

PROCEEDINGS OF THE DODGE COUNTY BOARD

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 17, 2015, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from February 17, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Appoint Tracy Barilani and Ann Falkinham to fill vacancies on the Community Options Planning Committee.
2. Re-appoint James Houchin, Glenn Stousland and Gilbert Falkenthal to the Human Services and Health Board for three year terms, commencing on April 15, 2015 to April 15, 2018, both inclusive.

Chairman Kottke
Kati Kindschuh, 2014-2015 State FFA Reporter
Wisconsin Association of FFA Program

Chairman Kottke
Leonard Laufenberg, Chairman, Dodge County Drainage Board
Drainage Board Presentation
Recognize and Present Plaque to Robert Goetsch, former Drainage Board Chairman

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Dale Schmidt and Information Technology Director Ruth Otto
Update on New World System

Resolutions on File

- 14-74 Authorize Purchase of One New 2016 Ford Utility Police Interceptor Vehicle – Executive Committee.
- 14-75 Authorize Completion of Air Barrier Remediation Project – Building Committee.
- 14-76 Provide for the Continuation of the Self-Insured Worker's Compensation Program – Human Resources and Labor Negotiations Committee.

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Reports on File

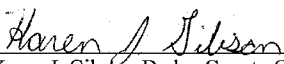
1. Ordinance No. 935 – Amend Land Use Code – David and Joan Siewert Property – Section 28, Town of Trenton, - Planning, Development and Parks Committee.
2. Ordinance No. 936– Amend Land Use Code – Gordon and Laura Bertagnoli Property – Section 27, Town of Leroy – Planning, Development and Parks Committee.

Ordinance on File

1. Ordinance No. 937 – An Ordinance to Amend Section 5.01, Organization, Chapter 5, Law Enforcement, of the Code of Ordinances – Law Enforcement Committee.

Set Next Meeting Date & Time

Adjourn Sine Die



Karen J. Gibson, Dodge County Clerk

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

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

PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME		COUNTY BOARD							
MEETING DATE				March 17, 2015		Approval		RK	
						Chair		Russ Kottke	
								Date 3-19-2015	
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
10023	Adelmeyer, Gerald		exc	50.00	43	24.75			
11994	Bchl, Allen		exc	50.00	32	18.40			
19566	Berres, Jeff	✓		50.00	42	24.15			
11970	Bischoff, Larry	✓		50.00	20	11.50			
10583	Bobholz, Janice	✓		0.00	0	0.00			
26899	Bobholz, Mary	✓		50.00	28	16.10			
10008	Caine, Chester	✓		50.00	17	9.78			
46788	Derr, Lisa	✓		50.00	21	12.08			
10195	Duchac, Jeffry	✓		50.00	30	17.25			
37968	Fabisch, John		exc	50.00	20	11.50			
28760	Frohling, David	✓		50.00	29	16.68			
43805	Gohr, Phillip	✓		50.00	22	12.65			
16723	Grebel, Randy	✓		50.00	13	7.48			
41853	Greshay, Richard	✓		50.00	14	8.05			
10010	Hoelzel, Clem	✓		50.00	32	18.40			
43806	Houchin, James	✓		50.00	33	18.98			
25412	Johnson, Harold	✓		50.00	54	31.05			
16348	Kottke, Russell	✓		55.00	30	17.25			
10015	Kriewald, Howard	✓		50.00	20	11.50			
29374	Maly, Donna	✓		50.00	20	11.50			
22503	Marsik, Joseph M.	✓		50.00	40	23.00			
10313	Mattson, Rodger	✓		50.00	20	11.50			
34243	Miller, MaryAnn	✓		50.00	22	12.65			
43804	Muche, William	✓		50.00	22	12.65			
36482	Nelson, Ed	✓		50.00	32	18.40			
47109	Nickel, Thomas	✓		50.00	34	19.55			
10018	Pollesch, Darrell	✓		50.00	38	21.85			
46789	Roesch, Mark E.	✓		50.00	34	19.55			
30697	Schaefer, Thomas	✓		50.00	30	17.25			
15819	Schmidt, Dennis	✓		50.00	0	0.00			
37252	Schraufnagel, Larry	✓		50.00	50	28.75			
26089	Stousland, Glenn	✓		50.00	20	11.50			
45723	Uttke, Wayne	✓		50.00	50	28.75			

MARCH SESSION

**Dodge County Board of Supervisors
March 17, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The March session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Adelmeyer, Behl and Fabisch who had previously asked to be excused.

A motion was made by Supervisor Mattson and seconded by Supervisor Schraufnagel to approve the minutes of the February 17, 2015, session of the County Board as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

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

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Tracy Barilani and Ann Falkinham to fill vacancies on the Community Options Planning Committee. A motion to accept the appointments was made by Supervisor Maly and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Mr. Mielke re-appointed James Houchin, Glenn Stousland and Gilbert Falkenthal to the Human Services and Health Board for a three year term commencing on April 15, 2015 to April 15, 2018, both inclusive. A motion to accept the re-appointments was made by Supervisor Hoelzel and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke called upon Judge Joseph Sciascia, Dodge County Drainage Board members Leonard Laufenberg, Joseph Roche, and Jeffrey Schmitt, and Attorney Sean Donohue. Judge Sciascia recognized Robert Goetsch, former Drainage Board Chairman, and acknowledged his career achievements. Judge Sciascia and Drainage Board members presented a plaque to Mr. Goetsch and thanked him for his service to Dodge County. Mr. Goetsch acknowledged and thanked several individuals who helped him along his career path.

Chairman Kottke introduced Kati Kindschuh from the Town of Lomira, who is the 2014-2015 Wisconsin State FFA Reporter. Ms. Kindschuh presented on the leadership, education, and career success FFA members and alumni can achieve, as well as the significance FFA can have in communities.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Sheriff Dale Schmidt and Ruth Otto, Information Technology Director. Sheriff Schmidt, Ms. Otto, and Kevin Nakielski, Database Administrator, gave an informational presentation on the New World Records Management System used in the Dodge County Sheriff's Department. A timeline of events, future

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expectations and possible alternatives to the current system were presented to the Board. Questions by Supervisors Grebel, Berres, Gohr, and Mattson were answered by Sheriff Schmidt, Scott Smith, Chief Deputy Sheriff and Supervisor Maly. Comments were made by Supervisors Maly, J. Bobholz, and John Corey, Corporation Counsel.

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

Resolution No. 14-74 Authorize Purchase of One New 2016 Ford Utility Police Interceptor Vehicle – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schaefer. Comment by Supervisor Gohr. Question by Supervisor Hoelzel answered by Chairman Kottke. The vote was cast with 23 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Muche, Johnson, Schraufnagel, Bischoff, Caine, Houchin, Frohling, Duchac, Nickel, Maly, Miller, Stousland, Derr, Mattson. Total 23.

Noes: M. Bobholz, Grebel, Gohr, Berres, Roesch, Schmidt, Hoelzel. Total 7.

Absent: Adelmeyer, Behl, Fabisch. Total 3.

Resolution No. 14-75 Authorize Completion of Air Barrier Remediation Project – Building Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Caine. Question by Supervisor Grebel answered by Supervisor Mattson. Comment by Supervisor Nickel. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Muche, Johnson, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 28.

Noes: Grebel, Gohr. Total 2.

Absent: Adelmeyer, Behl, Fabisch. Total 3.

Resolution No. 14-76 Provide for the Continuation of the Self-Insured Worker’s Compensation Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Marsik. Question by Supervisor Berres answered by Supervisor Marsik. Comments by John Corey, Corporation Counsel, Chairman Kottke and Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 935 – Amend Land Use Code – David and Joan Siewert Property – Section 28, Town of Trenton - Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Report No. 2 Ordinance No. 936 – Amend Land Use Code – Gordon and Laura Bertagnoli Property – Section 27, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor Stousland answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Ordinance No. 1 Ordinance No. 937 – An Ordinance to Amend Section 5.01, Organization, Chapter 5, Law Enforcement, of the Code of Ordinances – Law Enforcement Committee. A motion for

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adoption was made by Supervisor Miller and seconded by Supervisor Derr. Question by Supervisor Schmidt answered by Sheriff Schmidt. The vote was cast with 29 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr. Total 29.

No: Mattson. Total 1.

Absent: Adelmeyer, Behl, Fabisch. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from James Mielke, County Administrator, Memo from Joe Rains, Human Resources Director, Law Enforcement News (LENS), 2014 Demographic and Land Use Trends, and 2014 Board of Adjustment Annual Report. The Chairman ordered these be placed on file.

Chairman Kottke called upon Scott Smith, Chief Deputy Sheriff who announced that Lieutenant Brian Drumm had been named the Midwest Regions National Officer of the year. Chairman Kottke and the Board congratulated Lieutenant Drumm.

At 8:46 p.m. Supervisor Maly made a motion to adjourn Sine Die. Supervisor Mattson seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman. Chairman Kottke stated the first meeting of the next session of the Dodge County Board of Supervisors would be held on Tuesday, April 21, 2015 at 9:00 a.m. starting with a school bus tour of a few county owned properties, followed by lunch in the auditorium, and continuation of the meeting in the County Board room.

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

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-74

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

WHEREAS, the Dodge County Executive Committee has considered the equipment needs of the Dodge County Department of Emergency Management and has formed the considered conclusion that it is necessary to purchase a new 2016 Ford Utility Police Interceptor vehicle for use by the Department of Emergency Management; and,

WHEREAS, the vehicle proposed to be purchased will replace a 2005 Chevrolet Tahoe Special Service Vehicle which has traveled in excess of 134,000 miles, and which will be sold to the Dodge County Land Conservation Department for \$7,500; and,

WHEREAS, the Dodge County Executive Committee and the Dodge County Finance Committee have determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract Number 15-07006-400 (Bid No. 28174-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), has been awarded the State of Wisconsin Contract (Bid No. 28174-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$27,479 for the purchase of one new 2016 Ford Utility Police Interceptor vehicle, that will be used by the Department of Emergency Management for emergency responses to chemical, biological, radiological, nuclear, and explosive incidents, natural disasters, hazardous materials incidents/spills, and for other related purposes; and,

WHEREAS, monies sufficient to purchase one new 2016 Ford Utility Police Interceptor vehicle are included in the 2015 Budget for the Department of Emergency Management, and are available in Business Unit 2811, Emergency Management, Account No. .5811, Automotive Equipment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Director of the Dodge County Department of Emergency Management to purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), one new 2016 Ford Utility Police Interceptor vehicle at a purchase price of \$27,479; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Director of the Emergency Management Department in a total amount of \$27,479, representing the purchase of one new 2016 Ford Utility Police Interceptor vehicle from Ewald, the County Clerk is hereby authorized to draw an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 2811, Emergency Management, Account No. .5811, Automotive Equipment.

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All of which is respectfully submitted this 17th day of March, 2015.

Dodge County Executive Committee:

Russell Kotke

 Russell Kotke

Harold Johnson

 Harold Johnson

Donna Maly

 Donna Maly

Joseph M. Marsik

 Joseph M. Marsik

Mary Ann Miller

 Mary Ann Miller

 Jeff Berres

David Frohling

 David Frohling

FISCAL NOTE:	
Is the referenced expenditure included in the adopted 2015 Budget? <u> x </u> Yes or _____ No	
Fiscal Impact on the adopted 2015 Budget: \$ <u> 0 </u>	
Fiscal Impact reviewed by the Dodge County Finance Committee on <u> 3/10 </u> , 2015.	
<i>David Frohling</i> _____ David Frohling, Chairman Dodge County Finance Committee	

ADOPTED
 BY DODGE COUNTY BOARD

MAR 17 2015

AYES	<u> 23 </u>	NOES	<u> 7 </u>
ABSENT	<u> 3 </u>		
ABSTAIN	<u> 0 </u>		

Karen J. Gibson

 County Clerk

Vote by Finance Committee Members to Recommend Approval of this Resolution:

- | | | | | | | | | |
|---------------------|--------------|-----|--------------|----|-------|---------|-------|---------------------|
| David Frohling: | <u> x </u> | Aye | _____ | No | _____ | Abstain | _____ | Absent from Meeting |
| Wayne Uttke: | <u> x </u> | Aye | _____ | No | _____ | Abstain | _____ | Absent from Meeting |
| Phillip Gohr: | _____ | Aye | <u> x </u> | No | _____ | Abstain | _____ | Absent from Meeting |
| Gerald Adelmeyer: | <u> x </u> | Aye | _____ | No | _____ | Abstain | _____ | Absent from Meeting |
| Thomas J. Schaefer: | <u> x </u> | Aye | _____ | No | _____ | Abstain | _____ | Absent from Meeting |

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-75

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

WHEREAS, the Dodge County Building Committee has considered the maintenance needs of the Dodge County Administration Building and has determined that it is necessary to remediate construction conditions that allow air leakage through exterior wall assemblies, resulting in moisture accumulations and leakage, and deterioration of exterior cladding (air barrier remediation project); and,

WHEREAS, on July 14, 2014, Dodge County entered into a contract with Facility Engineering, Inc., of Madison, Wisconsin, to provide consulting services for the air barrier remediation project, at a total cost of \$75,500; and,

WHEREAS, the original plan for the completion of the air barrier remediation project was to complete Phase I of the air barrier remediation project in calendar year 2015 and to complete Phase II of the air barrier remediation project in calendar year 2016; and,

WHEREAS, consequently, funds in the amount of \$340,000 were budgeted in the 2015 Dodge County Physical Facilities Maintenance Department (Maintenance Department) Budget to pay the cost of Phase I of the air barrier remediation project, and no funds were budgeted in the 2015 Maintenance Department Budget to pay the cost of Phase II of the air barrier remediation project; and,

WHEREAS, upon reconsideration by the Building Committee of the original plan to complete Phase I of the air barrier remediation project in calendar year 2015 and to complete Phase II of the air barrier remediation project in calendar year 2016, the Building Committee has formed the considered conclusion that it is in the best interests of Dodge County to complete both Phase I and II of the air barrier remediation project in calendar year 2015 (Phase I and II air barrier remediation project); and,

WHEREAS, the Building Committee has solicited bids for the Phase I and II air barrier remediation project and has received one bid; and,

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

WHEREAS, the only bid that was received for the completion of the Phase I and II air barrier remediation project was submitted by Maas Brothers Construction Co., Inc., 410 Water Tower Court, Watertown, Wisconsin, in the amount of \$618,000; and,

WHEREAS, in conjunction to the base bid of \$618,000 for completion of the Phase I and II air barrier remediation project, additional project-related costs, including a construction contingency, are estimated at \$199,100 (see Exhibit "A" *Project Cost Itemization*), for a total project cost of \$817,100; and,

WHEREAS, funds in the amount of \$340,000 were budgeted in the 2015 Maintenance Department Budget to pay the cost of Phase I of the air barrier remediation project, and are now available in Business Unit 1901, County Buildings, Account No. .5822, Buildings, to pay part of the cost of the Phase I and II air barrier remediation project; and,

WHEREAS, no funds were budgeted in the 2015 Maintenance Department Budget to pay the cost of Phase II of the air barrier remediation project, and, therefore, no funds, other than the \$340,000, are now available in Business Unit 1901, County Buildings, Account No. .5822, Buildings, to pay part of the cost of the Phase I and II air barrier remediation project; and,

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WHEREAS, however, there are Sales and Use Tax Receipts accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty (Sales Tax), in the amount of \$437,600 available for transfer to Business Unit 1901 County Buildings, Account No. .5822, Buildings, and sufficient to pay part of the cost of the Phase I and II air barrier remediation project;

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

1. Authorizes and directs the Building Committee to proceed forthwith to take all actions necessary to complete the Phase I and II air barrier remediation project;
2. Approves and accepts the bid for the completion of the Phase I and II air barrier remediation project which has been submitted by Maas Brothers Construction Co., Inc., 410 Water Tower Court, Watertown, Wisconsin, in the amount of \$618,000; and,
3. Authorizes and directs the Dodge County Finance Director to transfer the sum of \$437,600 from Business Unit 1491, Taxes, Taxes Interest and Penalty (Sales Tax), to Business Unit 1901, County Buildings, Account No. .5822, Buildings, to be used to pay part of the cost of the Phase I and II air barrier remediation project; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Physical Facilities Director in a total amount not to exceed \$777,600, representing the costs of completion of the Phase I and II air barrier remediation project by Maas Brothers Construction Co., Inc., the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 1901, County Buildings, Account No. .5822, Buildings.

All of which is respectfully submitted this 17th day of March, 2015.

Dodge County Building Committee:

Rodger Mattson
Rodger Mattson

Chester Caine

Dennis Schmidt
Dennis Schmidt

Mark Roesch
Mark Roesch

Thomas Nickel

**ADOPTED
BY DODGE COUNTY BOARD**

MAR 17 2015

AYES	<u>28</u>	NOES	<u>2</u>
ABSENT	<u>3</u>		
ABSTAIN	<u>0</u>		

Karen J. Tibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

PROJECT COST ITEMIZATION

February 25, 2015

Construction/Owner's Cost Itemization

• Engineering, design, and construction administration services.....	\$75,500
• Base Construction Contract.....	\$618,000
• Construction Contingency (20% of Base Construction Contract Amount).....	<u>\$123,600</u>
Project Total.....	\$817,100
• In 2014, Dodge County paid Facility Engineering, Inc., \$39,500 for Engineering and Design Services.....	<u>\$39,500</u>
Remaining Unpaid Project Total.....	\$777,600

Exhibit "A"

MARCH SESSION

RESOLUTION NO. 14-76

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

WHEREAS, Dodge County, Wisconsin, is a qualified political subdivision of the State of Wisconsin; and,

WHEREAS, the Wisconsin Worker's Compensation Act provides that employees covered by the Wisconsin Worker's Compensation Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and,

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Worker's Compensation Act and the rules of the Department of Workforce Development; and,


WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee, at its March 2, 2015 meeting, approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);

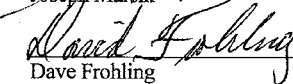
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors does hereby provide for the continuation of the self-insured worker's compensation program that is currently in effect; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors does hereby authorize and direct the Dodge County Clerk to transmit a certified copy of this resolution to the Worker's Compensation Division of the Wisconsin Department of Workforce Development.


All of which is respectfully submitted this 17th day of March, 2015.

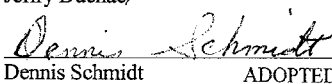
Dodge County Human Resources and Labor Negotiations Committee:



Joseph Marsik


Dave Frohling



Jeffrey Duchac


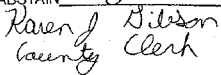
Dennis Schmidt

ADOPTED
BY DODGE COUNTY BOARD

Richard Greshay

MAR 17 2015

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0


Raven J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of David and Joan Siewert requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.3-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼, SE ¼, Section 28, T13N, R14E, Town of Trenton, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

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

Respectfully submitted this 2nd day of March, 2015.

ADOPTED
BY DODGE COUNTY BOARD

MAR 17 2015

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Nilson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik
Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

MARCH SESSION

Ordinance No. 935

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, T13N, R14E, Town of Trenton, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

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

Adopted and Approved this 17th day of March, 2015.

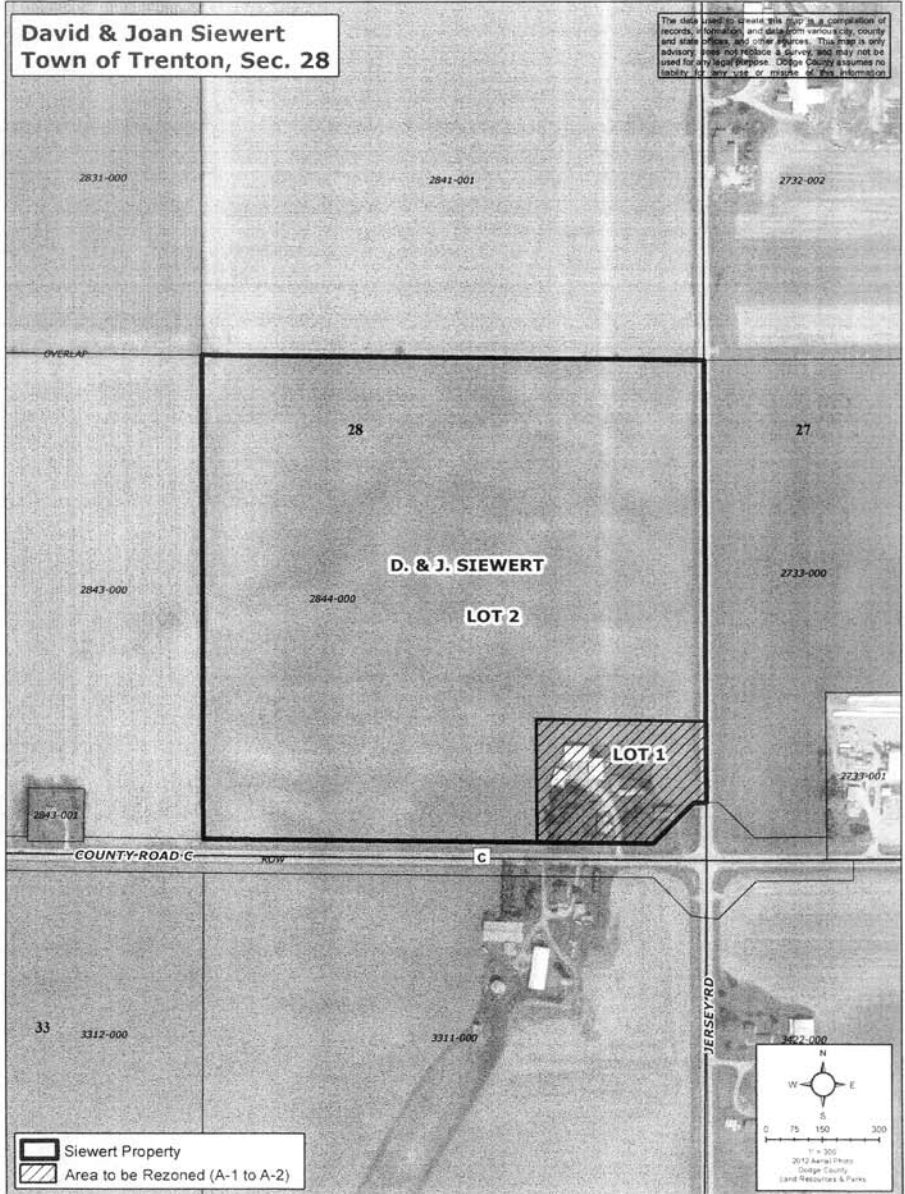


Russell Kottke
Chairman



Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD



MARCH SESSION

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Gordon and Laura Bertagnoli requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 2.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼, NE ¼, Section 27, Town of Leroy, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

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

Respectfully submitted this 2nd day of March, 2015.

ADOPTED
BY DODGE COUNTY BOARD

MAR 17 2015

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer

Tom Schaefer

Allen Behl

Allen Behl

Randy Grebel

Randy Grebel

Joseph Marsik

Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 936

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 27, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

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

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

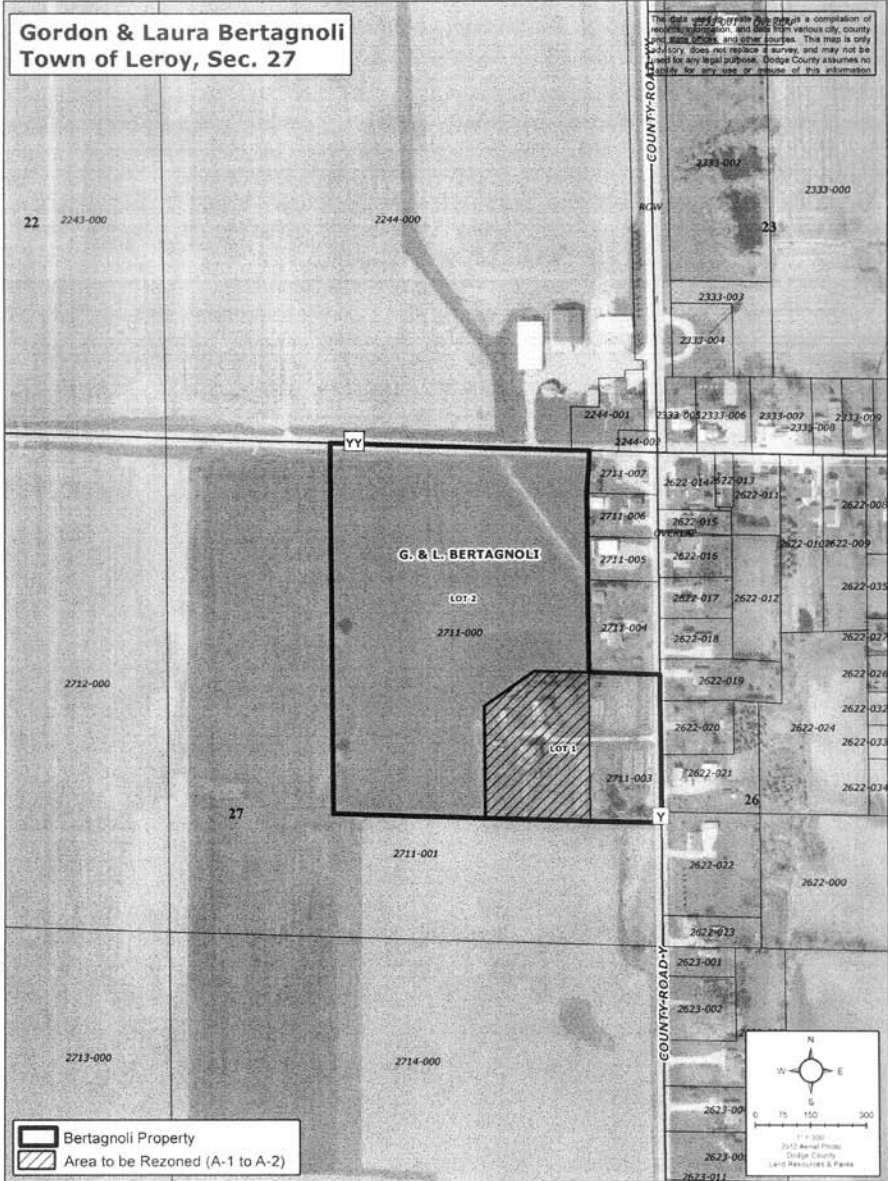
Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this 17th day of March, 2015.

Russell Kottke
Russell Kottke
Chairman

Karen J. Gibson
Karen J. Gibson
County Clerk

MARCH SESSION



PROCEEDINGS OF THE DODGE COUNTY BOARD

ORDINANCE NO. 937

AN ORDINANCE TO AMEND SECTION 5.01, ORGANIZATION, OF CHAPTER 5, LAW ENFORCEMENT, OF THE CODE OF ORDINANCES, DODGE COUNTY, WISCONSIN.

WHEREAS, the organization of the Dodge County Sheriff's Department has changed and it is necessary to update the Dodge County Code of Ordinances to reflect that change; and,

WHEREAS, the position of *Jail Supervisor* is a non-sworn position, but, when the Dodge County Code of Ordinances was republished in March of 2014, the position of *Jail Supervisor* was mistakenly included in the listing of positions in the Sworn Unit; and,

WHEREAS, it is the considered opinion of the Sheriff, the County Administrator and the Director of Human Resources that the position of *Director of Communications and Support Services* should not require that the incumbent meet "Law Enforcement Standards Board requirement for police officer within the first year of starting in the position," thereby recognizing that while law enforcement certification may be beneficial to the incumbent of the position of *Director of Communications and Support Services*, it should not be a requirement; and,

WHEREAS, it is the considered opinion of the Dodge County Law Enforcement Committee that Section 5.01, Organization, of Chapter 5, Law Enforcement, of the Code of Ordinances of Dodge County, Wisconsin, be amended by:

1. Removing the position of *Jail Supervisor* from the listing of positions in the Sworn Unit;
 2. Adding the position of *Jail Supervisor* to the listing of positions in the Non-Sworn Unit;
- and,
3. Adding the position of *Director of Communications and Support Services* to the listing of positions in the Non-Sworn Unit;

SO, NOW, THEREFORE,

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DODGE DOES ORDAIN AS FOLLOWS:

Section 5.01 of the Code of Ordinances, Dodge County, Wisconsin, is hereby amended to read as follows*:

5.01 - ORGANIZATION.

- (1) SHERIFF. The County Sheriff's Department shall be headed by the Sheriff, an elected official.
- (2) WORK UNITS. The Dodge County Sheriff's Department consists of 2 distinct classes of employees:
 - (a) Non-sworn personnel.
 - (b) Sworn personnel.

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

MARCH SESSION

- (3) DIVISIONS. The Dodge County Sheriff's Department shall consist of the following 9 divisions:
- (a) Administrative.
 - (b) Patrol.
 - (c) Detective.
 - (d) Civil Process.
 - (e) Transport Division.
 - (f) Facilities Security Division.
 - (g) Jail.
 - (h) Secretarial.
 - (i) Communications.
- (4) SWORN UNIT.
- (a) Classes within the Administrative Division: Chief Deputy Sheriff (to replace the office of Undersheriff), Patrol Captain, Lieutenants, Jail Administrator, ~~Jail Supervisor~~.
 - (b) Classes within the Patrol Division: Sergeants, Corporals, Patrolmen.
 - (c) Classes within the Process Division: Process Server.
 - (d) Classes within the Detective Division: Detective, Detective Sensitive Crimes, Detective Institutional Investigation.
 - (e) Classes within the Transport Division: Transport Officer.
 - (f) Classes within the Facilities Security Division: Facilities Security Officer.
- (5) NON-SWORN UNIT.
- (a) Secretarial.
 - (b) Classes in Jail Division: Jailer, Jail Corporal, Jail Supervisor.
 - (c) Classes in the Communications Division: Director of Communications and Support Services, Communications Sergeant, Communications Officer, Communication Technician.
- (6) ADMINISTRATIVE DIVISION.
- (a) The Dodge County Sheriff is elected on a partisan ballot for a 4-year term. The authority and responsibilities of the Sheriff are identified and regulated by State Statutes. The Sheriff and members of the Administration Division have overall responsibility for the administration of the department in its entirety inclusive of the Dodge County Detention Center and the Dodge County Huber Facility.
- (7) PATROL DIVISION.
- (a) The Dodge County Sheriff's Department Patrol Division is primarily responsible for the enforcement of motor vehicle laws and ordinances promulgated and approved by the County Board of Supervisors. Additionally, they provide preventative patrol, conduct preliminary criminal investigations, and provide assistance to all other divisions as needed.
- (8) DETECTIVE DIVISION.
- (a) The Detective Division is the investigational unit of the Dodge County Sheriff's Department. Their primary responsibility is to investigate matters dealing with the criminal portion of Wisconsin State Statutes.
- (9) PROCESS DIVISION.
- (a) The Process Division is responsible to serve all summons, subpoenas and process delivered to the office of the Sheriff.

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

PROCEEDINGS OF THE DODGE COUNTY BOARD

(10) COMMUNICATIONS DIVISION.

- (a) The Communications Division provides for law enforcement and emergency radio communications within Dodge County. Their primary responsibility being the dispatch of emergency services within the County.

(11) TRANSPORT DIVISION.

- (a) Personnel assigned to the Transport Unit are primarily responsible for the transportation of prisoners on writs and warrants. Additionally, they hold the responsibility for the transport of patients involved in the alcohol and mental commitment processes.

(12) JAIL DIVISION.

- (a) The Sheriff is charged with maintenance and upkeep of the County Jail. Personnel assigned to this division are responsible for the supervision and welfare of all individuals incarcerated within the Dodge County Jail Facilities.

(13) SECRETARIAL.

- (a) The personnel assigned to the Secretarial Division provide clerical support for the department.

Section 3. This Ordinance shall be in full force and effect upon enactment and publication as required by law.

Section 4. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Respectfully submitted this 17th day of March, 2015.

Dodge County Law Enforcement Committee:



Larry Bischoff

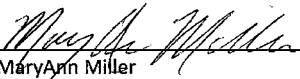
Darrell Pollesch



Lisa Derr



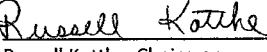
Larry Schraufnagel



MaryAnn Miller

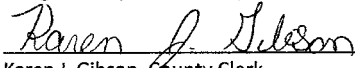
Enacted and approved this 17th day of March, 2015.

ADOPTED
BY DODGE COUNTY BOARD

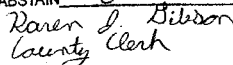


Russell Kottke, Chairman
Dodge County Board of Supervisors

MAR 17 2015



Karen J. Gibson, County Clerk

AYES 29 NOES 1
ABSENT 0
ABSTAIN 0

County Clerk

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