 31, 2029, for eligible Dodge County employees.

Fiscal Note: The expense associated with the PEHP plan will vary depending on the number of eligible employees who retire in any given calendar year. Therefore, the expense is not quantifiable for purposes of this resolution. As an earned benefit, absent a PEHP Plan benefit, sick leave payouts would be incurred and paid per Policy (214.1), in addition to applicable payroll taxes. 2020: \$332,294.69, 2021: \$278,280.26, 2022: \$265,924.43, 2023: \$335,597.68, 2024 as of 07/09/2024: \$164,505.45. **Finance Committee review date:** August 12, 2024. **Finance Committee Chair initials:** *EMB*.

Vote Required: Majority vote of members present.

Resolution Summary: A resolution extending Post-Employment Health (PEHP) Plan to December 31, 2029, for eligible Dodge County employees.

ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 26 NOES 6
ABSTAIN 1 ABSENT 0

Danielle J. Van Egten
County Clerk



Post Employment Health Plan Data Summary 2024

Current Structure:

- Post Employment Health Plan (PEHP): Converts unused sick leave or extend leave banks up to 120 days at retirement (when eligible to receive a WRS retirement annuity) to a Post-Employment Health Plan.
 - Hours are converted at 80% and retirees are allowed to use the funds to reimburse post-employment insurance premiums, in accordance to program parameters.
 - Available to all benefit-eligible employees hired prior to January 1, 2022 with:
 - Sick Banks due to continuing under the Traditional Benefit Plan (Traditional Benefit Plan employees continue to earn one sick day per month) **or**
 - Extended Leave Banks for employees choosing the Paid Time Off (PTO) Plan (the ELBs are frozen amounts since 1/1/2022)
- New benefit-eligible employees hired after January 1, 2022 are only eligible for PTO. Because they not be eligible for PEHP, there is no future potential liability under the PEHP for these employees.

Historical Data Comparison:

Number of employees with Sick or Extend Leave Bank Balances:

March 9, 2022: 674

June 12, 2024: 488

Trend of number of employees with Sick or Extend Leave Bank Balances:

	Number of Employees with Sick Balances	Number of Employees with Extended Leave Bank Balances
As of June 2022	285	389
As of June 2024	205	283

Sick/Extend Leave Balance Trends



Historical Data Comparison for those employees eligible for PEHP Payout as of December 31, 2024 (data based on employees age 55 and older as of 12/31/2024):

Number of employees with Sick or Extend Leave Bank Balances age 55 or older eligible for PEHP payout:
 December 31, 2022: 158
 December 31, 2024: 134

	Number of Employees with Sick or ELB Balances Age 55+	Average Wage of Employees with Sick or ELB Balances Age 55+	Sick Balances for Employees Age 55+	ELB Balances for Employees Age 55+	Total Sick and ELB Balances for Employees Age 55+	Estimated Liability for Sick and ELB for Employees Age 55+ (based on average wage at 80% payout)	Estimated Liability for Sick and ELB for Employees Age 55+ (based on actual) wage at 80% payout
December 2022	158	\$ 29.19	43,199	31,662	74,861	\$ 1,748,154.07	Data Not Available
December 2024	134	\$ 33.65	21,978	36,405	58,382	\$ 1,571,656.36	\$ 1,670,264.08

Notes:

- 2022 Average Pay Rate based on March 2022 (does not factor in 7/1/2022 step increase)
- 2024 Average Pay Rate based on June 2024 (no step increases for remainder of 2024)
- Increase in ELB Balances for Ages 55+ attributed to employees just reaching age 55 with higher ELB Balances.

Contributing Data and Future Highlights

PEHP eligible employees age 55+ in areas identified as difficult to fill , candidate shortages, or large percentages			
	December 2022	December 2024	2024 Percent of Total Benefit-eligible Employees Age 55+ by Area of Concern
Clearview	51	40	26.5%
Sheriff's Office	19	17	10.8%
Corrections Only	6	8	9.9%
Highway	23	27	36.5%
Land Resources & Parks	Data Not Avail	7	41.2%
Physical Facilities	Data Not Avail	7	33.3%
	99	106	

Notes:

- Acknowledgement of the impact of potential loss of employees with extensive knowledge and experience.
- Anticipated increased efforts for retention is important and crucial going forward

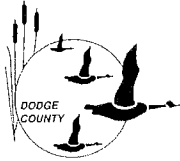
Funding:

In a memo dated April 16, 2022 addressed to the County Board Supervisors the following statement was made by then Finance Director, David Ehlinger:

"The accounting for each of the major funds with employee benefits is slightly different.... Clearview and Highway funds use full accrual accounting. As such, the expense has already been recognized for each of these funds with the liability located on their balance sheets.... General Fund and Health and Human Services Fund - both of these funds use modified accrual accounting. Thus, the fund only recognizes an expenditure of sick leave when it is paid out or when a retirement/termination is known."

Other Considerations:

- If the continuation of the PEHP is not extended, there is case law support that existing sick leave banks are considered vested and therefore, a liability still exists for the previously earned sick hours.
- Potential loss of the program would be very disruptive not only to the operations of Dodge County as a whole, but to the retiring employee as well, as the PEHP was created to reward retiring employees for actively providing services on behalf of the county by not taking the monthly accrued sick time.



DODGE COUNTY PERSONNEL POLICIES AND PROCEDURES

Policy #	214	Approval Date: 11/15/11
Policy Title	SICK LEAVE	Effective Date: 1/1/2022
		Revision Date(s): 8/15/14; 3/11/16; 11/28/17; 2/3/20; 6/4/20; 1/1/22

214 – SICK LEAVE

All regular employees will, upon completion of the orientation period, be entitled to paid sick leave. Sick leave will accumulate at the rate of one (1) day for each month of regular full-time employment up to a maximum of one-hundred twenty (120) days. Eligible employees who are in active employment (not on unpaid leave, layoff, etc.) will be credited with accrued sick leave on the 15th day of each month.

Employees who have accumulated the one-hundred twenty (120) days of sick leave will continue to earn sick leave which will be placed into their emergency sick leave bank. These banked days may be used if the employee has exhausted his/her normal sick leave and is under verified physician's or chiropractor's care for serious illness or injury. Days in the emergency sick leave bank will not be subject to the payment provision noted below (*).

Clearview employees working twelve (12) consecutive months (December 1 through November 30) without using a sick day or any portion thereof may, at their option, be paid out one (1) day quarterly, at their current rate of pay with the remaining days added to their accumulation. During the fourth quarter, a request can be made to have the maximum payout – any days previously paid out throughout the year will count towards the maximum yearly payout of six (6) days. The maximum amount paid out per year will be reduced by the number of hours the employee has converted sick leave to personal days.

Sick leave benefits will be paid at the regular hourly rate received by the employee at the time of illness or injury. Sick leave benefits will be paid up to the extent of an employee's accumulation for all bona fide illness, disease, injury and maternity excepting only those cases for which an employee would be entitled to receive Worker's Compensation.

Sick leave is hereby defined as to include:

Diagnostic and physical examinations and dental and eye procedures (up to one-half [1/2] day allowed provided doctor's verification is obtained).

Satisfactory evidence of illness and treatment warranting sick leave will be required in all cases of employee's absence because of illness of more than three working days and may be required in instances of absences for illness of less than three working days if the County considers it appropriate. Although a physician's certificate will be given consideration as evidence of disability, the County reserves the right where the period of time requested by the employee appears excessive in relation to the illness claimed to limit the period of sick leave to that

Dodge County Personnel Policy #214

normally required for such illness; and the County further reserves the right to call in its own physician to make a final determination of an employee's disability in all cases.

Employees who have been notified by management, due to their prior record of absences or other reason, that they are required to obtain a physician's certificate, either for their own illness or that of a family member, must have been seen by a physician for the certification to be considered valid.

With the approval of the Department Head or designee, employees eligible for sick leave may be authorized to use up to an equivalent of three (3) days of sick leave per calendar year due to illness or injury to the immediate family (spouse, children, stepchildren, parent, stepparent) that would reasonably require the presence of the employee. Under special circumstances and approval of the Department Head or designee, an employee may be granted additional sick leave in excess of three [3] days. The employee must submit a medical excuse for any days used under this provision. If an excuse is not submitted the use of sick leave will be denied and the employee will be required to use anyother available paid time (i.e. vacation, comp time, etc.).

Sick leave will commence upon the first day of absence due to illness or injury and employees must notify the department in charge of the absence prior to the regular starting time if at all possible.

(*) Except for involuntary termination, an employee who terminates employment will be paid out of their accumulated unused sick leave on their last pay check as follows:

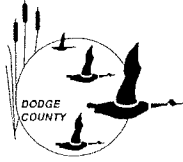
After five (5) years of service 20%
After ten (10) years of service 30%
After fifteen (15) years of service 50%
After twenty (20) years of service 60%

Important note: See also Policy #214.1 regarding the Post Employment Health Plan.

Pro-ration of Sick Leave Accrual

Part-time benefit eligible employees, and non-exempt employees who have had unpaid time will have their sick leave accrual pro-rated. The pro-ration calculation will take all hours paid from the 15th day of each month through the 14th day of the following month and will credit the employee's sick leave bank with the prorated amount of sick time on the 15th day of that month.

Employees on military leave will be entitled to all benefits and seniority rights afforded them under federal or state law.



DODGE COUNTY PERSONNEL POLICIES AND PROCEDURES

Policy #	214.1	Approval Date:
Policy Title	POST-EMPLOYMENT HEALTH PLAN	Effective Date: 1/1/12
		Revision Date(s): 8/15/14; 2/3/20

Employees who terminate employment and are eligible to receive a retirement annuity under the provisions of the Wisconsin State Retirement Plan, will have 80% of their accumulated regular sick leave converted into a post-employment health plan (PEHP) account as authorized by Internal Revenue Code Section 501(c)(9). Sick leave which is in an employee's "emergency sick leave bank" at the time of retirement is not eligible for conversion to the PEHP Plan. The conversion is calculated using the employee's most recent rate of pay prior to retirement.

Retired employees can use monies from their PEHP account to pay for health, vision, dental and COBRA premiums for plans under which they are covered.

If the retired employee dies prior to the depletion of the account, then the surviving spouse and/or dependents who are participating in the retiree's insurance plan must use the remaining monies in the account for insurance premiums. There can be no exceptions to this policy for persons eligible to retire during the period during which this policy is in effect, or the tax-exempt status of any and all funds set aside in such deposit accounts will be negated. If the retired employee and his or her eligible dependent(s) should die prior to the depletion of the account, the remaining monies in the account will be divided equally among other retirees who have monies in deposit accounts created under the provisions of this section.

RESOLUTION NO. 24-27

Authorizing the Legal Services Building (Sheriff's Office Building) A/C Unit Replacement Project and Utilization of American Rescue Plan Act of 2021 (ARPA) Funds

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

WHEREAS, the Physical Facilities Director determined that the A/C Unit cooling the Dodge County Legal Services Building (Sheriff's Office Building) was not working properly and presented an estimated cost of repair of the unit to the Dodge County Building Committee ("Committee"); and,

WHEREAS, the Committee considered the age of the unit and the cost of repairs and determined that it would be more cost effective to replace the existing A/C unit with a new 50 Ton Air Conditioner Unit for cooling the Legal Services Building (hereafter "Legal Services Building A/C Unit Replacement Project" or "Project"); and,

WHEREAS, the Committee authorized the release of Request for Bids ("RFB") #80 2024-03 at its meeting on July 11, 2024 and the RFB was released on July 24, 2024 requesting bids for the Project; and,

WHEREAS, a mandatory pre-bid meeting was conducted on August 1, 2024 at 10:00 a.m. at the Legal Services Building; and,

WHEREAS, five (5) bids were received and opened on August 8, 2024, as follows:

Vendor	Base Bid-AC Unit and Installation Only	Total Bid
August Winter & Sons	\$ 65,660	\$ 65,660
Hooper	\$ 83,735	\$ 99,096
Orly	\$108,623	\$113,623
Southport	\$ 78,000	\$110,100
Sure-Fire, Inc.	\$ 53,500	\$ 54,900

; and,

WHEREAS, the bids were evaluated and the lowest responsive, responsible bidder was determined to be Sure-Fire, Inc. with a base bid of \$53,500, and,

WHEREAS, bidders were requested to provide pricing for available warranties in addition to the 1 year parts and labor warranty; and,

ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 30 NOES 3
ABSTAIN 0 ABSENT 0

Daniel J. Van Egten

1 **WHEREAS**, Sure-Fire, Inc., offered a 5-year Compressor Parts Warranty for an
2 additional \$3,000; and,
3

4 **WHEREAS**, the Committee recommends awarding the Project to Sure-Fire, Inc., in an
5 amount not to exceed \$57,900, comprised of unit and installation (\$53,500), other expenses
6 (\$1,400), and 5-year Compressor Parts Warranty (\$3,000); and,
7

8 **WHEREAS**, the Committee recommends establishing a total project budget of \$60,375
9 consisting the A/C Unit, equipment, installation, and related electrical and other work associated
10 with the installation of the A/C Unit, and a five percent (5%) contingency; and,
11

12 **WHEREAS**, neither the repair costs for the existing unit nor the cost to replace the unit
13 were planned for or budgeted in the 2024 Dodge County Physical Facilities Budget; and,
14

15 **WHEREAS**, upon the recommendation of the Physical Facilities Director, the Dodge
16 County Building Committee ("Committee") requests an allocation of ARPA funds in the amount
17 of \$58,500 to fund the acquisition of and installation of the AC Unit for the Legal Services Building
18 and warranty; and,
19

20 **WHEREAS**, the Dodge County Finance Committee has determined that there are
21 sufficient, unobligated ARPA funds available to cover the cost of the Legal Services Building A/C
22 Unit Replacement Project and recommends to the Dodge County Board of Supervisors that the
23 costs be funded by available ARPA funds not to exceed \$57,900; and,
24

25 **WHEREAS**, it is necessary to amend the 2024 Dodge County Budget-General Revenues
26 in order to utilize the ARPA funding; and,
27

28 **WHEREAS**, to the extent needed, the five percent (5%) contingency shall be covered by
29 the Physical Facilities Budget during the year of installation; and,
30

31 **WHEREAS**, the Committee requests that the Dodge County Board of Supervisors
32 appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected on
33 Exhibit "A", attached hereto and incorporated herein by reference;
34

35 **NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors,
36 on the recommendation of the Building Committee, hereby approves the Project and authorizes the
37 award of the Project to Sure-Fire, Inc., in an amount not to exceed \$57,900; and,
38

39 **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors that a total
40 project budget of \$60,375 is authorized; and,
41

42 **BE IT FURTHER RESOLVED**, that the Dodge County Administrator and the Dodge
43 County Clerk are authorized to enter into a contract with Sure-Fire, Inc., in the amount of
44 \$57,900 for the A/C Unit, equipment, installation, and related electrical and other work
45 associated with the installation of the A/C Unit and warranty, subject to review of said contract
46 by the Dodge County Corporation Counsel; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Finance and Building Committees, hereby approves and authorizes the allocation of ARPA Funds in the amount not to exceed \$57,900 to cover the Project costs including warranty; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Budget-General Revenues to reflect the same in accordance with Exhibit "A"; 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.

All of which is respectfully submitted this 20th day of August, 2024.

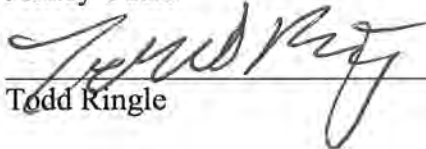
Dodge County Building Committee:


Jody Steger


Randy VandeZande

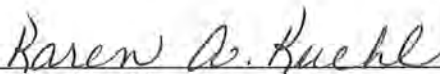
Jeffrey Caine


Steve Kauffeld


Todd Ringle

Dodge County Finance Committee:



Ed Benter


Karen Kuehl

Jeff Caine

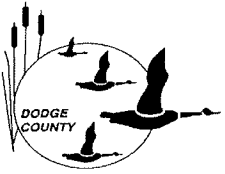

David Guckenberger

Nancy Kavazanjian

FISCAL NOTE: The revenues and expenses in the general revenues department will increase by \$57,900. The remaining ARPA funds BEFORE this adjustment are \$856,117.17. **Finance Committee review date: August 12, 2024. Chair initials:** 

Vote Required: 2/3rd of Members Elect

Resolution Summary: Authorizing the Legal Services Building (Sheriff's Office Building) A/C Unit Replacement Project and Utilization of American Rescue Plan Act of 2021 (ARPA) Funds



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
 Effective April 9th, 2024

Date: 08/12/2024

Department: General Revenues - Physical Facilities

Budget Year: _____

Description of Adjustment:

Replacement of 50 ton air conditioner unit at the Legal Services Building

Budget Adjustment

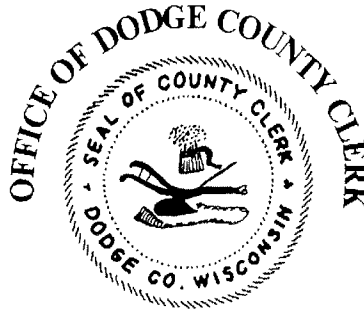
Munis Long Account	Account Title	Amount
100-20-99-9970-00000-00-433120-	Federal Grant ARPA Funds	(57,900)
100-20-99-9970-00000-00-586000-	Capital Machinery & Equipment	57,900

Note the total Budget Adjustment must balance

Exhibit "A"

DANIELLE J. VAN EGTERN
Dodge County Clerk
dvanegtern@co.dodge.wi.us

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



MELINDA A. GARCZYNSKI
Chief Deputy
mgarczynski@co.dodge.wi.us

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

TO WHOM IT MAY CONCERN

I, Danielle J. Van Egtern, County Clerk in and for the County of Dodge, State of Wisconsin, do hereby certify that the attached is a true and correct copy of Resolution No. 24-28 adopted by the Dodge County Board of Supervisors on August 20, 2024.

Dated this 23rd day of August, 2024.



Danielle J. Van Egtern
Danielle J. Van Egtern
Dodge County Clerk

(County Clerk Seal)

RESOLUTION NO. 24-28

Advisory Resolution Encouraging State Investment in Mental Health Funding

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

WHEREAS, the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and,

WHEREAS, state law obligates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and,

WHEREAS, the federal Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and,

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care; and,

WHEREAS, counties are required to provide crisis intervention services including an emergency mental health services program to serve persons in crisis situations; and

WHEREAS, Dodge County contracts with Northwest Connections for after hour crisis coverage; and,

WHEREAS, in 2023, Dodge County Human Services and Health Department had 5,221 total crisis contacts within its program; and,

WHEREAS, while the state pays the full cost of most MA services, the county finances the cost of county-based CSP and crisis mental health services up front, and receives MA reimbursement for only the federal share for that service; and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and crisis service costs from county tax levy; and,

WHEREAS, counties are limited in the use of tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain crisis and CSP services; and,

WHEREAS, in addition to the costs to county human services departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and,

**ADOPTED
BY DODGE COUNTY BOARD**

AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0

Danielle J. Van Egte

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and,

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and,

WHEREAS, the limited state funding for crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, potentially reducing the amount of time law enforcement is involved and providing a more trauma-informed response to crisis situations, and;

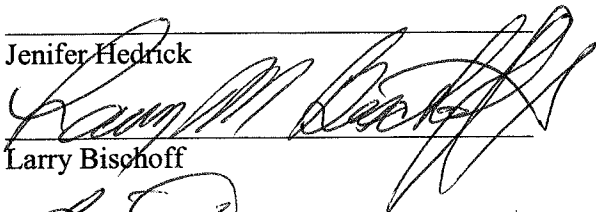


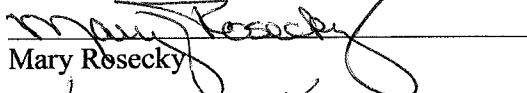
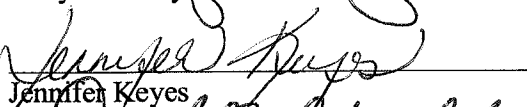

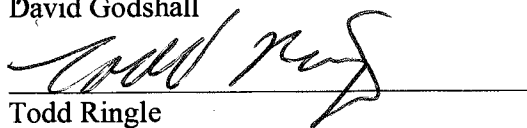
WHEREAS, Wisconsin's counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible;

NOW, THEREFORE, BE IT RESOLVED that the Dodge County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-2027 state biennial budget, provide state General Purpose Revenue (GPR) funding to cover the full non-federal share of MA CSP and crisis services, and;

BE IT FURTHER RESOLVED, that the Dodge County Clerk is hereby directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Dodge County, and the Wisconsin Counties Association.

All of which is respectfully submitted this 20th day of August, 2024.

Dodge County Human Services and Health Board

<p>Jenifer Hedrick</p> <p></p> <p>Larry Bischoff</p> <p></p> <p>Lisa Derr</p> <p>Steve Kauffeld</p> <p></p> <p>Donna Maly</p>	<p></p> <p>Mary Rosecky</p> <p></p> <p>Jennifer Keyes</p> <p></p> <p>David Godshall</p> <p></p> <p>Todd Ringle</p>
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Fiscal Note: This is an advisory resolution. No fiscal impact.

Vote Required: Majority of members present.

Resolution Summary: Advisory Resolution Encouraging State Investment in Mental Health Funding.

RESOLUTION NO. 24-29**Authorizing the Dodge County Emergency Management Microwave Replacement Project and Use of American Rescue Plan Act of 2021 (ARPA) Funds**

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

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

WHEREAS, because the sites transmit and receive critical public safety radio communications, it is of the utmost importance to maintain optimal operation of the towers and the equipment located on the towers; and,

WHEREAS, the Department has determined that it is necessary to replace the microwaves and associated equipment on seven (7) of the tower sites and to install two (2) generators, one at the Reeseville tower site and one at the Mayville site (hereafter "Microwave Replacement Project"); and,

WHEREAS, the *2024-2028 Dodge County Capital Improvement Plan* identified the Microwave Replacement -7 Tower Sites with the funding source for the project in the amount of \$231,000 as American Rescue Plan Act of 2021 (ARPA) funds; and,

WHEREAS, the Emergency Management Department has engaged in a competitive process for the work necessary to complete the Microwave Replacement Project by obtaining a quotation for the replacement of the microwaves and associated equipment (Baycom, Inc.: \$254,633.11) and a quotation for pricing available through a competitive group purchasing agreement (Sourcewell: \$306,750.10); and,

WHEREAS, with the assistance of the Purchasing Agent, the Emergency Management Department also solicited quotations for two new generators for the sites that are currently not supported by generators; and,

WHEREAS, copies of the quotations and other procurement documentation are on file in the Dodge County Emergency Management Office and may be reviewed during the Department's normal business hours; and,

WHEREAS, based on the results of the competitive processes, the Emergency Management Director has determined that the quotation in the amount of \$254,633.11 from Baycom, Inc., for the microwave upgrade/tower work contains the most favorable pricing for Dodge County; and,

WHEREAS, the Judicial and Public Protection Committee recommends that the Dodge County Board of Supervisors approve the following:

1. Authorize proceeding with the Microwave Replacement Project; and,
2. Accept the quotation from Baycom, Inc., in the amount of \$254,633.11 and authorize entering into an agreement with Baycom, Inc., for the Microwave Replacement Project; and,

- 1
2 3. Accept the quotation(s) most advantageous to the County in an amount not to exceed
3 \$15,000 per generator and authorize entering into an agreement with the vendor for the
4 acquisition and installation of two generators at the aforementioned sites currently not
5 supported by a generator; and,
6

7 **WHEREAS**, the costs associated with two new generators were not anticipated at the time of
8 development of the *2024-2028 Dodge County Capital Improvement Plan*, nor were the costs included
9 in the 2024 Emergency Management Department Budget; and,
10

11 **WHEREAS**, upon the recommendation of the Emergency Management Director, the Dodge
12 County Judicial and Public Protection Committee (“Committee”) requests an additional allocation of
13 ARPA funds in the amount of \$53,835 to complete the Microwave Replacement Project which
14 includes acquiring and installing two new generators; and,
15

16 **WHEREAS**, the Dodge County Finance Committee has determined that there are sufficient,
17 unobligated ARPA funds available to cover the additional costs associated with the Microwave
18 Replacement Project and recommends to the Dodge County Board of Supervisors that the costs be
19 funded by available ARPA funds not to exceed an additional \$53,835; and,
20

21 **WHEREAS**, it is necessary to amend the 2024 Dodge County Budget-General Revenues in
22 order to utilize the ARPA funding; and,
23

24 **WHEREAS**, the Committee requests that the Dodge County Board of Supervisors
25 appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected on Exhibit
26 “A”, attached hereto and incorporated herein by reference;
27

28 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors,
29 that the Emergency Management Department is authorized to proceed with the Microwave
30 Replacement Project identified in the *2024-2028 Dodge County Capital Improvement Plan* and the
31 replacement of two generators as described herein; and,
32

33 **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors that the
34 quotation from Baycom, Inc., in the amount of \$254,633.11 is approved;
35

36 **BE IT FURTHER RESOLVED**, that the County Administrator and County Clerk are
37 authorized to execute the necessary agreement(s) with Baycom, Inc. in an amount not to exceed
38 \$254,633.11 and the vendor(s) of the generators in a total amount not to exceed \$30,000, subject to
39 the review and approval of the agreements by the Dodge County Corporation Counsel; and,
40

41 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors, on the
42 recommendation of the Finance and Judicial and Public Protection Committees, hereby approves and
43 authorizes the allocation of additional ARPA Funds in the amount not to exceed \$53,835 to cover the
44 additional costs associated with the Microwave Replacement Project; and,
45

46 **BE IT FURTHER RESOLVED**, by the Dodge County Board of Supervisors, the revenues
47 and expenditures as described on the attached Exhibit “A”, are hereby approved and the Finance

Director is directed to amend the 2024 Dodge County Budget-General Revenues to reflect the same in accordance with Exhibit "A".

BE IT FINALLY RESOLVED, that upon presentation of properly itemized invoices for the Microwave Replacement Project, the Dodge County Emergency Management Director is authorized to make payment of said invoices in a total amount not to exceed \$284,633.11 utilizing ARPA funds as the funding source.

All of which is respectfully submitted this 20th day of August, 2024.

ADOPTED
BY DODGE COUNTY BOARD

Dodge County Justice and Public Protection:

Paul Conway

Rodger Frievalt

Cathy Houchin

Jayme Kockow

Del Yaroch

AUG 20 2024
27
AYES
ABSTAIN
NOES 6
ABSENT
Danielle J. Vanecko

Dodge County Finance Committee:

Ed Benter

Jeff Caine

David Guckenberger

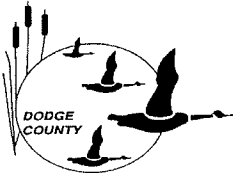
Nancy Kavazanjian

Karen Kuehl

FISCAL NOTE: The revenues and expenses in the general revenues department will increase by \$53,834 . The remaining ARPA funds BEFORE this adjustment are \$856,117.17. Finance Committee review date: August 12, 2024. **Finance Committee Chair initials:** [Signature]

Vote Required: 2/3 of Members Elect.

Resolution Summary: A resolution authorizing the Dodge County Emergency Management Microwave Replacement Project and Use of American Rescue Plan Act of 2021 (ARPA) Funds.



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form

Effective April 9th, 2024

Date: __08/01/24

Department: _Emergency Management

Budget Year: 2024

Description of Adjustment:

Bids for replacement of seven existing microwave links came in higher than expected. Replacement of these aging links (18+ years old) is essential to the reliable interconnection of our county radio system. Replacing these links all at once insures consistent and optimal operation of the entire network. Active weather pattern over the past year has exemplified the need to move our two water tower sites from battery to generator back up. Numerous power outages caused significant system outages.

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-99-9970-00000-00-433120-	FED GRANT ARPA FUNDS	-53,835
100-20-99-9970-00000-00-586000-	CAP MACH & EQUIPMENT	53,835

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-30

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY,
WISCONSIN

MEMBERS:

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

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

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

WHEREAS, a rezoning request received by the Town of Hubbard Town Board would amend the Town of Hubbard Zoning Ordinance and the Official Town of Hubbard Zoning Map adopted October 1st 2010 by changing the zoning designation of certain parcels from GA: General Agriculture Zoning to GC: General Commercial 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 June 24, 2024 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on June 24, 2024,

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 25 day of June,
2024.


Supervisor

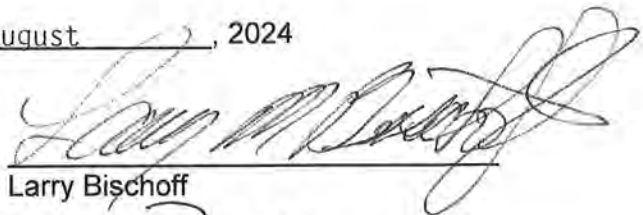
REPORT to Resolution 24-30

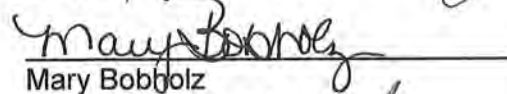
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Horicon Marsh Archers Inc. requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 9.45-acres of land from the General Agricultural Zoning District to the General Commercial Zoning District in part of the NE ¼ of the NE ¼, Section 2, Town of Hubbard, the site address being N7241 and N7259 State Road 67 to allow for the establishment of an archery club facility and recommend approval of the resolution submitted by the Town of Hubbard for this rezoning petition.

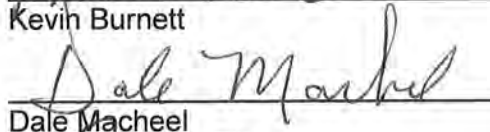
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town of Hubbard Town Board has followed the proper procedures listed in the Town Zoning Ordinance to rezone said property.

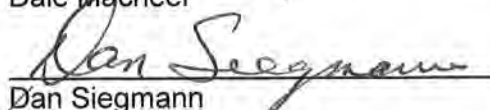
Respectfully submitted this 20 day of August, 2024


Larry Bischoff


Mary Bobholz


Kevin Burnett


Dale Macheel

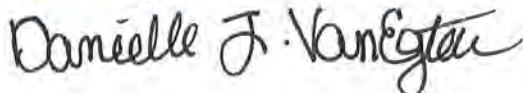

Dan Siegmman

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0



Horicon Marsh Archers, LLC

Town of Hubbard, Sec. 2

HORICON
MARSH
ARCHERS
INC

STATE ROAD 67




67

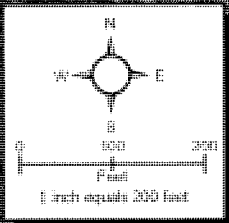
31400
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-  Horicon Marsh Archers Inc Property
-  Tax Parcels
-  Area to be Rezoned (GA to GC)



RESOLUTION NO. 24-31

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 FP: Farmland Preservation Zoning to RRSL: Rural Residential Small Lot 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 June 24, 2024 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on June 24, 2024,

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 8 day of July, 2024.


Supervisor


REPORT to Resolution 24-31

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

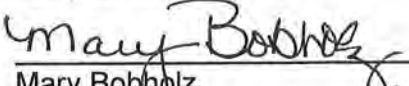
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Volm Properties LLC requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to rezone approximately 8.25- acres of land from the FP Farmland Preservation Zoning District to the RRS� Rural Residential Small Lot Zoning District in part of the NE ¼ of the SE ¼, Section 22, Town of Hubbard, the site address being N5901 Strange Road to allow for the creation of a non-farm residential lot containing an existing residence and accessory building 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 may allow for limited residential development.

Respectfully submitted this 20 day of August, 2024



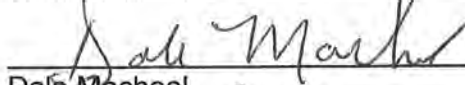
Larry Bischoff



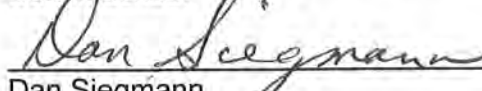
Mary Bobholz



Kevin Burnett



Dale Macheel



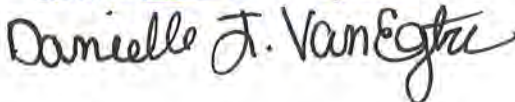
Dan Siegmann

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0



Volm Properties, LLC

Town of Hubbard, Sec. 22




The data used to create this map was derived from aerial photography, tax records, information, and other sources. The data is not guaranteed to be accurate and is for informational purposes only. The data is not to be used for any other purpose without the express written consent of the Town of Hubbard.

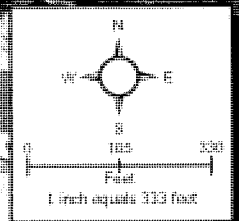
VOLM PROPERTIES LLC

LOT 2

LOT 1

STRANGE RD

-  Volm Properties Property
-  Tax Parcels
-  Area to be Rezoned (FP to RRSL)



RESOLUTION NO. 24-32

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, an update 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 recommending the adoption of the Zoning Ordinance Updates to 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 June 24, 2024 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on June 24, 2024,

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 8 day of July,
2024.


Supervisor


REPORT to Resolution 24-32

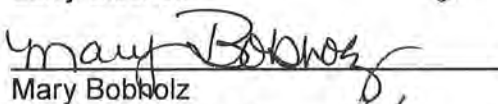
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Hubbard requesting amendment of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, as represented by Exhibit A for the purpose of prohibiting the construction of an accessory structure on a lot until after the principal use, building or structure has commenced or is already present on the site, lot or parcel, to prohibit accessory buildings, structures or a parts of a building or structure from being used as a home, residence or sleeping place by a person or by 2 or more persons maintained as a common household and to prohibit an accessory building from being modified into or to be considered a dwelling designed for human habitation or residential dwelling use and recommend approval of the resolution submitted by the Town of Hubbard for this petition.

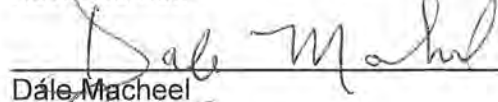
The committee has reviewed the petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town of Hubbard Town Board has followed the procedures listed within the Town Zoning Ordinance in order to amend their Town Zoning Ordinance.

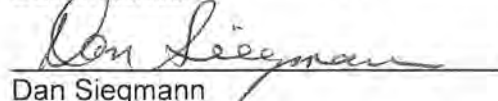
Respectfully submitted this 20 day of August, 2024


Larry Bischoff


Mary Bobholz


Kevin Burnett


Dale Macheel

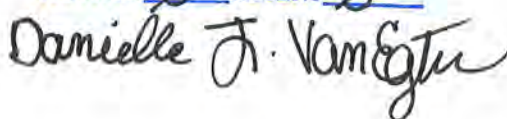

Dan Siegmman

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0



TOWN OF HUBBARD

ZONING ORDINANCE UPDATE

ORDINANCE NO. 24-05

AN ORDINANCE ADOPTING THE ZONING ORDINANCE OF THE TOWN OF HUBBARD, WISCONSIN PURSUANT TO WISCONSIN STATUTES,

WHEREAS, the Town of Hubbard in 2010 adopted a Zoning Ordinance;

WHEREAS, the Town of Hubbard has found it to be in the public interest to amended and adopt the existing Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED, by the Town of Hubbard located in Dodge County, State of Wisconsin, as follows:

Section 1. Pursuant to section 60.61 General Zoning Authority, the Town Board, is authorized to prepare and adopt and amend the Zoning Ordinance as defined in Wisconsin State Legislature.

Section 2. The Planning Commission and the Town Board in the Town of Hubbard, Wisconsin, has adopted written procedures designed to foster public participation in every stage of the preparation of a Zoning Ordinance as required by Wisconsin Statutes.

Section 3. The Plan Commission of the Town of Hubbard by a majority vote of the entire commission recorded in its official minutes, has adopted a resolution recommending to the Town Board the revision of the existing Zoning Ordinance adoption in 2010 titled "Town of Hubbard Zoning Ordinance" containing all the elements specified as required by Wisconsin Statutes.

Section 4. The Town of Hubbard has held at least one public hearing on this ordinance amendment, in compliance with the requirements of the Wisconsin Statutes.

Section 5. The Town of Hubbard, Dodge County Wisconsin does, by enactment of this ordinance, formally adopt the document entitled, "Town of Hubbard Year Zoning Ordinance" as required by the Wisconsin Statutes.

feet in area for the seasonal or temporary sale of farm products where at least 60 percent are grown, produced or processed on the premises.

- (e) Dwellings and ancillary structures, facilities and utilities on separate non-farm lots or parcels remaining as a result of the consolidation of two or more farms that were constructed and in existence before January 1, 2014.
- (f) Raising and/or sheltering of common domestic livestock for agribusiness, breeding, boarding, show, or riding and ancillary structures or improvement that is an integral part of, or incidental to an agricultural use that meets s. 91.01(1) Wis. Stats.
- (g) Commercial feed, fertilizer, and other agricultural product warehousing, sales and storage.
- (h) Single-family, two-family, and mobile home farm and non-farm dwellings and ancillary structures, and facilities and utilities that were constructed and in existence before January 1, 2014.

(3) Conditional Uses and Structures (See Section 6)

- (a) Additional single-family or two-family residential dwellings located on separate non-farm lots divided by certified survey map (CSM) or subdivision plat subject to the following minimum provisions and requirements (additional requirements may be required by the Plan Commission and Town Board as set forth in the conditional use permit.
- (b) The location and size of the proposed nonfarm residential parcel, and, for a new nonfarm residence, the location of the nonfarm residence on that nonfarm residential parcel, will not do any of the following: Convert prime farmland from agricultural use or convert land previously used as cropland, other than a woodlot, from agricultural use if on the farm there is a reasonable alternative location or size for a nonfarm residential parcel or nonfarm residence. Significantly impair or limit the current or future agricultural use of other protected farmland (91.46(2)(C).

- 1. In order to protect agricultural uses on land within the Farmland Preservation District, the creation of non-farm lots resulting from the division of farm "parent tracts" shall be limited to provide for the retention of farm tracts of sufficient size to be retained and used for agricultural purposes. Each parent tract containing at least (30) acres shall be permitted to create a non-farm lot which could be as large as 1.4 acres. Wis stats. 91.46(2) states that the ratio of nonfarm residential acreage to farm acreage on the farm's parent tract on which the residence is or will be located will not be greater than 1 to 20 after the residence is constructed or converted to a nonfarm residence. The calculation consists of taking the parent tract and dividing

4.8 GA: General Agriculture District

(1) Intent

GA General Agriculture Zoning District is intended to regulate for a mix of larger residential lots and parcels amongst smaller scale agricultural activities.

(2) Principal Uses and Structures

- (a) Single-family dwellings and accessory structures, facilities and essential utilities and services. Accessory uses, buildings and structures are permitted only after the principal use, building or structure has commenced or is already present on the site, lot or parcel. Accessory buildings are not allowed to be modified into or considered a dwelling designed for habitation or residential dwelling. Accessory buildings, structures or part of a building or structure, cannot be used or intended to be used as a home, residence, or sleeping place by a person or by 2 or more persons maintained as a common household.
- (b) Foster homes and community living arrangements.
- (c) Family day-care homes as set forth in Section 66.304, Wis. Stats.
- (d) Existing farmstead dwellings.
- (e) Public and private parks, open space recreation areas, hiking, biking, skiing and equestrian trails, prairies, wetlands, woodlots, and other active and passive recreation areas that do not require significant grading or the construction or installation of buildings, structures, or facilities on open space areas or outlets.
- (f) Natural and man-made stormwater management areas, facilities, and structures.
- (g) General farming, including grain, seed and vegetable crop production, and orchards.
- (h) Keeping or raising of horses and other livestock in appropriate barn and stable facilities subject to the following provisions:
 - 1. The number of animals kept shall not exceed the equivalent of one (1) livestock unit per whole acre where a livestock unit shall be the equivalent of one of the following:
 - a) One (1) cow, steer or buffalo
 - b) Two (2) horse, llama or camel

(a) Minimum Dwelling Area: 1,200 square feet

(b) Maximum Floor Area Ratio: 20 percent

(9) Building Setbacks

(a) Minimum Street Yard: 40 feet (town streets and roads), 50 feet (state and county roads and highways)

(b) Minimum Side Yard: 30 feet (may be reduced by a maximum of 10 feet by the Plan Commission and Town Board upon approval of a conditional use permit)

(c) Minimum Rear Yard: 40 feet (may be reduced by a maximum of 10 feet by the Plan Commission and Town Board upon approval of a conditional use permit)

(d) Minimum Building Separation: 10 feet

(e) Accessory structures less than 192 square feet may be permitted no closer than ten (10) feet to any side or rear yard property line. Accessory structures greater than 192 square feet shall meet or exceed building setbacks for principal structures. *Accessory uses, buildings and structures are permitted only after the principal use, building or structure has commenced or is already present on the site, lot or parcel. Accessory buildings are not allowed to be modified into or considered a dwelling designed for habitation or residential dwelling. Accessory buildings, structures or part of a building or structure, cannot be used or intended to be used as a home, residence, or sleeping place by a person or by 2 or more persons maintained as a common household.*

(10) Vehicle Access, Parking, and Loading (See Section 8)

(11) Landscaping, Bufferyard, and Lighting (See Section 9)

(12) Performance Standards (See Section 10)

(13) Signs (See Section 11)

(14) Site Plan Review (see Section 12)

4.9 RRS: Rural Residential Small Lot District

(1) Intent

The Rural Residential Small Lot District is intended to regulate the use and orderly

(7) Building Height

- (a) Maximum: 36 feet (principal building or structure), 20 feet (accessory building or structure)

(8) Building and Site Area Restrictions

- (a) Minimum Dwelling Area: 1,200 square feet
- (b) Maximum Floor Area Ratio: 30 percent

(9) Building Setbacks

(a) Minimum Street Yard (Town Roads and Streets)

- 1. Lots Served by Public Sewer: 30 feet
- 2. Lots Served by On-Site Septic: 40 feet

(b) Minimum Street Yard (State and County Highways)

- 1. Lots Served by Public Sewer: 40 feet
- 2. Lots Served by On-Site Septic: 50 feet

(c) Minimum Side Yard

- 1. Lots Served by Public Sewer: 8 feet on one side, 20 feet total both sides
- 2. Lots Served by On-Site Septic: 10 feet on one side, 25 feet total both sides

(d) Minimum Rear Yard

- 1. Lots Served by Public Sewer: 20 feet
- 2. Lots Served by On-Site Septic: 40 feet (may be reduced by a maximum of 10 feet by the Plan Commission and Town Board upon approval of a conditional use permit)

(e) Minimum Building Separation: 10 feet

- (f) Accessory structures less than 192 square feet may be permitted no closer than ten (10) feet to any side or rear yard property line. Accessory structures greater than 192 square feet shall meet or exceed building setbacks for principal structures. [Accessory uses, buildings and structures are permitted](#)

(3) Conditional Uses and Structures

- (a) Auto, truck, and other service operations, including gasoline and accessory sales and repair services.
- (b) Churches and other houses of worship.
- (c) Animal clinics, hospitals and kennels.
- (d) Motels and bed and breakfast establishments.
- (e) One (1) single-family residence or residential quarters located within or attached to a principal use building and occupied by the owner or operator of said use.
- (f) Government-operated or other public uses, services and buildings, including but not limited to:
 - 1. Public, private, and parochial schools.
 - 2. Government-operated administrative buildings, libraries, parks, police, fire, and medical emergency buildings, facilities and shelters.
- (g) Uses and structures determined by the Plan Commission to be similar in character, intensity, operation, function, and potential impacts generated by other principal or conditional uses permitted in this district.

(4) Accessory Uses and Structures (See Section 5). *Accessory uses, buildings and structures are permitted only after the principal use, building or structure has commenced or is already present on the site, lot or parcel. Accessory buildings are not allowed to be modified into or considered a dwelling designed for habitation or residential dwelling. Accessory buildings, structures or part of a building or structure, cannot be used or intended to be used as a home, residence, or sleeping place by a person or by 2 or more persons maintained as a common household.*

(5) Non-Conforming Uses and Structures (See Section 7)

(6) Parcel Area, Width, and Public Street Frontage

- (a) Minimum Area: Two (2) acres; except for lots or parcels existing on the effective date of this Ordinance and located within a designated activity center provided adequate off-street parking can be provided.
- (b) Minimum Width: 200 feet; except for lots or parcels existing on the effective date of this Ordinance and located within a designated activity center.
- (c) Minimum Public Street Frontage: 100 feet.

5. The means by which the applicant will control stormwater runoff and erosion to protect watersheds and groundwater aquifers.
 6. The location, height, and type of all proposed fences.
 7. Machinery and equipment to be used and/or stored during the quarrying, extractive, or other operation, and the location thereof.
 8. A transportation plan identifying the mode of transportation to be used, the size and types of vehicles to be used, the number and frequency of trips to and from the site, and the routes to be used by trucks or locomotives.
 9. The location and type of landscaping to be used to screen the quarrying, extractive, or other operation from adjacent land use and public rights-of-way.
 10. Other information determined reasonable and measurable as required by the Plan Commission.
- (e) Uses and structures determined by the Plan Commission to be similar in character, intensity, operation, function, and potential impacts generated by other principal or conditional uses permitted in this district.
- (4) Accessory Uses and Structures (See Section 5). Accessory uses, buildings and structures are permitted only after the principal use, building or structure has commenced or is already present on the site, lot or parcel. Accessory buildings are not allowed to modified into or considered a dwelling designed for habitation or residential dwelling. Accessory buildings, structures or part of a building or structure, cannot be used or intended to be used as a home, residence, or sleeping place by a person or by 2 or more persons maintained as a common household.
- (5) Non-Conforming Uses, Structures, and Lots (See Section 7)
- (6) Parcel Area, Width and Public Street Frontage
- (a) Minimum Area: 3 acres
 - (b) Minimum Width: 350 feet
 - (c) Minimum Public Street Frontage: 150 feet
- (7) Building Height
- (a) Maximum: 50 feet, except for specific building components necessary for mechanical and structural functions, limited to 80 feet in height.

structures are permitted only after the principal use, building or structure has commenced or is already present on the site, lot or parcel. Accessory buildings are not allowed to be modified into or considered a dwelling designed for habitation or residential dwelling. Accessory buildings, structures or part of a building or structure, cannot be used or intended to be used as a home, residence, or sleeping place by a person or by 2 or more persons maintained as a common household.

(5) Non-Conforming Uses, Structures and Lots (See Section 7)

(6) Parcel Area, Width and Public Street Frontage

- (a) Minimum Area: 2 acres.
- (b) Minimum Width: 300 feet.
- (c) Minimum Public Street Frontage: 100 feet.
- (d) When land in the C: Conservancy District lies adjacent to lands in the Park & Recreation District and under the same ownership, such lands may be counted toward meeting up to twenty-five (25) percent of the lot area requirements of this district.

(7) Building Height

- (a) Maximum: 35 feet (no-farm buildings) 60 feet (farm buildings)
- (b) Barns, elevators, grain dryers, silos and other farm structures: Height shall not exceed distance from nearest property line.
- (c) Non-habitable structures, including communication towers: Height shall not exceed 0.75 times the distance from nearest property line.

(8) Building and Site Area Restrictions

- (a) Maximum Floor Area Ratio: 20 percent
- (b) Maximum Impervious Surface: 35 percent.

(9) Building Setbacks

- (a) Minimum street yard: 65 feet (lawn streets and roads) 75 feet (state and county roads and highways)
- (b) Minimum side yard: 50 feet (may be reduced by a maximum of 10 feet by the Plan Commission and Town Board upon approval of a conditional use permit)

enclosures, etc. Accessory uses, buildings and structures are permitted only after the principal use, building or structure has commenced or is already present on the site, lot or parcel. Accessory buildings are not allowed to be modified into or considered a dwelling designed for habitation or residential dwelling. Accessory buildings, structures or part of a building or structure, cannot be used or intended to be used as a home, residence, or sleeping place by a person or by 2 or more persons maintained as a common household.

- (c) Swimming pools, Jacuzzis, and hot tubs and related decks and patios.
 - (d) Children's playsets and equipment.
 - (e) Compost piles that do not exceed six (6) feet in height and 100 square feet in area.
 - (f) Firewood piles provided all wood is neatly stacked and does not exceed six (6) feet in height (unless stacked against or within an accessory building or appropriate support structure).
 - (g) Essential service and/or utility structures, e.g., electrical boxes, poles, refuse collection equipment provided such location is set out immediately before and removed immediately after such equipment is emptied.
- (4) The following accessory uses, buildings and structures are required to meet all yard and setback requirements set forth in the applicable zoning district regulations:
- (a) Accessory buildings and structures that are greater than 192 square feet in area, including utility garden and equipment storage sheds, attached and detached garages and storage buildings, gazebos, etc.
 - (b) Air conditioning equipment including compressors.
 - (c) Ground or building-mounted and portable satellite and other earth station dish-type antennas greater than twenty-four (24) inches in diameter.
- (5) Except as otherwise provided herein, accessory buildings and structures shall be located not less than ten (10) feet away from any other principal or accessory building or structure.
- (6) Except as otherwise provided herein, accessory buildings shall not exceed twenty (20) feet in height.
- (7) Accessory buildings intended for the storage of equipment and vehicles on lots

Section 17: Definitions

17.1 Definitions of Specific Words and Phrases

Whenever a word or term in this section appears in the text of this Ordinance, its meaning shall be construed to mean as set forth in this section. Any words not defined in this section shall be presumed to have their customary dictionary definitions.

(1) Accessory Building

A building detached from a principal building on the same lot, and customarily incidental and subordinate to the principal building or use. Often it is desirable to place limits on the number and size of accessory buildings, especially in residential districts. Accessory uses, buildings and structures are permitted only after the principal use, building or structure has commenced or is already present on the site, lot or parcel. Accessory buildings are not allowed to be modified into or considered a dwelling designed for habitation or residential dwelling. Accessory buildings, structures or part of a building or structure, cannot be used or intended to be used as a home, residence, or sleeping place by a person or by 2 or more persons maintained as a common household.

(2) Base Setback Line

The planned right-of-way line as established by the Dodge County jurisdictional Highway Plan or Town Official Map, whichever is greater. All front yard setbacks required by this Ordinance are measured from the base setback line.

(3) Bed and Breakfast

Any place of lodging that provides four (4) or fewer rooms for rent for more than 10 nights in a 12-month period, is the owner's personal residence, is occupied by the owner at the time of rental, and in which the only meal served to guests is breakfast.

(4) Buffer Yard

An area within a property or site, generally adjacent to or parallel with the property line, either consisting of natural existing vegetation or created by the use of trees, shrubs, fences, and/or berms, designed to limit continuously the view and/or sound from the site to adjacent sites or property.

(5) Buildable Lot Area

The portion of a lot remaining after required yards have been provided and required setbacks met.

Resolution # 24-33

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

MEMBERS:

WHEREAS, Dodge County, a corporate body under the laws of the State of Wisconsin, had adopted a Comprehensive Zoning Ordinance Change which is in full force and effect, and

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

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes the amendment of a Town Zoning Ordinance by a Town Board is subject to approval of the County Board in counties having a comprehensive zoning code in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning District Map of the Town of Chester, was held by the Town Planning Commission of the Town of Chester on May 7th, 2024, for the purposes of soliciting comments from the Town of Chester residents, property owners and affected persons concerning the petition, and

WHEREAS the proposed Town Zoning District Map amendment to the Town of Chester having been adopted by Ordinance by the Town Board of the Town of Chester on May 14, 2024, as set forth and attached here to as "the sit map".

THEREFORE, BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Chester is represented by "the sit map" attached to and made a part of this resolution be and hereby are approved, by Board of Supervision of Dodge County, Wisconsin.

All of which is respectfully submitted this 18th day of JUNE, 2024


Dodge County Board Supervisor

REPORT to Resolution 24-33

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Glen and Laverne Navis requesting amendment of the Zoning Ordinance, Town of Chester, Dodge County, Wisconsin, to rezone approximately 2-acres of land from the Farmland Preservation Zoning District to the General Agricultural Zoning District in part of the NW ¼ of the SW ¼, Section 33, Town of Chester to allow for the construction of a non-farm residence on this lot and recommend approval of the resolution submitted by the Town of Chester for this rezoning petition.

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

Respectfully submitted this 20 day of August, 2024

**ADOPTED
BY DODGE COUNTY BOARD**

AUG 20 2024

AYES 32 NOES 1
ABSTAIN 0 ABSENT 0

Danielle J. Van Egten

Larry M. Bischoff
Larry Bischoff

Mary Bobholz
Mary Bobholz

Kevin Burnett
Kevin Burnett

Dale Macheel
Dale Macheel

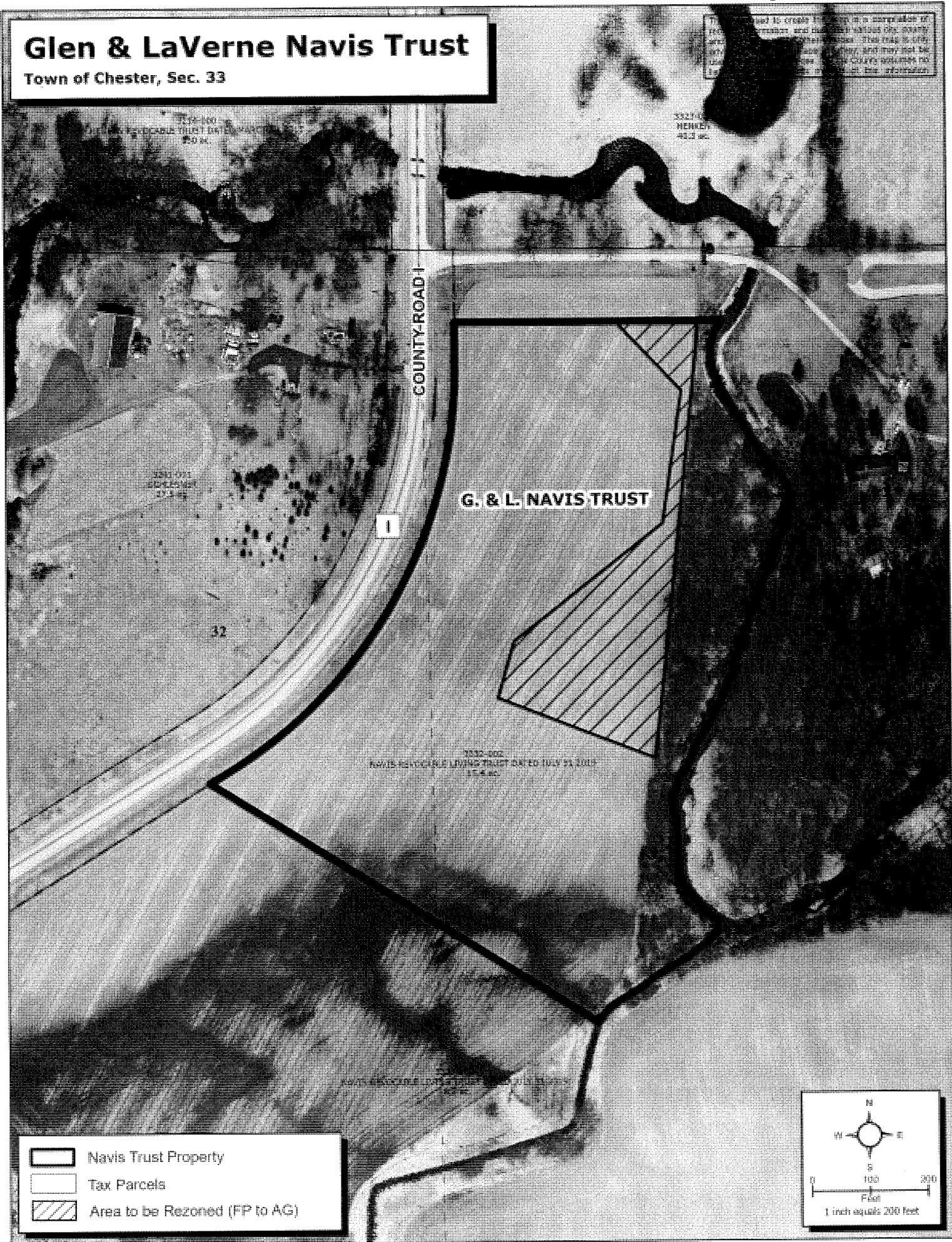
Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

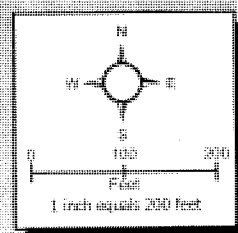
Glen & LaVerne Navis Trust

Town of Chester, Sec. 33

This map is intended to create the best possible correlation of
the information and data with various City, County
and State maps. This map is only
intended to show the location of the property and may not be
used for any other purpose. Chester County does not
warrant the accuracy of the information on this map.



- Navis Trust Property
- Tax Parcels
- Area to be Rezoned (FP to AG)



RESOLUTION NO. 24-34

COMMENDATION OF DAN HILL

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

WHEREAS, Dan Hill has contributed 23 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 he has provided; and,

WHEREAS, Dan Hill has chosen to retire from his present position of Facility Maintenance Technician I at Clearview; and,

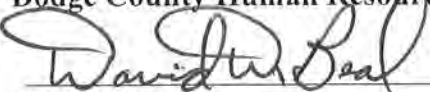
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Dan Hill for his 23 years of meritorious service; and,


BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to his appreciation for his many accomplishments and successes over the 23 years of service; and,

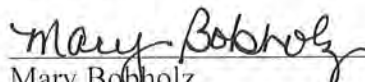
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Dan Hill as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 20th day of August, 2024.


Dodge County Human Resources and Labor Negotiations Committee:


David Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt

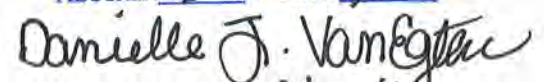

David Frohling, Chairman
Dodge County Board of Supervisors

**ADOPTED
BY DODGE COUNTY BOARD**

AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0

Vote Required: Majority of Members present.
Resolution Summary: Commendation Resolution for Dan Hill.


County Clerk

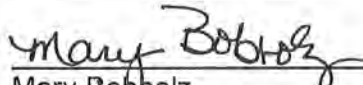
REPORT 1

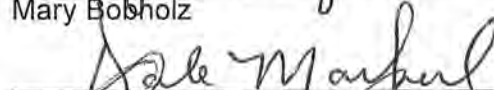
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Todd and Kandice Blank requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of the NW ¼, Section 26, Town of Shields, to allow for the 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 2.3.4.1 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.

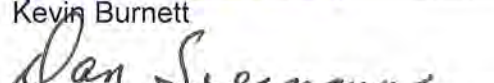
Respectfully submitted this 20 day of August, 2024.


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1150

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 4.5-acre parcel of land located in part of the NW ¼ of the NW ¼, section 26, Town of Shields, Dodge County Wisconsin with the Parcel Identification Number 040-0914-2622-000.

Said 4.5-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 creation of a non-farm residential lot.

Section 2. At its meeting on July 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.

Section 8. Vote Required. Majority of members present.

All of which is respectfully submitted this 20 day of August, 2024

Land Resources and Parks Committee:

<u>Mary Bobholz</u>	<u>Dale Macheel</u>
Mary Bobholz	Dale Macheel
<u>Larry M. Bischoff</u>	<u>Kevin Burnett</u>
Larry Bischoff	Kevin Burnett
<u>Dan Siegmann</u>	
Dan Siegmann	

Enacted and approved this 20 day of August, 2024.

<u>David Frohling</u>
David Frohling
Chairman
<u>Danielle J. Van Egten</u>
Warren Gibson Danielle J. Van Egten
County Clerk

ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0

Todd & Kandice Blank

Town of Shields, Sec. 26

LONG RD

T. & K. BLANK




LOT 2

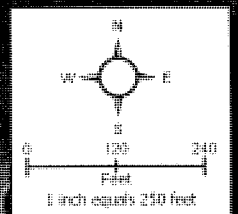
BARRY RD

LOT 1

2711-100
T. & K. BLANK PART II
VS. 7-00

2714-020
SPADNER TRUST
VS. 7-00

-  Blank Property
-  Tax Parcels
-  Area to be Rezoned (A-1 to A-2)



REPORT 2

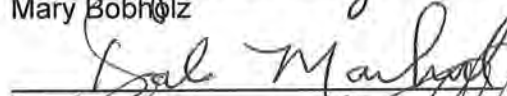
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Raymond Schrab requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE 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.

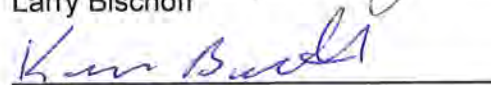
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with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

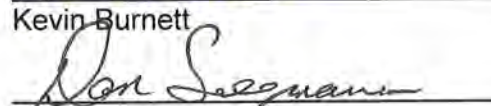
Respectfully submitted this 20 day of August, 2024.


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1151

An Ordinance amending the 2000 Official Zoning Map for the Town of Hustisford 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 6-acre parcel of land located in part of the NE ¼ of the NW ¼, Section 19, Town of Hustisford, Dodge County Wisconsin with the Parcel Identification Number 024-1016-1921-000.

Said 6-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 at this location.

Section 2. At its meeting on July 22, 2024, 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.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.

Section 8. Vote Required. Majority of members present.

All of which is respectfully submitted this 20 day of August, 2024

Land Resources and Parks Committee:

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Larry M Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmann
Dan Siegmann

Enacted and approved this 20 day of August, 2024.

David Frohling
David Frohling
Chairman

Danielle J. Van Egtern
Danielle J. Van Egtern
County Clerk

ADOPTED
BY DODGE COUNTY BOARD

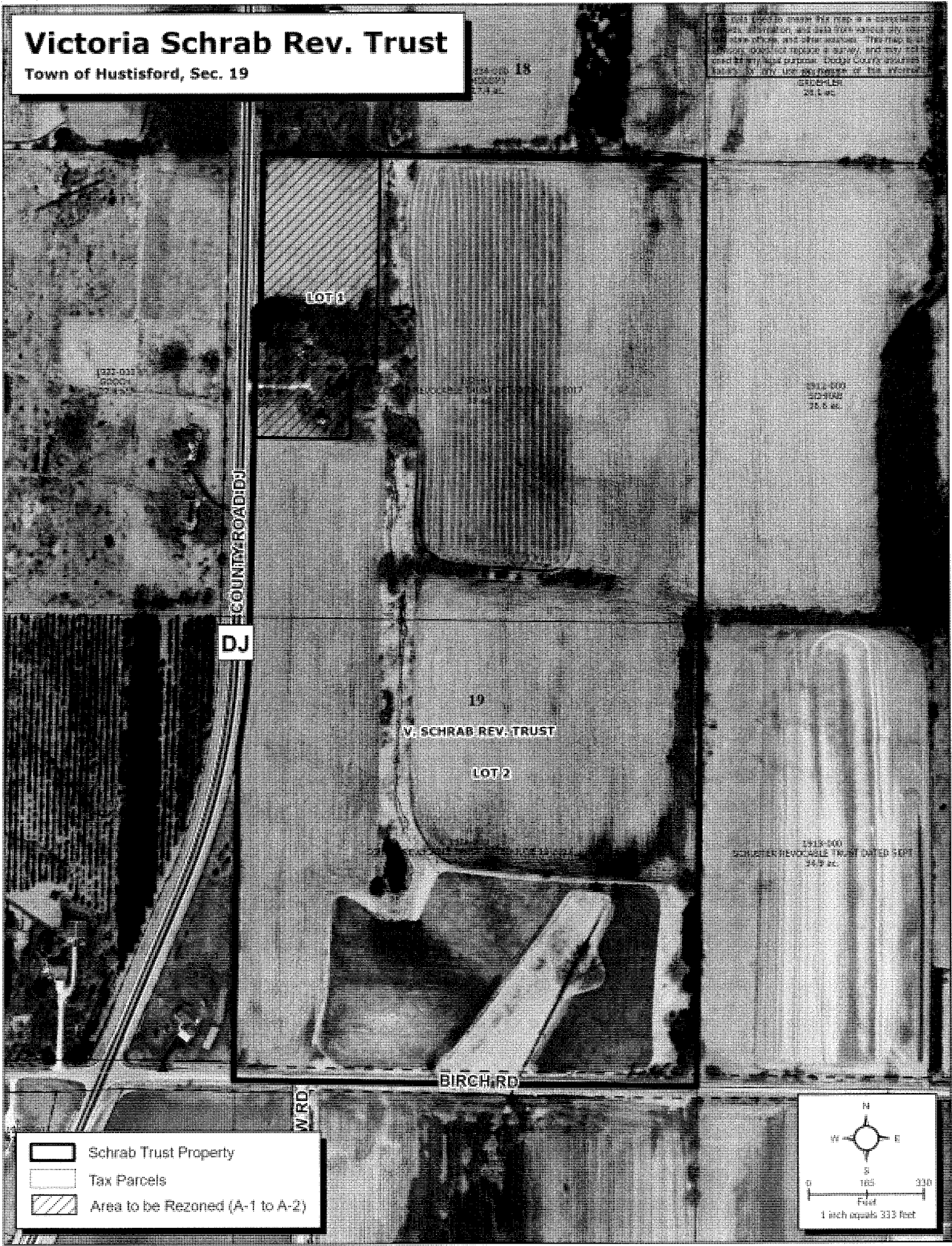
AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0

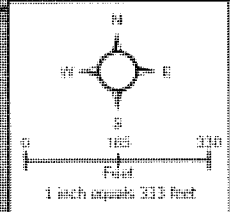
Victoria Schrab Rev. Trust

Town of Hustisford, Sec. 19

This map is a compilation of maps, illustrations, and data from various city, county, and state offices, and other sources. This map, however, does not represent a warranty, and may not be used for any purpose other than the purposes of the original source.



- Schrab Trust Property
- Tax Parcels
- Area to be Rezoned (A-1 to A-2)



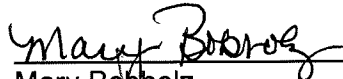
REPORT 3


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Kyle Finley requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the NE ¼, Section 18, Town of Lebanon, to allow for the creation of a non-farm residential lot and recommend adoption of the attached ordinance.


The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 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 20 day of August, 2024.


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1152

An Ordinance amending the 2000 Official Zoning Map for the Town of Lebanon 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 Lebanon, described as follows:

An approximate 2-acre parcel of land located in part of the SE ¼ of the NE ¼, Section 18, Town of Lebanon, Dodge County Wisconsin with the Parcel Identification Number 026-0916-1814-000.

Said 2-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 August 12, 2024, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Zoning Map for the Town of Lebanon 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 Lebanon" 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 submitted this 20 day of August, 2024

Land Resources and Parks Committee:

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Larry M. Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmann
Dan Siegmann

Enacted and approved this 20 day of August, 2024.

David Frohling
David Frohling
Chairman

Danielle J. Van Egten
Danielle J. Van Egten
County Clerk

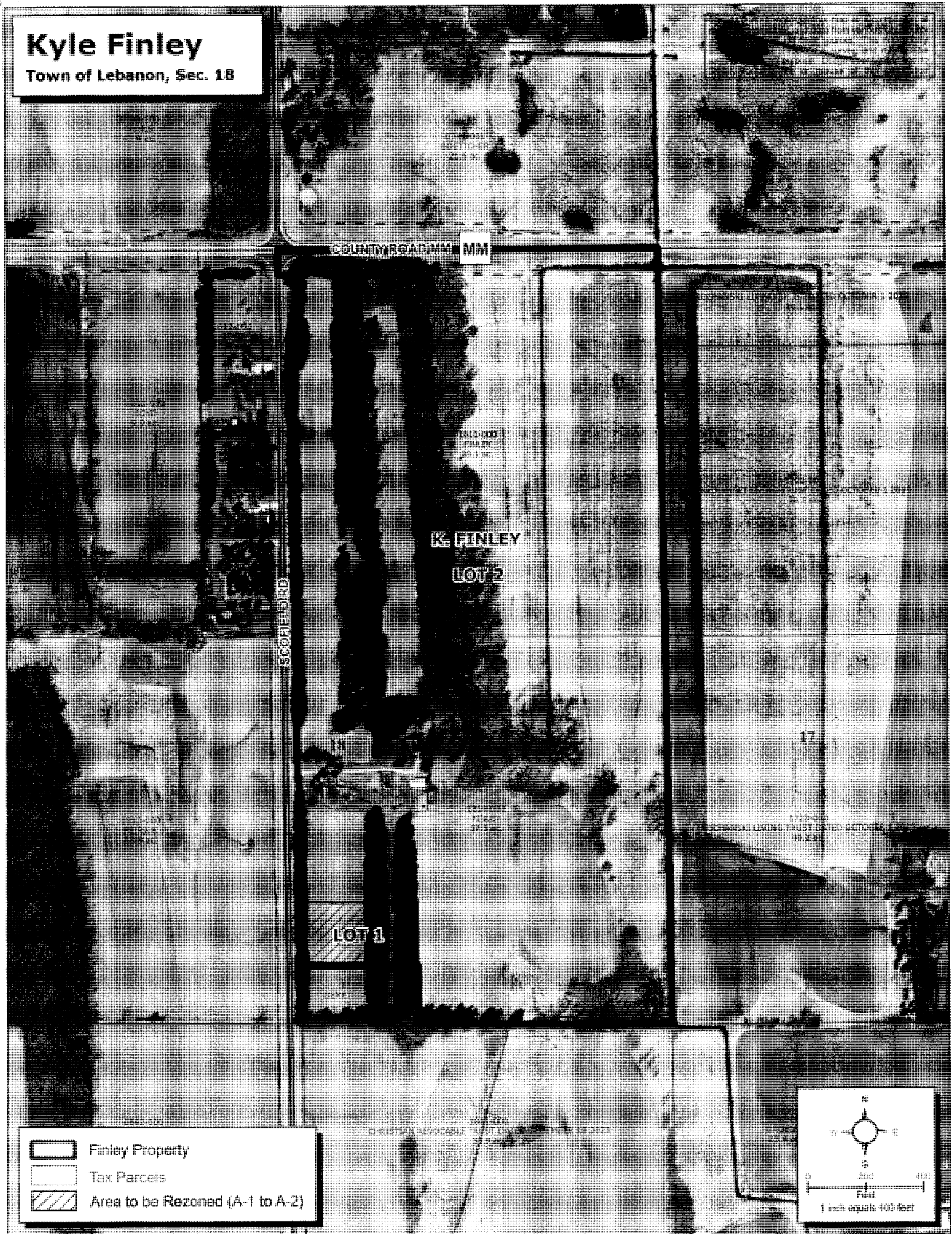
ADOPTED
BY DODGE COUNTY BOARD

AUG 20 2024

AYES 33 NOES 0
ABSTAIN 0 ABSENT 0

Kyle Finley

Town of Lebanon, Sec. 18





AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, September 17, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 [August 1, 2024](#) and [August 20, 2024](#) County Board Meeting**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.**
- 7. Special Order of Business**
 - Confirm Re-appointment by County Board Administrator
Reappoint Glenn Stousland to Housing Authority for a five year term. Term to expire: September 30, 2029.
- 8. Resolutions on File**
 - [24-35](#) Authorizing Lease with the City of Juneau for Administration Building Grounds (Limited Area-Southeast Corner) – Building Committee
 - [24-36](#) Amend Town Zoning Ordinance – Town of Chester – Shawn O'Donovan Property – Supervisor VandeZande
 - [24-37](#) Amend Town Zoning Ordinance – Town of Hubbard – Land Resources and Parks Committee
- 9. Ordinance on File**
 - [Ordinance No. 1153](#) – An ordinance Amending Chapter 3, Section 3.06 – Fees for Certain County Services, of The Dodge County Code of Ordinances – Land Resources and Parks Committee
- 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.

COMMITTEE NAME COUNTY BOARD							
MEETING DATE: September 2024							9/18/2024
					Approval	<i>[Signature]</i>	Date
					Chair	<i>D. Frohling</i>	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	AMOUNT
20106	Beal, David D		X	0.00	0	0.00	\$0.00
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
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		60.00	14	9.38	\$69.38
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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	0.00		0.00	\$0.00
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		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	0.00		0.00	\$0.00
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin		X	0.00		0.00	\$0.00
50844	Siegmann, Daniel		X	0.00		0.00	\$0.00
50955	Steger, Jody	X		60.00	40	26.80	\$86.80
50982	VandeZande, Randy	X		60.00	32	21.44	\$81.44
50627	Yaroch, Del	X		60.00	20	13.40	\$73.40



**Dodge County Board of Supervisors
September 17, 2024 – 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 Beal, Kauffeld, Maly, Priesgen, and Siegmann, 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 1, 2024, and August 20, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

Special Order of Business: Confirm Reappointment by the County Administrator

Confirm the following reappointment by the County Administrator: Reappoint Glenn Stousland to the Housing Authority for a five year term. Term to expire September 30, 2029. A motion to accept the reappointment was made by Supervisor Hedrick and seconded by Supervisor Benter. The motion carried by voice vote.

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

Resolution 24-35

Authorizing Lease with the City of Juneau for Administration Building Grounds (Limited Area-Southeast Corner) – Building Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with 27 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 27.

No: Breselow. Total 1.

Absent: Siegmann, Priesgen, Kauffeld, Beal, Maly. Total 5.

Resolution 24-36

Amend Town Zoning Ordinance – Town of Chester – Shawn O’Donovan Property – Supervisor VandeZande. 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.

Resolution 24-37

Amend Town Zoning Ordinance – Town of Hubbard – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Ordinance No. 1153

An Ordinance Amending Chapter 3, Section 3.06 – Fees for Certain County Services, of The Dodge County Code of Ordinances – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Bischoff. The vote was cast with 27 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 27.

No: Boelk. Total 1.

Absent: Siegmann, Priesgen, Kauffeld, Beal, Maly. Total 5

The Clerk noted the following has been placed on the Supervisor's desk: Wisconsin County Officials Directory 2024-2025.

At 6:17 p.m., Supervisor Johnson made a motion which was seconded by Supervisor Miller to adjourn until Tuesday, October 15, 2024, at 6:00 p.m. The motion carried by voice vote.

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

RESOLUTION NO. 24-35

**Authorizing Lease with the City of Juneau for Administration Building Grounds
(Limited Area-Southeast Corner)**

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

WHEREAS, the City of Juneau has undertaken an evaluation of its downtown area and adopted the Juneau Downtown Plan; and,

WHEREAS, as a part of the plan, the City of Juneau approached Dodge County requesting use of the southeast corner of the Administration Building courtyard for the purpose of developing a plaza area for downtown visitors; and,

WHEREAS, the City proposed developing the area by widening the sidewalk, installing seating and other amenities; and,

WHEREAS, the Dodge County Building Committee has considered the City's request and has determined that there is no immediate need for the County's use of the proposed plaza area to be located at the southeast corner of the Administration Building Grounds; and,

WHEREAS, the Building Committee recommends entering into a long-term lease (50 years) for the southeast corner of the Administration Building Grounds, as generally described on Exhibit "A" attached hereto, for the development of a plaza area as identified in the Juneau Downtown Plan, provided that there is no cost whatsoever to Dodge County and conditioned upon the following:

1. The City being responsible for all costs related to the development of a plaza area including but not limited to sidewalk expansion, seating and other amenities and any redesign of Oak Street; and,
2. The City being responsible for all maintenance of the plaza area, except snow removal; and,
3. The City creating a legal description for the plaza area, which legal description to be used as an exhibit to the lease; and,
4. The City being responsible for all costs relating to the removal of the plaza, its amenities and the restoration of the plaza area to the condition existing prior to installation, at the expiration or termination of the lease; and,
5. That said lease contains a provision whereby the City will hold Dodge County harmless for any injuries or damages on or about the plaza area; and,
6. That said lease contains a provision allowing the County to terminate the lease should the County determine that it has a critical need to the use of the area; and,
7. Such other lease terms the County deems necessary; and,

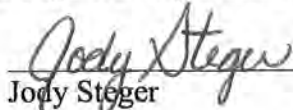
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Building Committee, hereby approves entering into a long-term lease

(50 years) with the City of Juneau for the development of a plaza area, conditioned upon the items listed herein; and,

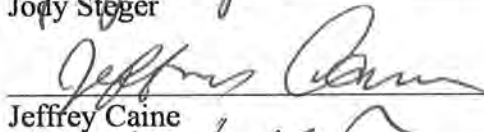
BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a lease, subject to review and approval by the Dodge County Corporation Counsel; and,

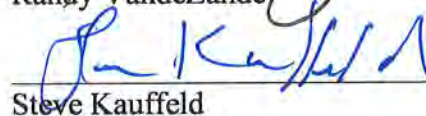
All of which is respectfully submitted this 17th day of September, 2024.

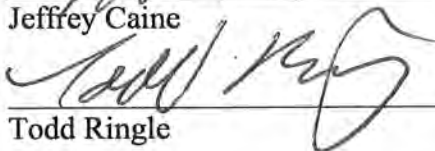
Dodge County Building Committee:


Jody Steger


Randy VandeZande


Jeffrey Caine


Steve Kauffeld


Todd Ringle

FISCAL NOTE:

There is no fiscal impact as Dodge County and the City of Juneau have not agreed on a lease value.

Finance Committee review date: September 9, 2024. **Chair initials:** 

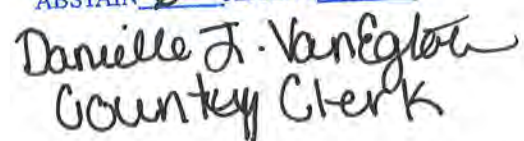
Vote Required: Majority of Members Elect

Resolution Summary: Authorizing Lease with the City of Juneau for Administration Building Grounds.

ADOPTED
BY DODGE COUNTY BOARD

SEP 17 2024

AYES 21 NOES 1
ABSTAIN 0 ABSENT 5


County Clerk

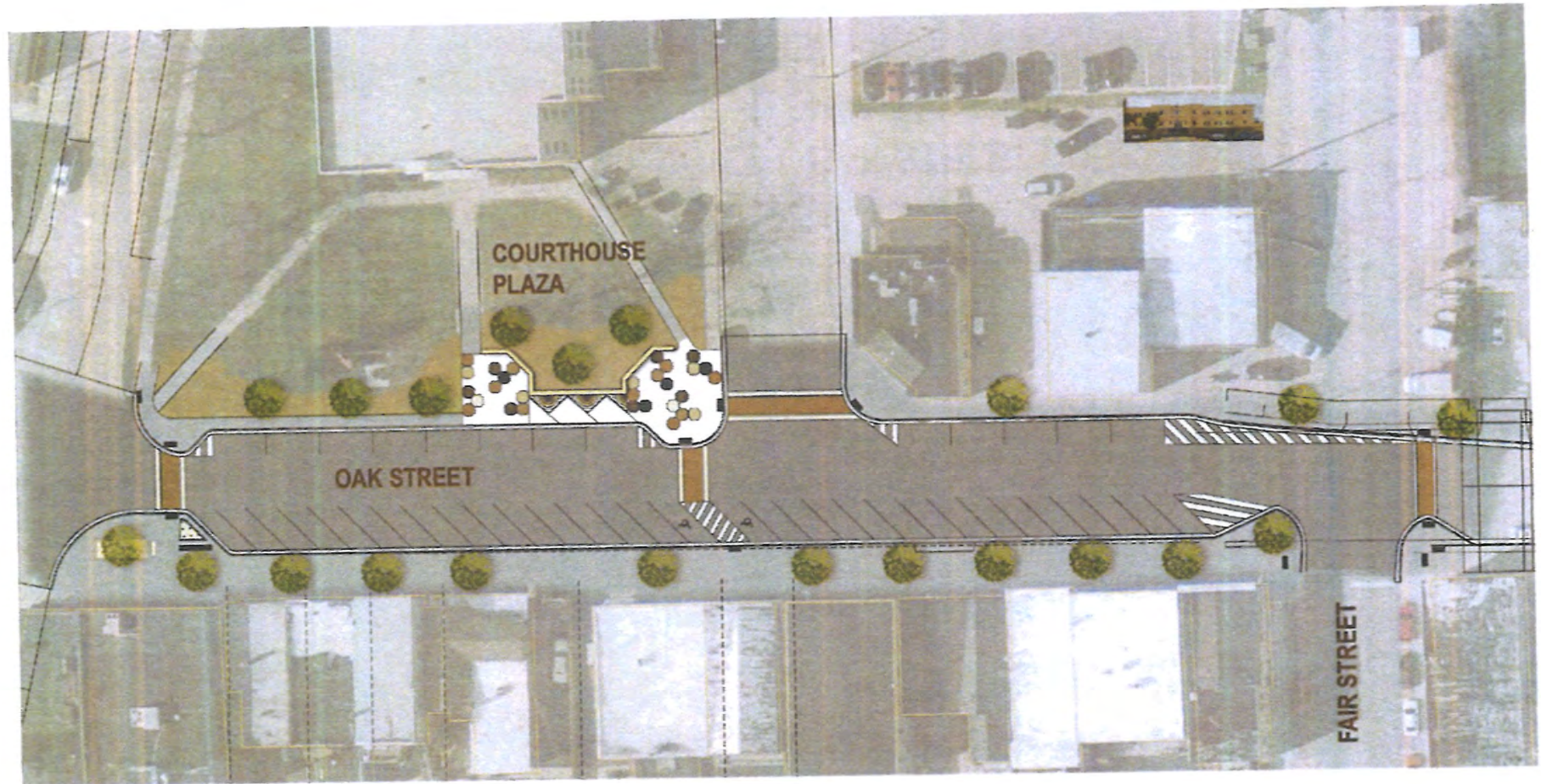


EXHIBIT "A"



planning + design
studio

OAK STREET CONCEPT B

42 PARKING SPOTS

Resolution # 24-36

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

MEMBERS:

WHEREAS, Dodge County, a corporate body under the laws of the State of Wisconsin, had adopted a Comprehensive Zoning Ordinance Change which is in full force and effect, and

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

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes the amendment of a Town Zoning Ordinance by a Town Board is subject to approval of the County Board in counties having a comprehensive zoning code in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning District Map of the Town of Chester, was held by the Town Planning Commission of the Town of Chester on May 7th, 2024, for the purposes of soliciting comments from the Town of Chester residents, property owners and affected persons concerning the petition, and

WHEREAS the proposed Town Zoning District Map amendment to the Town of Chester having been adopted by Ordinance by the Town Board of the Town of Chester on May 14, 2024, as set forth and attached here to as "the sit map".

THEREFORE, BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Chester is represented by "the sit map" attached to and made a part of this resolution be and hereby are approved, by Board of Supervision of Dodge County, Wisconsin.

All of which is respectfully submitted this 31st day of JULY, 2024


Dodge County Board Supervisor

REPORT to Resolution 24-36

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Shawn O'Donovan requesting amendment of the Zoning Ordinance, Town of Chester, Dodge County, Wisconsin, to rezone approximately 2-acres of land from the FP Farmland Preservation Zoning District to the R-1 Residential Zoning District part of the NW ¼ of the SW ¼, Section 15, Town of Chester to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Chester for this rezoning petition.

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

Respectfully submitted this 17 day of September, 2024

ADOPTED
BY DODGE COUNTY BOARD

SEP 17 2024

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5

Danielle J. Van Egte
County Clerk

Larry Bischoff
Larry Bischoff

Mary Bobholz
Mary Bobholz

Kevin Burnett
Kevin Burnett

Dale Machee
Dale Machee

Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Shawn O'Donovan

Town of Chester, Sec. 15



RESOLUTION NO. 24-37

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

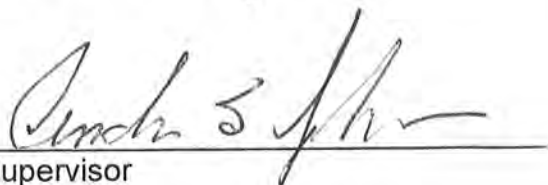
WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a Town Board is subject to the approval of the County Board of Supervisors in counties having a zoning ordinance in force and effect, and

WHEREAS, an update 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 recommending the adoption of the Zoning Ordinance Updates to 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 Town Board on August 6th, 2024 and the proposed amendments to the Town of Hubbard Zoning Ordinance having been adopted by the Town Board of the Town of Hubbard on August 6th, 2024,

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 23 day of August,
2024.


Supervisor

REPORT to Resolution 24-37

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

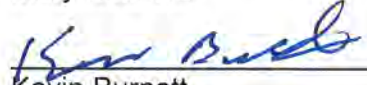
We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Town of Hubbard Town Board requesting amendment of the text of the Zoning Ordinance, Town of Hubbard, Dodge County, Wisconsin, to adopt the applicable residential and commercial building codes by reference into the Town of Hubbard Zoning Ordinance as shown in Exhibit A attached to this report.

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

Respectfully submitted this 17 day of September, 2024


Larry Bischoff

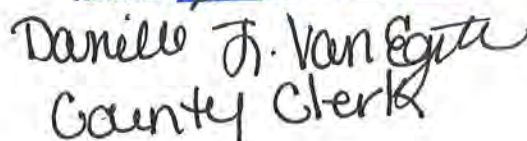

Mary Bobholz

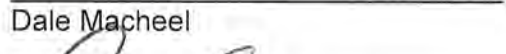

Kevin Burnett


ADOPTED
BY DODGE COUNTY BOARD

SEP 17 2024

AYES 28 NOES 0
ABSTAIN 0 ABSENT 5


Danielle J. Van Egte
County Clerk


Dale Macheel


Dan Siegmann

Land Resources and Parks Committee

"Exhibit A"

Ordinance No. 24-06**AN ORDINANCE ADOPTING REVISIONS TO THE ZONING ORDINANCES FOR THE TOWN OF HUBBARD, DODGE COUNTY, WISCONSIN****Section 1.0 Purpose**

To adopt and update the residential and commercial building codes in the Town of Hubbard and stay compliant with the Wisconsin Administrative Code, and the Department of Safety and Professional Services.

Section 2.0 Authority

The Town Board of the Town of Hubbard, Dodge County, Wisconsin, has the specific authority to adopt this Ordinance under s. 23.33 (8) (b) and (11), Wis. Stats,

Section 3.0 Adoption of Ordinance

This ordinance adopted on proper notice with a quorum and roll call vote by a majority of the Town Board present and voting, provides the authority for the Town to adopt this "Town of Hubbard Zoning Ordinance" at a meeting held on Tuesday August 6th, 2024.

Section 4.0 Effective Date

This Ordinance shall take effect upon passage and adoption by the Town Board and the filing of proof of posting or publication in the office of the Town Clerk.

Date of Publication and Posting: August 15th 2024

Effective Date: August 15th 2024

Town Board, Town of Hubbard, Dodge County Wisconsin

Dan Guenterberg

Dan Guenterberg, Chairman

James E. Persha

James E. Persha, Supervisor #1

David Feller

David Feller, Supervisor #2

Attest:

Carrie A Neu

Carrie Neu, Town Clerk

3.7 Code Provisions, Inspections and Permitting

Construction Standards.

- (a) *Portion of state code adopted.* The following provisions, so far as applicable, are adopted by reference and made a part of this section. A violation of any of the provisions thereof shall constitute a violation of this section.
- (1) Uniform Building Code, Wis. Admin. Code chs. SPS 320-325.
 - (2) Commercial Building Code, Wis. Admin. Code chs. SPS 361-366
 - (3) Wis. Admin. Code ch. SPS 367 , retail unit efficiency.
 - (4) Wisconsin Administrative Code, Department of Safety and Professional Services Chapter 316 Electrical is adopted in its entirety effective April 9th, 2019.

ORDINANCE NO. 1153

AN ORDINANCE AMENDING CHAPTER 3, SECTION 3.06 – *FEES FOR CERTAIN COUNTY SERVICES*, OF THE DODGE COUNTY CODE OF ORDINANCES.

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

Section 1. Ordinance No. 845, An Ordinance for *Fees for Certain County Services*, was enacted by the Dodge County Board of Supervisors on November 12, 2008 creating Section 3.06 of the Dodge County Code of Ordinances.

Section 2. The Dodge County Register of Deeds offers an annual subscription agreement for access to on-line Dodge County land records to title companies and other entities. In addition to on-line access, subscribers are able to print unlimited copies of the land records. The current monthly subscription rate is \$250.

Section 3. The Dodge County Register of Deeds proposes increasing the monthly subscription rate to \$350, effective as of January 1, 2025, which increase will be accomplished through the Dodge County Annual Budget.

Section 4. The Dodge County Register of Deeds recommends amending Section 3.06(3) of the Dodge County Code of Ordinances to recognize the availability of an on-line land records subscription agreement and the monthly subscription rate charged by the Office of Register of Deeds.

Section 5. On September 9, 2024, the Dodge County Land Resources and Parks Committee recommended amending subsection (3) *Register of Deeds* of Section 3.06 *Fees for Certain County Services* Ordinance by adding subdivision (c) *On-Line Land Records Subscription*.

Section 6: Subsection 3.06(3) of the Dodge County Code of Ordinances is hereby amended to read as follows:

* * * * *

(3) REGISTER OF DEEDS.

* * * * *

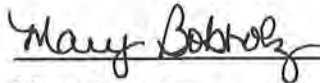
(c) On-line Land Records Subscription. In accordance with §§ 59.43(2) and 66.0629, Wis. Stats., the Register of Deeds may offer on-line access to Dodge County land records by an annual subscription at a monthly rate of \$250.

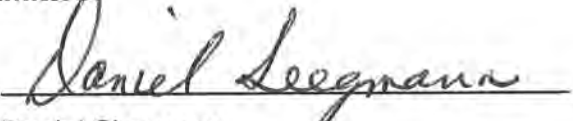
The fees set forth herein may be modified through Dodge County's annual budget process, so as to be effective on January 1st of the following year. A schedule of fees shall be prominently displayed in the Office of Register of Deeds after adoption by the Dodge County Board of Supervisors.


- Section 7. Effective Date.** This ordinance becomes effective immediately upon enactment by the Dodge County Board of Supervisors and publication.
- Section 8. Summary.** An Ordinance amending Subsection 3.06(3) of Section 3.06 of the Dodge County Code of Ordinances pertaining to fees for certain county services.
- Section 9. Vote Required.** Majority of Members present.
- Section 10. Fiscal Note.** No fiscal impact. Finance Committee review date: September 9, 2024. Finance Committee Chair initials: DSB.


Respectfully submitted this 17th day of September, 2024.

Dodge County Land Resources and Parks Committee:


Mary Bobholz


Daniel Siegmann


Kevin Burnett


Larry Bischoff


Dale Macheel

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

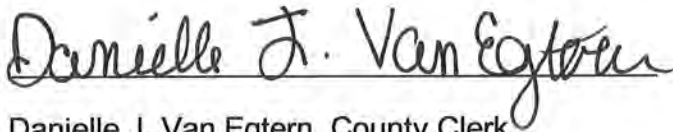
Enacted and approved this 17th day of September, 2024.



David Frohling, Chairman
Dodge County Board of Supervisors

ADOPTED
BY DODGE COUNTY BOARD

SEP 17 2024



Danielle J. Van Egtern, County Clerk

AYES 27 NOES 1
ABSTAIN 0 ABSENT 5





AGENDA

**Dodge County Board of Supervisors Meeting
Tuesday, October 15, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039**

The following business will be brought 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 September 17, 2024 County Board Meeting**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only.**
- 7. County Aid Bridge Petitions – Highway Committee**
- 8. Resolutions on File**
 - 24-38 Dodge County Capital Improvement Plan for 2025-2029 – Finance Committee
 - 24-39 Resolution Adopting the Dodge County Investment Policy – Finance Committee
 - 24-40 Authorizing the Acquisition of Eight Mobile Fingerprint Scanning Devices and American Rescue Plan Act of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees
 - 24-41 Authorizing Award for the Acquisition of Two Public Safety Grade Radios and American Rescue Plan of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees
 - 24-42 Authorizing Award for the Acquisition of a Mass Spectrometer and American Rescue Plan Act of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees
 - 24-43 2024 Dodge County Human Services and Health Department Budget Amendment (Title III-B, Home Delivered Meals, Congregate Meals, Public Health Children's Long-Term Support) – Human Services and Health Board
 - 24-44 2024 Dodge County Human Services and Health Department Budget Amendment (Family First, Coordinated Services Team Supplemental, Substance Abuse Block Grant Supplement) – Human Services and Health Board
 - 24-45 2024 Dodge County Human Services and Health Department Budget Amendment (Grant Award Adjustments) – Human Services and Health Board
 - 24-46 Authorizing the Award of Network Area Storage Solution for Dodge County Information Technology Systems and Data and American Rescue Plan Act of 2021 (ARPA) Funding – Informational Technology and Finance Committees
 - 24-47 Adoption of a Public Participation Plan for the Dodge County Comprehensive Plan Update – Land Resources and Parks Committee
 - 24-48 Amend Town Zoning Ordinance – Town of Lowell – Ronald and Kristine Rennhack Property – Supervisor Caine
 - 24-49 Amend Town Zoning Ordinance – Town of Lowell – Charles and Jeanne Neis – Supervisor Caine
- 9. Reports on File**
 - Report 1 Ordinance No. 1154 – Amend Land Use Code – Waas Investments LLC – Town of Lomira – Land Resources and Parks Committee
- 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.

COMMITTEE NAME COUNTY BOARD							
MEETING DATE: October 2024							
			Approval	<i>JS</i>	Date	<i>10/21/2024</i>	
			Chair	<i>David Frohling</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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
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		60.00	14	9.38	\$69.38
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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		60.00	20	13.40	\$73.40
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	0.00	0	0.00	\$0.00
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin	X		60.00	52	34.84	\$94.84
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		0.00	\$60.00
50627	Yaroch, Del	X		60.00	20	13.40	\$73.40



**Dodge County Board of Supervisors
October 15, 2024 – 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 6:00 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 Maly and Siegmann, who had previously asked to be excused. Supervisor VandeZande appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Steger and seconded by Supervisor Kavazanjian to approve the minutes of the September 17, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

County Aid Bridge Petitions – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Kraus. The motion to approve the County Aid Bridge Petitions was carried by voice vote.

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

Resolution 24-38

Dodge County Capital Improvement Plan for 2025-2029 – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Benter. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 30.

No: Houchin. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-39

Resolution Adopting the Dodge County Investment Policy – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-40

Authorizing the Acquisition of Eight Mobile Fingerprint Scanning Devices and American Rescue Plan Act of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Yaroch. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Kavazanjian, Breselow, Boelk. Total 3.

Absent: Siegmann, Maly. Total 2.

Resolution 24-41

Authorizing Award for the Acquisition of Two Public Safety Grade Radios and American Rescue Plan of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees. The motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Miller. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesegen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 29.

Noes: Breselow. Boelk. Total 2.

Absent: Siegmann, Maly. Total 2.

Resolution 24-42

Authorizing Award for the Acquisition of a Mass Spectrometer and American Rescue Plan Act of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees. The motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Beal. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Boelk. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-43

2024 Dodge County Human Services and Health Department Budget Amendment (Title III-B, Home Delivered Meals, Congregate Meals, Public Health Children's Long-Term Support) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-44

2024 Dodge County Human Services and Health Department Budget Amendment (Family First, Coordinated Services Team Supplemental, Substance Abuse Block Grant Supplement) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-45

2024 Dodge County Human Services and Health Department Budget Amendment (Grant Award Adjustments) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-46

Authorizing the Award of Network Area Storage Solution for Dodge County Information Technology Systems and Data and American Rescue Plan Act of 2021 (ARPA) Funding – Information Technology and Finance Committees. The motion for adoption was made by Supervisor Klobuchar and seconded by Supervisor Steger. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Breselow. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-47

Adoption of a Public Participation Plan for the Dodge County Comprehensive Plan Update – Land Resources and Parks Committee. The motion for adoption was made by Supervisor Beal and seconded by Supervisor Klobuchar. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-48

Amend Town Zoning Ordinance – Town of Lowell – Ronald and Kristine Rennhack Property – Supervisor Caine. The motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Caine. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Meinel. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-49

Amend Town Zoning Ordinance – Town of Lowell – Charles and Jeanne Neis – Supervisor Caine. The motion for adoption was made by Supervisor Beal and seconded by Supervisor Caine. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Meinel. Total 1.

Absent: Siegmann, Maly. Total 2.

Report No. 1

Ordinance No. 1154 – Amend Land Use Code – Waas Investments LLC – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Ringle. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Meinel. Total 1.

Absent: Siegmann, Maly. Total 2.

Cameron Clapper, County Administrator made an announcement on the 2025 proposed Dodge County budget books. Mr. Clapper stated the Supplemental Finance report was emailed to all Supervisors as a digital copy.

At 6:27p.m., Supervisor Johnson made a motion which was seconded by Supervisor Caine to adjourn until Tuesday, October 22, 2024, at 6:00 p.m. 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

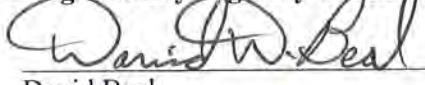
TO THE HONORABLE BOARD OF SUPERVISORS, DODGE COUNTY, WISCONSIN,


Your Highway Committee, to whom the following County Aid Bridge Petitions were referred, hereby respectfully recommends acceptance of the following County Aid Bridge Petitions:

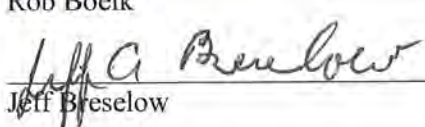
<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>ACTUAL PROJECT COST</u>
Dodge County	Old 73 Bridge (T-Elba)	Old Hwy 73	\$53,696.67
Herman	Zastrow	Nenno Road	\$4,050.00
Herman	Krohn	Astor Road	\$4,666.00
Lebanon	Stark	Riverview Road	\$3,464.55
Lowell	Mueller	Well Lane	\$2,138.06
Lowell	Mueller	Well Road	\$4,021.04
Theresa	Schnitzler	Doyle Road	\$3,649.54
Westford	WisDNR	Lake Drive	\$2,430.73

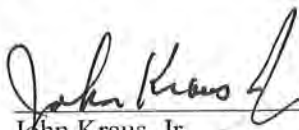
All of which is respectfully submitted this 15th day of October, 2024.

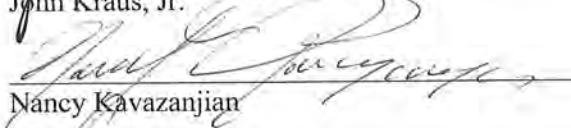
Dodge County Highway Committee:


David Beal


Rob Boelk


Jeff Breselow

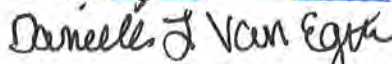

John Kraus, Jr.


Nancy Kavazanjian

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

RESOLUTION NO. 24-38

Dodge County Capital Improvement Plan for 2025-2029

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

WHEREAS, the Dodge County Finance Committee has developed a Capital Improvement Program for Dodge County consisting of a flexible five-year capital expenditure plan for the departments and agencies of Dodge County, intended to be updated and projected on an annual basis; and,

WHEREAS, the Finance Committee recognizes that the Capital Improvement Plan is a useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors; and,

WHEREAS, the departments and agencies of Dodge County have cooperated with the County Administrator in assessing their five-year capital needs; and,

WHEREAS, the Dodge County Administrator has prepared and presented to the Finance Committee the *Dodge County Capital Improvement Plan for 2025-2029*, attached hereto as Exhibit "A", and a 2025 Funding Source Summary, attached hereto as Exhibit "B";

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the *Dodge County Capital Improvement Plan for 2025-2029*, attached hereto as Exhibit "A" including the 2025 Funding Source Summary, attached hereto as Exhibit "B"; and,

BE IT FURTHER RESOLVED, that the purpose of such adoption shall be to aid the Dodge County Board of Supervisors, its committees, county administrator, and departments and agencies of Dodge County in the performance of their duties; and,

BE IT FINALLY RESOLVED, that the first year of the Capital Improvement Plan shall represent the capital projects that the various departments and agencies of Dodge County may include in their proposed 2025 budgets, but that such inclusion does not guarantee approval by either the Dodge County Administrator or the Dodge County Board of Supervisors.

ADOPTED
BY DODGE COUNTY BOARD


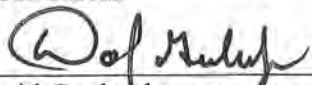
All of which is respectfully submitted this 15th day of October, 2024.

OCT 15 2024

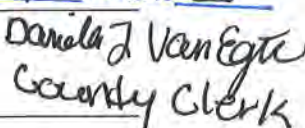
Dodge County Finance Committee:


Ed Benter

Jeff Caine


Karen Kuehl

David Guckenberger

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2


Daniela J. Van Egte
County Clerk

Nancy Kavazanjian

Fiscal Note: The 2025 fiscal impact for the Capital Improvement Program will be reflected in the proposed 2025 Dodge County Budget Appropriations. All consecutive years (2026-2029) are for Dodge County planning purposes only. **Finance Committee Meeting Date:** October 7, 2024. **Finance Committee Chair initials:** ECB.

Vote Required: Majority of Members present.

Resolution Summary: A Resolution adopting the Dodge County Capital Improvement Plan for 2025-2029.

CAPITAL IMPROVEMENT PLAN (2026-2029 Summary)

Year	Department	Project	Score/ Rank	Project Cost	Funding Sources										Notes
					Fund 220 Sales Tax	Fund 221 Sales Tax	Fund 700 HWY Enterprise	Fund 600 Clearview Enterprise	Fund 400						
									Sales Tax	County Non-Tax	Grants & Donations	Grants & Donations Breakout			
												State & Federal	ARPA	Other	
2026	Highway	HIGHWAY RESURFACING PROJECTS		11,021,950	10,097,561		-	-	-	-	-	924,389	-	-	County Tax Levy/ Sales Tax/ Borrowing
2026	Highway	HIGHWAY PROJECT DESIGN		185,000	185,000		-	-	-	-	-	-	-	-	County Tax Levy
2026	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		120,000			-	-	-	-	-	-	-	-	County Tax Levy
2026	Highway	COUNTY BRIDGE REPLACEMENT CTH N OVER BUTLER CREEK		763,600	1,000		-	-	-	-	-	762,600	-	-	County Tax Levy/ Fund Balance/ Federal Funds/ State Funds
2026	Highway	COUNTY HIGHWAY REPLACEMENT PROJECT CTH G		9,500,000	-		-	-	-	-	-	9,500,000	-	-	Congressionally Directed Spending Grant
2026	Highway	DESIGN SOUTH HALF OF TERMINAL APRON RECONSTRUCTION/REHAB, REPLACE/REHAB RUNWAY 26 MALSF, REPLACE AIWOS, REPLACE AIRPORT BEACON, REPLACE RUNWAY 2/20 AND RWNY 8/26 PAPI'S		1,023,000	-		-	-	-	133,650		889,350	-	-	County Tax Levy/ Federal Funds/ State Funds
2026	Highway	TRENTON SHOP TRUCK WASH FACILITY		950,000	950,000		-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Fund Balance/ Borrowing/ ARPA
2026	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,350,000	2,350,000		-	-	-	-	-	-	-	-	County Tax Levy
2026	Clearview	Nurse Call System Upgrade		565,000	-		-	200,000	-	-	-	-	-	-	Cost Distributed Over Multiple Years
2026	Clearview	Behavioral Health Expansion		6,631,020	-		-	2,425,801	-	-	-	-	-	-	Cost Distributed Over 2025 & 2026
2026	Clearview	Flooring Replaocement		275,000	-		-	55,000	-	-	-	-	-	-	Cost Distributed Over Multiple Years
2026	Emergency Management	Land Mobile Radio (LMR) Coverage Expand		5,250,000	-		-	-	1,750,000	-	-	-	-	-	Cost Distributed Over Multiple Years
2026	Land Resources & Parks	GSMT Phase 3 Des. & Eng.		300,000	-		-	-	-	-	-	240,000	-	30,000	
2026	Land Resources & Parks	LRP Vehicle Replacement		90,000	-		-	-	90,000	-	-	-	-	-	
2026	Land Resources & Parks	LEDGE Upper Campsite Road Rehab		110,000	-		-	-	110,000	-	-	-	-	-	
2026	Land Resources & Parks	LEDGE Lower Campsite Road Rehab		120,000	-		-	-	120,000	-	-	-	-	-	
2026	Land Resources & Parks	HARNISCHFEGER Paving North Parking Lot-Drive		50,000	-		-	-	50,000	-	-	-	-	-	
2026	Land Resources & Parks	Digital Orthophotos		72,000	-		-	-	-	36,000	-	36,000	-	-	Other County Funds = WLIP Retained Fees
2026	Physical Facilities	Multi-Agency Shed		1,500,000	-		-	-	1,500,000	-	-	-	-	-	
2026	Physical Facilities	Courthouse Chiller 3rd Floor		375,000	-		-	-	375,000	-	-	-	-	-	
2026	Physical Facilities	Courthouse Fire Alarm & Boiler Upgrade		375,000	-		-	-	375,000	-	-	-	-	-	
2026	Physical Facilities	Courthouse Roof Replacement		175,000	-		-	-	175,000	-	-	-	-	-	
2026	Physical Facilities	Jail Grease Interceptor Tank		100,000	-		-	-	100,000	-	-	-	-	-	
2026	Physical Facilities	HDOB Parking Lot Replacement		275,000	-		-	-	275,000	-	-	-	-	-	
2026	Physical Facilities	HDOB HVAC Upgrade		14,000,000	-		-	-	14,000,000	-	-	-	-	-	
2026	Physical Facilities	Law Enforcement Center Asbestos Removal		190,000	-		-	-	190,000	-	-	-	-	-	
2026	Physical Facilities	Law Enforcement Center Demolition		800,000	-		-	-	800,000	-	-	-	-	-	
2026	Sheriff	Jail Medical Cells Upgrade		2,500,000	-		-	-	2,500,000	-	-	-	-	-	
2026	Sheriff	Jail Officer Station Safety Upgrade		1,600,000	-		-	-	1,600,000	-	-	-	-	-	
2027	Highway	HIGHWAY RESURFACING PROJECTS		11,411,000	11,411,000		-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Borrowing
2027	Highway	HIGHWAY PROJECT DESIGN		190,000	190,000		-	-	-	-	-	-	-	-	County Tax Levy
2027	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		130,000	130,000		-	-	-	-	-	-	-	-	County Tax Levy
2027	Highway	COUNTY BRIDGE REPLACEMENT CTH TT OVER CRAWFISH RIVER		2,300,000	1,000		-	-	-	-	-	-	-	2,299,000	County Tax Levy/ Fund Balance/ Federal Funds/ State Funds
2027	Highway	MAYVILLE SHOP TRUCK WASH FACILITY		900,000	900,000		-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Fund Balance/ Borrowing/ ARPA
2027	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,425,000	2,425,000		-	-	-	-	-	-	-	-	County Tax Levy
2027	Highway	DESIGN TAXIWAY F RECONSTRUCTION/REHAB, RECONSTRUCT/REHAB SOUTH HAVE TERMINAL APRON		1,743,500	87,175		-	-	-	-	-	-	-	1,656,325	County Tax Levy/ Federal Funds/ State Funds
2027	Clearview	Nurse Call System Upgrade		-	-		-	235,000	-	-	-	-	-	-	Cost Distributed Over Multiple Years
2027	Clearview	Flooring Replaocement		275,000	-		-	55,000	-	-	-	-	-	-	Cost Distributed Over Multiple Years

Exhibit A

CAPITAL IMPROVEMENT PLAN (2026-2029 Summary)

Year	Department	Project	Score/ Rank	Project Cost	Funding Sources										Notes
					Fund 220 Sales Tax	Fund 221 Sales Tax	Fund 700 HWY Enterprise	Fund 600 Clearview Enterprise	Fund 400						
									Sales Tax	County Non-Tax	Grants & Donations	State & Federal	ARPA	Other	
2027	Emergency Management	Land Mobile Radio (LMR) Coverage Expand		5,250,000	-	-	-	-	1,750,000	-	-	-	-	-	Cost Distributed Over Multiple Years
2027	Land Resources & Parks	GSMT Phase 3 Acquisition		150,000	-	-	-	-	-	-	-	65,000	-	10,000	Funding Sources Not Yet Fully Identified
2027	Land Resources & Parks	GSMT Phase 5 Design & Engineering		25,000	-	-	-	-	12,500	-	-	-	-	12,500	
2027	Land Resources & Parks	ASTICO Road Rehab Shelter to Point		110,000	-	-	-	-	110,000	-	-	-	-	-	
2027	Land Resources & Parks	ASTICO - East Side Parking & Drive		55,000	-	-	-	-	55,000	-	-	-	-	-	
2027	Land Resources & Parks	ASTICO Site Reconfigure & 41-53 Camping Loop Pave		60,000	-	-	-	-	60,000	-	-	-	-	-	
2027	Land Resources & Parks	DERGE - Road rehab/paving pads and parking lots		60,000	-	-	-	-	60,000	-	-	-	-	-	
2028	Highway	HIGHWAY RESURFACING PROJECTS		10,346,250	10,346,250	-	-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Borrowing/ LRIP
2028	Highway	HIGHWAY PROJECT DESIGN		195,000	195,000	-	-	-	-	-	-	-	-	-	County Tax Levy
2028	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		140,000	140,000	-	-	-	-	-	-	-	-	-	County Tax Levy
2028	Highway	COUNTY BRIDGE REPLACEMENT CTH O OVER ROCK RIVER		1,750,000	350,000	-	-	-	-	-	-	-	-	1,400,000	County Tax Levy/ Fund Balance/ Federal Funds/ State Funds
2028	Highway	TRENTON SHOP COLD STORAGE BUILDING		450,000	450,000	-	-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Fund Balance/ Borrowing
2028	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,500,000	2,500,000	-	-	-	-	-	-	-	-	-	County Tax Levy
2028	Highway	DESIGN NORTH HALF TERMINAL APRON RECONSTRUCTION/ REHAB, RECONSTRUCT/ REHAB TAXIWAY F		2,381,500	119,075	-	-	-	-	-	-	-	-	2,262,425	County Tax Levy/ Federal Funds/ State Funds
2028	Highway	AIRPORT FUEL FARM REPLACEMENT		1,000,000	200,000	-	-	-	-	-	-	-	-	800,000	County Tax Levy/ Federal Funds/ State Funds
2028	Clearview	Flooring Replacaeent		275,000	-	-	-	55,000	-	-	-	-	-	-	Cost Distributed Over Multiple Years
2028	Emergency Management	Tower Simulcast Network Replacment		300,000	-	-	-	-	300,000	-	-	-	-	-	
2028	Land Resources & Parks	GSMT Phase 3 Construction		3,900,000	-	-	-	-	700,000	-	-	3,100,000	-	100,000	
2028	Land Resources & Parks	GSMT Phase 5 Construction		300,000	-	-	-	-	50,000	-	-	150,000	-	100,000	
2028	Land Resources & Parks	HARNISCHFEGER River Trail/Boardwalk		90,000	-	-	-	-	50,000	-	-	40,000	-	-	
2028	Land Resources & Parks	WGST Workshop & Storage Upgrades		102,000	-	-	-	-	102,000	-	-	-	-	-	
2029	Highway	HIGHWAY RESURFACING PROJECTS		10,815,500	10,815,500	-	-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Fund Balance/ LRIP
2029	Highway	HIGHWAY PROJECT DESIGN		200,000	200,000	-	-	-	-	-	-	-	-	-	County Tax Levy
2029	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		150,000	150,000	-	-	-	-	-	-	-	-	-	County Tax Levy
2029	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,575,000	2,575,000	-	-	-	-	-	-	-	-	-	County Tax Levy
2029	Highway	JUNEAU BRINE MAKING FACILITY		300,000	300,000	-	-	-	-	-	-	-	-	-	County Tax Levy
2029	Clearview	Flooring Replacaeent		275,000	-	-	-	55,000	-	-	-	-	-	-	Cost Distributed Over Multiple Years
2029	Land Resources & Parks	DERGE - Quonset Shelter Replace		275,000	-	-	-	-	275,000	-	-	-	-	-	
2029	Land Resources & Parks	HARNISCHFEGER - Gazebo/Stage Area		80,000	-	-	-	-	40,000	-	-	30,000	-	10,000	
2029	Land Resources & Parks	Orthophotos (\$75k) and LIDAR (\$150k)		225,000	-	-	-	-	-	-	-	40,000	-	110,000	Other County Funds = WLIP Retained Fees
		2026 Totals		61,266,570	13,703,561	-	-	2,680,801	24,010,000	169,650	-	12,352,339	-	30,000	
		2027 Totals		25,084,500	15,144,175	-	-	290,000	2,047,500	-	-	65,000	-	3,977,825	
		2028 Totals		23,729,750	14,300,325	-	-	55,000	1,202,000	-	-	3,290,000	-	4,662,425	
		2029 Totals		14,895,500	14,040,500	-	-	55,000	315,000	-	-	70,000	-	120,000	

2025 CAPITAL IMPROVEMENT PLAN ITEMS

The following projects are anticipated to receive funding in 2025 based on estimated Dodge County revenues.

The following projects are anticipated to receive funding in 2025 based on estimated Dodge County revenues.				Funding Sources											Notes
Department	Project	Score/ Rank	Project Cost	Fund 400											
				Fund 220	Fund 221	Fund 700	Fund 600	Grants & Donations Breakout							
				Sales Tax	Sales Tax	HWY Enterprise	Clearview Enterprise	Sales Tax	County Non-Tax	Grants & Donations	State & Federal	ARPA	Other		
Clearview	Transport Van	X	60,000	-	-	-	60,000	-	-	-	-	-	-	-	Cost Distributed Over Multiple Years Cost Distributed Over 2025 & 2026 Cost Distributed Over Multiple Years
Clearview	Nurse Call System Upgrade	X	565,000	-	-	-	130,000	-	-	-	-	-	-	-	
Clearview	Behavioral Health Expansion	X	6,631,020	-	-	-	4,205,219	-	-	-	-	-	-	-	
Clearview	Flooring Replacement	X	275,000	-	-	-	55,000	-	-	-	-	-	-	-	
Highway	HWY Project Design CTH G	X	200,000	-	-	-	-	-	-	200,000	-	-	-	200,000	Design work by Consultant for CTH G Repave (Grant Funded)
Land Resources & Parks	Nitschke Mounds Boardwalk/Redwolf Trail	X	108,000	-	-	-	-	-	-	108,000	100,000	-	-	8,000	
Physical Facilities	Physical Facilities Master Plan	1st	175,000	-	-	-	-	-	-	175,000	-	175,000	-	-	
Highway	HWY Resurfacing CTH N (67-P)	2nd - A	1,120,000	1,120,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing CTH O (I-26)	2nd - B	480,000	480,000	-	-	-	-	-	-	-	-	-	-	BIL Program BIL Program
Highway	HWY Resurfacing CTH M (151-MM)	2nd - C	1,406,640	420,330	-	-	-	-	-	986,310	986,310	-	-	-	
Highway	HWY Resurfacing CTH A (151-Fxlk)	2nd - D	7,941,016	2,108,464	-	-	-	-	-	5,832,552	5,832,552	-	-	-	
Highway	HWY Resurfacing CTH CC (73-G)	2nd - E	2,000,000	675,000	-	-	-	-	-	1,325,000	-	1,325,000	-	-	
Highway	HWY Resurfacing CTH H (Z-YY)	2nd - F	880,000	880,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing CTH M (MM-WPN)	2nd - G	400,000	400,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing Chip Seal (DF & K)	2nd - H	225,000	225,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing CTH KK (IH41-CTH K)	2nd - I	720,000	720,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Bridge Maintenance Program	2nd - J	110,000	-	-	110,000	-	-	-	-	-	-	-	-	Design work by Dodge County and/or a consultant for highway resurfacing projects. State & Federal Funding = 53.10 Grant
Highway	HWY Bridge Design CTH O on Rock River	2nd - J	80,000	80,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Project Design (General)	2nd - J	180,000	180,000	-	-	-	-	-	-	-	-	-	-	
Human Services & Health	Transport Vehicle	3rd	82,718	-	-	-	-	16,544	-	66,174	66,174	-	-	-	
Information Technology	Admin Building Uninterrupted Power Supplies (UPS)	5th	75,000	-	-	-	-	75,000	-	-	-	-	-	-	Other County Funds = Trail Fund Balance Other County Funds = Trail Fund Balance
Land Resources & Parks	GSMT Phase 2 Acquisition	7th	68,000	-	-	-	-	10,000	53,000	5,000	-	-	-	5,000	
Land Resources & Parks	GSMT Phase 2 Construction	8th	1,265,400	-	-	-	-	230,000	110,000	925,400	911,000	-	-	14,400	
Highway	Airport Runway 8 Obstruction Clearing	10th	132,000	-	6,600	-	-	-	-	125,400	125,400	-	-	-	
Highway	HWY Tri-axle Patrol Truck (Qty 4)	11th - A	1,848,000	-	-	1,848,000	-	-	-	-	-	-	-	-	These run an estimated \$462,000 per truck (\$345,000 for Unit & Components; \$117,000 for Labor)
Highway	HWY 3-Yard Wheel Loader (Qty 1)	11th - B	115,000	-	-	115,000	-	-	-	-	-	-	-	-	
Highway	HWY Trenton Shop HVAC & Backup Power Replacement	11th - C	450,000	-	-	450,000	-	-	-	-	-	-	-	-	
Highway	HWY Mower Tractor 120 HP (Qty 1)	11th - D	135,000	-	-	135,000	-	-	-	-	-	-	-	-	
Highway	HWY Water Truck (Qty 1)	11th - E	120,000	-	-	120,000	-	-	-	-	-	-	-	-	These run an estimated \$70,000 per truck The total cost changed from 62,123 to 72,300 when aftermarket component costs were added in
Highway	HWY Small Equipment Items	11th - F	72,000	-	-	72,000	-	-	-	-	-	-	-	-	
Highway	HWY 3/4 Ton Pickup Truck (Qty 2)	11th - G	140,000	-	-	140,000	-	-	-	-	-	-	-	-	
Sheriff	Replacement Jail Transport Van	12th	72,300	-	-	-	-	72,300	-	-	-	-	-	-	
Administrator Approved Totals for 2025				28,132,094	7,288,794	6,600	2,990,000	4,450,219	403,844	163,000	9,748,836	8,021,436	1,500,000	227,400	

The following projects may be funded in 2025 IF additional funding is made available via additional sales tax, other budget savings (non-personnel cost) savings, grants, financing, or other means.

The following projects may be funded in 2023 if additional funding is made available via additional sales tax, other budget savings (non-personnel cost savings), grants or other means.															
Department	Project	Score/ Rank	Project Cost	Funding Sources											Notes
				Fund 220	Fund 221	Fund 700	Fund 600	Fund 400							
				Sales Tax	Sales Tax	HWY Enterprise	Clearview Enterprise	Sales Tax	County Non-Tax	Grants & Donations	State & Federal	ARPA	Other		
Emergency Management	Land Mobile Radio (LMR) Coverage Expand	4th	5,250,000	-	-	-	-	1,750,000	-	-	-	-	-	Cost Distributed Over Multiple Years	
Information Technology	Disaster COOP Storage Area Network (SAN)	6th	200,000	-	-	-	-	200,000	-	-	-	-	-		
Sheriff	Courthouse Entry Renovations	8th	735,000	-	-	-	-	735,000	-	-	-	-	-		
Information Technology	Disaster COOP Office Wiring	9th	65,000	-	-	-	-	65,000	-	-	-	-	-		
Administrator Deferred Totals for 2025			6,250,000	-	-	-	-	2,750,000	-	-	-	-	-		

Color Guide

Fully Funded via Enterprise or Non-Tax Streams

Projects Ranked 1st-5th

Projects Ranked 6th-10th

Projects Ranked 11th-12th

RESOLUTION NO. 24-39

Resolution Adopting the Dodge County Investment Policy

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

WHEREAS, Dodge County has a long-standing Investment Policy for the investment of public funds in a manner which provides the highest return on investment with the lowest possible risk and liquidity for purposes of daily cash flow demands for operations; and,

WHEREAS, the policy has been reviewed and revised over the years with most recent documented reviews by the Dodge County Finance Committee occurring in 2011, 2017, 2019, 2020, 2023 and 2024; and,

WHEREAS, at its meeting on December 19, 2023, the Dodge County Board of Supervisors authorized the engagement of PMA for Investment Advisory Services beginning January 1, 2024; and,

WHEREAS, in conjunction with the new investment advisory firm, the Dodge County Treasurer has reviewed and proposed updates to the Investment Policy; and,

WHEREAS, at its meeting on July 8, 2024, the Dodge County Finance Committee adopted the Dodge County Investment Policy attached hereto as Exhibit "A"; and,

WHEREAS, the Dodge County Finance Committee recognizes that the attached policy is a guide to assist the Dodge County Treasurer, County Administrator and the Dodge County Board of Supervisors in the sound investment of public funds; and,

WHEREAS, the Dodge County Finance Committee recommends the adoption of the attached Investment Policy by the Dodge County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the Dodge County Investment Policy attached hereto as Exhibit "A"; and,

BE IT FINALLY RESOLVED, that all other prior Investment Policies are hereby superseded.

All of which is respectfully submitted this 15th day of October, 2024.

Dodge County Finance Committee:

Ed Benter
Ed Benter

Jeff Caine
Jeff Caine

Nancy Kavazanjian

Karen A. Kuehl
Karen Kuehl

David Guckenberger
David Guckenberger

Vote Required: Majority of Members present.

Resolution Summary: A resolution adopting the Dodge County Investment Policy.


FISCAL NOTE: No fiscal impact as this is a policy. Finance Committee review date: October 7, 2024. Finance Committee Chair initials: EWB

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Danielle J. Van Egten
County Clerk

	DODGE COUNTY INVESTMENT POLICY	
	Policy Number (000.000)	
Original Approval:	Responsible Director: Treasurer	
Effective Date: 7/8/2024	Committee of Jurisdiction: Finance Committee	
Revision Dates:	Approving Body: County Board	

A. Purpose

This document outlines the investment policies and practices of the County of Dodge and has been developed to serve as the reference point for the management of assets. It is the policy of the County of Dodge to invest public funds in a manner which will provide the highest investment return with minimum risk while meeting the daily cash flow demands of the County of Dodge. This Investment Policy and related investment program shall be operated in conformance with federal, state and local regulations and legal requirements governing the investment of public funds.

B. Policy**Statement of Policy.**

This policy applies to those public funds that are under the authority of the County Treasurer.

GENERAL OBJECTIVES**1. Safety**

Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in individual investments and the overall portfolio. To ensure that investments are properly secured through Federal Deposit Insurance Corporation (FDIC), the National Credit Union Share Insurance Fund (NCUSIF), state deposit fund, surety bonds or through collateralization by sound U.S. government securities. The objective will be to mitigate credit risk, interest rate risk and custodial risk.

a. Credit Risk

The County of Dodge will minimize credit risk, which is the risk of loss due to the failure of the security issuer or backer, by:

- Limiting investments to the types of securities permitted under Wisconsin Statutes Chapter 66.0603.
- The Treasurer shall maintain a list of public depositories, approved by resolution, to provide depository services for the County. To be eligible for authorization, the financial institution must qualify as a public depository as defined in Wisconsin Statute Sec. 34.01.
- Diversifying the investment portfolio so that the impact of potential losses from any one type of security or from any one individual issuer will be minimized.

b. Interest Rate Risk

The County of Dodge will minimize interest rate risk, which is the risk that the market value of securities in the portfolio will fall due to changes in market interest rates, by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity.

c. Custodial Risk

The County of Dodge will minimize custodial risk, which is the risk that in the event of a financial institution failure, the County of Dodge deposits may not be returned, by:

- All public depositories, financial institutions and broker/dealers authorized to provide deposit and investment services must supply, as appropriate or upon request, audited financial statements demonstrating compliance with state and federal capital adequacy guidelines.
- Investments shall be purchased in the name of Dodge County.

2. LIQUIDITY

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. Investment portfolios will be structured so that securities mature concurrent with cash needs to meet anticipated demands. Alternatively, a portion of any portfolio may be placed in money market mutual funds or local government investment pools authorized and permissible under Wisconsin statutes which offer same-day liquidity for short term funds.

3. YIELD/GOALS

Investment portfolios shall be designed with the objective of attempting to attain a market rate of return throughout budgetary and economic cycles, considering investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. Securities shall generally be held until maturity with the following exceptions.

- A security with declining credit quality may be sold prior to maturity to minimize loss of principal.
- Liquidity needs of the County of Dodge require a security or securities are sold prior to maturity.

C. Standards of Care

1. Prudence

The standard of prudence to be used by investment officials shall be the “prudent person” standard, which states “investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived” and shall be applied in the context of managing an overall portfolio.

Investment officers acting in accordance with written procedures and this Investment Policy and exercising due diligence shall be relieved of personal responsibility for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely manner and the liquidity and the sale of securities are carried out in accordance with the terms of this policy. Notwithstanding any other provision of law, the Treasurer (or other authorized investment personnel in the absence of the Treasurer) who deposits public money in any authorized public depository, in compliance with Wisconsin statutes sec. 34.05 is, under the provisions of Wisconsin statutes sec. 34.06, relieved of any liability for any loss of public monies which results from the failure of any public depository to repay the public depositor the full amount of its deposits, thus causing a loss as defined in Wisconsin Statutes sec. 34.01(2).

In accordance with Wisconsin statutes 34.08 (2) Payment of losses “shall be made in the order in which satisfactory proofs of loss are received by the division of banking. The payment made to any public depositor for all losses of the public depositor in any individual public depository may not exceed \$400,000 above the amount of deposit insurance provided by an agency of the United States at the public depository that experienced the loss.”

2. Ethics and Conflicts of Interest

Dodge County investment officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Investment officers and employees shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of Dodge County.

3. Authorized and Suitable Investments

Authorized investments include any investment stipulated in Wisconsin statute 66.0603 (1m).

- a) In accordance with Wisconsin statutes 34.01 (5) and 34.09 all Wisconsin banks, state or federal chartered, as well as the Wisconsin local government pooled- investment fund, are authorized depositories.
- b) If it is the best interest of the County, the Finance Committee leaves an option open to invest excess County funds internally as an investment option, in lieu of external borrowing. This type of investment must be approved by the Finance Committee.

D. Procedures

1. INTERNAL CONTROLS

The Treasurer shall establish a system of internal controls designed to prevent losses of Dodge County funds arising from fraud, misrepresentation by third parties, unanticipated changes in financial markets, employee error or imprudent actions by employees.

Internal controls shall address:

- Separation of transaction authority from accounting and record keeping.
- Clear delegation of authority to subordinate staff members.
- Written confirmation of transactions for investments and wire transfers.
- Development of a wire transfer agreement with the lead bank and third-party custodian.
- Investment and interest earnings will be recorded in the Dodge County general ledger records based on generally accepted accounting principles (GAAP) and Governmental Accounting Standards Board (GASB) procedures.
- A monthly summary of all investment transactions will be prepared by the Treasurer's Department for review by the Finance Committee.
- The general ledger summarizes the value of the investments, and the Treasurer maintains support documentation with details of individual investments.

2. INVESTMENT PARAMETERS

Diversification

Investments shall be diversified by:

- Diversifying investments to avoid over concentration in securities from a specific issuer, industry or business sector, excluding U.S. Treasury obligations.
- Investing in securities with varying maturities.
- Continuously investing a portion of the investment portfolio in readily available funds such as local government investment pools, local CD's, money market accounts or money market mutual funds permissible under state statute.

3. REPORTING

The Treasurer shall present a monthly report on the investment program and investment activity to the Finance Committee. The report shall include a management summary displaying the status of the investment portfolio and transactions made over the previous month. The management summary shall be prepared in a manner that will allow the Finance Committee to determine if investment activities during the reporting period conform to this Investment Policy.

4. POOLING OF CASH

Except where otherwise provided by the Finance Committee, the Treasurer is authorized to pool the cash of various funds to maximize investment earnings where it is advantageous and prudent to do so. Investment income will be allocated to the various funds based on the pro rata portion of each fund. Interest on pro rata portion will be calculated using the monthly State of Wisconsin Local Government Investment Pool rate.

5. INELIGIBLE INVESTMENTS

Any security type or structure not specifically approved by this policy is hereby prohibited.

Security types prohibited include, but are not limited:

- "Complex" derivative structures such as range notes, dual index notes, inverse floaters, leveraged or deleveraged floating-rate notes, or any other complex variable-rate structured note.
- Interest-only strips that are derived from a pool of mortgages or any security that could result in zero interest accrual if held to maturity.

6. MAXIMUM DURATION/MATURITY

To the extent possible, Dodge County shall attempt to match its investments with anticipated cash flow requirements. Reserve funds and other funds with longer-term investment horizons may be invested longer, though no investment shall have a duration exceeding 7 years, per Wisconsin Statute 66.0603(1m)(4).

E. Policy Administrator/Oversight/Delegation of Authority

Management and administrative responsibility for the investment program of Dodge County is entrusted to the Treasurer under the directions of the Finance Committee. Individuals authorized to engage in investment transactions on behalf of the County of Dodge are the County Treasurer, the Chief Deputy Treasurer or those individuals designated by the Finance Committee.

F. Authority

- 1. Section 66.0603, Wis. Stats.**
- 2. Sections 34.01, 34.04, 34.05, 34.06, 34.09, Wis. Stats.**

G. Adoption

This policy supersedes all previous investment policies.

The Investment Policy shall be formally approved and adopted by the Dodge County Finance Committee and reviewed as needed, but at least every even numbered year.

RESOLUTION NO. 24-40

**Authorizing the Acquisition of Eight Mobile Fingerprint Scanning Devices and
American Rescue Plan Act of 2021 (ARPA) Funding**

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

WHEREAS, at its meeting on May 6, 2024, the Dodge County Executive Committee considered the status of the County's unobligated American Rescue Plan Act of 2021 (ARPA) funds, received presentations from county departments proposing possible uses of remaining ARPA funds and authorized certain county departments to proceed with the procurement process for the proposed projects; and,

WHEREAS, the Dodge County Sheriff proposed acquiring various public safety equipment to assist county law enforcement officers in preventing or investigating crimes; and,

WHEREAS, the Dodge County Sheriff's Office has identified the need to purchase eight (8) mobile fingerprint identification scanning devices to aid deputies in the field to properly identify individuals who are not able or are unwilling to properly identify themselves; and,

WHEREAS, the proposed devices would also benefit other law enforcement agencies in Dodge County as the devices would be available when Sheriff's deputies respond to a local agency's request for assistance; and,

WHEREAS, the Sheriff has attempted to competitively procure live scan mobile fingerprinting devices and has determined that only one vendor provides a fingerprinting scanning device that is able to interface with the Wisconsin Department of Justice Crime Information Bureau (Idemia) and therefore must purchase the equipment as a sole source procurement from Idemia; and,

WHEREAS, the Dodge County Sheriff's Office requested a quotation from Idemia for the cost of a mobile fingerprint scanner capable of interfacing with the Department of Justice Crime Information Bureau and received a quotation in the amount of \$2,500 per device which includes software, cable, user manual and a 1 year warranty and an offer of an extended warranty per device for up to five years; and,

WHEREAS, the quotation is on file with the Dodge County Purchasing Office and may be viewed during normal business hours; and,

WHEREAS, at its meeting on October 4, 2024, the Sheriff recommended to the Dodge County Justice and Public Protection Committee to acquire eight (8) mobile fingerprint scanning devices from Idemia in the total amount of \$20,000; and,

WHEREAS, the Committee considered the Sheriff's recommendation to acquire eight (8) mobile fingerprint scanning devices, reviewed the sole source justification and recommended acceptance of the quotation from Idemia of \$2,500 per mobile fingerprint scanning device, for a total cost of \$20,000 for eight devices, software, cables, user guides and one year warranty; and,

WHEREAS, the Committee further recommends any extended warranty for each device be budgeted in subsequent year budgets; and,

WHEREAS, the Committee recognizes that the eight (8) mobile fingerprint scanning devices were not included in the 2024 Sheriff's Office Budget, therefore, the Committee requests that the devices,

software, cables, user guides and one year warranties in the total amount of \$20,000 be funded by American Rescue Plan Act of 2021 (ARPA) funds; and,

WHEREAS, the Committee requests the Sheriff budget for any extended warranty; and,

WHEREAS, the Dodge County Finance Committee has determined that there are sufficient, unobligated ARPA funds available to cover the cost of the fingerprint scanning devices, software, cables, user guides and one year warranties and recommends to the Dodge County Board of Supervisors that it be funded by available ARPA funds; and,

WHEREAS, the Dodge County Justice and Public Protection Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected Exhibit "A", attached hereto and incorporated herein by reference to fund the Mass Spectrometer and accessories utilizing ARPA funds;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Justice and Public Protection Committee, finds that there is adequate justification for a sole source procurement and authorizes eight (8) mobile fingerprint scanning devices be acquired from Idemia in the amount of \$20,000; and,

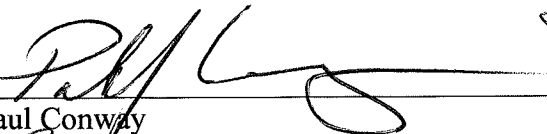
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in an amount not to exceed \$20,000 to fund the acquisition of the devices is hereby authorized, the revenues and expenditures as described on the attached Exhibit "A", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Budget to reflect the same in accordance with Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to purchase the equipment from Idemia in an amount not to exceed \$20,000 for the eight (8) mobile fingerprint scanning devices and accessories, and enter into a contract, if needed, which contract being subject to review by the Dodge County Corporation Counsel; and,

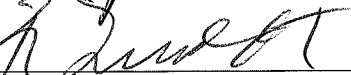
BE IT FINALLY RESOLVED, that upon properly presented invoices, the Dodge County Sheriff is authorized to make payment of such invoices utilizing ARPA funds as the funding source, not to exceed \$20,000.

All of which is respectfully submitted this 15th day of October, 2024.

Dodge County Justice and Public Protection:



Paul Conway



Rodger Frievalt



Jayme Klockow

Del Yaroch

Cathy Houchin

Dodge County Finance Committee:

Ed Benter
Ed Benter

Jeff Caine
Jeff Caine

Karen A Kuehl
Karen Kuehl

David Guckenberger
David Guckenberger

Nancy Kavazanjian

FISCAL NOTE: The 2024 Budget will increase by \$20,000 for revenues and expenses using ARPA funds. **Finance Committee review date:** October 7, 2024. Finance Committee Chair initials: EDB.

Vote Required: 2/3 Members Elect

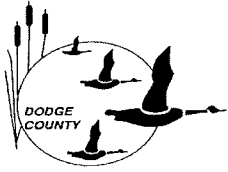
Resolution Summary: Resolution authorizing acquiring mobile fingerprint scanning devices from Idemia for the Sheriff's Office and fund the equipment and accessories with ARPA funds.

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 28 NOES 3
ABSTAIN 0 ABSENT 2

Danielle J. Van Egte
County Clerk



**Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form**

Effective April 9th, 2024

Date: 9/30/2024

Department: Sheriff

Budget Year: 2024

Description of Adjustment:

Authorizing acquiring mobile fingerprint scanning devices from Idemia for the Sheriff's Office and
fund the equipment and accessories with ARPA funds.

ARPA 97

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-99-9970-00000-00-433120-	FED GRANT ARPA FUNDS	(20,000.00)
100-20-99-9970-00000-00-586000-	CAP MACH & EQUIPMENT	20,000.00

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-41

**Authorizing Award for the Acquisition of Two Public Safety Grade Radios and
American Rescue Plan Act of 2021 (ARPA) Funding**

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

WHEREAS, at its meeting on May 6, 2024, the Dodge County Executive Committee considered the status of the County's unobligated American Rescue Plan Act of 2021 (ARPA) funds, received presentations from county departments proposing possible uses of remaining ARPA funds and authorized certain county departments to proceed with the procurement process for the proposed projects; and,

WHEREAS, the Dodge County Sheriff proposed acquiring various public safety equipment to assist county law enforcement officers in preventing or investigating crimes; and,

WHEREAS, the Dodge County Sheriff's Office released Request for Quotes (RFB) #20 2024-05, *Public Safety Radios*, soliciting quotes for two radios for the Sheriff's Office for use and compatible with the Dodge County Public Safety Communications System; and,

WHEREAS, the Dodge County Sheriff's Office received two (2) quotes, one from Motorola Solutions and one from Baycom, Inc., both companies quoting the same amount per radio of \$9,118.11 due to the radios being available for purchase from the state NASPO group purchasing contract; and,

WHEREAS, the quotes are on file with the Dodge County Purchasing Office and may be viewed during normal business hours; and,

WHEREAS, at its meeting on October 4, 2024, the Sheriff recommended to the Dodge County Justice and Public Protection Committee to acquire two (2) public safety radios from Baycom, Inc., in the total amount of \$18,236.22; and,

WHEREAS, the Committee considered the Sheriff's recommendation, reviewed the quote and recommended acceptance of the quote from Baycom, Inc., in the amount of \$9,118.11 per radio and authorized the Sheriff to acquire two (2) radios; and,

WHEREAS, the Committee recognizes that the radios were not included in the 2024 Sheriff's Office Budget, therefore, the Committee requests that the radios with one year warranty and accessories in the total amount of \$18,236.22 be funded by American Rescue Plan Act of 2021 (ARPA) funds; and,

WHEREAS, the Committee requests the Sheriff budget for any extended warranty on the radios; and,

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

WHEREAS, the Dodge County Justice and Public Protection Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected Exhibit "A", attached hereto and incorporated herein by reference to fund the purchase of two (2) public safety radios utilizing ARPA funds;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Justice and Public Protection Committee, that the acceptance of

the quote from Baycom, Inc., in the amount of \$9,118.11 per radios and authorize the purchase of two (2) radios; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in an amount not to exceed \$18,236.22 to fund the purchase of two (2) public safety radios 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 2024 Dodge County Budget to reflect the same in accordance with Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Sheriff is authorized to acquire two (2) public safety grade radios from Baycom, Inc., an amount not to exceed \$18,236.22; and,

BE IT FINALLY RESOLVED, that upon properly presented invoices, the Dodge County Sheriff is authorized to make payment of such invoices utilizing ARPA funds as the funding source in an amount not to exceed \$18,236.22.

All of which is respectfully submitted this 15th day of October, 2024.

Dodge County Justice and Public Protection:


Paul Conway


Jayme Klockow


Rodger Frievalt


Del Yaroch

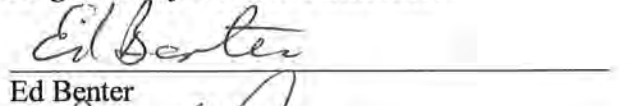
**ADOPTED
BY DODGE COUNTY BOARD**

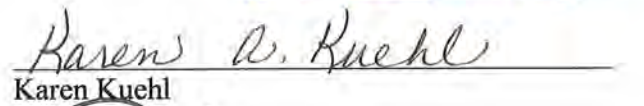

Cathy Houchin

OCT 15 2024

AYES 29 NOES 2
ABSTAIN 0 ABSENT 2

Dodge County Finance Committee:

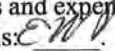

Ed Benter


Karen Kuehl


Jeff Caine

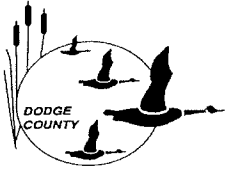

David Guckenberger


Nancy Kavazanjian

FISCAL NOTE: The 2024 Budget will increase by \$18,236.22 for revenues and expenses using ARPA funds. **Finance Committee review date:** October 7, 2024. Finance Committee Chair initials: 

Vote Required: 2/3 Members Elect

Resolution Summary: Resolution authorizing the purchase of two radios for the Sheriff's Office and fund the purchase of the radios and any accessories with ARPA funds.



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
 Effective April 9th, 2024

Date: 9/30/2024

Department: Sheriff

Budget Year: 2024

Description of Adjustment:

Authorizing the purchase of two radios for the Sheriff's Office and fund the equipment and accessories with ARPA funds.
 ARPA 98

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-99-9970-00000-00-433120-	FED GRANT ARPA FUNDS	(18,236.22)
100-20-99-9970-00000-00-586000-	CAP MACH & EQUIPMENT	18,236.22

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-42

**Authorizing Award for the Acquisition of a Mass Spectrometer and
American Rescue Plan Act of 2021 (ARPA) Funding**

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

WHEREAS, at its meeting on May 6, 2024, the Dodge County Executive Committee considered the status of the County's unobligated American Rescue Plan Act of 2021 (ARPA) funds, received presentations from county departments proposing possible uses of remaining ARPA funds and authorized certain county departments to proceed with the procurement process for the proposed projects; and,

WHEREAS, the Dodge County Sheriff proposed acquiring various public safety equipment to assist county law enforcement officers in preventing or investigating crimes; and,

WHEREAS, the Dodge County Sheriff's Office released Request for Bids (RFB) #20 2024-04, *Handheld High Pressure Mass Spectrometer*, on August 30, 2024, soliciting bids for a spectrometer; and,

WHEREAS, the Dodge County Sheriff's Office received one (1) bid by the due date and time of September 11, 2024, at 10:00 a.m., from 908 Devices in the amount of \$71,775.00 for the device and one year warranty; \$29,502 for a five year extended warranty; and, \$243.57 for accessories (swabs and applicators) for a total bid amount of \$101,517.57; and,

WHEREAS, the bid is on file with the Dodge County Purchasing Office and may be viewed during normal business hours; and,

WHEREAS, at its meeting on October 4, 2024, the Sheriff recommended to the Dodge County Justice and Public Protection Committee to award a contract to 908 Devices in the amount of \$101,517.57; and,

WHEREAS, the Committee considered the staff's recommendation, reviewed the bid and recommended acceptance of the bid from 908 Devices in the amount of \$101,517.57 for the device, five year extended warranty and accessories; and,

WHEREAS, the Committee recognizes that the Mass Spectrometer was not included in the 2024 Sheriff's Office Budget, therefore, the Committee requests that the device with one year warranty and accessories in the amount of \$72,015.57 be funded by American Rescue Plan Act of 2021 (ARPA) funds; and,

WHEREAS, the Committee requests the Sheriff budget for the five year extended warranty; and,

WHEREAS, the Dodge County Finance Committee has determined that there are sufficient, unobligated ARPA funds available to cover the cost of the device with one year warranty and accessories and recommends to the Dodge County Board of Supervisors that it be funded by available ARPA funds; and,

WHEREAS, the Dodge County Justice and Public Protection Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected Exhibit "A", attached hereto and incorporated herein by reference to fund the Mass Spectrometer and accessories utilizing ARPA funds;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Justice and Public Protection Committee, that the acceptance of

the bid from 908 Devices in the amount of \$101,517.57 is hereby authorized for the mass spectrometer, five year extended warranty and accessories; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in an amount not to exceed \$72,015.57 to fund the mass spectrometer and accessories 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 2024 Dodge County Budget to reflect the same in accordance with Exhibit "A"; and,

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to acquire the spectrometer, extended warranty and accessories from 908 Devices in an amount not to exceed \$101,517.57 and enter into a contract, if needed, with such contract being 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 Sheriff is authorized to make payment of such invoices utilizing ARPA funds as the funding source.

All of which is respectfully submitted this 15th day of October, 2024.

Dodge County Justice and Public Protection:

Paul Conway

Jayne Klockow

Rodger Frievalt

Del Yaroch

ADOPTED
BY DODGE COUNTY BOARD

Cathy Houchin

OCT 15 2024

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Dodge County Finance Committee:

Ed Benter

Karen Kuehl

Jeff Caine

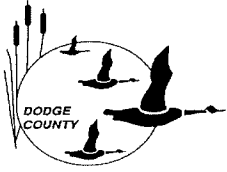
David Guckenberger

Nancy Kavazanjian

FISCAL NOTE: The 2024 Budget will increase by \$72,015.57 for revenues and expenses using ARPA funds. **Finance Committee review date:** October 7, 2024. Finance Committee Chair initials: CMB.

Vote Required: 2/3 Members Elect

Resolution Summary: Resolution authorizing the award to 908 Devices for the Mass Spectrometer for the Sheriff's Office and fund the equipment and accessories with ARPA funds.



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
Effective April 9th, 2024

Date: 9/30/2024

Department: Sheriff

Budget Year: 2024

Description of Adjustment:

Authorizing the award to 908 Devices for the Mass Spectrometer for the Sheriff's Office and fund
the equipment and accessories with one year warranty, with ARPA Funds.
ARPA 96

Budget Adjustment

Munis Long Account	Account Title	Amount
100-20-99-9970-00000-00-433120-	FED GRANT ARPA FUNDS	(72,015.57)
100-20-99-9970-00000-00-586000-	CAP MACH & EQUIPMENT	72,015.57

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-43

**2024 Dodge County Human Services and Health Department Budget Amendment
(Title III-B, Home Delivered Meals, Congregate Meals, Public Health Children's Long Term Support)**

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

WHEREAS, the Dodge County Human Services and Health Director has been notified that State of Wisconsin has allocated additional funding to the Dodge County Human Services and Health Department for the following programs in the following amounts:

Title III-B program	\$ 74,439
Home Delivered Meals program	\$ 53,486
Congregate Meals program	\$ 59,292
Public Health Program	\$ 683,282
Children's Long Term Support Program	\$1,500,000

all of which are identified on Exhibits "A", "B", "C", "D", and "E", attached hereto and incorporated herein by reference, respectively; and,

WHEREAS, it is necessary to amend the 2024 Dodge County Human Services and Health Department Budget; and,

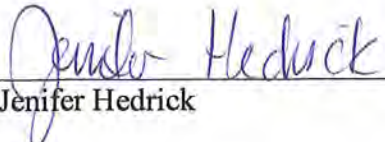
WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibits "A", "B", "C", "D", and "E", attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Human Services and Health Board, hereby approves an amendment to the 2024 Dodge County Human Services and Health Department Budget in the amounts of revenues and expenditures described on the attached Exhibits "A", "B", "C", "D", and "E"; and,


BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibits "A", "B", "C", "D", and "E", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibits "A", "B", "C", "D", and "E".

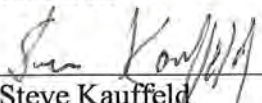
All of which is respectfully submitted this 15th day of October, 2024.

Dodge County Human Services and Health Board



Jennifer Hedrick

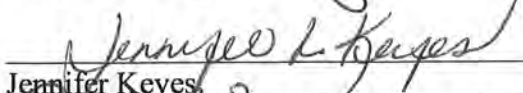
Larry Bischoff

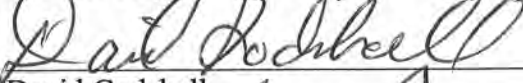

Lisa Derr


Steve Kauffeld


Donna Maly


Mary Rosecky


Jennifer Keyes


David Godshall


Todd Ringle

Fiscal Note: Human Services and Health Budget for 2024 will increase \$2,370,499 in revenues and expenses.
Finance Committee review date: October 15, 2024. **Finance Committee Chair initials:** EWB

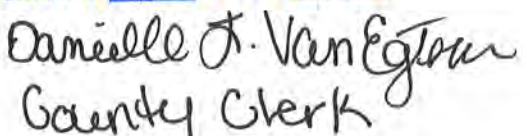
Vote Required: 2/3 of Members Elect.

Resolution Summary: A Resolution Amending the 2024 Dodge County Human Services and Health Budget due to an increase in revenues and expenditures for Title III-B, Home Delivered Meals, Congregate Meals, Public Health, and Children's Long Term Support Programming.

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

Doc = BX
Ledger = BA

GL Date: _____

[illegible]

264

Effective January 1st, 2016

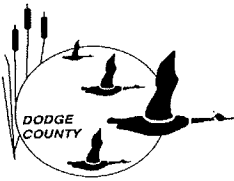
Ledger = BA

GWAAR ARPA for Home Delivered Meals

GL Date: _____

[illegible]

265



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

Effective January 1st, 2016

Doc = BX

Ledger = BA

Date: 06/19/2024

Department: Human Services and Health

Budget Year: 2024

Description of Adjustment:

GWAAR ARPA for Congregate Meals

For Finance Department use only

Doc#

Batch#

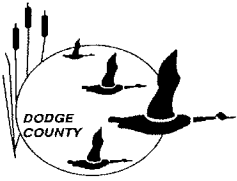
GL Date:

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
	435600		97CM-GRANT-STATE-ARPA	-59,292
	549260		97CM-INT GOVT-COST	12,000
	532300		97CM-SUPPLIES-RGST FEE	400
	534140		97CM-SUPPLIES-OPERATING	25,500
	526700		97CM-SERVICES-CONTCT SER	21,392

Note the total Budget Adjustment must balance

Exhibit "C"



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

Effective January 1st, 2016

Doc = BX

Ledger = BA

Date: 06/19/2024

Department: Human Services and Health

Budget Year: 2024

Description of Adjustment:

Public Health ARPA Funding - This was awarded in 2021 and the State recently changed the Scope of Work

Public Health put a spending plan together and was approved by the State

For Finance Department use only

Doc#

Batch#

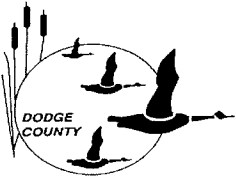
GL Date:

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
	435500		96ARPA-GRANT-STATE-2024	-683,282
	549260		96ARPA-INT GOVT-COST	100,000
	534140		96ARPA-SUPPLIES-OPERATING	455,282
	524001		96ARPA-SUPPLIES-FURNITURE	20,000
	532400		96ARPA-SUPPLIES-EDU	30,000
	526700		96ARPA-SERVICES-CONTCT SER	78,000

Note the total Budget Adjustment must balance

Exhibit "D"



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

Doc = BX
 Ledger = BA

Date: 06/19/2024

Department: Human Services and Health

Budget Year: 2024

Description of Adjustment:

Increase revenue and expenses for CLTS (Childrens Long Term Support) WPS Providers. There are more clients in this program and there is an increase in services.

For Finance Department use only

Doc# _____

Batch# _____

GL Date: _____

Budget Adjustment

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
	466000		97CLTS-OTHER-WPS	-1,500,000
	571300		97CLTS-GRTCONT-WPS	1,500,000

Note the total Budget Adjustment must balance

Exhibit "E"

RESOLUTION NO. 24-44

**2024 Dodge County Human Services and Health Department Budget Amendment
(Family First, Coordinated Services Team Supplemental, Substance Abuse Block Grant Supplement)**

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

WHEREAS, the Dodge County Human Services and Health Director has been notified that State of Wisconsin has awarded or supplemented the following grants to the Dodge County Human Services and Health Department for the following programs in the following amounts:

Department of Children and Families	
Family First Grant	\$ 16,345
Department of Health Services	
Coordinated Support Team Supplemental	\$ 5,378
Department of Health Services	
Substance Abuse Block Grant Supplement	\$ 43,387

all of which are identified on Exhibits "A", "B" and "C", attached hereto and incorporated herein by reference, respectively; and,

WHEREAS, it is necessary to amend the 2024 Dodge County Human Services and Health Department Budget; and,

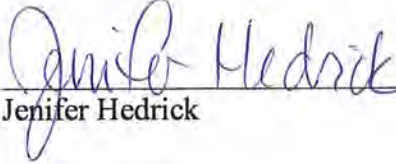
WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibits "A", "B" and "C", attached hereto and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Human Services and Health Board, hereby approves an amendment to the 2024 Dodge County Human Services and Health Department Budget in the amounts of revenues and expenditures described on the attached Exhibits "A", "B" and "C"; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibits "A", "B" and "C", are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibits "A", "B" and "C".


All of which is respectfully submitted this 15th day of October, 2024.


Dodge County Human Services and Health Board

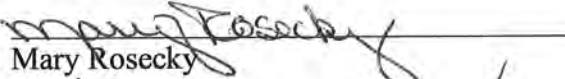

Jennifer Hedrick

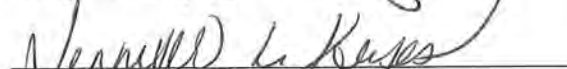
Larry Bischoff


Lisa Derr


Steve Kauffeld


Donna Maly



Mary Rosecky


Jennifer Keyes


David Godshall


Todd Ringle

Fiscal Note: Human Services and Health Budget for 2024 will increase \$65,110 in revenues and expenses.

Finance Committee review date: October 7, 2024. **Finance Committee Chair initials:** 

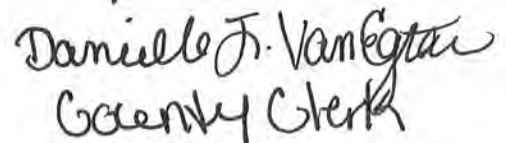
Vote Required: 2/3 of Members Elect.

Resolution Summary: A Resolution Amending the 2024 Dodge County Human Services and Health Budget due to an increase in revenues and expenditures for Family First, CST Supplemental, Substance Abuse Block Grant Supplement.

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk



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

Date: 09/13/24

Department: _____ Human Service & Health Dept

Budget Year: _____ 2024

Description of Adjustment:

HSHD was awarded Family First Grant from Dept of Children & Family

Budget Adjustment

Account Number	Account Title	Amount
97FAMFIR-GRANT STATE 2024	Grant	-16,345
97FAMFIR-GRTCONT-CLT RELIEF	Client Relief	5,000
97FAMFIR-SERVICES-CONTCCT SER	Contractual Services	4,000
97FAMFIR-SERVICES-PURCH SER	Purchased Services	7,345

Note the total Budget Adjustment must balance

Department Head Signature

Date:

9/16/24

County Administrator Signature

Date:

9/17/24

Committee of Jurisdiction Chairman

Date:

Finance Committee Chairman

Date:



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

Date: 09/13/24

Department: _____ Human Service & Health Dept

Budget Year: 2024

Description of Adjustment:

HSHD was awarded CST Supplemental from Dept of Human Services

Budget Adjustment

Account Number	Account Title	Amount
97CST-GRANT-STATE-SUPPLEMENT	Grant	-5,378
97CST-SERVICES-CONTRACT SER - SUPPLMNTL	Contractual Services	5,378

Note the total Budget Adjustment must balance

Department Head Signature *Becky Bell* Date: 9/16/24

County Administrator Signature *[Signature]* Date: 9/17/24

Committee of Jurisdiction Chairman _____ Date: _____

Finance Committee Chairman _____ Date: _____

Doc = BX
Ledger = BA

273

RESOLUTION NO. 24-45

**2024 Dodge County Human Services and Health Department Budget Amendment
(Grant Award Adjustments)**

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

WHEREAS, in preparing its 2024 Budget, the Dodge County Human Services and Health Department planned and budgeted for estimated state and federal funding allocations to fund the programs and services delivered by the Department; and,

WHEREAS, county budgets are developed and approved based on a calendar year, unlike state and federal budgets cycles; thereby, requiring the county to update and adjust its budget to recognize additional funding allocated during the state and federal budget year; and,

WHEREAS, the Dodge County Human Services and Health Director has been notified that State of Wisconsin has made several adjustments to the various grant allocations funding Dodge County Human Services and Health Department programs as reflected on Exhibit "A" (4 pages) attached hereto in the total amount of \$244,008; and,

WHEREAS, it is necessary to amend the 2024 Dodge County Human Services and Health Department Budget; and,

WHEREAS, section 65.90, Wis. Stats., requires authorization by a vote of two-thirds of the members-elect of the governing body to amend an adopted budget; and,

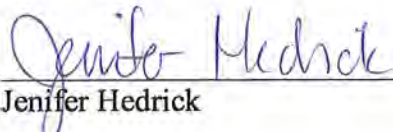
WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein, in the total amount of \$244,008;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Human Services and Health Board, hereby approves an amendment to the 2024 Dodge County Human Services and Health Department Budget in the amounts of revenues and expenditures described on the attached Exhibit "A"; and,

BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibit "A" (4 pages) in the total amount of \$244,008 are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibit "A".

All of which is respectfully submitted this 15th day of October, 2024.

Dodge County Human Services and Health Board

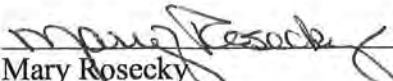

Jennifer Hedrick

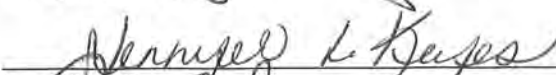
Larry Bischoff



Lisa Derr


Steve Kauffeld



Donna Maly


Mary Rosecky


Jennifer Keyes


David Godshall


Todd Ringle

- 1 **Fiscal Note:** Human Services and Health 2024 Budgeted revenues and expenses will increase by
- 2 \$244,008. **Finance Committee review date:** October 7, 2024. **Finance Committee Chair initials:** 

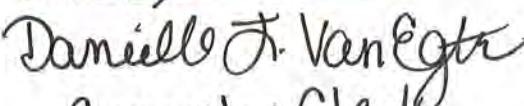
Vote Required: 2/3 of Members Elect.

Resolution Summary: A Resolution Amending the 2024 Dodge County Human Services and Health Budget due to an increase in revenues and expenditures for various grant allocations.

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

Date: 06/19/2024

Budget Year: 2024

Adjusting budget amounts to actual contract awarded amounts

Account Number	Account Title	Amount
97AFCSP-GRANT-STATE-2024	State Grant	-4,342
97AFCSP-SERVICES-CONTRACT SER-INHOMEGR	Contractual Services	4,342
97APS-GRANT-STATE-2024	State Grant	-17,982
97APS-SERVICES-PROF SERV	Professional Services	7,000
97APS-SERVICES-CONTRACT SER	Contractual Services	10,982
97CCISY-GRANT-STATE-2024	State Grant	-10,000
97CCISY-SERVICES-EDU TRAIN	Educational Training	10,000
97ILS-GRANT-STATE-2024	State Grant	-22,500
97ILS-INT GOVT-COST	Cost Allocation	22,000
97ILS-SUPPLIES-MILEAGE	Mileage	500
97HDM-GRANT-STATE-2024	State Grant	18,760
97HDM-SERVICES-FOOD DELIV	Food Delivery	-5,000
97HDM-SERVICES-CONTRACT SER	Contractual Services	-13,760
97ELDER-GRANT-STATE-2024	State Grant	3,139
97ELDER-SERVICES-CONTRACT SER	Contractual Services	-3,139
97FAMCAR-GRANT-STATE-2024	State Grant	-3,699
97FAMCAR-GRANT-STATE-ARPA	State Grant	-32,298
97FAMCAR-SUPPLIES-OPERATING-POWER	Operating Supplies	2,000
97FAMCAR-SERVICES-CONTRACT SER-RESPIRE	Contractual Services	30,897
97FAMCAR-SUPPLIES-OPERATING-GENERAL	Operating Supplies	1,500
97FAMCAR-INT GOVT-COST-INFO	Cost Allocation	800
97FAMCAR-INT GOVT-COST-GROUP	Cost Allocation	800
97SUPSERVC-GRANT-STATE-2024	State Grant	-3,127
97SUPSERVC-SERVICES-CONTRACT SER-PC	Contractual Services	3,127
97PUBLCAWA-GRANT-STATE-2024	State Grant	360
96PUBLCAWA-GRANT-STATE-ARPA	State Grant	-9,882
96PUBLCAWA-INT COST-COST	Cost Allocation	8,997
96PUBLCAWA-SUPPLIES-RGST FEE	Registration	525

Department Head Signature Benny Bell Date: 6/26/24

County Administrator Signature [Signature] Date: 7/12/2024

Committee of Jurisdiction Chairman Justin Hedrick Date: 7/10/24

Finance Committee Chairman _____ Date: _____

276

Date: 06/19/2024

Budget Year: 2024

Adjusting budget amounts to actual contract awarded amounts

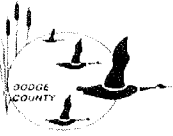
[illegible]

Department Head Signature Beehy Bell Date: 6/26/24

County Administrator Signature [Signature] Date: 7/2/2024

Committee of Jurisdiction Chairman [Signature] Date: 7/10/24

Finance Committee Chairman _____ Date: _____



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

Effective January 1st, 2016

Date: 09/13/24

Department: _____ Human Service & Health Dept

Budget Year: _____ 2024

Description of Adjustment:

Adjusting budget amounts to actual contract award amount - WIC Peer Counseling & WIC increased their allocations

Budget Adjustment

Account Number	Account Title	Amount
96WICPC-GRANT-STATE-2024	Grant	-3,660
96WICPC-WAGES-PRODUCTIVE	Wages	3,660
96WIC-GRANT-STATE-2024	Grant	-40,288
97WIC-SUPPLIES-OPERATING	Operating Supplies	4,250
96WIC INT GOVT COST	Cost Allocation	36,038

Note the total Budget Adjustment must balance

Department Head Signature

Betsy Bee

Date:

9/16/24

County Administrator Signature

[Signature]

Date:

9/17/24

Committee of Jurisdiction Chairman

Date:

Finance Committee Chairman

Date:



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

Date: 09/13/24

Department: _____ Human Service & Health Dept

Budget Year: _____ 2024

Description of Adjustment:

Adjusting budget amounts to actual contract award amount - Birth to 3 increased their allocation.

Budget Adjustment

Account Number	Account Title	Amount
97B3-GRANT-STATE-2024	Grant	-21,589
97B3-SERVICES-CONTCT SER	Contractual Services	21,589

Note the total Budget Adjustment must balance

Department Head Signature Bethy Bell Date: 9/16/24

County Administrator Signature [Signature] Date: 9/17/24

Committee of Jurisdiction Chairman _____ Date: _____

Finance Committee Chairman _____ Date: _____

RESOLUTION NO. 24-46

**Authorizing the Award of Network Area Storage Solution for Dodge County
Information Technology Systems and Data and American Rescue Plan Act of 2021 (ARPA)
Funding**

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

WHEREAS, the Dodge County Information Technology Department included a proposal in the *2024-2028 Dodge County Capital Improvement Plan* for upgrading the County's Network Area Storage in calendar year 2024 to be funded by sales tax; and,

WHEREAS, the Dodge County Network Area Storage (NAS) units are the primary and redundant data storage for the County surveillance and document management systems, which storage systems contain all camera storage, large photo collections, and our records data for the County.

WHEREAS, at its meeting on November 14, 2023, the Dodge County Board of Supervisors, approved the *2024-2028 Dodge County Capital Improvement Plan* and authorized 2024 projects; and,

WHEREAS, the Dodge County Information Technology Department released RFP #15 24-02 Upgrade Network Area Storage on September 3, 2024, requesting proposals from qualified companies to upgrade the County's Network Area Storage; and,

WHEREAS, three (3) companies submitted proposals by the deadline on September 19, 2024 at 10:00 a.m. in the following amounts and options:

Core BTS	\$281,506.34
Core BTS w/ Option	\$281,506.34
Vanguard	\$470,167.04
Capital Data	\$218,219.08
Capital Data w/ Option	\$285,503.54

WHEREAS, the proposals are on file with the Dodge County Purchasing Office and may be viewed during normal business hours; and,

WHEREAS, at its meeting on September 25, 2024, Information Technology Committee ("IT Committee") received a presentation from the IT Director regarding the network area storage proposals received in response to RFP #15 24-02 *Upgrade Network Area Storage*; and,

WHEREAS, the IT Committee recommends that the Dodge County Board of Supervisors approve and accept the base proposal, without the optional additional storage space, from Capital Data, Inc., (product reseller) in the total amount of \$218,219.08 for the NAS solution including hardware, software, licensing, installation services, warranty and a five-year maintenance and support plan with the cost breakdown as follows:

Network Area Storage – NAS(s) HW/SW, Support, and Installation Services

Hardware/Software = \$166,352.08 (*Fast Cache Only*)

Support and Maintenance Plan = \$39,987.00 (*Five Year Support = \$39,987.00; \$7,997.40/yr – IT Budget*)

Installation Services = \$11,880.00

TOTAL = \$218,219.08

WHEREAS, according to *2024-2028 Dodge County Capital Improvement Plan* for upgrading the County’s Network Area Storage in calendar year 2024, this project was to be funded by county sales tax revenue; however, in consultation with the County Administrator, it is recommended that the hardware, software and installation services be funded by unobligated American Rescue Plan Act of 2021 (ARPA) funds; and,

WHEREAS, the Dodge County Finance Committee has determined that there are sufficient, unobligated ARPA funds available to cover the cost of the hardware, software and installation services for the NAS solution and recommends to the Dodge County Board of Supervisors that it be funded by available ARPA funds; and,

WHEREAS, the Dodge County IT Committee directs the IT Director to include in subsequent year operating budgets the cost of the five-year maintenance and support plan for the NAS; and,

WHEREAS, the Dodge County IT Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected Exhibit “A”, attached hereto and incorporated herein by reference to fund the hardware, software and installation services for the Network Area Storage utilizing ARPA funds;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County IT Committee, that it hereby authorizes the purchase and installation of the Network Area Storage solution from Capital Data, Inc., in the amount of \$218,291.08 which includes all hardware, software, installation services, licensing, warranty and a five-year maintenance and support plan, with the cost breakdown as described herein; and,

BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in an amount not to exceed \$178,232.08 to fund the hardware, software and installation services for the Network Area Storage 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 2024 Dodge County Budget to reflect the same in accordance with Exhibit “A”; and,

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a contract with Capital Data, Inc., in an amount not to exceed \$218,219.08 for the Network Area Storage solution, including hardware, software, licensing, installation services, warranty and a five-year maintenance and support plan, with such contract being subject to review and approval of said contract by the Dodge County Corporation Counsel; and,

BE IT FINALLY RESOLVED, that upon properly presented invoices, the Dodge County IT Director is authorized to make payment of such invoices utilizing ARPA funds for the hardware, software and installation services as the funding source.

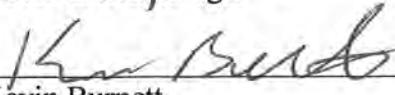
BE IT FINALLY RESOLVED, that the Dodge County IT Director is directed to budget for five-year support and maintenance plan in its department operating budget.

All of which is respectfully submitted this 15th day of October, 2024.

Dodge County Information Technology Committee:


David Guckenberger



Karen Kuehl



Kevin Burnett


Haley Kenevan

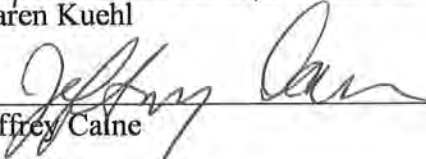

Evan Meinel

Dodge County Finance Committee:


Ed Benter


Karen Kuehl

Nancy Kavazanjian


Jeffrey Calne


David Guckenberger

- 1 **Fiscal Note:** *The sales tax division will be decreased by \$400,000 and the ARPA division will be*
- 2 *increased by \$178,243. Finance Committee Meeting Date: October 7, 2024. Finance Committee*
- 3 **Chair initials:** *ENB*.

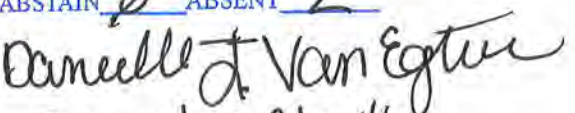
Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: Resolution authorizing an award to Capital Data for the acquisition of upgrades to the network area storage for county data and authorizing ARPA funding for hardware, software and installation services.

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2


County Clerk

RESOLUTION NO. 24-47

Adoption of a Public Participation Plan for the Dodge County Comprehensive Plan Update

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

WHEREAS, the Wisconsin Legislature has established a “Comprehensive Planning Law” which requires a local governmental unit to update its comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; and,

WHEREAS, the Dodge County Board of Supervisors adopted the Dodge County Comprehensive Plan on May 15, 2015 and has undertaken the process to update its plan in accordance with the law; and,

WHEREAS, the Dodge County Board of Supervisors has approved a contract with Cedar Corporation to execute the update to the Dodge County Comprehensive Plan with oversight by the Dodge County Land Resources and Parks Committee; and,

WHEREAS, as a part of the plan update, the governing body of a local governmental unit is required to adopt written procedures designed to foster public participation in every stage of a comprehensive plan update; and,

WHEREAS, the Dodge County Board of Supervisors has delegated the responsibility to update the existing comprehensive plan in accordance with the requirements specified by law to the Dodge County Land Resources and Parks Committee; and,

WHEREAS, the Dodge County Land Resources and Parks Committee has developed a Public Participation Plan designed to encourage public participation in the comprehensive plan update, attached hereto as Exhibit A, which plan includes the following requirements:

1. Conduct public informational meetings during which plan updates are presented, displayed and distributed;
2. Issue press releases regarding the process by which the plan will be updated and a summary of the proposed updates;
3. Conduct committee meetings during which the plan updates are presented and discussed;
4. Conduct public hearing(s) as required by law;
5. Provide/publish advanced notice, including legal notices when required, of all meetings by posting at public places and the County’s website so that the public can attend such meetings and offer input;
6. Make available for public access and review at the Dodge County Administration Building in Juneau, Wisconsin, all informational items used and produced by the Committee and staff;
7. Solicit and respond to written comments from the public on all subjects pertaining to an update of the plan;
8. Notify, in writing, owners of nonmetallic mining sites or persons with leasehold interest in the operation of any proposed, alternative, or amended comprehensive plan elements in which the allowable use or intensity of use of the property is changed by the comprehensive plan;

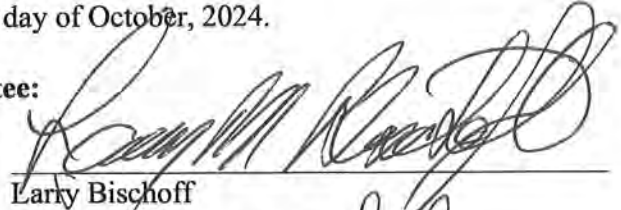
WHEREAS, the Land Resources and Parks Committee recommends adoption of the Public Participation Plan attached hereto as Exhibit A by the Dodge County Board of Supervisors;

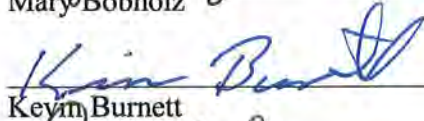
NOW, THEREFORE, BE IT RESOLVED, that the Public Participation Plan – Exhibit A for an update to the Dodge County Comprehensive Plan is hereby adopted by the Dodge County Board of Supervisors.

All of which is respectfully submitted this 15th day of October, 2024.

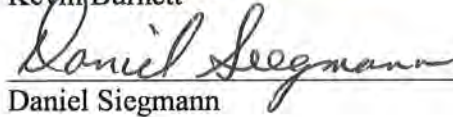
Dodge County Land Resources and Parks Committee:


Mary Bobholz


Larry Bischoff


Kevin Burnett


Dale Macheel


Daniel Siegmann

FISCAL NOTE: *No fiscal impact as this is a policy change.* **Finance Committee review date:** October 7, 2024.
Finance Committee Chair initials: *EMB*

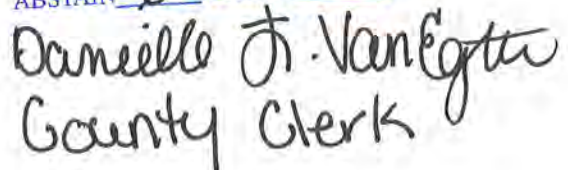
Vote Required: Majority of Members Present

Resolution Summary: Adoption of a Public Participation Plan for the Dodge County Comprehensive Plan Update.

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

**PUBLIC PARTICIPATION PLAN
Comprehensive Plan Update
Dodge County, Wisconsin
September, 2024**

Purpose

In order for the Comprehensive Plan to operate effectively and according to the law and to address the needs of citizens of Dodge County, the residents must be kept informed and provided an opportunity to participate in the planning process. In addition, pursuant to s.66.1001 (4)(a) of the Wisconsin Statutes, written notice shall specifically be provided to owners of property, or to persons who have a leasehold interest in property pursuant to which the persons may extract nonmetallic mineral resources in or on property, in which the allowable use or intensity of use of the property is changed by the comprehensive plan. Further, public participation will be used to collect data and opinions for the plan update process. The information received will be used to determine the needs of the County and develop direction.

Public Participation Efforts

1. Conduct interviews with County Officials, Committee Members, Work Group, Staff, and interested citizens
2. Present planning process information and provide a "Comment Box" on the Dodge County web site
3. Meeting notices posted in accordance with the law
4. Public hearing on "Recommended Plan". Class 1 Public Notice requirements
5. Receive and respond to written, e-mail, or web site Comment Box requests
6. Thirty days prior to the public hearing, provide written notice to interested individuals via first class mail in compliance with s.66.1001 (4)(a) of the Wisconsin Statutes.

Methodology

- Conduct interviews and meetings with County Officials, Committee Members, Work Group, Staff, and interested citizens.
- Post notices of meetings where the Comprehensive Plan Update will be discussed in a manner consistent with the usual County meeting notices.
- Hold at least one public hearing. The meeting notice shall also include the notification of parties specified in s.66.1001 (4)(a) of the Wisconsin Statutes including: (a) an operator who has applied for or obtained a nonmetallic reclamation permit; (b) a person who has registered a marketable nonmetallic mineral deposit; and (c) any other property owner or leaseholder who has an interest in property allowing extraction of nonmetallic mineral resources if the property owner requests in writing to be notified of the hearing.
- The official notice for the public hearing(s) will be by public notice in the official newspaper with a class one notice at least 30 days preceding the hearing. In addition, the public notice shall be posted at the Dodge County Administration Building located at 127 East Oak St, Juneau, Wisconsin and the county web site. These notices will include the following information: time, place and date of hearing; summary of the proposed Comprehensive Plan Update; name of a county contact who may provide additional information regarding the proposed Comprehensive Plan, adoption ordinance, and information relating to where and when the proposed Comprehensive Plan Update will be passed; how a copy of the Comprehensive Plan Update may be inspected before the hearing; and how a copy of the Comprehensive Plan Update may be obtained.
- The public may submit comments or questions on the Comprehensive Plan Update to Nate Olson, 127 E. Oak Street, Juneau, WI 53039 or via e-mail at nolson@co.dodge.wi.us or through the Web Site Comment Box at: www.co.dodge.wi.gov. The County will respond in writing to those comments or questions if requested.

Approved by the Dodge County Land Resources and Parks Committee

RESOLUTION # 24-48

TO THE HONORABLE BOARD OF SUPERVISORS
OF DODGE COUNTY, WISCONSIN

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

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

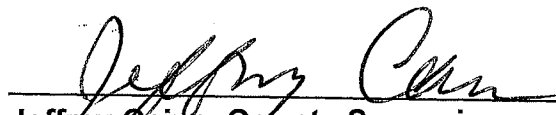
WHEREAS, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

WHEREAS, a public hearing of a proposed amendment to the Town of Lowell Zoning Code official Zoning District Map was held before the Lowell Town Board on August 6, 2024, and

WHEREAS, the proposed Zoning district map amendment to the Town of Lowell Zoning Code was adopted by Ordinance by the Lowell Town Board on August 7, 2024 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 15th day of October, 2024.



Jeffrey Caine, County Supervisor

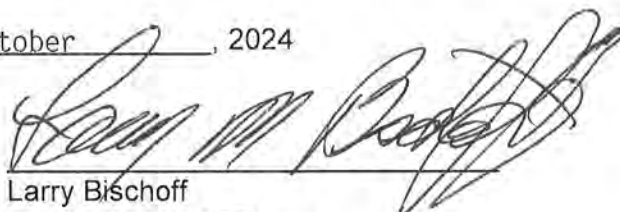
REPORT to Resolution 24-48

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Ronald and Kristine Rennhack requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 3-acres of land from an AG General Agriculture Zoning District to an RC-1 Rural Cluster Residential Overlay Zoning District in part of the NW ¼ of the NW ¼, Section 34, T11N, R14E, Town of Lowell for the purpose of creating a non-farm residential lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

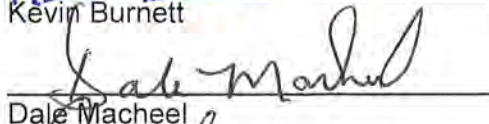
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

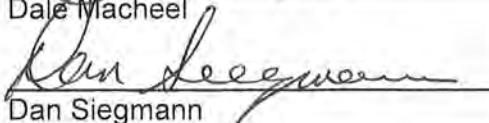
Respectfully submitted this 15th day of October, 2024


Larry Bischoff


Mary Bobholz


Kevin Burnett


Dale Macheel

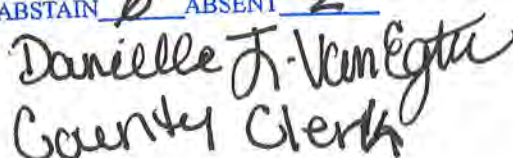

Dan Siegmann

Land Resources and Parks Committee

**ADOPTED
BY DODGE COUNTY BOARD**

OCT 15 2024

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2


County Clerk

Town of Lowell, Sec. 34



RESOLUTION # 24-49

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

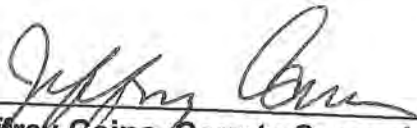
WHEREAS, pursuant to Section 60.62(3), Wisconsin Statutes, the amendment of a Town Zoning Code by a Town Board is subject to approval of the County Board in counties having a Comprehensive Zoning Code in full force and effect; and

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 June 4, 2024, 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 September 10, 2024 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 15th day of October, 202⁴.



Jeffrey Caine, County Supervisor

REPORT to Resolution 24-49

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Charles and Jeanne Neis, requesting amendment of the Zoning Ordinance, Town of Lowell, Dodge County, Wisconsin, to rezone approximately 2.507-acres of land from an AG General Agriculture Zoning District to an RC-1 Rural Residential Overlay District in part of the SE ¼ of the NW ¼, Section 1, T10N, R14E, Town of Lowell to allow for the creation of a non-farm residential lot and recommend approval of the resolution submitted by the Town of Lowell for this rezoning petition.

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

Respectfully submitted this 15th day of October, 2024

**ADOPTED
BY DODGE COUNTY BOARD**

OCT 15 2024

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Daneille J. Van Egten
County Clerk

Larry M. Bischoff
Larry Bischoff

Mary Bobholz
Mary Bobholz

Kevin Burnett
Kevin Burnett

Dale Macheel
Dale Macheel

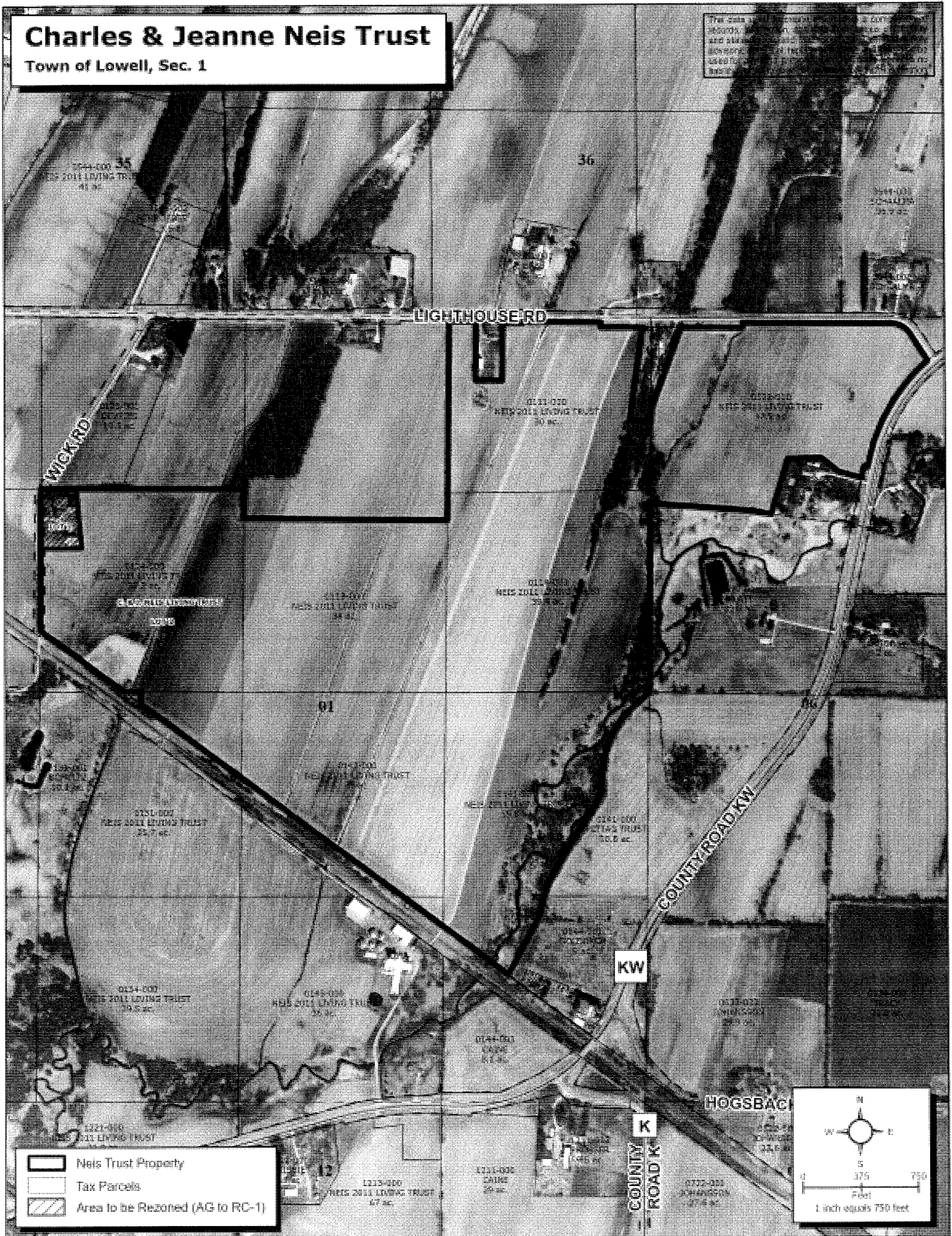
Dan Siegmann
Dan Siegmann

Land Resources and Parks Committee

Charles & Jeanne Neis Trust

Town of Lowell, Sec. 1

This data is not intended to be used for any purpose other than the one for which it was collected. It is not a warranty, representation, or guarantee of accuracy. The user assumes all liability for any errors or omissions. The user agrees to hold the provider harmless from any and all claims, damages, and expenses, including reasonable attorneys' fees, arising from the use of this data.



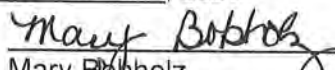
REPORT 1

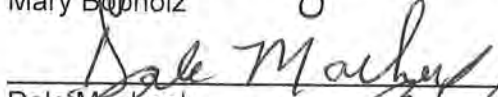
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Waas Investments LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 0.5-acres of land from an A-1 Prime Agriculture Zoning District to an R-1 Single Family Residential Zoning District in part of the SW ¼ of the SE ¼, Section 19, Town of Lomira to allow for the transfer of land to the adjacent land owners for residential purposes 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 as the site is designated for residential development and the proposal 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.

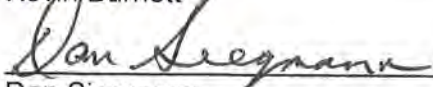
Respectfully submitted this 15th day of October, 2024


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett


Dan Siegmann

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

OCT 15 2024

AYES 30 NOES 1
ABSTAIN 0 ABSENT 2

Ordinance No. 1154

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 0.5-acre parcel of land located in part of the SW ¼ of the SE ¼, Section 19, T13N, R17E, Town of Lomira, Dodge County Wisconsin with the Parcel Identification Number 030-1317-1943-000.

Said 0.5-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 September 23, 2024, 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.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 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 submitted this 15th day of October, 2024

Land Resources and Parks Committee:

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Larry M. Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmann
Dan Siegmann

Enacted and approved this 15th day of October, 2024.

David Frohling
David Frohling
Chairman

Danielle J. Van Egtern
Danielle J. Van Egtern
County Clerk

Waas Investments LLC




Town of Lomira, Sec. 19

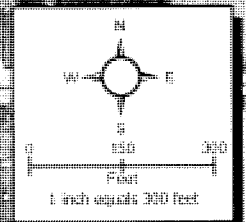
WAAS INVESTMENTS LLC

LOT 2

LOT 1

COUNTY ROAD Y

-  Waas Investments LLC
-  Tax Parcels
-  Area to be Rezoned (A-1 to R-1)





AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, October 22, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 2025 Dodge County Budget Presentation
 - Open discussion with County Administrator, Department Directors, and County Board Supervisors on the proposed 2025 Dodge County Budget
- 5. 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.

COMMITTEE NAME COUNTY BOARD							
MEETING DATE: October 22 2024							
			Approval	<i>DS</i>	Date	<i>10/29/2024</i>	
			Chair	<i>D. Frohling</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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	0.00	0	0.00	\$0.00
50956	Breselow, Jeff	X		60.00	26	17.42	\$77.42
50238	Burnett, Kevin	X		60.00	20	13.40	\$73.40
49453	Caine, Jeffrey		X	0.00	0	0.00	\$0.00
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	0.00	0	0.00	\$0.00
28760	Frohling, David	X		65.00	29	19.43	\$84.43
49993	Guckenberger, David	X		60.00	42	28.14	\$88.14
50625	Hedrick, Jenifer		X	0.00	0	0.00	\$0.00
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		60.00	20	13.40	\$73.40
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
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin	X		60.00	52	34.84	\$94.84
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	\$81.44
50627	Yaroeh, Del	X		60.00	20	13.40	\$73.40



**Dodge County Board of Supervisors
October 22, 2024 – 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 6:00 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 Boelk, Caine, Frievault, Kraus, Hedrick, and Siegmann who had previously asked to be excused.

Supervisor Kraus joined the meeting at 6:15 p.m.

Chairman Frohling asked Cameron Clapper, County Administrator, to present the proposed 2025 County Budget.

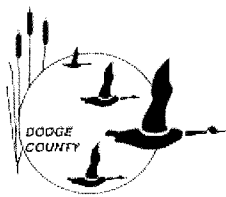
The following topics were included on the presentation:

- Capital Improvement Plan Survey, Results, & Outcome
- New Budget Design
- Comprehensive Personnel Position Report
- Budget Book Detail Report
- Budget for 2025
- Budget Impact for 2025
- Balancing the Budget

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

At 7:27p.m., Supervisor Johnson made a motion which was seconded by Supervisor Miller to adjourn until Thursday, October 31, 2024, at 6:00 p.m. 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
Thursday, October 31, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 2025 Dodge County Budget Open and Receive Testimony**
Clerk's Announcement Regarding Public Hearing Notice
- 5. Close Public Hearing on the 2025 Dodge County Budget**
- 6. Board Discussion on 2025 Dodge County Budget**
- 7. 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.

COMMITTEE NAME COUNTY BOARD							
MEETING DATE: October 31, 2024							
			Approval <u>DS</u>	Date <u>10/31/2024</u>			
			Chair <u>D. Frohling</u>				
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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
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	0.00	0	0.00	\$0.00
50948	Frievault, Rodger		X	0.00	0	0.00	\$0.00
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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	0.00	0	0.00	\$0.00
50950	Kauffeld, Steve		X	0.00	0	0.00	\$0.00
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		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	0.00	0	0.00	\$0.00
51325	Meinel, Evan		X	0.00	0	0.00	\$0.00
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin	X		60.00	52	34.84	\$94.84
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
October 31, 2024 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The October 31, 2024, 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 exception of Supervisors Johnson, Kauffeld, and Maly, who had previously asked to be excused. Supervisors Derr, Frievault, and Meinel were absent.

2025 Dodge County Budget Appropriation Public Hearing

Chairman Frohling called upon Danielle J. Van Egtern, County Clerk, to confirm the publication of the Affidavit for the Public Hearing Notice. Ms. Van Egtern read the Affidavit of Publication and stated the notice was published on October 15, 2024, in the Beaver Dam Daily Citizen.

The Chairman declared the Public Hearing open at 6:03 p.m. and asked anyone who wished to speak to come forward.

Andrew J. Schnitzler – 100 Pine Drive, Reeseville WI, 53579 – Spoke against 2025 Budget expenditures related to vehicle purchases in the Highway Department.

Chairman Frohling declared the Public Hearing closed at 6:11 p.m.

County Board Discussion on 2025 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 2025 Budget. The main points of discussion were health insurance cost adjustments, unproductive pay, department equipment, and revenues.

At 7:13 p.m., Chairman David Frohling declared the meeting adjourned by order of the chair.

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



AGENDA - AMENDED
Dodge County Board of Supervisors Meeting
Tuesday, November 12, 2024 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 October 15, 2024, October 22, 2024, and October 31, 2024, County Board Meetings**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only**
- 8. Special Orders of Business**
 - Confirm appointments by County Administrator to the Community Development Fund Advisory Committee
 - Jason Fields, President of Madison Region Economic Partnership (Dodge County is part of the region)
 - Christian Tscheschlok, Executive Director of Economic Development of Washington County
 - Sadie Howell, President of Envision Greater Fond Du Lac
 - Brian Doudna, President of Sheboygan County Economic Development Corporation
 - David Guckenberger, Executive Committee Representative, Dodge County Board of Supervisors
 - Confirm appointments by County Board Chair to the Public Safety Radio Communications Committee
 - Supervisor Conway, Supervisor Meinel, Dale Schmidt, Cameron Clapper, Joseph Meagher, Brian Field, Ryan Toellner, Benjamin Olsen, Jeremiah Johnson, Eric Howlett, Tanya Reynen, and BJ DeMaa.
 - Confirm appointment by County Board Chair
 - Appoint Jeremy Grossman to replace Christine Churchill on the Dodge County Land Information Council
- 9. Motion to use the unused levy from previous year per section 66.0602(3)(f), Wis. Stats., in an amount of \$4815.69**
- 10. Resolutions on File**
 - 24-50 Amend Town Zoning Ordinance – Town of Theresa – Bradley and Melissa Mark Property – Supervisor Ringle
 - 24-51 Amend Town Zoning Ordinance – Town of Theresa – David and Christine Steger Property – Supervisor Ringle
 - 24-52 Amend Town Zoning Ordinance – Town of Theresa – Wilfred and Tasha Fink Property – Supervisor Steger
 - 24-53 Amend Town Zoning Ordinance – Town of Theresa – Robert and Deborah Lindert Property – Supervisor Steger
 - 24-54 Authorizing Award for the Dodge County Astico Park Restroom/Shower/Pavilion Upgrades and American Rescue Plan Act of 2021 (ARPA) Funding – Land Resources and Parks and Finance Committees
 - 24-55 Authorizing the Dodge County Harnischfeger Park Campground Upgrades and American Rescue Plan Act of 2021 (ARPA) Funding – Land Resources and Parks and Finance Committees
 - 24-56 Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive Plan* (Town of Ashippun) – Land Resources and Parks Committee
 - 24-57 2025 County Budget Appropriation – Finance Committee
- 11. Reports on File**
 - Report 1 Ordinance No. 1155 – Amend Land Use Code – Dodge County Properties – Land Resources and Parks Committee
 - Report 2 Ordinance No. 1156 – An Ordinance Amending The 2011 Official Sanitary Ordinance – Dodge County – Land Resources and Parks Committee
- 12. Adjourn**

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COMMITTEE NAME COUNTY BOARD							
MEETING DATE: November 2024							
			Approval	<i>AS</i>	Date	<i>11/12/2024</i>	
			Chair	<i>D. Frohling</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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
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	Frievault, Rodger	X		60.00	14	9.38	\$69.38
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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	0.00	0	0.00	\$0.00
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		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
51325	Meinel, Evan		X	0.00	0	0.00	\$0.00
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin	X		60.00	52	34.84	\$94.84
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
November 12, 2024 – 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 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 Kauffeld and Meinel who had previously asked to be excused.

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

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 October 15, 2024, October 22, 2024, and October 31, 2024, meetings of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

Special Orders of Business

Confirm the following appointments by County Administrator to the Community Development Fund Advisory Committee. Appoint Jason Fields, Christian Tscheschlok, Sadie Howell, Brian Doudna, and Supervisor Guckenberger. A motion to accept the appointments was made by Supervisor Beal and seconded by Supervisor Hedrick. The motion carried by voice vote.

Confirm the following appointments by County Board Chair to the Public Safety Radio Communications Committee. Appoint Supervisor Conway, Supervisor Meinel, Dale Schmidt, Cameron Clapper, Joseph Meagher, Brian Field, Ryan Toellner, Benjamin Olsen, Jeremiah Johnson, Eric Howlett, Tanya Reynen, and BJ DeMaa. A motion to accept the appointments was made by Supervisor Kraus and seconded by Supervisor Bobholz. The motion carried by voice vote.

Confirm the following appointment by County Board Chair: Appoint Jeremy Grossman to replace Christine Churchill to the Dodge County Land Information Council. A motion was made by Supervisor Bobholz and seconded by Supervisor Beal. 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 an amount of \$4815.69. Supervisor Guckenberger seconded the motion. The vote was cast with 30 ayes and 1 no, thereby adopting the motion.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Boelk. Total 1.

Absent: Kauffeld, Meinel. Total 2.

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

Resolution 24-50

Amend Town Zoning Ordinance – Town of Theresa – Bradley and Melissa Mark Property – Supervisor Ringle. A motion for adoption was made by Supervisor Burnett and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-51

Amend Town Zoning Ordinance – Town of Theresa – David and Christine Steger Property – Supervisor Ringle. A motion for adoption was made by Supervisor Burnett and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-52

Amend Town Zoning Ordinance – Town of Theresa – Wilfred and Tasha Fink Property – Supervisor Steger. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Burnett. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-53

Amend Town Zoning Ordinance – Town of Theresa – Robert and Deborah Lindert Property – Supervisor Steger. The motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-54

Authorizing Award for the Dodge County Astico Park Restroom/Shower/Pavilion Upgrades and American Rescue Plan Act of 2021 (ARPA) Funding – Land Resources and Parks and Finance Committees. The motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievall, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 28.

Noes: Breselow, Boelk, Houchin. Total 3.

Absent: Kauffeld, Meinel. Total 2.

Resolution 24-55

Authorizing the Dodge County Harnischfeger Park Campground Upgrades and American Rescue Plan Act of 2021 (ARPA) Funding – Land Resources and Parks and Finance Committees. The motion for adoption was made by Supervisor Steger and seconded by Supervisor Klobuchar. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievall, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 28.

Noes: Breselow, Boelk, Houchin. Total 3.

Absent: Kauffeld, Meinel. Total 2.

Resolution 24-56

Recommendation of the Dodge County Land Resources and Parks Committee to Amend the *Dodge County Comprehensive Plan* (Town of Ashippun) – Land Resources and Parks Committee. The motion for adoption was made by Supervisor Burnett and seconded by Supervisor Miller. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Houchin, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 29.

Noes: Hedrick, Derr. Total 2.

Absent: Kauffeld, Meinel. Total 2.

Resolution 24-57

2025 Dodge County Budget Appropriation – Finance Committee. The motion for adoption was made by Supervisor Beal and seconded by Supervisor Maly. Chairman Frohling called for the Clerk, to read amendments on file.

County Clerk read Amendment No. 1 – Reduce the Humans Services and Health Budget by \$12,000 for the following 2025 requests for donations to: Church Health Services, PAVE, and Rock River Community Clinic. – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Siegmann. The vote was cast with 6 ayes and 25 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Breselow, Siegmann, Guckenberger, Boelk, Houchin. Total 6.

Noes: Benter, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 25.

Absent: Kauffeld, Meinel. Total 2.

County Clerk read Amendment No. 2 – Although new programs may be created during the next year, no change in wages, benefits, or new compensations programs will be implemented until January 1st, 2026 unless by resolution by full county board with financial review by Finance Committee and necessary budget amendment. – Supervisor Guckenberger. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor VandeZande. Discussion took place on the board floor. Chairman Frohling ruled Amendment No. 2 out of order and referred it to the Executive Committee to be put on their December 2, 2024, agenda to have the policy reviewed.

County Clerk read Amendment No. 3 – Create and establish an “office of government efficiency” for Dodge County Government, Dodge County, WI. - \$1000.00 – Supervisor Siegmann. A motion for adoption was made by Supervisor Siegmann and seconded by Supervisor Breselow. The vote was cast with 4 ayes and 27 noes, thereby defeating the motion to amend.

Ayes: Breselow, Siegmann, Guckenberger, Houchin. Total 4.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 27.

Absent: Kauffeld, Meinel. Total 2.

County Clerk read Amendment No. 4 – No funding of unfilled approved positions until they are ready to be filled. – Supervisor Houchin. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Breselow. Discussion took place on the board floor. Chairman Frohling ruled Amendment No. 4 out of order and referred it to the Executive Committee to be put on their December 2, 2024, agenda to have the policy reviewed.

The vote was cast on Resolution 24-57 with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Breselow, Siegmann, Boelk, Houchin. Total 4.

Absent: Kauffeld, Meinel. Total 2.

Report No. 1

Ordinance No. 1155 – Amend Land Use Code – Dodge County Properties – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2

Ordinance No. 1156 – An Ordinance Amending The 2011 Official Sanitary Ordinance – Dodge County – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Klobuchar and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting Report and Ordinance.

At 10:52 a.m., Supervisor Johnson made a motion which was seconded by Supervisor Miller to adjourn until Tuesday, December 17, at 6:00 p.m. The motion carried by voice vote.

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

RESOLUTION # 24-50

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on September 25th, 2024, 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 October 2nd, 2024.

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 6th day of October, 2024.



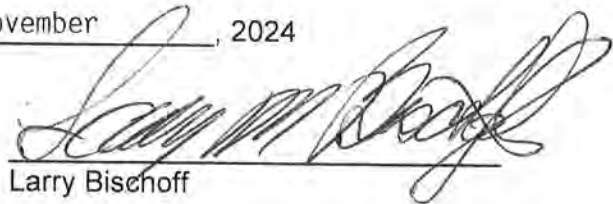
Dodge County Board Supervisor

REPORT to Resolution 24-50

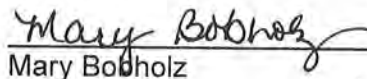
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Bradley and Melissa Mark requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in the part of the SW ¼ of the SE ¼, Section 4, Town of Theresa in order to bring the zoning district designation into compliance with the Dodge County Comprehensive Plan - Farmland Preservation Plan Map 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 agriculture.

Respectfully submitted this 12th day of November, 2024


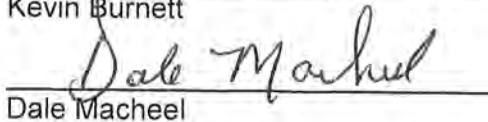
Larry Bischoff



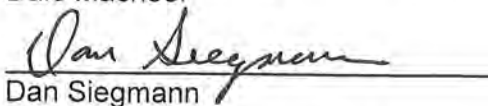
Mary Bobholz



Kevin Burnett



Dale Macheel



Dan Siegmann

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Danielle J. Van Egtae
County Clerk

Bradley & Melissa Mark

Town of Theresa, Sec. 04

The case aimed to establish that there is a causality of violence, repression and death from economic causes and manipulation, and ethnic division. The trial was a victory, there was evidence of a human backbone, of an identity and the backbone. There were no more victims for the sake of money or the situation.

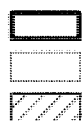
CHRISTIAN WILLIAMSON

100

THE

B. & M. MARK

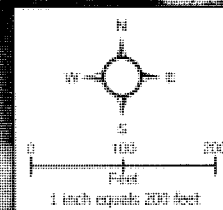
HOUNDAIRD



1. 姓名		2. 性别		3. 年龄		4. 职业		5. 学历		6. 籍贯		7. 民族		8. 宗教信仰		9. 婚姻状况		10. 健康状况		11. 兴趣爱好		12. 特长		13. 其他	
姓名	张小明	性别	男	年龄	25	职业	程序员	学历	本科	籍贯	浙江杭州	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	阅读、运动	特长	编程	其他	
姓名	李小红	性别	女	年龄	30	职业	教师	学历	硕士	籍贯	广东广州	民族	汉族	宗教信仰	佛教	婚姻状况	已婚	健康状况	良好	兴趣爱好	音乐、旅游	特长	教学	其他	
姓名	王小明	性别	男	年龄	28	职业	工程师	学历	本科	籍贯	江苏南京	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	摄影、钓鱼	特长	设计	其他	
姓名	赵小红	性别	女	年龄	35	职业	医生	学历	硕士	籍贯	山东济南	民族	汉族	宗教信仰	道教	婚姻状况	已婚	健康状况	良好	兴趣爱好	书法、品茶	特长	医疗	其他	
姓名	孙小明	性别	男	年龄	22	职业	学生	学历	高中	籍贯	四川成都	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	打游戏、看电影	特长	电竞	其他	
姓名	周小红	性别	女	年龄	27	职业	设计师	学历	本科	籍贯	湖南长沙	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	绘画、旅行	特长	设计	其他	
姓名	吴小明	性别	男	年龄	32	职业	经理	学历	本科	籍贯	北京	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	高尔夫、网球	特长	管理	其他	
姓名	郑小红	性别	女	年龄	29	职业	会计	学历	本科	籍贯	安徽合肥	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	烹饪、园艺	特长	财务	其他	
姓名	陈小明	性别	男	年龄	26	职业	销售	学历	本科	籍贯	福建厦门	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	篮球、唱歌	特长	销售	其他	
姓名	林小红	性别	女	年龄	31	职业	律师	学历	硕士	籍贯	江西九江	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	瑜伽、阅读	特长	法律	其他	
姓名	黄小明	性别	男	年龄	24	职业	程序员	学历	本科	籍贯	广西梧州	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	编程、运动	特长	编程	其他	
姓名	周小红	性别	女	年龄	28	职业	教师	学历	本科	籍贯	湖北武汉	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	音乐、旅游	特长	教学	其他	
姓名	吴小明	性别	男	年龄	33	职业	工程师	学历	本科	籍贯	河南郑州	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	摄影、钓鱼	特长	设计	其他	
姓名	郑小红	性别	女	年龄	36	职业	医生	学历	硕士	籍贯	山西太原	民族	汉族	宗教信仰	道教	婚姻状况	已婚	健康状况	良好	兴趣爱好	书法、品茶	特长	医疗	其他	
姓名	孙小明	性别	男	年龄	23	职业	学生	学历	高中	籍贯	重庆	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	打游戏、看电影	特长	电竞	其他	
姓名	周小红	性别	女	年龄	27	职业	设计师	学历	本科	籍贯	贵州贵阳	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	绘画、旅行	特长	设计	其他	
姓名	吴小明	性别	男	年龄	32	职业	经理	学历	本科	籍贯	云南昆明	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	高尔夫、网球	特长	管理	其他	
姓名	郑小红	性别	女	年龄	29	职业	会计	学历	本科	籍贯	陕西西安	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	烹饪、园艺	特长	财务	其他	
姓名	陈小明	性别	男	年龄	26	职业	销售	学历	本科	籍贯	甘肃兰州	民族	汉族	宗教信仰	无	婚姻状况	未婚	健康状况	良好	兴趣爱好	篮球、唱歌	特长	销售	其他	
姓名	林小红	性别	女	年龄	31	职业	律师	学历	硕士	籍贯	宁夏银川	民族	汉族	宗教信仰	无	婚姻状况	已婚	健康状况	良好	兴趣爱好	瑜伽、阅读	特长	法律	其他	
姓名	黄小明																								

[illegible]

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



RESOLUTION # 24-51

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on September 25th, 2024, 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 October 2nd, 2024.

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 6th day of October, 2024.



Dodge County Board Supervisor

REPORT to Resolution 24-51

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of David and Christine Steger requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 16.965-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in the part of the NW ¼ of the SW ¼, Section 11, Town of Theresa in order to bring the zoning district designation into compliance with the Dodge County Comprehensive Plan - Farmland Preservation Plan Map designation 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 agriculture.

Respectfully submitted this 12th day of November, 2024

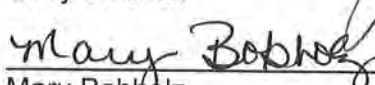
ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

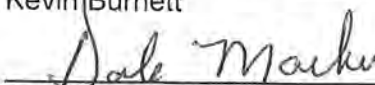
AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Danielle T. Van Egte
County Clerk


Larry Bischoff


Mary Bobholz


Kevin Burnett

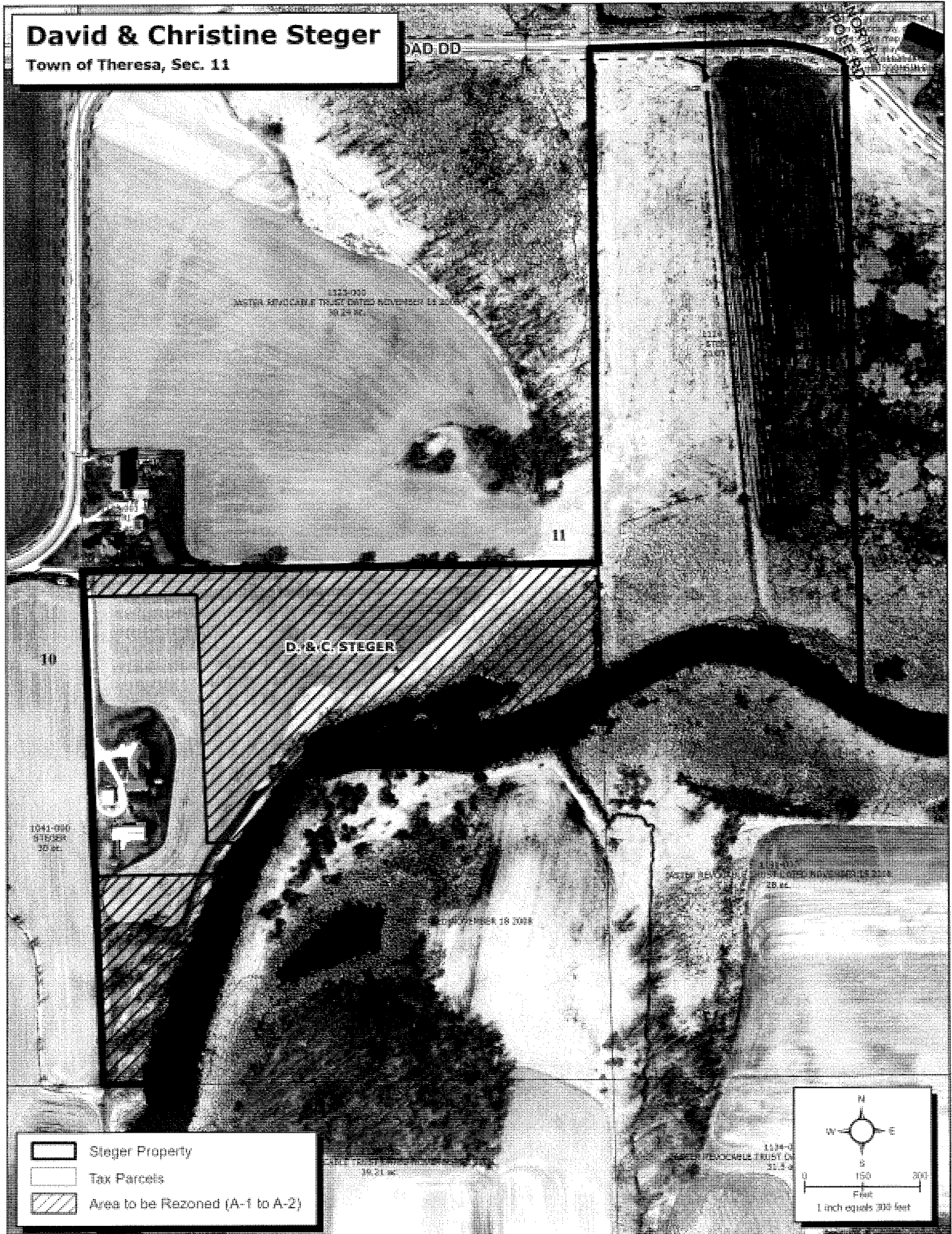

Dale Macheel


Dan Siegmans

Land Resources and Parks Committee

David & Christine Steger

Town of Theresa, Sec. 11



RESOLUTION # 24-52

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on September 25th, 2024, 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 October 2nd, 2024.

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 6TH day of OCTOBER, 2024.



Dodge County Board Supervisor

REPORT to Resolution 24-52

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Wilfred and Tasha Fink requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 1-acre of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in the part of the NW ¼ of the NW ¼, Section 29, Town of Theresa in order to bring the zoning district designation into compliance with the Dodge County Comprehensive Plan - Farmland Preservation Plan Map designation 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 – Farmland Preservation Plan Map as the site is designated as “an area of non-agricultural development”.

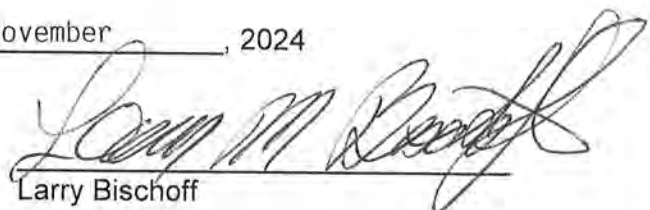
Respectfully submitted this 12th day of November, 2024

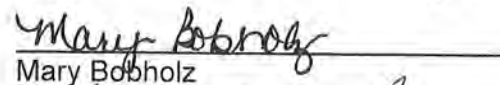
ADOPTED
BY DODGE COUNTY BOARD

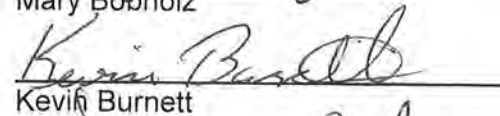
NOV 12 2024

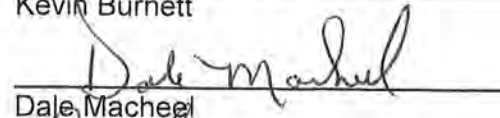
AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

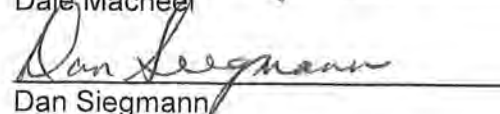
Danielle J. Van Egten
County Clerk


Larry Bischoff


Mary Bobholz

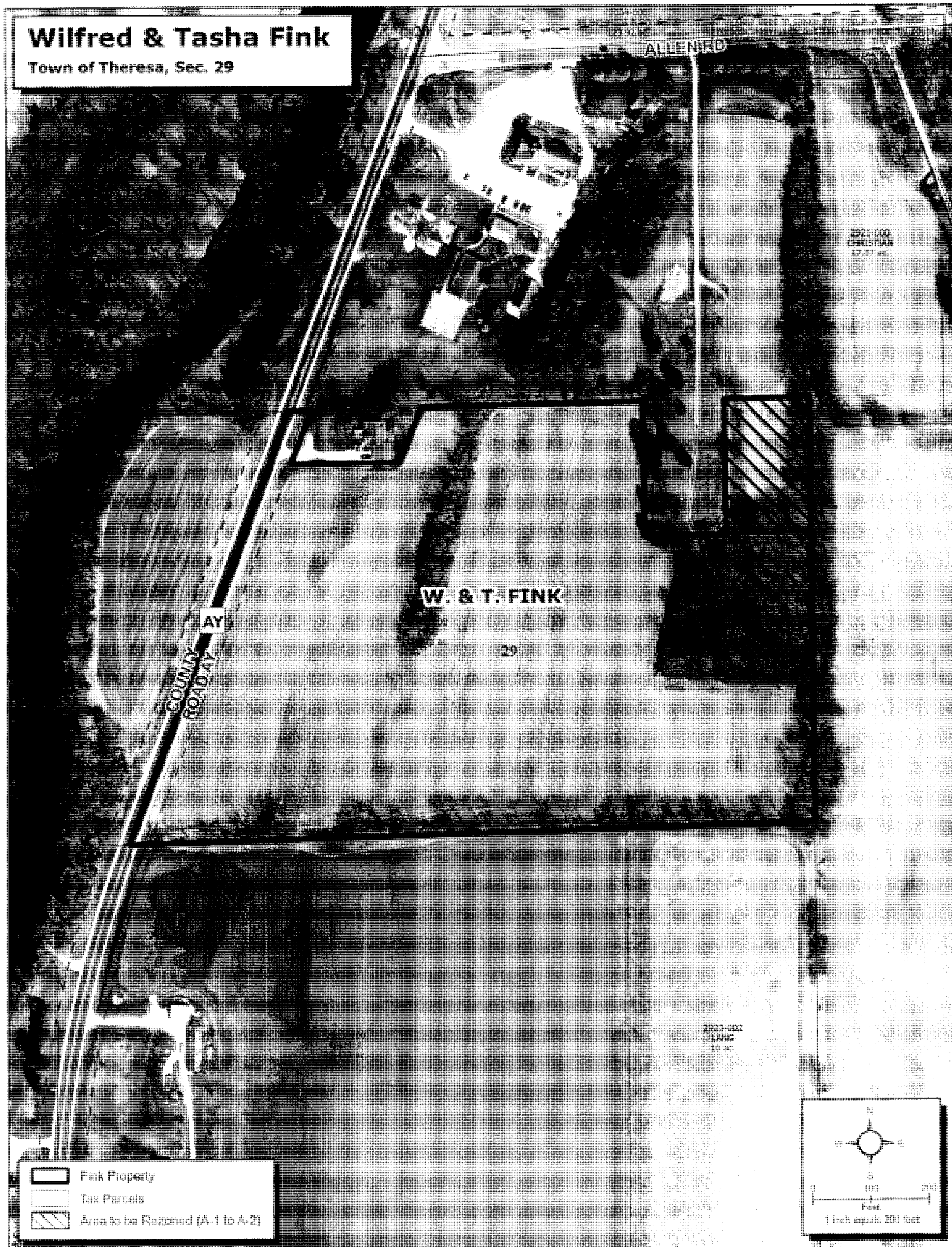

Kevin Burnett


Dale Macheel


Dan Siegmann

Wilfred & Tasha Fink

Town of Theresa, Sec. 29



RESOLUTION # 24-53

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and


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

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

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on September 25th, 2024, 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 October 2nd, 2024.

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 6TH day of OCTOBER, 2024.



Dodge County Board Supervisor

REPORT to Resolution 24-53

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Robyn and Deborah Lindert requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 0.5-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in the part of the SW ¼ of the NW ¼, Section 29, Town of Theresa in order to bring the zoning district designation into compliance with the Dodge County Comprehensive Plan - Farmland Preservation Plan Map designation 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 – Farmland Preservation Plan Map as the site is designated as “an area of non-agricultural development”.

Respectfully submitted this 12th day of November, 2024

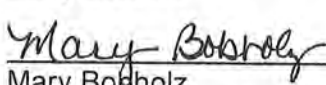
 Larry Bischoff

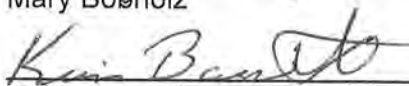
ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

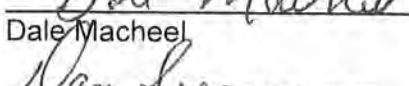
AYES 31 NOES 0
 ABSTAIN 0 ABSENT 2

Daniel J. Van Egte
 County Clerk


 Mary Bobholz


 Kevin Burnett

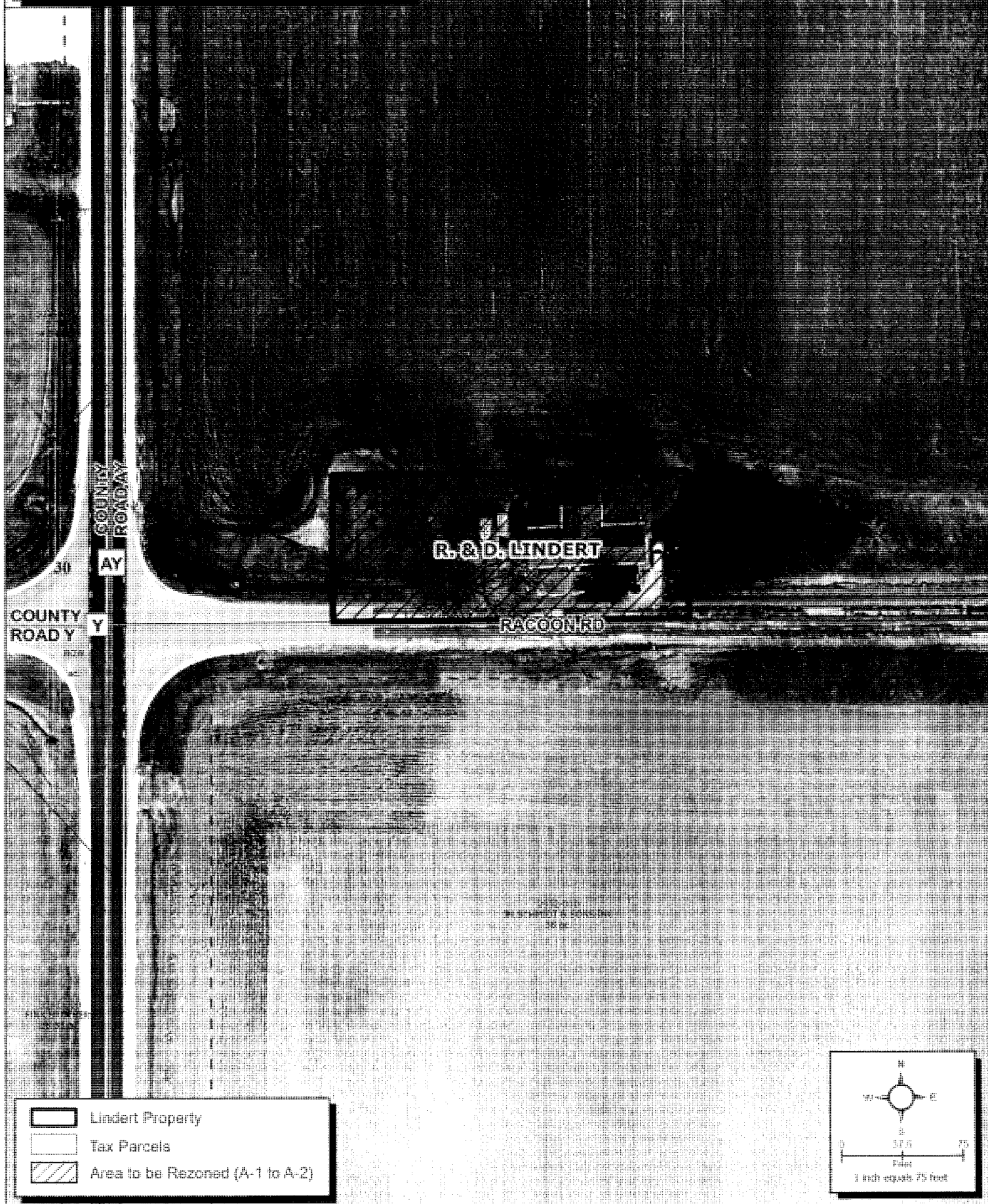

 Dale Macheel


 Dan Siegmann

Land Resources and Parks Committee

Robin & Deborah Lindert

Town of Theresa, Sec. 29



RESOLUTION NO. 24-54**Authorizing Award for the Dodge County Astico Park Restroom/Shower/Pavilion Upgrades
and American Rescue Plan Act of 2021 (ARPA) Funding**

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

WHEREAS, the County Administrator requested county departments to propose possible uses of remaining American Rescue Plan Act of 2021 (ARPA) fund by presenting projects that meet ARPA criteria so that the County's unobligated American Rescue Plan Act of 2021 (ARPA) funds could be fully obligated by December 31, 2024; and,

WHEREAS, the 2023 Dodge County Park and Open Space Plan identified the replacement of an old picnic shelter and the installation of the a restroom/shower building at Astico Park as a priority; and,

WHEREAS, the Dodge County Land Resources and Parks Department included the Astico Park Restroom/Shower/Pavilion in the *2024-2028 Dodge County Capital Improvement Plan* to be funded by Sales Tax in the amount of \$400,000, which project consists of replacing the picnic shelter, the restroom/shower building, site preparation for the installation of the buildings, upgrading the sanitary (mound) system and necessary electrical and water facilities; and,

WHEREAS, at its meeting on November 14, 2023, the Dodge County Board of Supervisors, approved the *2024-2028 Dodge County Capital Improvement Plan* and authorized 2024 projects; and,

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Quotations (RFQ) #8206-2024, *New Well Pump and Pressure Tank-Astico Park*, on October 10, 2024, opened quotations submitted by the due date of November 1, 2024 at 10:00 a.m., and tentatively awarded the work to PHE Contractors of Randolph, Wisconsin, in the amount of \$7,233.00; and,

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

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Quotations (RFQ) #8207-2024, *Electrical Upgrades at Astico Park*, on October 10, 2024, soliciting quotations for the electrical work associated with the Astico Park Restroom/Shower/Pavilion Upgrades, opened quotations submitted by the due date of November 1, 2024 at 10:00 a.m. and tentatively awarded the work to Folske Electric in the amount of \$17,003.25; and,

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

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Quotations (RFQ) #8203-2024, *Astico Park Mound Sanitary System Design Plans*, soliciting quotations for the design of a new mound sanitary system with sufficient capacity for the needs of the park, opened quotations submitted by the due date of September 20, 2024 at 10:00 a.m., and awarded the work to Jeffrey Hammes, in the amount of \$6,340; and,

1 **WHEREAS**, the quotations are on file with the Dodge County Land Resources and Parks
2 Department and may be viewed during normal business hours; and,

3
4 **WHEREAS**, the Dodge County Land Resources and Parks Department released Request for
5 Bids (RFB) #82 2024-10, *Prefabricated Precast Concrete Family Style Restroom/Shower Building-*
6 *Supply and Install at Astico Park*, on October 10, 2024, soliciting bids for the restroom/shower building
7 and for the installation of the building; and,

8
9 **WHEREAS**, the Dodge County Land Resources and Parks Department received two (2) bids
10 by the due date and time of November 1, 2024, at 10:00 a.m., as follows:
11

Bidder	Bid
Huffcutt Concrete of Chippewa Falls, WI	\$274,050.00
CXT Concrete Buildings of Spokane Valley, WA	\$362,997.00

12
13 **WHEREAS**, the bids are on file with the Dodge County Land Resources and Parks Department
14 and may be viewed during normal business hours; and,

15
16 **WHEREAS**, at its meeting on November 4, 2024, the Land Resources and Parks Department
17 staff recommended to the Dodge County Land Resources and Parks Committee to award a contract to
18 Huffcutt Concrete of Chippewa Falls, WI, in the amount of \$274,050.00 for the restroom/shower
19 building and installation of same; and,

20
21 **WHEREAS**, the Committee recognizes that the Astico Park Restroom/Shower/Pavilion
22 Upgrades was included in the *2024-2028 Dodge County Capital Improvement Plan* to be funded by
23 Sales Tax Revenue in the amount of \$400,000, however, in consultation with the County Administrator,
24 it is recommended that the Astico Park Restroom/Shower/Pavilion Upgrades referred to herein be
25 funded by unobligated American Rescue Plan Act of 2021 (ARPA) funds; and,

26
27 **WHEREAS**, the Dodge County Finance Committee has determined that there are sufficient,
28 unobligated ARPA funds available to cover the cost of the Dodge County Astico Park
29 Restroom/Shower/Pavilion Upgrades referred to herein (restroom/shower building and installation;
30 well pump and pressure tank; electrical upgrades, mound system design) in the amount of \$304,626.25,
31 and recommends to the Dodge County Board of Supervisors that it be funded by available ARPA funds;
32 and,

33
34 **WHEREAS**, the Dodge County Land Resources and Parks Committee requests that the Dodge
35 County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and
36 expenditures as reflected Exhibit "A", attached hereto and incorporated herein by reference to fund the
37 Astico Park Restroom/Shower/Pavilion Upgrades described herein;

38
39 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors, on
40 the recommendation of the Dodge County Land Resources and Parks Committee, that the acceptance
41 of the bid from Huffcutt Concrete in the amount of \$274,050.00 for the restroom/shower building and
42 installation of same is hereby authorized, for the Dodge County Astico Park Restroom/Shower/Pavilion
43 Upgrades; and,
44

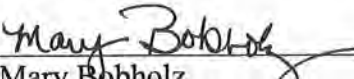
BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a contract with Huffcutt Concrete in an amount not to exceed \$274,050 for the restroom/shower building and installation; and,

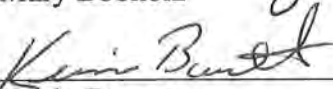
BE IT FURTHER RESOLVED, by the Dodge County Board of Supervisors, that ARPA funds in a total amount not to exceed \$304,626.25 to fund the Dodge County Astico Park Restroom/Shower/Pavilion Upgrades described herein (restroom/shower building and installation; well pump and pressure tank; electrical upgrades, mound system design) 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 2024 Dodge County Budget to reflect the same in accordance with Exhibit "A"; and,

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

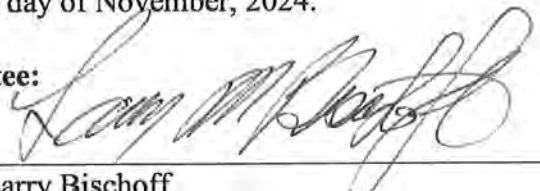
All of which is respectfully submitted this 12th day of November, 2024.

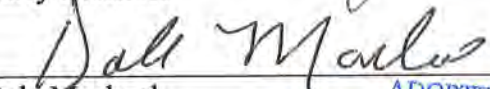
Dodge County Land Resources and Parks Committee:


Mary Bobholz


Kevin Burnett

Daniel Siegmann


Larry Bischoff


Dale Macheel

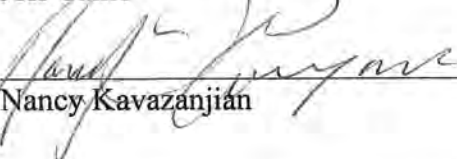
ADOPTED
BY DODGE COUNTY BOARD


NOV 12 2024

Dodge County Finance Committee:


Ed Benter

Jeff Caine


Nancy Kavazanjian


Karen Kuehl

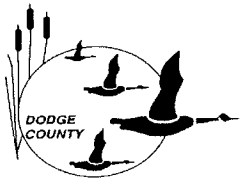

David Guckenberger

AYES 28 NOES 3
ABSTAIN 0 ABSENT 2

FISCAL NOTE: The 2024 budgeted Sales Tax Fund Balance applied will be reduced from \$179,593 to \$0, as well as the overall budget will increase by \$84,126. **Finance Committee review date:** November 4, 2024. Finance Committee Chair initials: EMB.

Vote Required: 2/3 Members Elect

Resolution Summary: Resolution Authorizing Award for the Dodge County Astico Park Restroom/Shower/Pavilion Upgrades and American Rescue Plan Act of 2021 (ARPA) Funding



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
Effective April 9th, 2024

Date: 11/01/24

Department: Land Resources Parks

Budget Year: 2024

Description of Adjustment:
Authorizing Awards for the Dodge County Astico Park Restroom/Shower/Pavilion Upgrades
and American Rescue Plan Act of 2021 (ARPA) Funding and returning \$220,500 originally funded by
Sales Tax

Budget Adjustment

Munis Long Account	Account Title	Amount
100-10-98-9810-00000-00-591000-		(220,500)
100-10-98-9810-00000-00-496000-		179,593
100-10-98-9810-00000-00-412210-		40,907
100-50-82-8240-00000-00-584000-		(220,500)
100-50-82-8240-00000-11-491200-		220,500
100-50-99-9970-00000-00-433120-		(304,626)
100-50-99-9970-00000-00-584000-		304,626

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-55**Authorizing the Dodge County Harnischfeger Park Campground Upgrades and American Rescue Plan Act of 2021 (ARPA) Funding**

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

WHEREAS, the County Administrator requested county departments to propose possible uses of remaining American Rescue Plan Act of 2021 (ARPA) fund by presenting projects that meet ARPA criteria so that the County's unobligated American Rescue Plan Act of 2021 (ARPA) funds could be fully obligated by December 31, 2024; and,

WHEREAS, the 2023 Dodge County Park and Open Space Plan identified upgrading the campground area by enlarging the campsite pads and upgrading the electric and water to the camp sites at Dodge County Harnischfeger Park as a priority; and

WHEREAS, the Dodge County Land Resources and Parks Department included the Harnischfeger Park Campsite Upgrades in the *2024-2028 Dodge County Capital Improvement Plan* to be funded by Sales Tax in the amount of \$75,000; and,

WHEREAS, at its meeting on November 14, 2023, the Dodge County Board of Supervisors, approved the *2024-2028 Dodge County Capital Improvement Plan* and authorized 2024 projects; and,

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Quotations (RFQ) #8204-2024, *Install Water Lines and Plumbing at Harnischfeger Park*, on August 20, 2024, soliciting quotations for the installation of new water supply lines and fixtures to eight (8) campsites and other plumbing work at Harnishfeger Park ("Water Supply Lines and Fixtures"); and,

WHEREAS, the Dodge County Land Resources and Parks Department received one (1) quotation by the due date and time of August 30, 2024, at 10:00 a.m., as follows:

Vendor	Bid
White Plumbing of Beaver Dam, WI	\$15,235.00

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

WHEREAS, the Dodge County Land Resources and Parks Department released Request for Bids (RFB) #82 2024-05, *Electrical Service Upgrade and Pedestals at Harnischfeger Park*, on September 24, 2024, soliciting bids for electrical service upgrade, installation of eight (8) 100 amp (50/30/20 GFCI) single phase electrical pedestals for campsites and other electrical work associated with the campsite upgrades ("Electric Service Upgrades"); and,

ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

AYES 28 NOES 3
ABSTAIN 0 ABSENT 2

Danielle J. Van Egte
County Clerk

WHEREAS, the Dodge County Land Resources and Parks Department received two (2) bids by the due date and time of October 8, 2024, at 10:00 a.m., as follows:

Bidder	Bid
Folske Electric of Oshkosh, WI	\$39,856.00
K-W Electric, Inc. of Plymouth, WI	\$89,900.00

WHEREAS, the bids 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 November 4, 2024, the Land Resources and Parks Department staff reported to the Dodge County Land Resources and Parks Committee its intent to award a contract to White Plumbing of Beaver Dam, Wisconsin in the amount of \$15,235.00 for all labor, materials, equipment to install new water supply lines and fixtures to eight (8) campsites at Harnischfeger Park campsite area and to award a contract to Folske Electric, Oshkosh, Wisconsin, in the amount of \$39,856.00, comprised of \$18,870 for materials and \$20,986 for the Electrical Service Upgrades at Harnischfeger Park campsite area; and,

WHEREAS, the Committee recognized that other work has been completed at Harnischfeger Park for the campsite upgrades including but not limited to layout adjustments, grading, enlarging one pull through site, acquiring electrical pedestals and a new transformer, all of which will be funded by Sales Tax Revenue as identified in the *2024-2028 Dodge County Capital Improvement Plan*; and,

WHEREAS, the Committee recognizes that the Harnischfeger Park Campsite Upgrades were included in the *2024-2028 Dodge County Capital Improvement Plan* to be funded by Sales Tax Revenue in the amount of \$75,000, however, in consultation with the County Administrator, it is recommended that the Harnischfeger Park Campsite Upgrades to the Electrical Service Upgrades and the Water Supply Lines and Fixtures be funded by unobligated American Rescue Plan Act of 2021 (ARPA) funds in the total amount of \$55,091.00; and,

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

WHEREAS, the Dodge County Land Resources and Parks Committee requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Budget the revenues and expenditures as reflected Exhibit "A", attached hereto and incorporated herein by reference to fund the Harnischfeger Park Campsite Upgrades for the Electrical Service Upgrades and the Water Supply Lines and Fixtures;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Land Resources and Parks and Finance Committees, that ARPA funds in a total amount not to exceed \$55,091.00 be allocated to fund the Dodge County Harnischfeger Park Campsite Upgrades for the Electrical Service Upgrades and the Water Supply

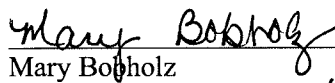
Lines and Fixtures and that the revenues and expenditures as described on the attached Exhibit “A”, are hereby approved and the Finance Director is directed to amend the 2024 Dodge County Budget to reflect the same in accordance with Exhibit “A”; and,

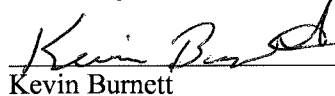
BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are authorized to enter into a contracts with Folske Electric in an amount not to exceed \$39,856.00 for the electrical service upgrades at the Harnischfeger Park campsite area and White Plumbing in an amount not to exceed; \$15,235.00 for the installation of water lines and fixtures and related plumbing work to eight (8) campsites and other plumbing work at Harnischfeger Park, subject to review of said contracts by the Dodge County Corporation Counsel; and,

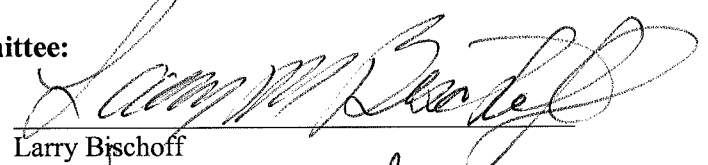
BE IT FINALLY RESOLVED, that upon properly presented invoices, the Dodge County Land Resources and Parks Director is authorized to make payment of such invoices utilizing ARPA funds as the funding source.

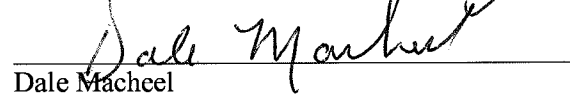
All of which is respectfully submitted this 12th day of November, 2024.

Dodge County Land Resources and Parks Committee:


Mary Bohlolz

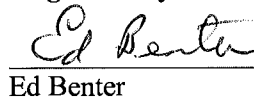

Kevin Burnett


Larry Bischoff

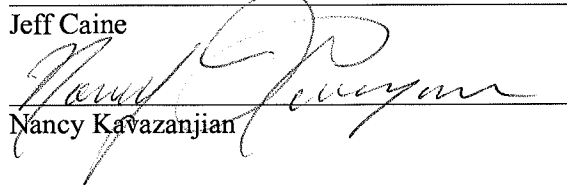

Dale Macheel

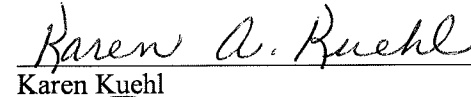
Daniel Siegmann

Dodge County Finance Committee:


Ed Benter

Jeff Caine


Nancy Kavazanjian

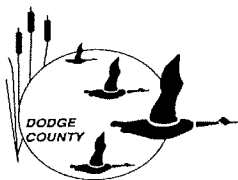

Karen Kuehl


David Guckenberger

FISCAL NOTE: The 2024 budgeted Sales Tax Fund Balance applied will be reduced from \$205,454 to \$179,593, as well as the overall budget will increase by \$29,230. **Finance Committee review date:** November 4, 2024. Finance Committee Chair initials EWB.

Vote Required: 2/3 Members Elect

Resolution Summary: Resolution Authorizing the Dodge County Harnischfeger Park Campsite Upgrades and American Rescue Plan Act of 2021 (ARPA) Funding



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
Effective April 9th, 2024

Date: 11/01/24

Department: Land Resources Parks

Budget Year: 2024

Description of Adjustment:
Authorizing Awards for the Dodge County Harnischfeger Park Campground Upgrades
and American Rescue Plan Act of 2021 (ARPA) Funding and returning \$25,861 originally funded by
Sales Tax

Budget Adjustment

Munis Long Account	Account Title	Amount
100-10-98-9810-00000-00-591000-		(25,861)
100-10-98-9810-00000-00-496000-		25,861
100-50-82-8240-00000-00-583000-		(25,861)
100-50-82-8240-00000-12-491200-		25,861
100-50-99-9970-00000-00-433120-		(55,091)
100-50-99-9970-00000-00-583000-		55,091

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-56

**RECOMMENDATION OF THE DODGE COUNTY LAND RESOURCES AND PARKS
COMMITTEE TO AMEND THE *DODGE COUNTY COMPREHENSIVE PLAN*
(Town of Ashippun)**

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

WHEREAS, the Wisconsin Legislature has established a "Comprehensive Planning Law" which requires a local governmental unit to develop a comprehensive plan in accordance with Section 66.1001, Wis. Stats.; and,

WHEREAS, the Dodge County Board of Supervisors adopted the *Dodge County Comprehensive Plan* pursuant to Section 66.1001 (4) (c), Wis. Stats., on June 21, 2011; and,

WHEREAS, the Dodge County Board of Supervisors adopted the *Dodge County Farmland Preservation Plan Map* on June 21, 2022; and,

WHEREAS, the Dodge County Land Resources and Parks Committee has been delegated the responsibility by the Dodge County Board of Supervisors to review amendments to the *Dodge County Comprehensive Plan* consistent with the requirements specified by law; and,

WHEREAS, on October 14, 2024, 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,

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;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Land Resources and Parks Committee hereby recommends amendment of the *Dodge County Comprehensive Plan* to the Dodge County Board of Supervisors for revisions in the Town of Ashippun by adopting the amendment to the Dodge County Future Land Use Map, attached hereto as Exhibit "A",

ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

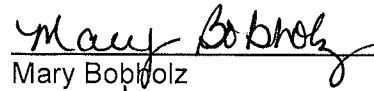
AYES 29 NOES 2
ABSTAIN 0 ABSENT 2

Danielle J. Van Egte
County Clerk


All of which is respectfully submitted this 12th day of November, 2024.

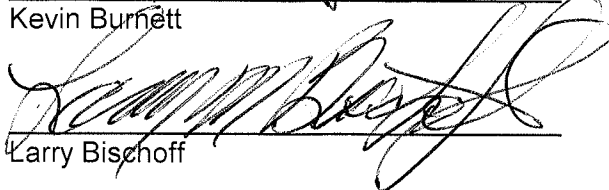
Dodge County Land Resources and Parks Committee


Daniel Siegmann


Mary Bobholz


Kevin Burnett


Dale Macheel


Larry Bischoff

FISCAL NOTE: *It is anticipated that only de minimis expenditures will result from the adoption of this resolution.* Finance Committee review Date: _____ Chair Initials: EWB

Vote Required: Majority of Members Present

Resolution Summary: A resolution from the Land Resources and Parks Committee recommending that the Dodge County Board of Supervisors amend the Dodge County Comprehensive Plan as proposed.

ORDINANCE NO. to Resolution 24-56AN ORDINANCE AMENDING THE DODGE COUNTY COMPREHENSIVE PLAN
(TOWN OF ASHIPGUN)

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

SECTION 1. Pursuant to Section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in §66.1001(1)(a) and §66.1001(2), Wis. Stats.

SECTION 2. The Dodge County Land Resources and Parks Committee has reviewed the proposed amendments to the Dodge County Future Land Use Map of the Dodge County Comprehensive Plan.

SECTION 3. On October 14, 2024, a public hearing was held in accordance with §66.1001(4)(d), Wis. Stats.

SECTION 4. The Dodge County Land Resources and Parks Committee, at its meeting on October 14, 2024, 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 Ashippun.

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 per §66.1001(4)(c), Wis. Stats.

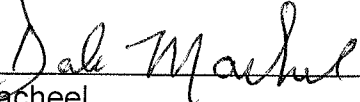
SECTION 6. The Dodge County Board of Supervisors does, by the enactment of this Ordinance, formally amend the Dodge County Future Land Use Map of the Dodge County Comprehensive Plan pursuant to § 66.1001(4)(c), Wis. Stats., for revisions in the Town of Ashippun in accordance with the attached Exhibit "A".

SECTION 7. Summary and Fiscal Effect. An Ordinance amending the Dodge County Comprehensive Plan for the Town of Ashippun. See companion resolution for fiscal impact.

1 **SECTION 8.** This Ordinance shall take effect upon passage by a majority vote of the
2 members-elect of the Dodge County Board of Supervisors and
3 publication/posting as required by law.

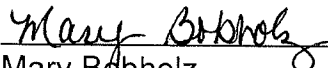
Respectfully submitted this 12th day of November, 2024.

Dodge County Land Resources and Parks Committee:


Dale Macheel


Larry Bischoff


Kevin Burnett

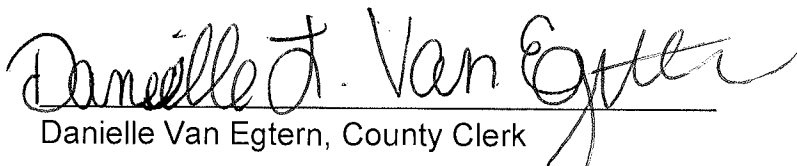

Mary Bobholz


Daniel Siegmann

Enacted and approved this 12th day of November, 2024.


David Frohling, Chairman
Dodge County Board of Supervisors

ATTEST:


Danielle Van Egtern, County Clerk

Dekklyn Investment Group LLC

Town of Ashippun, Sec. 19

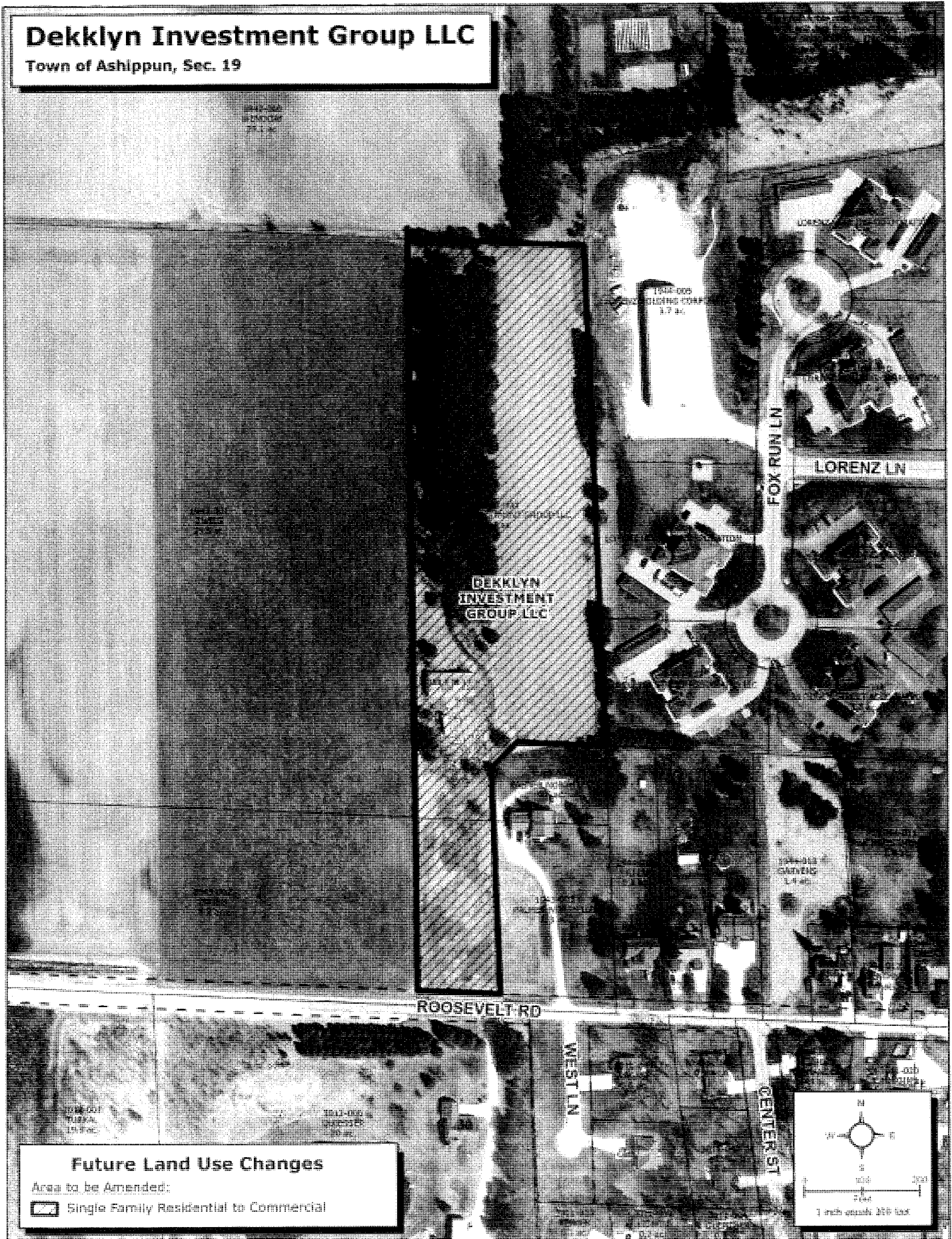


EXHIBIT A

RESOLUTION NO. 24-57**2025 Dodge County Budget Appropriation**

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

WHEREAS, the notice of public hearing on the proposed 2025 Dodge County Budget was published in the *Beaver Dam Daily Citizen* on October 15, 2024, and a public hearing was held on October 31, 2024, in accordance with the provisions of §65.90, Wis. Stats; and,

WHEREAS, the proposed expenditures/expenses and revenues for 2025 are shown in the Dodge County 2025 Budget Book dated October 22, 2024, 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 12, 2024, is \$10,429,866,300, excluding Tax Incremental District (TID) increments; and,

WHEREAS, the proposed 2025 Dodge County budget is summarized as follows:

Wages	\$ 56,885,699
Benefits	\$ 22,428,737
Operational Expenses/Expenditures	\$ 69,722,230
Capital Outlay	\$ 17,045,278
Transfers Out	\$ 23,997,667
Other Expenses	\$ 6,786,170
Total Expenses/Expenditures	\$ 196,865,781
Operational Revenues	\$ 119,693,995
Property Tax Revenue	\$ 36,512,710
Transfers In	\$ 23,997,739
Sales Tax Revenues	\$ 9,286,540
Fund Balances/Net Position Applied	\$ 7,374,797
Total revenues	\$ 196,865,781
Property tax levy proposed	\$ 36,512,710

ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

AYES 27 NOES 4
ABSTAIN 0 ABSENT 2

Danielle J. Van Egteren
County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that the 2025 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 2025 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 2025 budget appropriations in the Dodge County 2025 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>	<u>Rate Per \$1,000</u>
Public Health	\$ 668,736	0.0695
Library System	\$ 1,136,516	0.2211
County Bridge Aids	\$ 78,117	0.0148
All Other County Taxes	\$ 34,629,341	3.3202
Property Tax Levy	\$ 36,512,710	

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 \$78,117 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 2025 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,

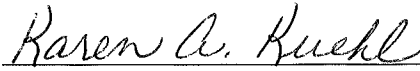
BE IT FINALLY RESOLVED, that the Dodge County Finance Director is authorized to make any technical corrections to the budget that are necessary and shall provide information on these technical corrections to the Dodge County Finance Committee.

All of which is respectfully submitted this 12th day of November, 2024.

Dodge County Finance Committee:

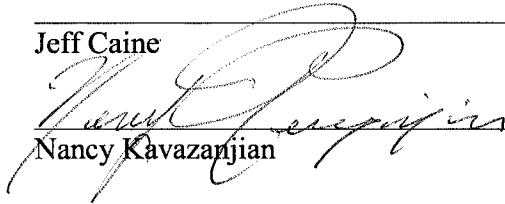


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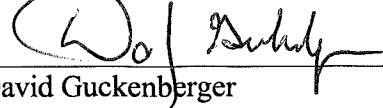


Karen Kuehl

Jeff Caine



Nancy Kavazanjian



David Guckenberger

Dodge County -- Departmental Summary Recap -- Budget Year 2025

Dept or Fund	Department or Fund	Expenses / Expenditures Total	Revenues							ADOPTED Tax Levy	Prior Year ADOPTED Tax Levy	Tax Levy Increase (Decrease)
			Operational	Bond Proceeds	Transfers In		Fund Bal Applied		Total			
					Sales Tax	Other	Carried Fwd	Levy				
01	County Board	\$ 365,084	\$ 35,690	\$ -	\$ -	\$ 59,535	\$ -	-	\$ 95,225	\$ 269,859	\$ 246,579	\$ 23,280
10	County Administrator	2,334,933	\$ 15	-	2,000,000	-	-	-	2,000,015	334,918	304,794	30,124
11	Corporation Counsel	1,005,521	105,125	-	-	10,367	-	-	115,492	890,029	746,898	143,131
12	County Clerk	382,980	114,435	-	-	-	-	-	114,435	268,545	301,562	(33,017)
13	Finance	721,458	2,100	-	-	-	-	-	2,100	719,358	804,341	(84,983)
14	County Treasurer	523,020	2,872,895	-	-	-	-	-	2,872,895	(2,349,875)	(2,272,072)	(77,803)
15	Information Technology	3,111,367	8,000	-	-	-	-	-	8,000	3,103,367	2,651,906	451,461
16	Human Resources	755,809	4,250	-	-	2,071	-	-	6,321	749,488	684,120	65,368
17	Register of Deeds	406,038	578,120	-	-	-	-	-	578,120	(172,082)	(182,657)	10,575
18	Library System	1,142,238				5,722	-	-	5,722	1,136,516	1,160,275	(23,759)
20	Sheriff	22,835,573	8,648,720	-	-	96,426	-	-	8,745,146	14,090,427	14,365,283	(274,856)
25	Medical Examiner	659,786	168,600	-	-	-	-	-	168,600	491,186	484,337	6,849
28	Emergency Management	519,198	238,936	-	-	-	-	-	238,936	280,262	259,640	20,622
70	Courts System	1,871,756	726,427	-	-	-	-	-	726,427	1,145,329	894,808	250,521
71	District Attorney	1,035,505	192,250	-	-	-	-	-	192,250	843,255	816,707	26,548
72	Clerk of Courts	1,110,089	611,375	-	-	-	-	-	611,375	498,714	480,896	17,818
80	Physical Facilities	4,096,074	630,104	-	-	-	-	-	630,104	3,465,970	3,475,066	(9,096)
81	Land & Water Conservation	1,132,054	569,524	-		99,149	-	-	668,673	463,381	452,234	11,147
82	Land Resources & Parks	4,735,488	2,068,783	-	696,740	655,419	-	-	3,420,942	1,314,546	1,219,626	94,920
88	UW Extension	432,021	31,838	-	-	54,532	-	-	86,370	345,651	351,053	(5,402)
93	Child Support	1,103,780	1,170,688	-	-	-	-	-	1,170,688	(66,908)	(84,699)	17,791
94	Veterans Services	202,898	18,175	-	172,376	12,347	-	-	202,898	-	-	-
98	Sales Tax	13,327,575	9,286,540	-	-	-	-	4,041,035	13,327,575	-	-	-
99	General Revenues	12,306,139	12,486,510	-	-	2,593,431	2,906,922	-	17,986,863	(5,680,724)	(6,572,505)	891,781
100	General Fund totals	\$ 76,116,384	\$ 40,569,100	\$ -	\$ 2,869,116	\$ 3,588,999	\$ 2,906,922	\$ 4,041,035	\$ 53,975,172	\$ 22,141,212	\$ 20,588,192	\$ 1,553,020
200	Human Services & Health	\$ 34,925,550	\$ 24,882,765	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24,882,765	\$ 10,042,785	\$ 9,910,322	\$ 132,463
220	Roads and Bridges	7,350,166	3,136,012	-	-	-	-	-	3,136,012	4,214,154	-	4,214,154
221	Airport	362,677	241,518	-	6,600	-	-	-	248,118	114,559	-	114,559
256	Drainage Districts	79,865	30,000	-	-	-	-	49,865	79,865	-	-	-
260	District Attorney Trust	75,000	75,000	-	-	-	-	-	75,000	-	-	-
280	Crime Prevention Fund	18,500	18,500	-	-	-	-	-	18,500	-	-	-
300	Debt Service Fund	830,000	-	-	830,000	-	-	-	830,000	-	-	-
400	Capital Projects Fund	16,613,896	202,444	-	8,642,682	7,768,770	-	-	16,613,896	-	-	-
600	Clearview	37,095,060	37,094,060	-	-	1,000	-	-	37,095,060	-	-	-
700	Highway	21,323,793	21,033,293	-	290,500	-	-	-	21,323,793	-	6,036,084	(6,036,084)
750	Risk Management	835,269	724,736	-	-	-	-	110,533	835,269	-	-	-
755	Workers Comp Insurance	586,507	320,065	-	-	-	-	266,442	586,507	-	-	-
760	Dental Insurance	653,114	653,114	-	-	-	-	-	653,114	-	-	-
	Dodge County totals	\$ 196,865,781	\$ 128,980,607	\$ -	\$ 12,638,898	\$ 11,358,769	\$ 2,906,922	\$ 4,467,875	\$ 160,353,071	\$ 36,512,710	\$ 36,534,598	\$ (21,888)

Dodge County - Property/Debt Tax Summary Recap - Budget Year 2025

Description		2025 Adopted	2024 Adopted	Increase (Decrease)	Increase (Decrease)
Operational tax levy		\$ 36,512,710	\$ 36,534,598	\$ (21,888)	-0.1%
Debt tax levy		-	-	0	
Total property/debt tax levy		<u>\$ 36,512,710</u>	<u>\$ 36,534,598</u>	<u>\$ (21,888)</u>	-0.1%
Equalized value		10,429,866,300	9,684,059,500	745,806,800	7.7%
Operating mill rate		\$ 3.5008	\$ 3.7727	\$ (0.2719)	-7.2%
Debt mill rate		0.0000	-	0.0000	
Total mill rate		<u>\$ 3.5008</u>	<u>\$ 3.7727</u>	<u>\$ (0.2719)</u>	-7.2%
Operating tax levy on home valued at	\$300,000	\$ 1,050.24	\$ 1,131.80	\$ (81.56)	-7.2%
Debt tax levy on home valued at	\$300,000	0.00	-	0.00	
Total tax levy on home valued at	\$300,000	<u>\$ 1,050.24</u>	<u>\$ 1,131.80</u>	<u>\$ (81.56)</u>	-7.2%

Tax levy dollars

All other county taxes	Entire county	\$ 34,629,341	\$ 34,615,761	\$ 13,580	0.0%
Library system	Excludes municipalities with libraries	1,136,516	1,160,275	(23,759)	-2.0%
Public health	Excludes City of Watertown	668,736	606,776	61,960	10.2%
County bridge aids	Excludes cities & villages	78,117	151,786	(73,669)	-48.5%
Total tax levy		<u>\$ 36,512,710</u>	<u>\$ 36,534,598</u>	<u>\$ (21,888)</u>	-0.1%

Mill rates

All other county taxes	Entire county	\$ 3.3202	\$ 3.5745	\$ (0.2543)	-7.1%
Library system	Excludes municipalities with libraries	0.2211	0.2838	(0.0628)	-22.1%
Public health	Excludes City of Watertown	0.0695	0.0762	(0.0067)	-8.8%
County bridge aids	Excludes cities & villages	0.0148	0.0361	(0.0213)	-58.9%

Property taxes on \$300,000 home

All other county taxes	Entire county	\$ 996.06	\$ 1,072.35	\$ (76.29)	-7.1%
Library system	Excludes municipalities with libraries	66.32	85.15	(18.83)	-22.1%
Public health	Excludes City of Watertown	20.84	22.85	(2.01)	-8.8%
County bridge aids	Excludes cities & villages	4.45	10.84	(6.38)	-58.9%

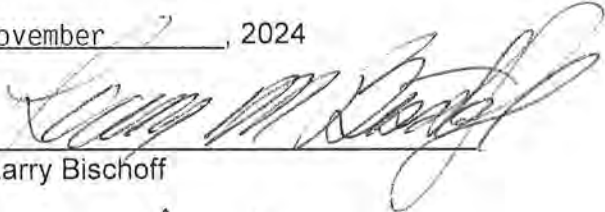
REPORT 1

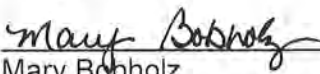
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of the Dodge County Land Resources and Parks Committee requesting amendment of certain sections of the Land Use Code, Dodge County, Wisconsin as described in "Exhibit A", and recommend approval of the ordinance as proposed.

The Committee has considered the proposal in accord with Section 2.3.3.1 of the Dodge County Land Use Code and finds that the proposed amendments to the Land Use Code are necessary in order to correct certain errors in the code and 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 2.3.3.1 of the Dodge County Land Use Code can be met for these amendments.

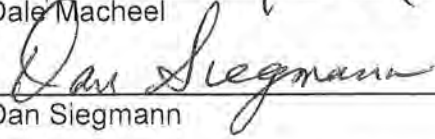
Respectfully submitted this 12th day of November, 2024


 Larry Bischoff


 Mary Bobholz


 Kevin Burnett


 Dale Macheel


 Dan Siegmann

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2

Danielle J. Van Eger
County Clerk

Ordinance No. 1155

AN ORDINANCE AMENDING THE 2000 OFFICIAL LAND USE CODE,
DODGE COUNTY, WISCONSIN.

The People of the County of Dodge, represented by 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 2000 Official Land Use Code, Dodge County Wisconsin to amend the text of the Dodge County Land Use Code as shown in the attached Exhibit A.

Section 2. At its meeting on October 14, 2024, the Dodge County Land Resources and Parks Committee considered the request to amend the 2000 Official Land Use Code, 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 criteria listed in Section 2.3.3.I of the Dodge County Land Use Code can be met for these code amendments and has further found that the proposed amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code.

Section 5. The Dodge County Land Resources and Parks Committee has found that the proposed amendments will protect the health, safety, and general welfare of the general public, address the challenges of changing conditions within the County 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 as required by law.

Section 7. Summary and Fiscal Note. The 2000 Official 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. No fiscal impact.

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

Section 9. Vote Required. Majority of members present.

All of which is respectfully submitted this 12th day of November, 2024

Land Resources and Parks Committee:

Mary Bopholz
Mary Bopholz

Dale Macheel
Dale Macheel

Larry M. Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmann
Dan Siegmann

Enacted and approved this 12th day of November, 2024.

David Frohling
David Frohling
Chairman

Danielle J. Van Egtern
Danielle J. Van Egtern
County Clerk

Exhibit A

PETITION TO AMEND THE LAND USE CODE OF DODGE COUNTY, WISCONSIN

We, the Dodge County Land Resources and Parks Committee, petition to amend the Land Use Code, Dodge County Wisconsin as shown in "Exhibit A"

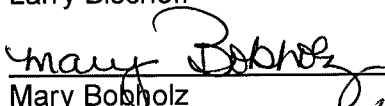
The petition includes an amendment clarifying that a land use permit is not required for certain open type farm fences, an amendment removing the protest petition provisions from the Code, an amendment modifying the time limit provisions for holding a public hearing on conditional use permits and rezoning petitions and modifying the time limit for taking final action on these applications. Amendments are also being proposed to allow seasonal housing for farm workers within the general agriculture zoning district, to allow renewal of a land use permit, to modify the maximum accessory building size and maximum lot coverage for dwellings and structures located within the residential zoning district, to modify the setback required between dwellings and an accessory structure, to allow certain pool covers to be used in lieu of a fence, to authorize a code violation notice to be sent by United States 1st Class mail, to add "Howard Drive West" to the list of private roads that are included within the non-conforming lot provisions of the code and to add certain definitions and terms used within the Code.

The intent of the petition is to clarify certain permit exemptions, to add options for fence and pool cover requirements, to remove the protest petition provisions from the code, to modify certain application processing time lines, to modify lot coverage and accessory building size requirements for the single family residential zoning district, to allow the option to send a notice of violation by 1st class mail and to clarify certain definitions that are used within the Code.

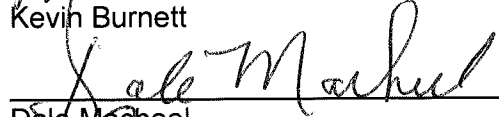
Respectfully submitted this 12th day of November, 2024.

Dodge County Land Resources and Parks Committee:


Larry Bischoff


Mary Bobholz


Kevin Burnett


Dale Macheel


Dan Siegmann

Exhibit A

Proposed changes:

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

1. Amend Section 1.4.4 and add Section 1.4.4.F (farm fence exemption) to the Dodge County Land Use Code as follows:

1.4.4 No structure, land or water, shall hereafter be used and no structure, or part thereof shall hereafter be located, erected, moved, reconstructed, extended, converted or structurally altered without a Land Use Permit and/or a Conditional Use Permit, if required, except as allowed in Section 1.4.4.A through 1.4.4.D E, without full compliance with the provisions of this Code and all other applicable County and State Regulations.

1.4.4.F A Land Use Permit shall not be required for the construction or maintenance of an open type farm fence that is constructed with posts and wire. All open type farm fencing shall be required to meet the location, height and setback requirements of Section 5.2.3 and 5.2.4 of the Code. PLEASE NOTE: A land use permit may be required under the Dodge County Floodplain Zoning Ordinance for farm fences that are located within a Floodplain District and which have the potential to obstruct flood flows, such as chain link fences, wood, metal, plastic or composite, solid, lattice or picket type fencing and split rail fencing.

2. Amend Section 2.2.10 Protest Petitions of the Dodge County Land Use Code as follows:

2.2.10 Protest Petitions

~~If a valid protest petition is filed against a proposed rezoning or amendment to this Code, the procedures of this section shall apply.~~

~~**2.2.10.A** If a valid protest petition against a proposed rezoning or amendment is filed with the County Clerk at least 24 hours prior to the date of the meeting of the County Board at which the report of the Committee is to be considered, action on such amendment may be deferred until the Committee has had a reasonable opportunity to ascertain the authenticity of the ownership statements contained in the protest petition and report to the County Board on its findings. If such ownership statements are found to be true, the rezoning or amendment shall not be approved except by the affirmative vote of 75 percent of the members of the County Board present and voting. If such statements are found to be untrue with regard to the required frontage or area ownership, the protest petition may be disregarded.~~

~~**2.2.10.B** For purposes of this section, valid protest petitions are those petitions duly signed and acknowledged by the owners of 50 percent or more of the area proposed to be altered, or by abutting owners of over 50 percent of the total perimeter of the area proposed to be altered included within 300 feet of the parcels proposed to be rezoned. Each signer shall state the amount of area or frontage owned by him and shall include a description of the lands owned by him.~~

2.2.10.C If a proposed rezoning or amendment would make any change in an airport-affected area, as defined under Wis. Stat. Section 62.23(6)(am)1.b., and the owner or operator of the airport bordered by the airport affected area files a protest against the proposed amendment with the clerk at least 24 hours prior to the date of the meeting of the Board at which the amendment is to be considered, the amendment shall not be approved except by the affirmative vote of 66 percent of the members of the Board present and voting.

3. Amend Section 2.3.3.E of the Dodge County Land Use Code as follows:

2.3.4.E Committee Review and Recommendation

The Committee shall hold a public hearing on the rezoning petition within 45 **60** days of the date of the receipt by the Department of a complete application.

The 45 **60** day time limit in which to hold the public hearing may be extended by written agreement with the applicant. The 45 **60** day time limit in which to hold the public hearing may also be extended by the Committee when it has been determined by the Committee that the public hearing notice requirements in Section 2.3.4.F for said hearing have not been met. In such instances, the Committee shall reschedule the public hearing for a date that is within 30 days of the date of determination by the Committee that the public notice requirements in Section 2.3.4.F were not met or within the time limit as extended by the written agreement with the applicant.

As soon as possible after the public hearing but no later than 45 **60** days after the public hearing, the Committee shall make a recommendation to the County Board of Supervisors either approving, modifying and approving or disapproving the rezoning petition based on the approval criteria of Section 2.3.4.I of the Code unless the time is extended by written agreement with the applicant. If the Committee's action is favorable to approving the requested change or any modification thereof, it shall cause an ordinance to be drafted effectuating its determination and shall submit the proposed ordinance directly to the County Board of Supervisors at its next available meeting with its recommendation. If the Committee after its public hearing recommends disapproval of the petition, it shall file a report with the County Board of Supervisors at its next available meeting stating the committee's findings and it shall file a resolution effectuating its recommendation to deny the petition with its reasons for denial and shall submit the resolution to the Board. Failure of the Committee to hold a public hearing and to act on the petition within the time limits allowed under this section shall constitute a recommendation to the County Board for approval of the petition.

2.3.4.E.1 State of Emergency – Processing and Scheduling timelines for Public Hearings.

In the event a state of emergency is declared by the Dodge County Board of Supervisors in response to a public emergency which poses a continuing and substantial threat to public order, life, health and safety of the citizens of Dodge County, processing and scheduling timetables for public hearings shall be temporarily suspended until the emergency is terminated by the Dodge County Board of Supervisors, and failure to meet processing or scheduling timetables will not result in deemed approvals. An **written** agreement with the applicant to suspend the public hearing beyond the 45 **60** day time limit shall not be required during a state of emergency.

4. Amend Section 2.3.3.E of the Dodge County Land Use Code as follows:

2.3.6.C Public Hearing

Public hearings for conditional use permit applications shall be held within ~~45~~ 60 days of receipt by the Department of a complete application and shall receive written and published notice in accord with the applicable Wisconsin State Statutes and the general notice provisions of Section 2.2.6. In addition, the Land Use Administrator shall notify all property owners within 300 feet of the subject property boundary as listed by the applicant in the original application of the time, date and subject matter of the hearing. Furthermore, the Land Use Administrator shall notify the County Highway Department and/or the State Department of Transportation for any development within 500 feet of an existing or proposed right-of-way of freeways, expressways, interstate and controlled access traffic-ways, and within 1,000 feet of an existing or proposed interchange or turning lane right-of-way and request a recommendation for proposed projects within their jurisdiction. Failure to comply with this provision shall not, however, invalidate any previous or subsequent action on the application.

The ~~45~~ 60 day time limit in which to hold the public hearing may be extended by written agreement with the applicant. The ~~45~~ 60 day time limit in which to hold the public hearing may also be extended by the Committee when it has been determined by the Committee that the public hearing notice requirements in Section 2.2.6 for said hearing have not been met. In such instances, the Committee shall reschedule the public hearing for a date that is within 30 days of the date of determination by the Committee that the public hearing notice requirements in Section 2.2.6 were not met or within the time limit as extended by the written agreement with the applicant.

2.3.6.C.1 State of Emergency – Processing and Scheduling timelines for Public Hearings.

In the event a state of emergency is declared by the Dodge County Board of Supervisors in response to a public emergency which poses a continuing and substantial threat to public order, life, health and safety of the citizens of Dodge County, processing and scheduling timetables for public hearings shall be temporarily suspended until the emergency is terminated by the Dodge County Board of Supervisors, and failure to meet processing or scheduling timetables will not result in deemed approvals. ~~An~~ written agreement with the applicant to suspend the public hearing beyond the 45-day time limit shall not be required during a state of emergency.

2.3.6.D Committee Review and Decision

2.3.6.D.1 The Committee shall hold a public hearing on the application and following the public hearing shall approve, approve with conditions or deny the conditional use permit application within ~~45~~ 60 days after the public hearing based on the general approval criteria listed in 2.3.6.F unless the time is extended by written agreement with the applicant. Failure of the Committee to take final action within ~~45~~ 60 days after the public hearing or within the time as extended by agreement with the applicant shall constitute an approval of the conditional use permit as proposed.

5. Amend Table 3.6-1 Use Table to allow "Seasonal Housing" for farm workers as a conditional use within the A-2 General Agricultural Zoning District as follows:

Table 3.6-1 Use Table

Uses	R-1	R-2	R-3	C-1	C-2	I-1	I-2	A-2	Description	Reference
Residential Uses:									6.1.2	
Household Living:									6.1.2-A	
1. Single Family Residential Use	A	A	A	C	C	C	C	A		5.2.1,6.2.8,6.2.9
2. Two Family Residential Use		A	A	C	C			C		6.2.8,6.2.9
3. Multi-Family Residential Use, 3 to 7 Units			A	C						6.2.9
4. Multi-Family Residential Use, 8 or more Units			C	C						6.2.9
5. Mobile Home Parks and Trailer Courts			C					C		6.2.7,6.2.8 6.2.9
Group Living:									6.1.2-B	
1. Group Living Facility, 8 or Fewer Residents	A	A	A						6.1.2-B,3,a	6.2.6,6.2.9
2. Group Living Facility, 9 or More Residents	C	C	A						6.1.2-B,3,b	6.2.6,6.2.9
3. Nursing Homes			C		C				6.1.2-B,3,c	6.2.6,6.2.9
4. Seasonal Housing for Farm Workers								C	6.1.2-B,3,d	6.2.6,6.2.8 6.2.9
5. Senior Assisted Living	C	C	C	C	C				6.1.2-B,3,e	6.2.6,6.2.9
6. Treatment Facilities			C	C	C				6.1.2-B,3,f	6.2.6,6.2.9
7. Prisons								C	6.1.2-B,3,g	6.2.6,6.2.8 6.2.9
8. Homeless Shelters			A	C	C				6.1.2.B.3.h	6.2.6

6. Amend Section 6.1.2.B.3.d Seasonal Housing For Farm Workers of the Dodge County Land Use Code as follows:

6.1.2.B.3.d Seasonal Housing for Farm Workers

Temporary residences occupied for less than 180 days by individuals or families individual farmworkers or families participating in the harvesting of agricultural crops.

7. Amend Section 2.3.5.H of the Dodge County Land Use Code as follows:

2.3.5.H Expiration of Approval

All Land Use Permits shall expire within one year or at such alternative time specified in the approval unless:

2.3.5.H.1 The land use permit is renewed, for a period not to exceed one year provided the original land use permit has not expired and the project that was authorized by the land use permit conforms to the provisions of the Code in effect at the time the request for renewal is submitted to the Department. Requests for renewal of a land use permit shall be submitted to the Land Use Administrator for review and approval prior to the expiration date of the land use permit.

8. Create Section 2.3.5.I of the Dodge County Land Use Code as follows:

2.3.5.I Modifications/Revisions to a Land Use Permit

A request to modify or revise an existing valid land use permit issued by this Department may be submitted to the Department for review prior to the expiration of said existing land use permit. The request to modify or revise the permit shall be submitted to the Department along with a revised site plan and revised building/construction plans for the proposed modification or revision. No construction shall begin on the revised or modified portion of the structure until approval has been obtained by the Department. The proposed modification or revision shall conform to the provisions of the Code in effect at the time the request for modification/revision is submitted for review.

9. Amend Section 5.1.7 of the Dodge County Land Use Code as follows:

5.1.7 Lot Coverage for dwellings and other structures

Lot Coverage is that portion of a lot occupied by principal and accessory buildings and decks, but excluding at grade patios, walks and driveways. All structures, in aggregate, shall not exceed the following maximum lot coverages and accessory building size restrictions:

R-1 or R-2 Residential Zoning Districts - For lots located within the R-1 or R-2 Residential Zoning Districts there is no maximum lot coverage, however, no single accessory building shall exceed 1500 square feet in area.

If the lot is less than one acre in area, no single accessory building shall exceed 1500 square feet in area and the lot coverage shall not exceed 35%.

If the lot is 1-acre or more in area, a single accessory building may exceed 1500 square feet in area and the maximum lot coverage shall not exceed 35%.

10. Amend Section 5.2.4 of the Dodge County Land Use Code as follows:

5.2.4 Side-yard setback for accessory structures

The minimum setback for an accessory structure to the side property line shall be 3 feet.

There are no minimum setback requirements between a dwelling and an accessory structure or between two accessory structures.

Please Note: The Wisconsin uniform dwelling code contains fire separation and dwelling unit construction requirements based on the distance between a dwelling and an accessory building. See Table 321.08 Wisconsin Administrative Code. The owner is responsible for complying with State and Federal laws concerning the construction of all structures. Failure to comply may result in removal or modification of the construction that violates the law or other penalties or costs. For more information, please contact your Town building inspector.

11. Amend Section 6.1.5.D.2 of the Dodge County Land Use Code to include concrete batching under "Resource Extraction and Processing" as follows:

6.1.5.D.2 Accessory Uses

Accessory uses may include storage, sorting, stockpiling, or transfer off-site of the mined material, and may include concrete batching, crushers and asphalt production.

12. Amend Section 6.2.2 through 6.4.4 of the Dodge County Land Use Code as follows:

6.4.2 Fencing and Safety Feature Requirements – Swimming Pools, Spas and Hot tubs

The following safety features are required for all private outdoor swimming pools, spas and hot tubs:

- 6.4.2.1** In the case of an in ground pool, one of the following requirements shall be met:

- a. There shall be erected and maintained a wall or a good quality safety fence not less than four feet in height completely surrounding the pool or surrounding the yard in which the pool is located, or
- b. A safety pool cover that:
 - 1) Provides a continuous connection between the cover, pool surface and any deck, so as to prohibit access to the pool when the cover is completely drawn over the pool;
 - 2) Is mechanically operated so that the cover cannot be drawn open or retracted without the use of a key or switch and key or touch pad with a personal code;
 - 3) Is installed with track, rollers, guards, guides or other accessories in accord with the manufacturers specifications and requirements;
 - 4) Bears an identification tag indicating that the cover satisfies the requirements of ASTM F1346-19 Standards Performance Specification for Safety Covers and Labeling Requirements for All Covers for Swimming Pools, Spas and Hot tubs as published by ASTM International.

- 6.4.2.2** In the case of an above ground pool, one of the following requirements shall be met:

- a. There shall be erected and maintained a good quality safety fence of not less than four feet in height completely surrounding the pool or surrounding the yard in which the pool is located, or
- b. The total wall height of the pool and surrounding deck/railing must be at least six feet above yard grade, or
- c. A locked safety cover that:
 - 1) Provides a continuous connection between the cover, pool surface and any deck, so as to prohibit access to the pool when the cover is completely drawn over the pool;
 - 2) Is operated so that the cover cannot be opened or retracted without the use of a key or switch and key or touch pad with a personal code;
 - 3) Is installed with track, rollers, guards, guides or other accessories in accord with the manufacturers specifications and requirements;
 - 4) Bears an identification tag indicating that the cover satisfies the requirements of ASTM F1346-19 Standards Performance Specification for Safety Covers and Labeling Requirements for All

Covers for Swimming Pools, Spas and Hot tubs as published by ASTM International.

6.4.2.3 In the case of a spa or hot tub, a locked safety cover meeting the applicable state building code requirements or the spa or hot tub must be completely enclosed in a structure with locking windows and doors. The safety cover shall bear an identification tag indicating that the cover satisfies the requirements of ASTM F1346-19 Standards Performance Specification for Safety Covers and Labeling Requirements for All Covers for Swimming Pools, Spas and Hot tubs as published by ASTM International.

6.4.2.4 Safety fencing must be so constructed as not to have voids, holes or openings larger than 1 ¾ inches in any dimension.

6.4.2.5 Every gate or other opening in the fence enclosing the pool or yard (including spa and hot tub safety covers) except an opening to the dwelling or other building shall be kept securely closed and locked at all times when the owner or occupant of the premises is not present at such pool, spa or hot tub. All gates shall be equipped with self-closing and self-latching devices placed at the top of the gate and they shall be kept securely closed at all times when the pool is not in actual use.

6.4.3 Location of Outdoor Swimming Pools. A swimming pool located outside of a building shall be located a minimum of 10 feet from the principal structure, a minimum of 3 feet to any property line, a minimum of 15 feet from any alley line, a minimum of 15 feet from an in ground private onsite wastewater treatment component (i.e. leach field, mound, at-grade component etc.) and in accord with the minimum road setback requirements listed in Table 5.1-1 of the Code. No pool and the area extending 10 feet outside of the pool may be located under any overhead electrical service or power transmission line.

6.4.4 Compliance with State and Federal Requirements. The owner is responsible to locate, construct, operate and maintain all swimming pools, spas and hot tubs in compliance with the applicable State and Federal rules, regulations and requirements. In the event of any conflict between the provisions of this Code and any provision of state or federal law or requirement, rule or regulation, the provision imposing the higher standard or the more restrictive requirement shall be controlling.

13. Amend Section 10.5.3.D to include "Howard Drive West" within the list of private roads that are listed within the non-conforming lot provisions of the Code as follows:

10.5.3 Lots That Do Not Abut a Public Road

A single-family dwelling and its accessory structures may be constructed on a legal lot or parcel of record recorded in the County Register of Deeds Office before the effective date or amendment of this Code, which has frontage along the platted private roads listed in Section 10.5.3.D subject to the requirements set forth in this subsection.

10.5.3.D Lower Howard Avenue located in Sections 21 and 28, Town of Fox Lake; Howard Drive West located in Section 27, between Howard Dr. and Chief Kuno Trail, Town of Fox Lake. E Water Street – Section 31, Town of Hubbard – Beginning at the intersection of E Water Street and Butternut Trail, thence south along E Water Street a

distance of 624 feet; E Water Street – Section 31, Town of Hubbard – Beginning at the intersection of E Water Street and Butternut Trail, thence north along E Water Street a distance of 1000 feet;

14. Amend Section 11.4.1 Non-Emergency Matters of the Dodge County Land Use Code as follows:

11.4.1 Non-Emergency Matters

In the case of violations of this Code that do not constitute an emergency or require immediate attention, the Land Use Administrator shall give notice of the nature of the violation to the property owner or to any other person who is party to the agreement or to any applicant for any relevant permit in the manner hereafter stated, after which the persons receiving notice shall have 30 days to correct the violation before further enforcement action shall be taken. Notice shall be given in person, by United States 1st Class Mail, by United States Registered or Certified Mail, or by posting notice on the premises. Notices of violation shall state the nature of the violation and the time period for compliance and may state the corrective steps necessary and the nature of subsequent penalties and enforcement actions should the situation not be corrected.

15. Amend Chapter 12 - Definitions of the Dodge County Land Use Code as follows:

Create the following definitions:

Safety Pool, Spa, Hot Tub or Wading Pool Cover

A barrier (intended to be completely removed before entry of bathers) for swimming pools, spas, hot tubs or wading pools, attendant appurtenances and/or anchoring mechanisms which reduces—when properly labeled, installed, used and maintained in accordance with the manufacturers' published instructions—the risk of drowning of children under five years of age, by inhibiting their access to the contained body of water, and by providing for the removal of any substantially hazardous level of collected surface water.

Farm Fence

Means a fence erected for the purpose of containing livestock, enclosing crops, water areas, woodlots, buildings, fields or laneways as part of an agricultural operation on an agricultural or open space use.

Date: 7/25/2024

REPORT 2

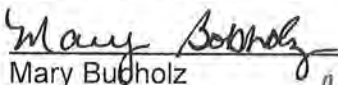
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of 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 and update current procedures used by the Department staff when processing sanitary permits and violations and to clarify the servicing contract maintenance requirements for certain private sewage system components. 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.

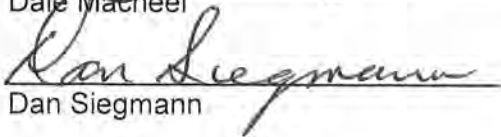
Respectfully submitted this 12th day of November, 2024.


Larry Bischoff


Mary Buchholz


Kevin Burnett

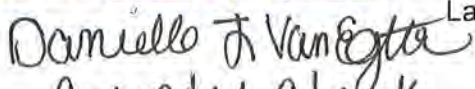

Dale Macheel


Dan Siegmann

ADOPTED
BY DODGE COUNTY BOARD

NOV 12 2024

AYES 31 NOES 0
ABSTAIN 0 ABSENT 2


County Clerk

Land Resources and Parks Committee

Ordinance No. 1156

AN ORDINANCE AMENDING THE 2011 OFFICIAL SANITARY ORDINANCE, DODGE COUNTY, WISCONSIN

The People of the County of Dodge, represented by 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 October 14, 2024, 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 and update the current procedures used by the Department staff when processing sanitary permits and violations and to clarify the servicing contract maintenance requirements for certain private sewage systems components. Furthermore, the Committee has found that the proposed amendments address the changing conditions in the County and 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 and Fiscal Note. 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. No fiscal impact.

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

Section 9. Vote Required. Majority of members present.

All of which is respectfully submitted this 12th day of November, 2024

Land Resources and Parks Committee:

Mary Boeholz
Mary Boeholz

Dale Macheel
Dale Macheel

Kevin Burnett
Kevin Burnett

Larry Bischoff
Larry Bischoff

Dan Siegmann
Dan Siegmann

Enacted and approved this 12th day of November, 2024

David Frohling
David Frohling
Chairman

Danielle J. Van Egten
Danielle Van Egten
County Clerk

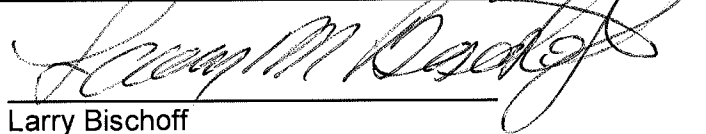
PETITION TO AMEND THE SANITARY ORDINANCE OF DODGE COUNTY, WISCONSIN

We, the Dodge County Land Resources and Parks Committee, petition to amend the Sanitary Ordinance, Dodge County Wisconsin as shown in "Exhibit A"

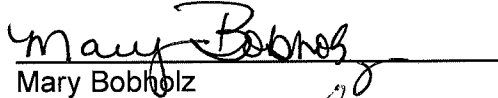
The petition includes amendments to the violation enforcement procedure provisions, to the sanitary permit application provisions and to the septic system maintenance provisions of the Sanitary Ordinance. The intent of the petition will be to allow a notice of code violation of the Sanitary Ordinance to be sent by United States 1st Class mail, to allow the electronic or digital submission of a sanitary permit application and to clarify that the owner of a POWTS (septic system) is required to maintain a valid servicing contract for those septic systems that require servicing or monitoring at intervals of 12 months or less.

Respectfully submitted this 12th day of November, 2024.

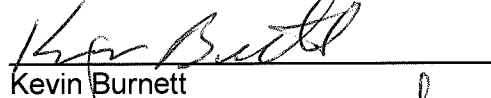
Dodge County Land Resources and Parks Committee:



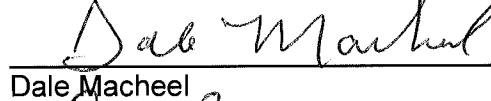
Larry Bischoff



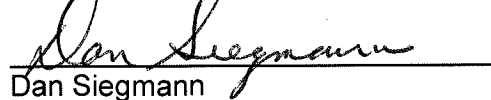
Mary Bobholz



Kevin Burnett



Dale Macheel



Dan Siegmann

Exhibit A**Proposed changes:**

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

1. Amend Section 2.3.11.A of the Dodge County Sanitary Ordinance as follows:

2.3.11.A Non-Emergency Matters

In the case of violations of this Code that do not constitute an emergency or require immediate attention, the Land Use Administrator shall give notice of the nature of the violation to the property owner or to any other person who is party to the agreement or to any applicant for any relevant permit in the manner hereafter stated, after which the persons receiving notice shall have 30 days to correct the violation before further enforcement action shall be taken. Notice shall be given in person, by United States 1st Class Mail, by United States Registered or Certified Mail, or by posting notice on the premises. Notices of violation shall state the nature of the violation and the time period for compliance and may state the corrective steps necessary and the nature of subsequent penalties and enforcement actions should the situation not be corrected.

Failure to comply with the 30 day order will be considered a violation of the Dodge County Sanitary Ordinance.

Extensions to the 30 day orders may be granted at the discretion of the Department, provided good faith efforts are being made to correct the problem.

If the violation is not corrected within the time period specified in the order, the owner may be subject to:

- a) The issuance of an enforceable citation; and/or
- b) Commencement of legal action against the owner seeking an injunction to abate the violation and/or correct the damage created by the violation;
- c) Any and all other enforcement powers specified in this Ordinance and any and all enforcement powers granted by Wisconsin law.

2. Amend Section 2.3.4.B as follows:

2.3.4.B ~~A sanitary permit application and three sets of complete plans~~ with at least one set of clear and legible plans and specifications delineating the proposed design, installation, and management of the Private Onsite Wastewater System (POWTS) system shall be submitted to the Department for review. ~~One of the complete set of plans that are submitted to the Department shall be an original set of plans.~~ The application shall include a set of plans bearing the Department of Safety and Professional Services (DSPS) conditional approval and the approval letter issued by the DSPS if required to be reviewed by the DSPS under SPS 383 Wis. Adm. Code. Nothing in this section is intended to prohibit the submission and acceptance of submitting documents in an electronic or digital media.

3. Create section 2.3.6.B.1 as follows:

Section 2.3.6.B.1 Maintenance Servicing Contracts

The owner of a POWTS, including a POWTS existing prior to July 1, 2000, that requires maintenance, evaluation or monitoring of any part of the POWTS at an interval of 12 months or less as part of an approved POWTS Management plan under s. SPS 383.54(1) Wis. Adm. Code shall maintain a valid maintenance servicing contract with a POWTS Maintainer or a business utilizing a POWTS maintainer for the POWTS as long as the POWTS is utilized. The owner shall file a copy of a valid servicing contract with the Department prior to the sanitary permit being issued and shall submit a copy of a new or revised servicing contract to the Department whenever there is a change to such document.



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, December 17, 2024 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 12, 2024](#), County Board Meeting**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only**
- 7. Special Order of Business**
 - Confirm Appointment by County Board Chair
 - Reappoint Roger Gorst and Harold Zastrow to Friends of Clearview for a two-year term. Term to expire: December 31, 2026.
 - Confirm Re-appointments by County Board Administrator
 - Reappoint Jeffrey Caine to the Monarch Library System Board of Trustees for a three-year term. Term to expire: December 31, 2027.
 - Reappoint Robert Patrouille to the Veterans Service Commission for a three-year term. Term to expire: December 31, 2027.
- 8. Resolutions on File**
 - [24-58](#) Commendation of Sandra Grosenick – Human Resources Committee
 - [24-59](#) Commendation of David Gorst – Human Resources Committee
 - [24-60](#) Commendation of Lisa Zuelsdorf – Human Resources Committee
 - [24-61](#) Commendation of Joe Giebel – Human Resources Committee
 - [24-62](#) Authorize 2025-2027 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120 – Human Resources Committee
 - [24-63](#) 2025 Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730 – Human Resources Committee
 - [24-64](#) Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 19 and 22 Due to an Annexation (Town of Emmet to City of Watertown) – Executive Committee
 - [24-65](#) Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 2 and 31 Due to an Annexation (Town of Beaver Dam to City of Beaver Dam) – Executive Committee
- 9. Report on File**
 - [Report 1](#) Ordinance No. 1157 – Amend Land Use Code – Brian and Kevin Kazmierczak – Town of Trenton – Land Resources and Parks Committee
- 10. Ordinance on File**
 - [Ordinance No. 1158](#) An Ordinance Amending Chapter 1, Section 1.02 – Elected Officials, of The Dodge County Code of Ordinances – Executive Committee
 - [Ordinance No. 1159](#) An Ordinance Amending Chapter 3, Section 3.03 – Preference to Owners to Purchase Tax Deeded Lands, of The Dodge County Code of Ordinances – Taxation Committee
 - [Ordinance No. 1160](#) An Ordinance Amending Chapter 3, Section 3.06 – Fees for Certain County Services, of The Dodge County Code of Ordinances – Justice and Public Protection Committee
- 11. Claim on File**
 - [Claim 1](#) David Bleiler, Claimant, alleges that on or around June 4, 2024, damage was done to his vehicle.
- 12. 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: December 2024							
			Approval	<i>[Signature]</i>	Date	12/17/2024	
			Chair	Frohling			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	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
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	0.00	0	0.00	\$0.00
50948	Frievault, Rodger	X		60.00	14	9.38	\$69.38
28760	Frohling, David	X		65.00	29	19.43	\$84.43
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	0.00	0	0.00	\$0.00
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		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
51325	Meinel, Evan	X		60.00	32	21.44	\$81.44
51326	Miller, Donald	X		60.00	14	9.38	\$69.38
51374	Ringle, Todd	X		60.00	34	22.78	\$82.78
50837	Priesgen, Benjamin		X	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	0.00	0	0.00	\$0.00
50627	Yaroch, Del	X		60.00	20	13.40	\$73.40



**Dodge County Board of Supervisors
December 17, 2024 – 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 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 Kauffeld, Priesgen, Derr, and VandeZande who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Yaroach and seconded by Supervisor Steger to approve the minutes of the November 12, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

Special Orders of Business

Confirm the following reappointments by County Board Chair: Reappoint Roger Gorst and Harold Zastrow to Friends of Clearview for two-year terms. Terms to expire December 31, 2026. A motion to accept the reappointments was made by Supervisor Hedrick and seconded by Supervisor Boelk. The motion carried by voice vote.

Confirm the following reappointment by County Administrator: Reappoint Jeffrey Caine to the Monarch Library System Board of Trustees for a three-year term. Term to expire December 31, 2027. A motion to accept the reappointment was made by Supervisor Benter and seconded by Supervisor Maly. The motion carried by voice vote.

Confirm the following appointment by County Administrator: Reappoint Robert Patrouille to the Veterans Service Commission for a three-year term. Term to expire December 31, 2027. A motion was made by Supervisor Miller and seconded by Supervisor Yaroach. The motion carried by voice vote.

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

Resolution 24-58

Commendation of Sandra Grosenick – Human Resources Committee – The Resolution was adopted by a rising vote of acceptance.

Resolution 24-59

Commendation of David Gorst – Human Resources Committee – The Resolution was adopted by a rising vote of acceptance.

Resolution 24-60

Commendation of Lisa Zuelsdorf – Human Resources Committee – The Resolution was adopted by a rising vote of acceptance.

Resolution 24-61

Commendation of Joe Giebel – Human Resources Committee – The Resolution was adopted by a rising vote of acceptance.

Resolution 24-62

Authorize 2025-2027 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120 – Human Resources Committee. The motion for adoption was made by Supervisor Beal and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-63

2025 Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730 – Human Resources Committee. The motion for adoption was made by Supervisor Beal and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-64

Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 19 and 22 Due to an Annexation (Town of Emmet to City of Watertown) – Executive Committee. The motion for adoption was made by Supervisor Klobuchar and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-65

Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 2 and 31 Due to an Annexation (Town of Beaver Dam to City of Beaver Dam) – Executive Committee. The motion for adoption was made by Supervisor Burnett and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1

Ordinance No. 1157 – Ordinance No. 1157 – Amend Land Use Code – Brian and Kevin Kazmierczak – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1158

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 Klobuchar and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 1159

An Ordinance Amending Chapter 3, Section 3.03 – Preference to Owners to Purchase Tax Deeded Lands, of The Dodge County Code of Ordinances – Taxation Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Meinel. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 1160

An Ordinance Amending Chapter 3, Section 3.06 – Fees for Certain County Services, of The Dodge County Code of Ordinances – Justice and Public Protection Committee. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Klobuchar. The vote was cast with 28 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Beal, Meinel, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 28.

No: Frohling. Total 1.

Absent: Kauffeld, Priesgen, Derr, VandeZande. Total 4.

Claim No. 1

David Bleiler, Claimant, alleges that on or around June 4, 2024, damage was done to his vehicle – Executive Committee. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following has been placed on the Supervisor's desk: 2025 Discover Wisconsin Calendar and Friends of Dodge County Parks, Inc newsletter. Chairman Frohling ordered this item to be placed on file.

At 6:30 p.m., Supervisor Johnson made a motion which was seconded by Supervisor Miller to adjourn until Tuesday, January 21, at 6:00 p.m. The motion carried by voice vote.

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

RESOLUTION NO. 24-58

COMMENDATION OF SANDRA GROSENICK

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

WHEREAS, Sandra Grosenick has contributed 22 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, Sandra Grosenick has chosen to retire from her present position of Chief Deputy Register of Deeds with the Register of Deeds Office; and,


NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Sandra Grosenick for her 22 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 22 years of service; and,

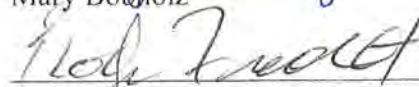
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Sandra Grosenick as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 17th day of December, 2024.

Dodge County Human Resources Committee:


David D. Beal


Mary Bobholz


Rodger Frievalt


Marilyn Klobuchar


Donald Miller


David Frohling, Chairman
Dodge County Board of Supervisors

**ADOPTED
BY DODGE COUNTY BOARD**

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Sandra Grosenick.

RESOLUTION NO. 24-59

COMMENDATION OF DAVID GORST

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

WHEREAS, David Gorst has contributed 27 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 he has provided; and,

WHEREAS, David Gorst has chosen to retire from his present position of Correctional Corporal with the Dodge County Detention Facility; and,


NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend David Gorst for his 27 years of meritorious service; and,


BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to his appreciation for his many accomplishments and successes over the 27 years of service; and,

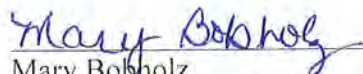
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to David Gorst as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 17th day of December, 2024.


Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Brievalt


David Frohling, Chairman
Dodge County Board of Supervisors

**ADOPTED
BY DODGE COUNTY BOARD**

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for David Gorst.

RESOLUTION NO. 24-60

COMMENDATION OF LISA ZUELSDORF

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

WHEREAS, Lisa Zuelsdorf has contributed 35 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, Lisa Zuelsdorf has chosen to retire from her present position of Correctional Officers with the Dodge County Detention Facility; and,

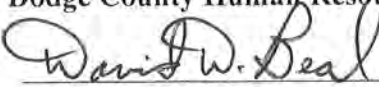
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Lisa Zuelsdorf for her 35 years of meritorious service; and,


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 35 years of service; and,

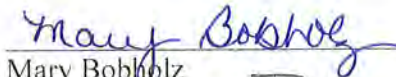
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Lisa Zuelsdorf as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 17th day of December, 2024.

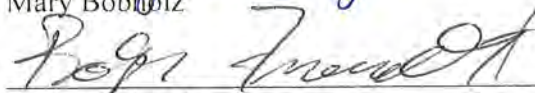
Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievault


David Frohling, Chairman
Dodge County Board of Supervisors

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Lisa Zuelsdorf.

RESOLUTION NO. 24-61

COMMENDATION OF JOE GIEBEL

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

WHEREAS, Joe Giebel has contributed 36 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 he has provided; and,

WHEREAS, Joe Giebel has chosen to retire from his present position of Code Administration Manager with the Land Resources and Parks Department; and,

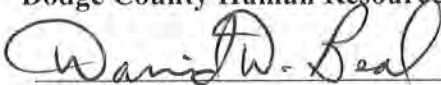
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Joe Giebel for his 36 years of meritorious service; and,

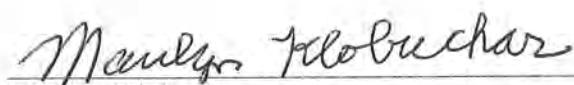
BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to his appreciation for his many accomplishments and successes over the 36 years of service; and,

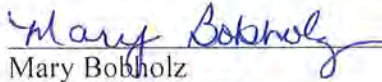
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Joe Giebel as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 17th day of December, 2024.

Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Vote Required: Majority of Members present.
Resolution Summary: Commendation Resolution for Joe Giebel.

RESOLUTION NO. 24-62

Authorize 2025-2027 Labor Agreement Between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120

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

WHEREAS, labor negotiations have been conducted by representatives of Dodge County with representatives of the Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., and,

WHEREAS, these negotiations have resulted in a tentative three (3) year contract between Dodge County and the Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., which agreement has been reduced to a written tentative agreement titled, *Labor Agreement Between Dodge County and Sheriff's Office Sworn Employees, Local 120, January 1, 2025 to December 31, 2027* ("Agreement"), as Exhibit "A"; and,


WHEREAS, the Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., ratified the *Agreement* on or about December 2, 2024; and,

WHEREAS, at its meeting on December 10, 2024, the Dodge County Human Resources Committee reviewed the Agreement and recommended approval of the *Agreement* by the Dodge County Board of Supervisors;

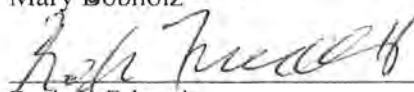
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Human Resources Committee and the Dodge County Human Resource Director are hereby authorized and directed to execute a written contract with Dodge County Sheriff's Office Sworn Employees, Local 120, The Labor Association of Wisconsin, Inc., titled, *Labor Agreement Between Dodge County and Sheriff's Office Sworn Employees, Local 120, January 1, 2025 to December 31, 2027*, as Exhibit "A".


All of which is respectfully submitted this 17th day of December, 2024.

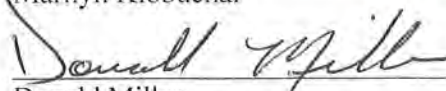
Dodge County Human Resources Committee:


David D. Beal


Mary Bobholz


Rodger Frievalt

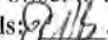

Marilyn Klobuchar


Donald Miller

ADOPTED
BY DODGE COUNTY BOARD

AYES 29
NOES 0
PRESENT 4

FISCAL NOTE: The 2025 Fiscal Impact is a reduction of wages and benefits by \$65,520 offset to fund balance applied.

Finance Committee review date: December 9, 2024. **Finance Committee Chair initials:** 

Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing the 2025-2027 Labor Agreement between Dodge County and Dodge County Sheriff's Office Sworn Employees, Local 120.

RESOLUTION NO. 24-63

2025 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 representatives of Dodge County 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, 2025, through December 31, 2025, which agreement has been reduced to writing in a document titled *Labor Agreement Between Dodge County and Dodge County Highway Department, Local 730*, attached hereto as Exhibit "A"; and,

WHEREAS, the Dodge County Highway Department, Local 730 ratified the 2025 Labor Agreement on or about November 18, 2024; and,


WHEREAS, at its meeting on December 10, 2024, the Dodge County Human Resources Committee reviewed the Labor Agreement and recommended approval by the Dodge County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves the contract titled *Labor Agreement between Dodge County and Dodge County Highway Department, Local 730*, which is attached hereto as Exhibit "A" and authorizes the Dodge County Human Resources Committee and Human Resources Director to execute the one (1) year written contract between Dodge County and Dodge County Highway Department, Local 730, with a term of January 1, 2025, through December 31, 2025.

All of which is respectfully submitted this 17th day of December, 2024.

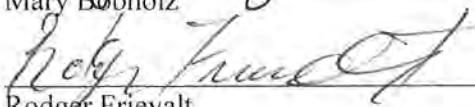
Dodge County Human Resources Committee:


David D. Beal



Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievault

FISCAL NOTE: The 2025 budget will have no fiscal impact as it was created based on a 3.30% COLA.

Finance Committee review date: December 9, 2024. Finance Committee Chair initials: 

Vote Required: Majority of Members present.

Resolution Summary: Resolution authorizing 2025 Labor Agreement between Dodge County and Dodge County Highway Department, Local 730.



LABOR AGREEMENT

Between

DODGE COUNTY

and

**DODGE COUNTY HIGHWAY DEPARTMENT EMPLOYEES
Local 730, The Labor Association of Wisconsin, Inc.**

Proposal Date: 10/22/2024

January 1, 2025 to December 31, 2025

Exhibit "A"

TABLE OF CONTENTS		PAGE
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ARTICLE II -	RECOGNITION	1
ARTICLE III -	WAGES.....	1
ARTICLE IV -	TERMINATION AND DURATION.....	1

ARTICLE I AGREEMENT/INTRODUCTION

This Agreement entered into effective this first day of January, 2025, 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 2025 Budget approval, which will be effective on January 1, 2025. The increase will be applied to the wage in effect for each employee as of December 31, 2024.

ARTICLE IV DURATION

19.1 This Agreement shall be effective as of January 1, 2025 and shall remain in force and effective through December 31, 2025.

Executed this _____ day December of, 2024.

**DODGE COUNTY HUMAN RESOURCES
COMMITTEE**

David Beal, Chair

Mary Bobholz

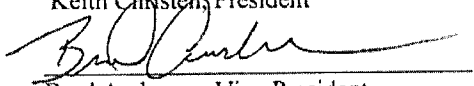
Marilyn Klobuchar

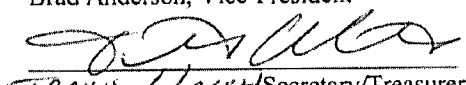
Roger Frievault

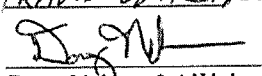
Donald Miller

FOR LOCAL 730, LAW, Inc.


Keith Christen, President


Brad Anderson, Vice-President


TRAVIS WACHS/Secretary/Treasurer


Doug Nelson, LAW, Inc. Representative

RESOLUTION NO. 24-64

**Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 19
and 22 Due to an Annexation (Town of Emmet to City of Watertown)**

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

WHEREAS, on November 9, 2021, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

WHEREAS, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, provided that the number of supervisory districts is not changed; and,

WHEREAS, on September 29, 2024, the City of Watertown completed an annexation of 52.575 acres, more or less, located in the Town of Emmet; and,

WHEREAS, a map of the annexed parcel, and a copy of the annexation ordinance are on file in the Office of the Dodge County Clerk and copies thereof are attached hereto as Exhibit “A” (10 pages); and,

WHEREAS, this parcel annexed by the City of Watertown is part of Dodge County Supervisory District No. 19, which consists of Wards 1 and 2 of the Town of Emmet, and Wards 2 and 3 of the Town of Lebanon; and,

WHEREAS, it is appropriate to create Ward 23 in District 22, as the current population of the annexed property is ten (10) voting residents; and,


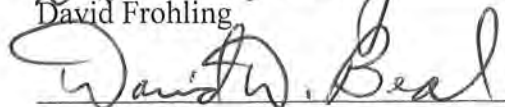
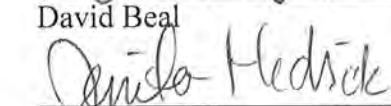
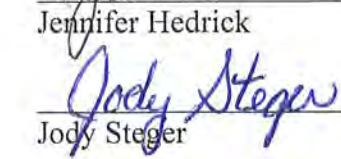
WHEREAS, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 22 in the City of Watertown because Dodge County Supervisory District No. 22 consists of Wards 3, 4, 5 and 23 of the City of Watertown and the annexed land is adjacent to Supervisory District No. 22; and,

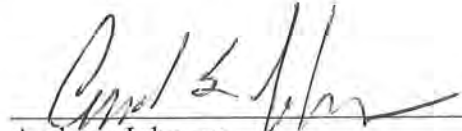
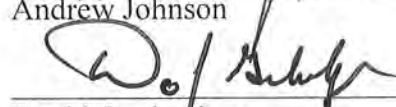
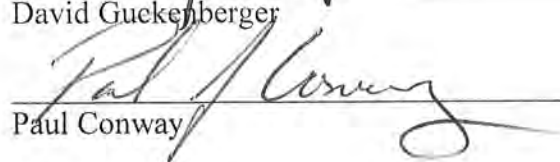
NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan*, by moving the annexed parcel of land from Dodge County Supervisory District No. 19 to Dodge County Supervisory District No. 22, as shown on the attached documents, entitled *An Ordinance for Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the City of Watertown, Dodge County, Wisconsin*, which has been marked for identification as Exhibit “A” (10 pages); and,

BE IT FINALLY RESOLVED, that the Chairman of the Dodge County Board of Supervisors shall file a certified copy of this Resolution and attachments, including Exhibit “A”, with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section 59.10(3)(c)4., of the *Wisconsin Statutes*.

All of which is respectfully submitted this 17th day of December, 2024.

Dodge County Executive Committee:


David Frohling

David Beal

Jennifer Hedrick

Jody Steger


Andrew Johnson

David Guckenberger

Paul Conway

FISCAL NOTE: There is no fiscal impact. **Finance Committee review date:** December 9, 2024. **Finance Committee Chair initials:** EMB

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to alter the Boundaries of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 22 due to an annexation from Town of Emmet to City of Watertown.

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

RESOLUTION NO. 24-65

**Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 2
and 31 Due to an Annexation (Town of Beaver Dam to City of Beaver Dam)**

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

WHEREAS, on November 9, 2021, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

WHEREAS, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, provided that the number of supervisory districts is not changed; and,

WHEREAS, on September 16, 2024, the City of Beaver Dam completed an annexation of 833.942 acres, more or less, located in the Town of Beaver Dam; and,

WHEREAS, a map of the annexed parcel, and a copy of the annexation ordinance are on file in the Office of the Dodge County Clerk and copies thereof are attached hereto as Exhibit “A” (27 pages); and,

WHEREAS, this parcel annexed by the City of Beaver Dam is part of Dodge County Supervisory District No. 2, which consists of Wards 1 and 2 of the Town of Beaver Dam, Ward 4 of the Town of Fox Lake, and Wards 1 and 2 of the Town of Trenton; and,

WHEREAS, it is appropriate to create Ward 28 in District 31, as the current population of the annexed property is 10 residents; and,

WHEREAS, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 31 in the City of Beaver Dam because Dodge County Supervisory District No. 31 consists of Wards 21, 22, 23, 24 25, 27 and 28 of the City of Beaver Dam and the annexed land is adjacent to Supervisory District No. 31; and,

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan*, by moving the annexed parcel of land from Dodge County Supervisory District No. 2 to Dodge County Supervisory District No. 31, as shown on the attached documents, entitled *City of Beaver Dam, Ordinance No. 15-2024, An Ordinance Providing for the Direct Annexation of Property in the Town of Trenton and the Town of Beaver Dam to the City of Beaver Dam, Dodge County, Wisconsin*, which has been marked for identification as Exhibit “A” (27 pages); and,

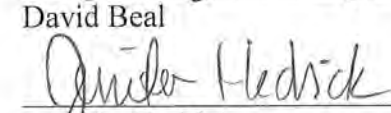
BE IT FINALLY RESOLVED, that the Chairman of the Dodge County Board of Supervisors shall file a certified copy of this Resolution and attachments, including Exhibit "A", with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section 59.10(3)(c)4., of the *Wisconsin Statutes*.

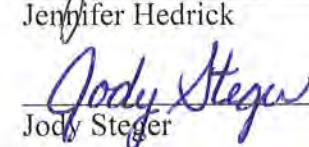
All of which is respectfully submitted this 17th day of December, 2024.

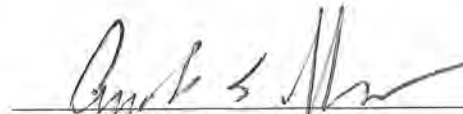
Dodge County Executive Committee:

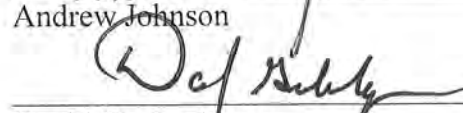

David Frohling

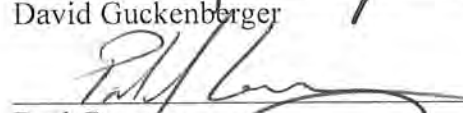

David Beal



Jennifer Hedrick


Jody Steger


Andrew Johnson


David Guckenberger


Paul Conway

FISCAL NOTE: There is no fiscal impact. **Finance Committee review date:** December 9, 2024. **Finance Committee Chair initials:** 

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to alter the Boundaries of Dodge County Supervisory District No. 2 and Dodge County Supervisory District No. 31 due to an annexation from Town of Beaver Dam to City of Beaver Dam.

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

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 W KENT GANSKE applicant for BRIAN & KEVIN KAZMIERCZA requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 25.3-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼ of SW 1/4, and the SW ¼ of the SW ¼ of Section 11, Town of Trenton, for the purpose of allowing for the creation of an approximate 8.3 acre lot and 17 acre non-farm residential lot at this location.

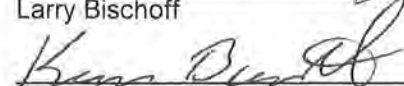
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with 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 17th day of December, 2024.


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett


Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1157

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 25.3-acre parcel of land located in part of the SW, Town of Trenton, Dodge County Wisconsin with the Parcel Identification Number 044-1214-1132-000 and 044-1214-1133-000.

Said 25.3-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 Agriculture Zoning District to allow for the residential use of said parcel of land.

Section 2. At its meeting on November 25, 2224, 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.

Section 8. Vote Required. Majority of members present.

All of which is respectfully submitted this 17th day of December, 2024

Land Resources and Parks Committee:

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Larry Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmund
Dan Siegmund

Enacted and approved this 17th day of December, 2024.

David Frohling
David Frohling
Chairman

Danielle J. Van Egtern
Danielle J. Van Egtern
County Clerk

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Brian & Kevin Kazmierczak

Town of Trenton, Sec. 11

This data used to create this map was derived from a combination of
aerial photography, and other information, and is not a survey.
It is not to be used for legal purposes. It is for informational purposes only.
The user assumes all responsibility for any use of this data.



ORDINANCE NO. 1158

AN ORDINANCE AMENDING CHAPTER 1, SECTION 1.02 – *ELECTED OFFICIALS*, OF THE DODGE COUNTY CODE OF ORDINANCES.

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

Section 1. 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.

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.

Section 3. On December 2, 2024, the Dodge County Executive Committee approved two resolutions affecting Supervisory Districts 22 and 31, resulting in the need to amend Chapter 1, Section 1.02 – *Elected Officials*, to update the county supervisory districts to reflect the municipal boundary changes due to annexations occurring after the adoption of the Final Supervisory District Plan.

Section 4. Section 1.02 of the Dodge County Code of Ordinances is hereby amended to read as follows:

1.02(1) – County Board Supervisory Districts.

A. The County Board of Supervisors of Dodge County shall consist of 33 supervisors elected from 33 supervisory districts, which are hereby established, numbered and described in subdivision C below.

B. Each supervisory district shall be represented by one supervisor to be elected from the district in April of even numbered years for a two-year term, commencing with the 2022 Spring election.

C. The supervisory districts shall be described as follows (only the affected supervisory districts are shown below):

adding subsection (8) *Medical Examiner* of Section 3.06 *Fees for Certain County Services* Ordinance.

Section 7: Section 3.06 of the Dodge County Code of Ordinances is hereby amended to read as follows:

* * * * *

(8) MEDICAL EXAMINER. The Dodge County Medical Examiner's Office hereby establishes the following fees for services:

(a) Cremation Permit: \$175.00

(b) Signing Death Certificate (Record): \$50.00

(c) Body Removal: \$300.00

(d) Disinterment: \$100.00

(e) Transportation Services: \$300.00

(f) Morgue Storage: \$35/day

With the exception of sub. (8)(f), the Medical Examiner fees will be adjusted annually on January 1 of each year in accordance with the method set forth in Section 59.365(2), Wis. Stats. The Morgue Storage daily rate shall increase to \$50/day, effective January 1, 2025. A schedule of current fees shall be prominently displayed in the Medical Examiner's Office and reported to the County Board of Supervisors as a part of the Medical Examiner's annual budget submittal.

Section 8. Effective Date. This ordinance becomes effective immediately upon enactment by the Dodge County Board of Supervisors and publication.


Section 9. Summary. An Ordinance amending Section 3.06 to create Subsection 3.06(8) *Medical Examiner* of the Dodge County Code of Ordinances pertaining to fees for certain county services.

Section 10. Vote Required. Majority of Members present.


Section 11. Fiscal Note. There is no fiscal impact. Finance Committee review date: December 9, 2024. Finance Committee Chair initials: 

Respectfully submitted this 2nd day of December, 2024.

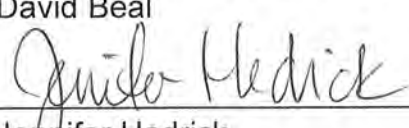
Dodge County Executive Committee:



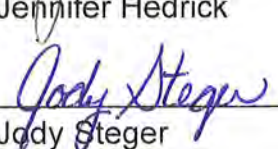
David Frohling



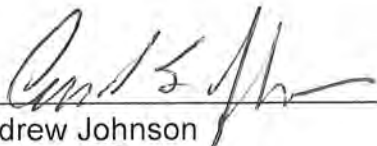
David Beal




Jennifer Hedrick




Jody Steger



Andrew Johnson

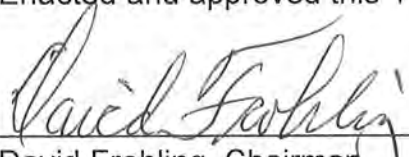


David Guckenberger

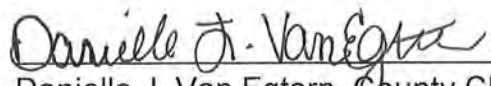


Paul Conway

Enacted and approved this 17th day of December, 2024.



David Frohling, Chairman
Dodge County Board of Supervisors



Danielle J. Van Egtern, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2024

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

ORDINANCE NO. 1159

AN ORDINANCE AMENDING CHAPTER 3, SECTION 3.03 – *PREFERENCE TO OWNERS TO PURCHASE TAX DEEDED LANDS*, OF THE DODGE COUNTY CODE OF ORDINANCES.

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

Section 1. Dodge County Board of Supervisors has set forth a procedure for the foreclosure of tax delinquent properties pursuant to Resolution No. 1, adopted July 10, 1945, which resolution has been recorded in the Office of the Register of Deeds of Dodge County, in Volume 50 of Miscellaneous Records on Page 370 and has elected to proceed with an *in rem* foreclosure pursuant to sec. 75.521 of the Wisconsin Statutes to foreclose on tax delinquent properties in Dodge County.

Section 2. On March 22, 2024, the Wisconsin Legislature enacted 2023 Wisconsin Act 207 which amended several sections of Chapter 75 of the Wisconsin Statutes relating to the county's sale of tax-deeded lands and rights of former owners, and beneficiaries or heirs.

Section 3. On November 14, 2024, the Dodge County Taxation Committee recommended amending Section 3.03, *Preference to Owners to Purchase Tax Deeded Lands*, to comply with the 2023 Wisconsin Act 207.

Section 4. Section 3.03 of the Dodge County Code of Ordinances is hereby repealed and recreated as follows:

REPEALED SECTION

~~Section 3.03-Preference to Owners to Purchase Tax Deeded Lands.~~

~~(1) At the option of the County, the former owners or their heirs may be granted the right to repurchase lands to which the County has taken title through delinquent tax enforcement collections by payment of all delinquent taxes, together with interest thereon to the date of payment, a prorata share of the costs of the proceedings and an additional sum equal to 10% of the foregoing delinquent taxes. Any sale made under the provisions of this section shall be exempt from the requirements of §75.69, Wis. Stats.~~

~~(2) This section is adopted pursuant to §75.35(3), Wis. Stats., and is permissive. At any time after proceedings for publication and sale of such lands under §75.69, Wis. Stats., have been begun, the County may, at its option, grant former owners the right to repurchase land under this section or, at its option,~~

the County may refuse to grant the privilege of repurchase provided by subsection (1) of this section.

RECREATED SECTION

Section 3.03. Repurchase of Tax Deeded Lands by Former Owners, Beneficiaries or Heirs.

(1) In this Section, the following terms have the following meanings:

(a) “Beneficiaries” shall have the meaning given in s. 851.03, Wisconsin Statutes.

(b) “Heirs” shall have the meaning given in s. 851.09, Wisconsin Statutes.

(2) Prior to the sale of a tax-foreclosed property that Dodge County has taken title to, the former owner and his or her beneficiaries or heirs shall have the right to repurchase the property if the property is a single-family, owner-occupied property.

(3) Repurchase under this Section 3.03 shall be contingent on the advance payment to Dodge County of:

(a) All costs and expenses incurred as provided under s. 75.36(3)(a)1.-3., Wisconsin Statutes; and,

(b) The amount of property taxes, interest and penalty that would have been owed on the property for the year during which the purchase occurs if Dodge County had not acquired the property; and,

(c) All amounts necessary to satisfy any and all liens that existed at the time of foreclosure; and,

(d) The County’s costs associated with the repurchase.

(4) Repurchases made under the provisions of this Section 3.03 are exempt from the requirements of s. 75.69, Wisconsin Statutes.

(5) The Dodge County Taxation Committee, in its sole discretion, may allow a former owner, and his or her beneficiaries or heirs, to repurchase other classifications of properties (non single-family, owner-occupied), subject to the same process and conditions outlined in subsecs. (3) and (4) herein.

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

Section 6. Summary. An Ordinance repealing and recreating Section 3.03 of the Code pertaining to preference to former owners to repurchase tax deeded lands.

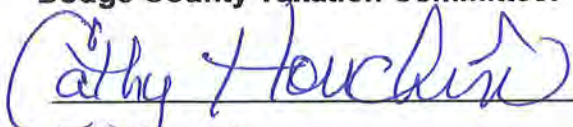
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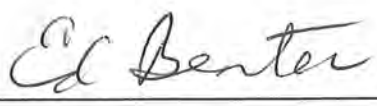
Section 7. Vote Required. Majority of Members present.

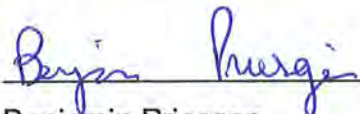
Section 8. Fiscal Note. No fiscal impact. Finance Committee review date: December 9th, 2024. Finance Committee Chair initials: ESB

Respectfully submitted this 17th day of December, 2024.

Dodge County Taxation Committee:


Cathy Houchin


Ed Benter


Benjamin Priesgen


Dan Siegmann


Evan Meinel


ADOPTED
BY DODGE COUNTY BOARD

Enacted and approved this 17th day of December, 2024.

DEC 17 2024


David Frohling, Chairman
Dodge County Board of Supervisors

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4


Danielle J. Van Egtern, County Clerk

ORDINANCE NO. 1160

AN ORDINANCE AMENDING CHAPTER 3, SECTION 3.06 – *FEES FOR CERTAIN COUNTY SERVICES*, OF THE DODGE COUNTY CODE OF ORDINANCES.

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

Section 1. Ordinance No. 845, An Ordinance for *Fees for Certain County Services*, was enacted by the Dodge County Board of Supervisors on November 12, 2008 creating Section 3.06 of the Dodge County Code of Ordinances.

Section 2. Pursuant to Section 59.36, Wis. Stats., medical examiner fees shall be set by the County Board for all services rendered and may not exceed an amount that is reasonably related to the actual and necessary cost of providing the service.

Section 3. On November 11, 2011, the Dodge County Board of Supervisors adopted Resolution No. 11-40 establishing the following fees effective January 1, 2012:

Cremation Authorization:	\$175.00
Death Certificate:	\$50.00
Disinterment:	\$100.00
Autopsy Report Copies:	\$125.00
Investigative Reports:	\$10.00
Photo Duplicates (Non-digital)	\$5.00/photo
CD (digital photos)	\$25.00
Body Removal	\$250.00; and,

Section 4. As a part of the biennial budget bill (2015 Wisconsin Act 55), the Legislature enacting a moratorium on certain medical examiner fees by creating Section 59.365(2), Wis. Stats., Moratorium on fee increases, "If on or after April 18, 2017, the board increases the amount of any of the fees specified in sub. (1) (a) to (c), any such increase may not exceed the annual percentage change in the U.S. consumer price index for all urban consumers, U.S. city average, as determined by the U.S. department of labor, for the 12 months ending on December 31 of the year before the increase."

Section 5. The Dodge County Medical Examiner's Office proposes that certain fees be adjusted annually based on Section 59.365(2), Wis. Stats.

Section 6. That on December 6, 2024, the Dodge County Justice and Public Protection Committee recommended amending Section 3.06 of the Dodge County Code of Ordinances by

Supervisory District 22
Wards 3, 4, 5 and 6 of the City of Watertown

Supervisory District 31
Wards 21, 22, 23, 24, and 25 and 28 of the City of Beaver Dam

D. The Executive Committee shall adjust supervisory district descriptions in subdivision C above pursuant to Section 59.10 (3)(c), Wis. Stats., upon notification by the County Clerk of new ward information due to incorporation, annexation, detachment or consolidation.

E. The County Clerk shall annually update §1.02(1)C., by proposing amendments reflecting the adjustments that have occurred during the year.

Section 5. Effective Date. This ordinance shall take effect upon enactment by the Dodge County Board of Supervisors and publication.


Section 6. Summary. An Ordinance amending Chapter 1, Section 1.02(1) – *Elected Officials* to change certain supervisory district descriptions.


Section 7. Vote Required. Majority of members present.

Section 8. Fiscal Note. Fiscal effect, if any, is considered *de minimis*. Finance Committee review date: December 9, 2024. Finance Committee Chair initials: EWB

Respectfully submitted this 6th day of December, 2024.

Dodge County Justice and Public Protection Committee:


Paul Conway


Rodger Frievall

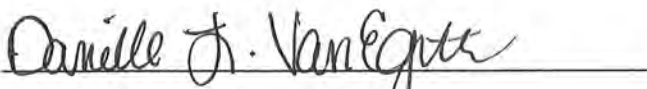

Cathy Houchin


Jayme Klockow


Del Yaroch

Enacted and approved this 17th day of December, 2024.


David Frohling, Chairman
Dodge County Board of Supervisors


Danielle J. Van Egtern, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2024

AYES 28 NOES 1
ABSTAIN 0 ABSENT 4



AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, February 19, 2025 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 17, 2024, County Board Meeting**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only**
- 7. Special Order of Business**
 - Confirm Appointment by County Administrator
Appoint Donna Maly to the Nutrition Advisory Council for a three year term. Term to expire: July 1, 2027
- 8. Resolutions on File**
 - 24-66 Commendation of Diane Coulter – Human Resources Committee
 - 24-67 Commendation of Jennifer Welch – Human Resources Committee
 - 24-68 Commendation of Linda Neitzel – Human Resources Committee
 - 24-69 Commendation of Vickie Brugger – Human Resources Committee
 - 24-70 Commendation of Phyllis Roberts – Human Resources Committee
 - 24-71 Commendation of Christine Planasch – Human Resources Committee
 - 24-72 2024 and 2025 Dodge County Human Services and Health Department Budget Amendment (Aging and Disability Resource Center Marketing and Outreach Grant) – Human Services and Health Board
 - 24-73 2024 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds) – Human Services and Health Board
 - 24-74 Resolution Establishing an Hourly Rate of Compensation and Mileage Reimbursement Rate for Condemnation Commissioners – Justice and Public Protection Committee
 - 24-75 Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Building and Finance Committees
 - 24-76 Commendation of Dean Hopp – Human Resources Committee
 - 24-77 Commendation of Chad Ritter – Human Resources Committee
 - 24-78 Commendation of Debra Keel – Human Resources Committee
- 9. Report on File**
 - Report 1 County Official's Bonds – Executive Committee
 - Report 2 Ordinance No. 1161 – Amend Land Use Code – Mark Salzman – Town of Calamus– Land Resources and Parks Committee
- 10. Claim on File**
 - Claim 1 PRG o/b/o Charter Spectrum, Claimant, alleges that on or around September 16, 2024, damage was done to a buried cable and pedestal
- 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: February 2025							
			Approval	<i>DS</i>	Date	<i>2/20/2025</i>	
			Chair	<i>D. Frohling</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	AMOUNT
20106	Beal, David D	X		60.00	0	0.00	\$60.00
49449	Benter, Ed	X		60.00	36	25.20	\$85.20
11970	Bischoff, Larry	X		60.00	20	14.00	\$74.00
26899	Bobholz, Mary	X		60.00	28	19.60	\$79.60
50624	Boelk, Jr. Robert L.	X		60.00	26	18.20	\$78.20
50956	Breselow, Jeff	X		60.00	26	18.20	\$78.20
50238	Burnett, Kevin	X		60.00	20	14.00	\$74.00
49453	Caine, Jeffrey		X	0.00	0	0.00	\$0.00
50951	Conway, Paul J.	X		60.00	30	21.00	\$81.00
46788	Derr, Lisa		X	0.00	0	0.00	\$0.00
50948	Frievalt, Rodger	X		60.00	14	9.80	\$69.80
28760	Frohling, David	X		65.00	29	20.30	\$85.30
49993	Guckenberger, David	X		60.00	42	29.40	\$89.40
50625	Hedrick, Jenifer	X		60.00	32	22.40	\$82.40
49454	Houchin, Cathy	X		60.00	33	23.10	\$83.10
50823	Johnson, Andrew	X		60.00	20	14.00	\$74.00
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	14.00	\$74.00
50952	Klobuchar, Marilyn	X		60.00	32	22.40	\$82.40
51070	Klockow, Jayme	X		60.00	20	14.00	\$74.00
50954	Kraus Jr., John H.	X		60.00	29	20.30	\$80.30
50623	Kuehl, Karen	X		60.00	28	19.60	\$79.60
19650	Macheel, Dale	X		60.00	44	30.80	\$90.80
29374	Maly, Donna		X	0.00	0	0.00	\$0.00
51325	Meinel, Evan	X		60.00	32	22.40	\$82.40
51326	Miller, Donald	X		60.00	14	9.80	\$69.80
51374	Ringle, Todd	X		60.00	34	23.80	\$83.80
50837	Priesgen, Benjamin		X	0.00	0	0.00	\$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00	\$0.00
50955	Steger, Jody		X	0.00	0	0.00	\$0.00
50982	VandeZande, Randy		X	0.00	0	0.00	\$0.00
50627	Yaroch, Del	X		60.00	20	14.00	\$74.00



**Dodge County Board of Supervisors
February 19, 2025 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The February Meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6 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 Caine, Frievault, Kauffeld, Kavazanjian, Maly, Priesgen, Siegmann, Steger, and VandeZande who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Miller to approve the minutes of the December 17, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

Special Order of Business

Confirm the following appointment by County Administrator: Appoint Donna Maly to the Nutrition Advisory Council for a three-year term. Term to expire July 1, 2027. A motion was made by Supervisor Beal and seconded by Supervisor Hedrick. The motion carried by voice vote.

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

Chairman Frohling stated that all commendation resolutions would be acted on prior to moving onto Resolution 24-72. Mr. Frohling also asked any individuals present, who are receiving a commendation resolution, to come to the front of the room and stand before the board. Linda Neitzel came forward.

Commendation Resolutions – Human Resources Committee.

- Resolution 24-66: Commendation of Diane Coulter – 22 years of service
- Resolution 24-67: Commendation of Jennifer Welch – 23 years of service
- Resolution 24-68: Commendation of Linda Neitzel – 25 years of service
- Resolution 24-69: Commendation of Vickie Brugger – 29 years of service
- Resolution 24-70: Commendation of Phyllis Roberts – 32 years of service
- Resolution 24-71: Commendation of Christine Planasch – 40 years of service
- Resolution 24-76: Commendation of Dean Hopp – 24 years of service
- Resolution 24-77: Commendation of Chad Riter – 26 years of service
- Resolution 24-78: Commendation of Debra Keel – 45 years of service

The above Commendation Resolutions were adopted by a rising vote of acceptance.

Resolution 24-72

2024 and 2025 Dodge County Human Services and Health Department Budget Amendment (Aging and Disability Resource Center Marketing and Outreach Grant) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-73

2024 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Program Funds) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-74

Resolution Establishing an Hourly Rate of Compensation and Mileage Reimbursement Rate for Condemnation Commissioners – Justice and Public Protection Committee. The motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Burnett. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-75

Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Building and Finance Committees. The motion for adoption was made by Supervisor Benter and seconded by Supervisor Beal. The vote was cast with 18 ayes and 6 noes, thereby defeating the Resolution, which needed $\frac{3}{4}$ of members elected to pass.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievault, Johnson, Kuehl, Ringle, Bischoff, Conway, Hedrick, Frohling, Beal, Klobuchar, Klockow, Kenevan, Burnett, Yaroach. Total 18.

Noes: Breselow, Miller, Guckenberger, Boelk, Houchin, Meinel. Total 6.

Absent: Kavazanjian, Siegmann, Steger, Caine, Kauffeld, Priesgen, Maly, Derr, VandeZande. Total 9.

Report No. 1

County Official's Bonds – Executive Committee. Chairman Frohling ordered this Report be placed on file.

Report No. 2

Ordinance No. 1161 – Amend Land Use Code – Mark Salzman – Town of Calamus – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1

PRG o/b/o Charter Spectrum, Claimant, alleges that on or around September 16, 2024, damage was done to a buried cable and pedestal – Executive Committee. A motion to approve the disallowance was made by Supervisor Beal and seconded by Supervisor Hedrick. The vote was cast with 22 ayes, 1 no, and 1 abstention, thereby disallowing the claim.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievault, Miller, Johnson, Guckenberger, Kuehl, Ringle, Bischoff, Conway, Houchin, Hedrick, Frohling, Beal, Meinel, Klobuchar, Klockow, Kenevan, Burnett, Yaroach. Total 22.

No: Breselow. Total 1.

Abstain: Boelk. Total 1.

Absent: Kavazanjian, Siegmann, Steger, Priesgen, Caine, Kauffeld, VandeZande, Maly, Derr. Total 9.

The Clerk noted the following has been placed on the Supervisor's desk: The monthly ADRC newsletter and the Forward Analytics booklet.

At 6:38 p.m., Supervisor Johnson made a motion which was seconded by Supervisor Miller to adjourn until Tuesday, March 18, at 6:00 p.m. The motion carried by voice vote.

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

RESOLUTION NO. 24-66

COMMENDATION OF DIANE COULTER

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

WHEREAS, Diane Coulter has contributed 22 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, Diane Coulter has chosen to retire from her present position of Aging Disability Resource Specialist with the Dodge County Aging & Disability Resource Center (Human Services and Health Department); and,

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Diane Coulter for her 22 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 22 years of service; and,

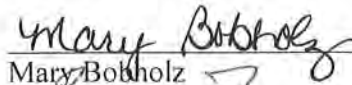
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Diane Coulter as a token of appreciation on the part of this Board.


All of which is respectfully submitted this 19th day of February, 2025.


Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Diane Coulter.

RESOLUTION NO. 24-67**COMMENDATION OF JENNIFER WELCH**

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

WHEREAS, Jennifer Welch has contributed 23 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, Jennifer Welch has chosen to retire from her present position of Correctional Officer with the Dodge County Detention Facility; and,

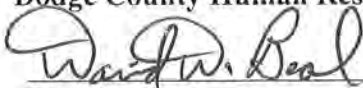
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Jennifer Welch for her 23 years of meritorious service; and,

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 23 years of service; and,

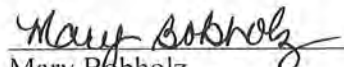
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Jennifer Welch as a token of appreciation on the part of this Board.

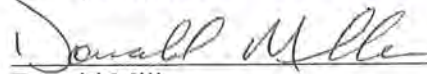
All of which is respectfully submitted this 19th day of February, 2025.

Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Jennifer Welch.

RESOLUTION NO. 24-68**COMMENDATION OF LINDA NEITZEL**

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

WHEREAS, Linda Neitzel has contributed 25 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, Linda Neitzel has chosen to retire from her present position of Child Support Specialist with the Dodge County Child Support Agency; and,


NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Linda Neitzel for her 25 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 25 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 Linda Neitzel as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 19th day of February, 2025.

Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Linda Neitzel.

RESOLUTION NO. 24-69**COMMENDATION OF VICKIE BRUGGER**

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

WHEREAS, Vickie Brugger has contributed 29 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, Vickie Brugger has chosen to retire from her present position of Sergeant Detective with the Dodge County Sheriff's Office; and,

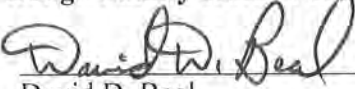
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Vickie Brugger for her 29 years of meritorious service; and,

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 29 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 Vickie Brugger as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 19th day of February, 2025.

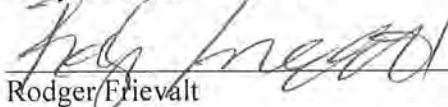
Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Botholz


Donald Miller


Rodger Frievald


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Vickie Brugger.

RESOLUTION NO. 24-70

COMMENDATION OF PHYLLIS ROBERTS

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

WHEREAS, Phyllis Roberts has contributed 32 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, Phyllis Roberts has chosen to retire from her present position of Legal Assistant with the District Attorney's Office; and,


NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Phyllis Roberts for her 32 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 32 years of service; and,

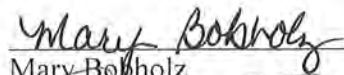
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Phyllis Roberts as a token of appreciation on the part of this Board.


All of which is respectfully submitted this 18th day of February, 2025.

Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Erlevalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Phyllis Roberts.

RESOLUTION NO. 24-71

COMMENDATION OF CHRISTINE PLANASCH

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

WHEREAS, Christine Planasch has contributed 40 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, Christine Planasch has chosen to retire from her present position of Register of Deeds with the Register of Deeds Office; and,

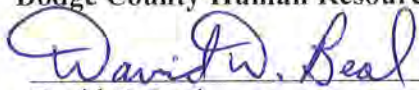
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Christine Planasch for her 40 years of meritorious service; and,


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 40 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 Christine Planasch as a token of appreciation on the part of this Board.

All of which is respectfully submitted this 21st day of January, 2025.

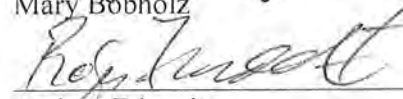
Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Christine Planasch.

RESOLUTION NO. 24-72**2024 and 2025 Dodge County Human Services and Health Department Budget Amendment
(Aging and Disability Resource Center Marketing and Outreach Grant)**

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

WHEREAS, in December of 2024, Dodge County received notice of receipt of an Aging and Disability Resource Center (ADRC) Marketing and Outreach Grant in the amount of \$16,280 from the Wisconsin Department of Health Services to help implement ongoing marketing, outreach and public education activities to ensure community awareness of ADRC services; and,

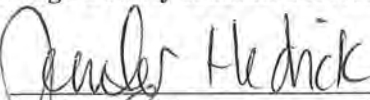
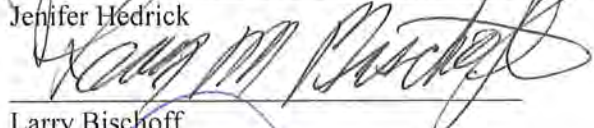

WHEREAS, the Dodge County Human Services and Health Department received a grant to help the ADRC fund the expenses to implement ongoing marketing, outreach and public education activities to ensure community awareness of available ADRC services, in the amount of \$16,280; and,

WHEREAS, it is necessary to amend the 2024 and 2025 Dodge County Human Services and Health Department Budget in order to utilize the grant funding as the grant award was not accounted for in either budget year; and,

WHEREAS, the Dodge County Human Services and Health Department requests that the Dodge County Board of Supervisors appropriate to the 2024 and 2025 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibits "A" and "B", attached hereto and incorporated herein by reference; and,



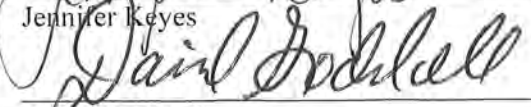
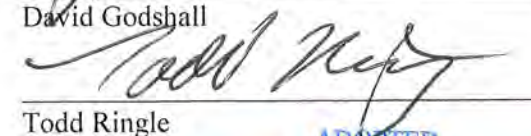
NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, that the revenues and expenditures as described on the attached Exhibits "A" and "B", are hereby approved and the Finance Director is directed to amend the 2024 and 2025 Dodge County Human Services and Health Department Budget to reflect the same in accordance with Exhibits "A" and "B", respectively.

All of which is respectfully submitted this 19th day of February, 2025.**Dodge County Human Services and Health Board:**


Jennifer Hedrick

Larry Bischoff

Lisa Derr

Steve Kauffeld


Donna Maly


Mary Rosecky

Jennifer Keyes

David Godshall

Todd Ringle

ADOPTED
BY DODGE COUNTY BOARD

FEB 19 2025

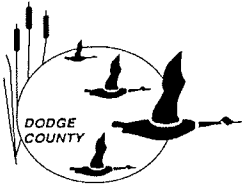
AYES 24 NOES 0
ABSTAIN 0 ABSENT 9


Danielle J. Van Egten

FISCAL NOTE: Human Services and Health 2024 Budget will increase by a total of \$3,100 in revenues and expenses and the Human Services and Health 2025 Budget will increase by a total of \$13,480 in revenues and expenses. **Finance Committee review date:** February 10, 2025. **Finance Committee Chair initials:** EWS

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: 2024 and 2025 Dodge County Human Services and Health Department Budget Amendment (Aging and Disability Resource Center Marketing and Outreach Grant).



**Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form**

Effective April 9th, 2024

Date: 12/11/2024

Department: Human Services and Health

Budget Year: 2024

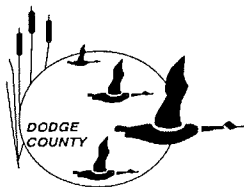
Description of Adjustment:

ADRC received a grant for Marketing & Outreach

Budget Adjustment

Munis Long Account/Project	Account Title	Amount
97ADRCMKT-STATE-GRANT	St Grants Human Services	(3,100)
97ADRCMKT-SUPPLIES-ADVERTISING	Advertising	3,100

Note the total Budget Adjustment must balance



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form

Effective April 9th, 2024

Date: 12/11/2024

Department: Human Services and Health

Budget Year: 2025

Description of Adjustment:

ADRC received a grant for Marketing & Outreach

Budget Adjustment

Munis Long Account/Project	Account Title	Amount
97ADRCMKT-STATE-GRANT	St Grants Human Services	(13,180)
97ADRCMKT-SUPPLIES-ADVERTISING	Advertising	13,180

Note the total Budget Adjustment must balance

RESOLUTION NO. 24-73

**2024 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 January of 2025, Dodge County received its 2024 payment from DHS, in the amount of \$2,494,863.84; and,

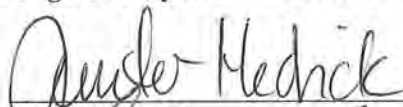
WHEREAS, it is necessary to amend the 2024 Dodge County Human Services and Health Department Budget in order to utilize the funding this year; and,

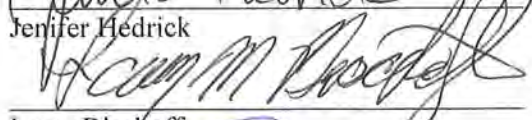
WHEREAS, the Dodge County Human Services and Health Board requests that the Dodge County Board of Supervisors appropriate to the 2024 Dodge County Human Services and Health Department Budget the revenues and expenditures as reflected on Exhibit "A", attached hereto and incorporated herein by reference;

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 2024 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 February, 2025.

Dodge County Human Services and Health Board

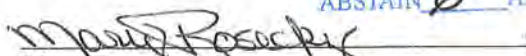

Jennifer Hedrick

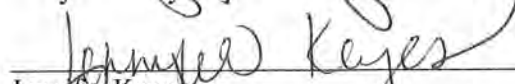

Larry Bischoff

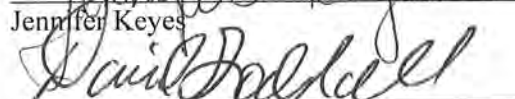

Lisa Derr


Steve Kauffeld



Donna Maly


Mary Rosecky


Jennifer Keyes



David Godshall


Todd Ringle

ADOPTED
BY DODGE COUNTY BOARD

FEB 19 2025

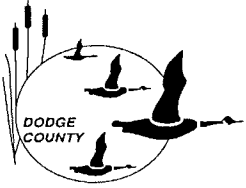
AYES 24 NOES 0
ABSTAIN 0 ABSENT 9

Fiscal Note: Human Services and Health 2024 Budget will increase by \$2,494,780 in revenues and expenses.

Finance Committee review date: February 10, 2025. **Finance Committee Chair initials:** 

Vote Required: 2/3 Majority of Members Elect.

Resolution Summary: 2024 Dodge County Human Services and Health Department Budget Amendment (Wisconsin Medicaid Cost Reporting Funds).



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form

Effective April 9th, 2024

Date: 01/27/2024

Department: _____ Human Services and Health

Budget Year: 2024

Description of Adjustment:

Received WIMCR Deposit

Budget Adjustment

Munis Long Account	Account Title	Amount
200-40-97-9720-00000-00-465998	PR YR WIMCR Adjustment	-2,494,780
200-40-96-9610-00000-00-465998	PR YR WIMCR Adjustment	-85
200-40-96-9610-00000-00-521450	Professional Services	85
200-40-97-9720-00000-00-526600	Purchased Services	1,000,000
200-40-97-9720-00000-00-526700	Contractual Services	1,494,780

Note the total Budget Adjustment must balance

RESOLUTION NO. 24-74**Resolution Establishing an Hourly Rate of Compensation and
Mileage Reimbursement Rate for Condemnation Commissioners**

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

WHEREAS, in accordance with Section 32.08, Wis. Stats, a six (6) member condemnation commission has been appointed by the Dodge County Circuit Court Judges to serve as the body to hear the first level of appeal for persons withstanding to challenge an award of compensation in a condemnation case; and,

WHEREAS, commission members shall be compensated for actual services rendered at an hourly rate fixed by the county board and shall also receive mileage at a rate fixed by the county board for necessary and direct round trip travel from their homes to the place where the condemnation commission conducts its hearing per Section 32.08(4), Wis. Stats.,

WHEREAS, all such compensation and expenses shall be paid by the condemnor on order approved by the circuit judge; and,

WHEREAS, it has been determined that a fair hourly rate of compensation for actual services rendered by the members of the condemnation commission would be \$30.00 per hour, plus round trip mileage reimbursement at the standard rate established annually by the Internal Revenue Service; and

WHEREAS, the Justice and Public Protection Committee recommends establishing the hourly rate of \$30.00 for actual services rendered by the members of the condemnation commission, plus mileage reimbursement for necessary and direct round trip travel from their homes to the place where the condemnation commission conducts its hearing at the standard rate established annually by the Internal Revenue Service; and,

WHEREAS, at the conclusion of a commission hearing, the commission shall file with the Clerk of Circuit Court a sworn voucher for the compensation due each member, which sum, upon approval by the circuit judge, shall be paid by the condemnor;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors, on the recommendation of the Dodge County Justice and Public Protection Committee, that it is hereby established that the condemnation commission members shall be compensated at the hourly rate of \$30.00 for actual services rendered by the members of the condemnation commission, plus mileage reimbursement for necessary and direct round trip travel from their homes to the place where the condemnation commission conducts its hearing at the standard rate established annually by the Internal Revenue Service; and,

BE IT FINALLY RESOLVED, that the established hourly rate and mileage reimbursement rate set forth herein shall supersede any prior established rates.

All of which is respectfully submitted this 19th day of February, 2025.

Dodge County Justice and Public Protection:


Paul Conway


Rodger Frievault


Cathy Houchin


Jayme Klockow


Del Yaroch

FISCAL NOTE: There may be nominal costs associated with conducting an annual meeting to select a chairperson for the 2025 budget.

Finance Committee review date: February 10, 2025. **Finance Committee Chair initials:** EDB.

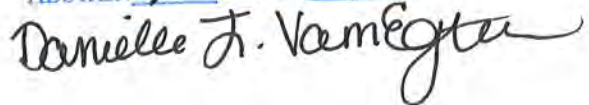
Vote Required: Majority of Members Present.

Resolution Summary: Resolution Establishing an Hourly Rate of Compensation and Mileage Reimbursement Rate for Condemnation Commissioners.

ADOPTED
BY DODGE COUNTY BOARD

FEB 19 2025

AYES 24 NOES 0
ABSTAIN 0 ABSENT 9





Dodge County Clerk's Office
Danielle J. Van Egtern | County Clerk
127 E. Oak St., Juneau, WI 53039
Phone: 920-386-3601
www.co.dodge.wi.gov

Melinda Garczynski
Chief Deputy County Clerk

Christine M. Kjornes
Deputy County Clerk

Resolution 24-75: Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Building and Finance Committees.

This Resolution was originally presented to the Board for action at the February 19, 2025 meeting. A motion for adoption was made by Supervisor Benter which was seconded by Supervisor Beal. The vote was cast with 18 ayes and 6 noes, thereby defeating the motion to adopt Resolution 24-75 as it required a vote of 2/3 full membership to pass.

This Resolution was brought back to the Board at their March 18, 2025 meeting with a motion for reconsideration by Supervisor Meinel. Supervisor Klobuchar seconded the motion for reconsideration. The vote was cast on the motion to reconsider with 23 ayes and 6 noes, thereby adopting the motion.

After the vote cast on the motion to reconsider passed, Resolution 24-75 was presented to the Board for action with the original motion by Supervisor Benter which was seconded by Supervisor Beal. The vote was cast with 25 ayes and 4 noes, thereby adopting the Resolution.

To review Resolution 24-75, see the March 18, 2025 proceedings.

Danielle J. Van Egtern
Dodge County Clerk

RESOLUTION NO. 24-76**COMMENDATION OF DEAN HOPP**

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

WHEREAS, Dean Hopp has contributed 24 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 he has provided; and,

WHEREAS, Dean Hopp has chosen to retire from his present position of Deputy Sheriff with the Dodge County Sheriff's Office; and,

NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Dean Hopp for his 24 years of meritorious service; and,

BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to his appreciation for his many accomplishments and successes over the 24 years of service; and,

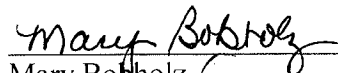
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Dean Hopp as a token of appreciation on the part of this Board.


All of which is respectfully submitted this 19th day of February, 2025.

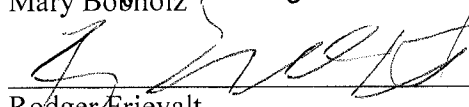
Dodge County Human Resources Committee:



David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Dean Hopp.

RESOLUTION NO. 24-77

COMMENDATION OF CHAD RITER

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

WHEREAS, Chad Riter has contributed 26 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 he has provided; and,

WHEREAS, Chad Riter has chosen to retire from his present position of Correctional Sergeant with the Dodge County Detention Facility; and,

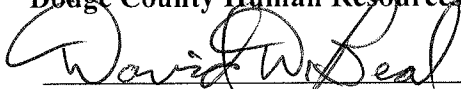
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Chad Riter for his 26 years of meritorious service; and,

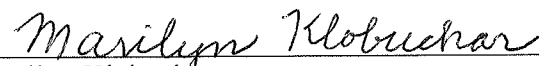
BE IT FURTHER RESOLVED, that on behalf of the citizens of Dodge County this Board does herewith extend to his appreciation for his many accomplishments and successes over the 26 years of service; and,

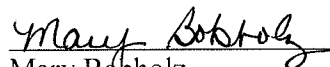
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Chad Riter as a token of appreciation on the part of this Board.


All of which is respectfully submitted this 19th day of February, 2025.

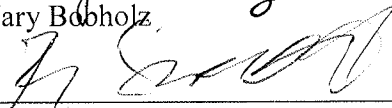
Dodge County Human Resources Committee:

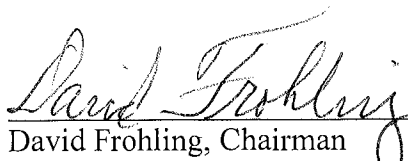

David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Chad Riter.

RESOLUTION NO. 24-78

COMMENDATION OF DEBRA KEEL

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

WHEREAS, Debra Keel has contributed 45 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, Debra Keel has chosen to retire from her present position of Correctional Officer with the Dodge County Detention Facility; and,

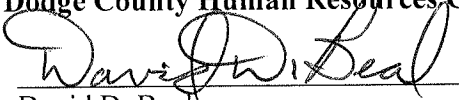
NOW, THEREFORE, BE IT RESOLVED, that we, the Dodge County Board of Supervisors, pause in its deliberations to recognize and commend Debra Keel for her 45 years of meritorious service; and,

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 45 years of service; and,

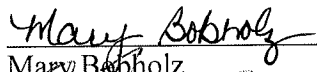
BE IT FINALLY RESOLVED, that a copy of this Resolution be entered into the official records of the Dodge County Board of Supervisors and that a copy of this Resolution be forwarded to Debra Keel as a token of appreciation on the part of this Board.


All of which is respectfully submitted this 19th day of February, 2025.

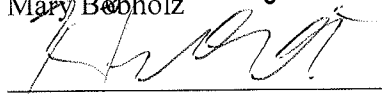
Dodge County Human Resources Committee:


David D. Beal


Marilyn Klobuchar


Mary Bobholz


Donald Miller


Rodger Frievalt


David Frohling, Chairman
Dodge County Board of Supervisors

Vote Required: Majority of Members present.

Resolution Summary: Commendation Resolution for Debra Keel.

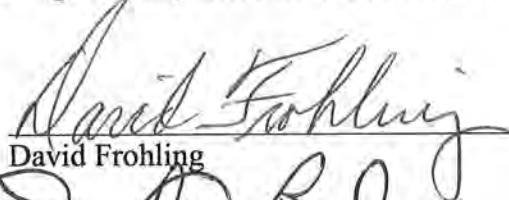
REPORT NO. 1

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

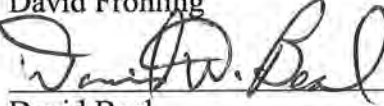
Pursuant to Sections 59.21(2) and 59.52(11)(d), of the *Wisconsin Statutes*, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court, Register of Deeds, Treasurer and the Medical Examiner are covered by the blanket bond of Dodge County with a limit of \$1,000,000 per loss.

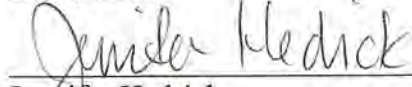
All of which is respectfully submitted this 19th day of February, 2025.

Dodge County Executive Committee:


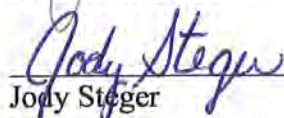
David Frohling



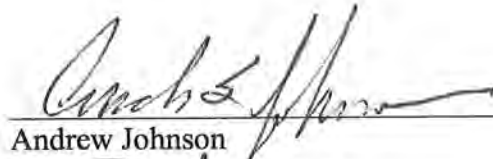
David Beal



Jennifer Hedrick



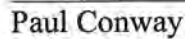
Jody Steger



Andrew Johnson



David Guckenberger



Paul Conway


REPORT 2


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

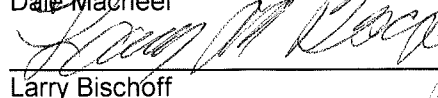
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Mark Salzman requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 42 acres of land from the A-1 Prime Agricultural zoning district to the A-2 General Agricultural zoning district under the Dodge County Land Use Code in order to allow for the combining of a 3.5 acre + 39.406 acre + 2.6 acre and create a 45.506 acre parcel which will remain in Agricultural use and wetland and have an existing residents at this location.

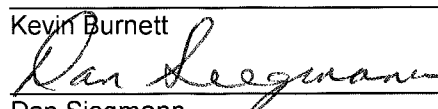
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with 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 19th day of February, 2025.


Mary Bobholz


Dale Macheel


Larry Bischoff


Dan Siegmman

Land Resources and Parks Committee

Ordinance No. 1161

An Ordinance amending the 2000 Official Zoning Map for the Town of Calamus 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 Calamus, described as follows:

An approximate 42-acre parcel of land located in part of the SW ¼ of NW 1/4, and the NW ¼ of the NE ¼ of Section 17, Town of Calamus, Dodge County Wisconsin with the Parcel Identification Number 008-1113-1723-000 & 008-1113-1732-001.

Said 42-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 attachment to an adjoining 2.6 acre parcel which will remain in agricultural and open space use.

Section 2. At its meeting on January 27, 2025, 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 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 Calamus" 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 submitted this 19th day of February, 2025

Land Resources and Parks Committee:

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Larry M. Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmann
Dan Siegmann

Enacted and approved this 19th day of February, 2025.

David Frohling
David Frohling
Chairman

Danielle J. Van Egten
Danielle Van Egten
County Clerk

ADOPTED
BY DODGE COUNTY BOARD

FEB 19 2025

AYES 24 NOES 0
ABSTAIN 0 ABSENT 9

Danielle J. Van Egten

Mark Salzman

Town of Calamus, Sec. 17

07 KOPPLEN
30.18 ac.

COUNTY ROAD DE

M. SALZMAN

The data used to create this map is a compilation of records, assessments, and data from various city, county, and state offices, and other sources. This map is only advisory, does not require a survey, and may not be used for any legal purposes. Degett County assesses no liability for any errors or omissions of this information.

10000-000
SALZMAN
104.249 ac.

8721-000
GACH FAMILY TRUST DATED JANUARY 5, 2024
90 ac.

10001-000
KIRCHBERG
100 ac.

10000-000
KIRCHBERG
25.24 ac.




1720-000
SALZMAN
15.09 ac.

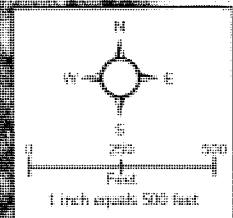
1723-000
KIRCHBERG
14.938 ac.

1732-000
KIRCHBERG
6.035 ac.

10001-000
ZIMMERMAN LIVING TRUST
54.114 ac.

10000-000
SALZMAN
104.249 ac.

-  Salzman Property
-  Tax Parcels
-  Area to be Rezoned (A-1 to A-2)





AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, March 18, 2025 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought 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 [February 19, 2025](#), County Board Meeting**
- 5. Communications on File**
- 6. Public Comment (30 minute limit, 2 minutes per person), public comments limited to items on the agenda only**
- 7. Motion To Reconsideration for Resolution No. 24-75 Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Supervisor Evan Meinel**
 - Presentation: Cory Beyer, Venture Architects and Kurt Berner, The Samuels Group-Master Plan Services
 - Consider Resolution No. [24-75](#) Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Building and Finance Committees
- 8. Resolutions on File**
 - [24-79](#) Resolution to Carryforward Funds from Budget Year 2024 to Budget Year 2025 for the Same Purpose – Finance Committee
 - [24-80](#) Amend Town Zoning Ordinance – Town of Theresa – Donna Pribnow and Donna Neitzel – Supervisor Ringle
- 9. Reports on File**
 - [Report 1](#) Ordinance No. 1162 – Amend Land Use Code – Cory J Macht Jr. – Town of Lomira – Land Resources and Parks Committee
 - [Report 2](#) Ordinance No. 1163 – Amend Land Use Code – Triple R Farms Real Estate Holdings LLC – Town of Shields – Land Resources and Parks Committee
- 10. Ordinance on File**
 - [Ordinance No. 1164](#) An Ordinance Amending Chapter 7, Section 7.04 – Speed Limits, of The Dodge County Code of Ordinances – Highway Committee
- 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: March 2025							
			Approval	<i>DF</i>	Date	<i>3/24/2025</i>	
			Chair	<i>D. Frohling</i>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	AMOUNT
20106	Beal, David D	X		60.00	0	0.00	\$60.00
49449	Benter, Ed	X		60.00	36	25.20	\$85.20
11970	Bischoff, Larry	X		60.00	20	14.00	\$74.00
26899	Bobholz, Mary		X	0.00		0.00	\$0.00
50624	Boelk, Jr. Robert L.		X	0.00		0.00	\$0.00
50956	Breselow, Jeff	X		60.00	26	18.20	\$78.20
50238	Burnett, Kevin	X		60.00	20	14.00	\$74.00
49453	Caine, Jeffrey	X		60.00	14	9.80	\$69.80
50951	Conway, Paul J.	X		60.00	30	21.00	\$81.00
46788	Derr, Lisa		X	0.00		0.00	\$0.00
50948	Frievalt, Rodger	X		60.00	14	9.80	\$69.80
28760	Frohling, David	X		65.00	29	20.30	\$85.30
49993	Guckenberger, David	X		60.00	42	29.40	\$89.40
50625	Hedrick, Jenifer	X		60.00	32	22.40	\$82.40
49454	Houchin, Cathy	X		60.00	33	23.10	\$83.10
50823	Johnson, Andrew	X		60.00	20	14.00	\$74.00
50950	Kauffeld, Steve		X	0.00		0.00	\$0.00
50882	Kavazanjian, Nancy	X		60.00	18	12.60	\$72.60
50775	Kenevan, Haley	X		60.00	20	14.00	\$74.00
50952	Klobuchar, Marilyn	X		60.00	32	22.40	\$82.40
51070	Klockow, Jayme	X		60.00	20	14.00	\$74.00
50954	Kraus Jr., John H.	X		60.00	29	20.30	\$80.30
50623	Kuehl, Karen	X		60.00	28	19.60	\$79.60
19650	Macheel, Dale	X		60.00	44	30.80	\$90.80
29374	Maly, Donna	X		60.00	20	14.00	\$74.00
51325	Meinel, Evan	X		60.00	32	22.40	\$82.40
51326	Miller, Donald	X		60.00	14	9.80	\$69.80
51374	Ringle, Todd	X		60.00	34	23.80	\$83.80
50837	Priesgen, Benjamin	X		60.00	52	36.40	\$96.40
50844	Siegmann, Daniel	X		60.00	30	21.00	\$81.00
50955	Steger, Jody	X		60.00	40	28.00	\$88.00
50982	VandeZande, Randy	X		60.00	32	22.40	\$82.40
50627	Yaroch, Del	X		60.00	20	14.00	\$74.00



**Dodge County Board of Supervisors
March 18, 2025 – 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 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 Kauffeld, Boelk, and Bobholz who had previously asked to be excused. Supervisor Derr was absent.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Kraus and seconded by Supervisor Yarocho to approve the minutes of the February 19, 2025, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Communications on File

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

Public Comment

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

- Jed Heeringa – Town of Lomira – Spoke regarding Report 1 Ordinance No. 1162
- Kaylee Heeringa – Town of Lomira – Spoke regarding Report 1 Ordinance No. 1162
- Brian Peters – Town of Lomira – Spoke regarding Report 1 Ordinance No. 1162
- Tiffany Peters – Town of Lomira – Spoke regarding Report 1 Ordinance No. 1162
- Jeff Stuebs – Town of Lomira – Spoke regarding Report 1 Ordinance No. 1162
- Todd Stucke – Town of Lomira – Spoke regarding Report 1 Ordinance No. 1162
- Joe Benishek – Town of Herman – Spoke regarding Resolution No. 24-75

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

Motion to Reconsider: Resolution No. 24-75

Motion to reconsider Resolution No. 24-75 – Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Building and Finance Committees. Motion to reconsider by Supervisor Meinel which was seconded by Supervisor Klobuchar. The vote was cast on the motion to reconsider with 23 ayes and 6 noes, thereby adopting the motion for reconsideration of Resolution 24-75.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Steger, Kuehl, Ringle, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Yarocho. Total 23.

Noes: Breselow, Siegmann, Guckenberger, Priesgen, Houchin, Maly. Total 6.

Absent: Bobholz, Boelk, Kauffeld, Derr. Total 4.

Resolution 24-75

Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Building and Finance Committees. At the February 19, 2025 meeting of the County Board of Supervisors, a motion to adopt was made by Supervisor Benter and seconded by Supervisor Beal. Chairman Frohling invited representatives from Venture Architects and The Samuels Group to present to the board additional information regarding services included in the master plan study. The following individuals presented to the board: Venture Architects – Cory Beyer, Principal, Vice President, Senior Project Manager; and The Samuels Group – Kurt Berner, Vice President.

After completion of the presentation, Mr. Beyer and Mr. Berner answered questions from the Board. The vote was cast with 25 ayes and 4 noes, thereby adopting the Resolution 24-75.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yarocho. Total 25.

Noes: Breselow, Siegmann, Guckenberger, Houchin. Total 4.

Absent: Bobholz, Boelk, Kauffeld, Derr. Total 4.

Resolution 24-79

Resolution to Carryforward Funds from Budget Year 2024 to Budget Year 2025 for the Same Purpose – Finance Committee. The motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Klobuchar. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-80

Amend Town Zoning Ordinance – Town of Theresa – Donna Pribnow and Donna Neitzel – Supervisor Ringle. The motion for adoption was made by Supervisor Ringle and seconded by Supervisor Steger. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Kenevan, Burnett, Yaroach. Total 28.

No: Klockow. Total 1.

Absent: Bobholz, Boelk, Kauffeld, Derr. Total 4.

Report No. 1

Ordinance No. 1162 – Amend Land Use Code – Cory J Macht Jr. – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Klobuchar and seconded by Supervisor Bischoff. The vote was cast with 2 ayes and 27 noes, thereby defeating the Report and Ordinance.

Ayes: Macheel, Yaroach. Total 2.

Noes: Benter, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett. Total 27.

Absent: Bobholz, Boelk, Kauffeld, Derr. Total 4.

Report No. 2

Ordinance No. 1163 – Amend Land Use Code – Triple R Farms Real Estate Holdings LLC – Town of Shields – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Burnett. The vote was cast with 28 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroach. Total 28.

No: Meinel. Total 1.

Absent: Bobholz, Boelk, Kauffeld, Derr. Total 4.

Ordinance No. 1164

An Ordinance Amending Chapter 7, Section 7.04 – Speed Limits, of The Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Burnett. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The clerk noted the following has been placed on the Supervisor's desk: A copy of the County Administrator's newsletter letting the Supervisor's know when to pick up their new laptops.

At 7:40 p.m., Supervisor Johnson made a motion which was seconded by Supervisor Miller to adjourn until Tuesday, April 15, 2025, at 9:00 a.m. The motion carried by voice vote.

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



Dodge County Clerk's Office
Danielle J. Van Egtern | County Clerk
127 E. Oak St., Juneau, WI 53039
Phone: 920-386-3601
www.co.dodge.wi.gov

Melinda Garczynski
Chief Deputy County Clerk

Christine M. Kjornes
Deputy County Clerk

Resolution 24-75: Authorizing General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study – Building and Finance Committees.

This Resolution was originally presented to the Board for action at the February 19, 2025 meeting. A motion for adoption was made by Supervisor Benter which was seconded by Supervisor Beal. The vote was cast with 18 ayes and 6 noes, thereby defeating the motion to adopt Resolution 24-75 as it required a vote of 2/3 full membership to pass.

This Resolution was brought back to the Board at their March 18, 2025 meeting with a motion for reconsideration by Supervisor Meinel. Supervisor Klobuchar seconded the motion for reconsideration. The vote was cast on the motion to reconsider with 23 ayes and 6 noes, thereby adopting the motion.

After the vote cast on the motion to reconsider passed, Resolution 24-75 was presented to the Board for action with the original motion by Supervisor Benter which was seconded by Supervisor Beal. The vote was cast with 25 ayes and 4 noes, thereby adopting the Resolution.

Danielle J. Van Egtern
Dodge County Clerk

RESOLUTION NO. 24-75

**Authorizing General Fund Transfer and 2025 Dodge County
Budget Amendment for the Dodge County Master Plan Study**

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

WHEREAS, the Dodge County Building Committee (“Committee”) has determined that it is necessary to conduct a comprehensive study and development of a master plan for current and future uses of county buildings and grounds and authorized the release of a Request for Proposals (RFP) *Master Plan* RFP #80 24-06, issued on November 29, 2024, seeking proposals for a qualified firm to provide consulting services for a comprehensive master plan for Dodge County’s facilities and grounds; and,

WHEREAS, six (6) proposals were received, opened on December 20, 2024, and subsequently evaluated and the lowest responsive, responsible firm was determined to be Venture Architects/Samuels Group, of Milwaukee, Wisconsin; and,

WHEREAS, both the Executive and Building Committees recommended awarding the Master Plan Study (hereafter “Study”) to Venture Architects/Samuels Group in an amount not to exceed \$58,800; and,

WHEREAS, the planned funding source for the Study was the insurance recovery proceeds received from the settlement of the VMA Claim in the amount of \$140,010.90; however, the revenue was received in 2024, directed to the 2024 Physical Facilities Department Budget and does not meet the criteria for a carryover to the 2025 Physical Facilities Department Budget to fund the Study, so the insurance recovery revenue will revert to the County’s General Fund; and,

WHEREAS, the Building Committee recognizes that the Study was not included in the 2025 Physical Facilities Department Budget, therefore, the Committee requests the Study be funded by a transfer from the County’s General Fund; and,

WHEREAS, the Dodge County Finance Committee has determined that there are sufficient funds available in the County’s General Fund to cover the cost of the Study and recommends to the Dodge County Board of Supervisors that the Study be funded by a transfer from the General Fund in an amount not to exceed \$58,800.00; and,

WHEREAS, it is necessary to amend the 2025 Dodge County Budget in the amount of the General Fund transfer to fund the Study, which transfer will be to the Capital Project Fund for use by the Physical Facilities Department for the Study; and,

WHEREAS, the Building Committee requests that the Dodge County Board of Supervisors appropriate to the 2025 Dodge County Budget the revenues and expenditures as reflected on Exhibit “A”, attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors, on the recommendation of the Building and Finance Committees, hereby authorizes a transfer from the County’s General Fund in an amount not to exceed \$58,800.00 to the 2025 Dodge County Budget for the use by the Physical Facilities Department to fund the Study, and approves the revenues and expenditures as described on the attached Exhibit “A”; and,

1 **BE IT FINALLY RESOLVED** that the Interim Finance Director is directed to amend the 2025
2 Dodge County Budget to reflect the same in accordance with Exhibit "A".
3
4

All of which is respectfully submitted this 19th day of February, 2025.

Dodge County Building Committee:

Steve Kauffeld

Jeffrey Caine

Randy Vande Zande

Todd Ringle

Jody Steger

Dodge County Finance Committee:

Ed Benter

Nancy Kavazanjian

Jeffrey Caine

Karen Kuehl

David Guckenberger

Fiscal Note: Request to use General Fund Fund Balance in 2025 for the \$58,800 Master Plan Study as it was not budgeted for in 2025. This will require transfers as well. See Unbudgeted Revenue and/or Expenditures Form for entry.

Finance Committee review date: February 10, 2025. **Finance Committee Chair initials:** CNB

Vote Required: 2/3 of Members Elect.

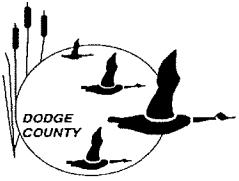
Resolution Summary: A resolution authorizing a General Fund Transfer and 2025 Dodge County Budget Amendment for the Dodge County Master Plan Study.

Failed
~~ADOPTED~~
BY DODGE COUNTY BOARD

FEB 19 2025

AYES 18 NOES 6
ABSTAIN 0 ABSENT 9

Danielle J. Van Egten



Dodge County, Wisconsin
Finance Department
Unbudgeted Revenue and/or Expenditures
Adjustment Form
 Effective April 9th, 2024

Date: 02/04/25

Department: Physical Facilities

Budget Year: 2025

Description of Adjustment:

Physical Facilities requesting Fund Balance for the Dodge County Master Plan Study

Budget Adjustment

Munis Long Account	Account Title	Amount
100-10-99-9910-00000-00-496000-	Fund Balance Applied	(58,800)
100-10-99-9910-00000-00-591100-	Intrafund Trans Out	58,800
400-10-80-8010-00000-00-491000-	Intrafund Transfer In	(58,800)
400-10-80-8010-00000-00-588000-	Capital Projects	58,800

Note the total Budget Adjustment must balance

Exhibit "A"

RESOLUTION NO. 24-79

**Resolution to Carryforward Funds from Budget Year 2024 to
Budget Year 2025 for the Same Purpose**

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

WHEREAS, the Dodge County Finance Committee has set forth in a document entitled *Requests To Carryforward Funds From Budget Year 2024 To Budget Year 2025 for the Same Purpose*, a list of requests that it has recently received from County Departments to carry forward unexpended funds and related revenues from Budget Year 2024 to Budget Year 2025, a copy of which has been attached hereto as Exhibit "A"; and,

WHEREAS, in connection with each of these requests by County Departments to carry forward funds, the Finance Department has:

1. Confirmed with the County Departments that the funds will be used in Fiscal Year 2025 for the same purpose or purposes for which the funds were originally appropriated; and,
2. Identified which funds are restricted and that are required to be nonlapsed by law, regulation or rule; and,


WHEREAS, the Finance Committee has considered the requests by County Departments, the recommendations of the committees of jurisdiction and the recommendations of the County Administrator, and has formed the considered conclusion that it is in the best interests of Dodge County for the Dodge County Board of Supervisors to carry forward funds from Budget Year 2024 to Budget Year 2025, as requested;

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

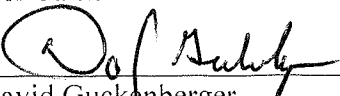
1. Carries forward funds from the 2024 Dodge County Budget, from those divisions and in those amounts set forth in Exhibit "A", attached hereto, in a total amount of \$10,176,190 and appropriates those funds to the 2025 Dodge County Budget, and by doing so, transfers said funds from the appropriate Fund Balance/Net Position; and,
2. Directs the Dodge County Finance Director to make all necessary adjustments to the 2025 Dodge County Budget authorized by the adoption of this Resolution.

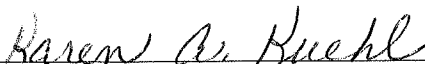
All of which is respectfully submitted this 18th day of March, 2025.

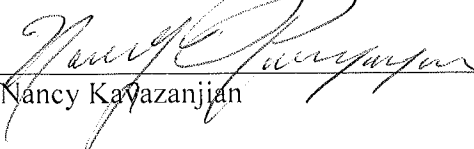
Dodge County Finance Committee:


Ed Benter

Jeff Caine


David Guckenberger


Karen Kuehl


Nancy Kavazanjian

Fiscal Note: Budget transfer in the amount of \$10,176,190 of restricted, designated and incomplete projects will be completed from each fund's fund balance/net position to the departments 2025 Dodge County Budget referenced in Exhibit "A". Please see below for a breakout by fund.

Clearview: \$4,209,778

Highway: \$878,380

General Fund: \$5,074,300

Human Services: \$13,732

Finance Committee review date: March 10, 2025. **Finance Committee Chair initials:** EWB

Vote Required: Two-thirds (2/3) Majority of Members Elect.

Resolution Summary: Resolution to Carryforward Funds from Budget Year 2024 to Budget Year 2025 for the Same Purpose.

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2025

AYES 29 NOES 0
ABSTAIN 0 ABSENT 4

Danielle J. Van Egten
County Clerk

**REQUESTS TO CARRY FORWARD FUNDS FROM BUDGET
YEAR 2024 TO BUDGET YEAR 2025**

Department: 80 – Physical Facilities			
Location	Project/Specific Reason	Amount Requested	Reason
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: 20 – Sheriff's Office			
Division / Location	Project/Specific Reason	Amount Requested	Reason
2046	PSAP Grant	\$344,160	Incomplete Project
2020	Sheriff Squads (3)	(\$24,000)	No usable vehicles became available in 2024 - Interdepartmental
2050	Jail Van	\$9,588	Supply Chain

Total Amount of Funds Requested to be Carried Forward: \$329,748

Department: 30 – Highway			
Division / Location	Project/Specific Reason	Amount Requested	Reason
	Wild Goose Trail - Highway	(\$56,000)	Incomplete Project - Interdepartmental
3281	(4) Plow Trucks	\$934,380	Incomplete Project

Total Amount of Funds Requested to be Carried Forward: \$878,380

Department: 82 – Land Resources & Parks			
Division / Location	Project/Specific Reason	Amount Requested	Reason
8210	Sheriff Squads (3)	\$24,000	No usable vehicles became available in 2024 - Interdepartmental
8240-05	Wild Goose Trail - Highway	\$56,000	Incomplete Project - Interdepartmental
8240-05	Wild Goose Recreational Trail	\$275,000	Incomplete Project - Sales Tax Funded
8240-11	Astico Park - Shelter/Restroom	\$445,000	Incomplete Project - Sales Tax Funded

8240-12	Harnischfeger - Concession Stand Rehab	\$6,700	Incomplete Project - Sales Tax
8240-12	Harnischfeger - Campsite Rehab	\$27,000	Incomplete Project - Sales Tax
8240-13	Nitschke Mounds - Boardwalk	\$100,000	Incomplete Project - LATCF
8240-13	Nitschke Mounds - Solar	\$5,000	Incomplete Project - Sales Tax
8240-15	Ledge Park - Flair Mower	\$14,000	Supply Chain

Total Amount of Funds Requested to be Carried Forward: \$289,000

Department: 90 – Clearview			
Division	Project/Specific Reason	Amount Requested	Reason
9010	Behavioral Health Expansion	\$4,205,219	Project Delay

Total Amount of Funds Requested to be Carried Forward: \$4,205,219

Total Budgeted Purpose Funds: \$6,060,702

****Due to accounting changes in 2025, the carryforwards will be journalled accordingly.**

**REQUESTS TO CARRY FORWARD FUNDS FROM BUDGET
YEAR 2024 TO BUDGET YEAR 2025**

Department: 01 – County Board			
Division	Project/Specific Reason	Amount Requested	Reason
0120	Clean Sweep	\$63,031	Restricted

Total Amount of Funds Requested to be Carried Forward: \$63,031

Department: 11 – Corporation Counsel			
Division	Project/Specific Reason	Amount Requested	Reason
1120	Special Legal Counsel	\$12,736	Designated

Total Amount of Funds Requested to be Carried Forward: \$12,736

Department: 12 - Dog Licenses			
Division	Project/Specific Reason	Amount Requested	Reason
1260	Dog Licenses	\$0	Restricted

Total Amount of Funds Requested to be Carried Forward: \$0

Department: 16 – Human Resources			
Division	Project/Specific Reason	Amount Requested	Reason
1640	Employee Health Wellness	\$1,840	Designated

Total Amount of Funds Requested to be Carried Forward: \$1,840

Department: 18 - Library			
Division	Project/Specific Reason	Amount Requested	Reason
1810	Library	\$6,156	Designated

Total Amount of Funds Requested to be Carried Forward: \$6,156

Department: 20 – Sheriff			
Division	Project/Specific Reason	Amount Requested	Reason
2022	K-9 Donations	\$56,555	Restricted
2041	Law Enforcement	\$56,813	Restricted
2043	Federal Forfeiture	\$5,653	Restricted

Total Amount of Funds Requested to be Carried Forward: \$119,021

Department: 81 – Land Conservation			
Division	Project/Specific Reason	Amount Requested	Reason
8114	Multiple Discharge Variance	\$102,184	Restricted

Total Amount of Funds Requested to be Carried Forward: \$102,184

Department: 82 – Land Resources & Parks			
Division / Location	Project/Specific Reason	Amount Requested	Reason
8221	Non-Metallic Mining Program	\$48,190	Restricted
8230	Land Information Office	\$305,478	Restricted
8240-02	Gold Star Memorial Trail	\$151,854	Restricted
8241	Future Parks Development	\$122,297	Restricted
8251	CDBG Housing Program	\$68,732	Restricted

Total Amount of Funds Requested to be Carried Forward: \$696,550

Department: 88 – UW Extension			
Division	Project/Specific Reason	Amount Requested	Reason
8821	UW Educational Activities	\$50,210	Restricted

Total Amount of Funds Requested to be Carried Forward: \$50,210

Department: 94 - Veteran Service			
Division	Project/Specific Reason	Amount Requested	Reason
9410	ARPA Grant	\$4,076	Restricted
9420	Veteran Relief	\$9,385	Designated

Total Amount of Funds Requested to be Carried Forward: \$13,460

Department: 99 - Jail Assessment Fund			
Division	Project/Specific Reason	Amount Requested	Reason
9940	Jail Assessment Fund	\$111,653	Designated

Total Amount of Funds Requested to be Carried Forward: \$111,653

Department: 99 - Opioid			
Division	Project/Specific Reason	Amount Requested	Reason
9961	Opioid	\$1,857,781	Designated

Total Amount of Funds Requested to be Carried Forward:

\$1,857,781

Department: 99 - ARPA			
Department	Project/Specific Reason	Amount Requested	Reason
Emergency Management	ARPA91 - Point to Point Microwave	\$254,633	Incomplete Project
Physical Facilities	ARPA94 - Jail Chiller	\$145,307	Incomplete Project
Physical Facilities	ARPA95 - Sheriffs Office A/C	\$23,168	Incomplete Project
Land Resources Parks	ARPA100 - Astico Restroom/Shower	\$298,286	Incomplete Project
Land Resources Parks	ARPA74 - Gold Star Phase 3	\$70,000	Incomplete Project
Land Resources Parks	ARPA93 - Vault Toilets (3)	\$169,675	Incomplete Project
Land Resources Parks	ARPA92 - Comprehensive Plan	\$99,151	Incomplete Project
Land Resources Parks	ARPA101 - Harnischfeger Upgrades	\$2,356	Incomplete Project

Total Amount of Funds Requested to be Carried Forward:

\$1,062,576

Department: 97 – Health and Human Services			
Division	Project/Specific Reason	Amount Requested	Reason
9610	Donations	\$2,750	Restricted
9790	Donations	\$10,982	Restricted

Total Amount of Funds Requested to be Carried Forward:

\$13,732

Department: 90 – Clearview			
Division	Project/Specific Reason	Amount Requested	Reason
9095	Life Enrichment	\$0	Restricted
9096	Volunteer Services	\$2,758	Restricted

9097	Clearview Employees	\$1,801	Designated
9098	Clearview Amenities	\$0	Restricted

Total Amount of Funds Requested to be Carried Forward: \$4,559

Total Restricted: \$4,115,488

General Fund	\$4,097,197
Human Services	\$13,732
Clearview	\$4,559

RESOLUTION # 24-80

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 December 11th, 2024, 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 January 6, 2025.

THEREFORE, BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Theresa as represented by "the site map" 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 14th day of January, 2025.



Dodge County Board Supervisor

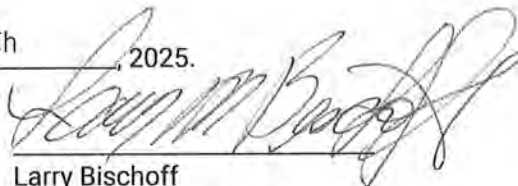
REPORT to Resolution 24-80

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

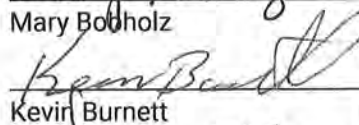
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of DONNA PRIBNOW and DONNA NEITZEL requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, to rezone approximately 3.99-acres of land from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District located in the part of the NE¼ of the NE ¼, Section 6, Town of Theresa in order 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.

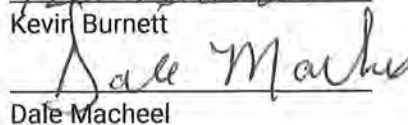
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as agriculture.

Respectfully submitted this 18th day of March, 2025.


Larry Bischoff


Mary Bohlholz


Kevin Burnett


Dale Macheel

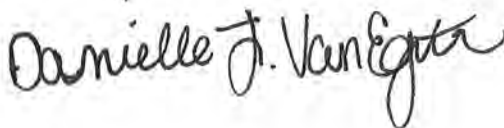
Dan Siegmann

Land Resources and Parks Committee

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2025

AYES 28 NOES 1
ABSTAIN 0 ABSENT 4





Dodge County Clerk's Office
Danielle J. Van Egtern | County Clerk
127 E. Oak St., Juneau, WI 53039
Phone: 920-386-3601
www.co.dodge.wi.gov

Melinda Garczynski
Chief Deputy County Clerk

Christine M. Kjornes
Deputy County Clerk

Report 1 – Ordinance No. 1162 – Amend Land Use Code – Cory J Macht Jr. – Town of Lomira – Land Resources and Parks Committee.

A motion to adopt Report 1 – Ordinance No. 1162 was made by Supervisor Klobuchar and seconded by Supervisor Bischoff. The vote was cast with 2 ayes and 27 noes, thereby defeating the motion for adoption.

A handwritten signature in black ink, reading "Danielle J. Van Egtern", is positioned above the printed name.

Danielle J. Van Egtern
Dodge County Clerk

REPORT 2

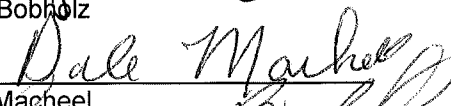
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

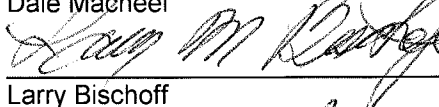
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of RICK ABENDROTH applicant for TRIPLE R FARMS REAL ESTATE HOLDINGS LLC. requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6.1-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of NW 1/4, of Section 31, Town of Shields, for the purpose of allowing for the creation of an approximate .959 acre lot to create a non-farm residential lot at this location.


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 March, 2025.


Mary Bobholz


Dale Macheel


Larry Bischoff


Kevin Burnett

Dan Siegmann

Land Resources and Parks Committee

Ordinance No. 1163

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 6.1-acre parcel of land located in part of the SW ¼ of the NW 1/4, of Section 31, Town of Shields, Dodge County Wisconsin with the Parcel Identification Number 040-0914-3123-001.

Said 6.1-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 Agriculture Zoning District to allow for the creation of a .959 acre residential use of said parcel of land.

Section 2. At its meeting on February 24, 2025, 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.

Section 8. Vote Required. Majority of members present.

All of which is respectfully submitted this 18th day of March, 2025

Land Resources and Parks Committee:

Mary Bobholz
Mary Bobholz

Dale Macheel
Dale Macheel

Larry M Bischoff
Larry Bischoff

Kevin Burnett
Kevin Burnett

Dan Siegmann
Dan Siegmann

Enacted and approved this 18th day of March, 2025.

David Frohling
David Frohling
Chairman
Danielle J. Van Egtern
Danielle J. Van Egtern
County Clerk

ADOPTED
BY DODGE COUNTY BOARD

MAR 18 2025

AYES 28 NOES 1
ABSTAIN 0 ABSENT 4

Triple R Farms RE Holdings LLC

Town of Shields, Sec. 31

THE END OF
THE ROAD
AND THE
FUTURE OF
THE NATION

USE MEMPHIS TELEPHONE FOR

LOT: 2

LOI

TRIPLE R FARMS
REAL ESTATE HOLDINGS LLC

EPIC

31

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TRIPLE A BANK, REAL ESTATE INVESTORS LLC

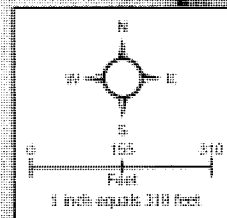
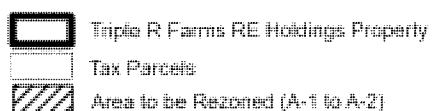
Figure 1

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1. **Introduction**
 2. **Background**
 3. **Methodology**
 4. **Results**
 5. **Conclusion**
 6. **References**

(U) (S) (C)
 SCHWABE SURVEILLANCE REPORT DATED DECEMBER
 1985

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ORDINANCE NO. 1164

AN ORDINANCE AMENDING CHAPTER 7, SECTION 7.04 – *SPEED LIMITS*, OF THE DODGE COUNTY CODE OF ORDINANCES.

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

Section 1. In Section 7.04 of the Dodge County Code of Ordinances, the Dodge County Board of Supervisors adopted, by reference, state statutes regulating the speed zones as set forth in Sections 346.57, 346.58, and 346.59, *Wisconsin Statutes*.

Section 2. On March 11, 2025, the Dodge County Highway Committee recommended an amendment to a certain paragraph of Section 7.04, Speed Limits, of the Dodge County Code of Ordinances.

Section 3: Section 7.04 of the Dodge County Code of Ordinances is hereby amended to read as follows:

* * * * *

CTH S, 45 miles per hour from its intersection with North Grove Road, Section 23, Town of Oak Grove, westerly to the eastern city limit of the City of Juneau.

* * * * *

Section 4. Traffic Signs. Pursuant to Section 7.03 of the Dodge County Code of Ordinances, the County Highway Department shall place appropriate traffic signs on the above-described highway(s) on or before the effective date of this ordinance.

Section 5. Enforcement. This ordinance shall be enforced by any officer employed by the Dodge County Sheriff's Office as set forth in Section 7.21 of the Dodge County Code of Ordinances.

Section 6. Penalties. Violation of this ordinance shall result in forfeiture pursuant to Sections 7.01 and 7.20 of the Dodge County Code of Ordinances.

Section 7. Fiscal Note. No Fiscal Impact.

Section 8. Effective Date. This ordinance shall become effective immediately upon enactment by the Dodge County Board of Supervisors and publication.

1 **Section 9. Summary.** An Ordinance amending certain portion of Section 7.04 of the
2 Dodge County Code of Ordinances pertaining to the highway access
3 control.
4

5 **Section 10. Vote Required.** Majority of members present.

Respectfully submitted this 11th day of March, 2025.

Dodge County Highway Committee:

Rob Boelk, Jr.

John Kraus, Jr.

David D. Beal

Jeff Breselow

Nancy Kavazanjan

Enacted and approved this 18th day of March 2025.

David Frohling, Chairman
Dodge County Board of Supervisors

Danielle J. Van Egtern, County Clerk

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