ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

County Project and Issue Update
Volume 7 June 2015

MetalFab Property Sale: Sale funds were received. The real estate transaction completing the property sale took place on Monday afternoon June 1st in the office of the Corporation Counsel.

Baker Tilly Operational Review: Two project kick-off meetings were held Friday May 29th. Attendees included: County Board Chair Russell Kottke, Vice Chair Donna Maly, Finance Committee Chair Dave Frohling, Human Service Board Chair Glenn Stousland and Finance Committee member Phil Gohr along with Julie Kolp and various members of the Human Service staff.

Status of Dodge County Annual Audit – Johnson Block and Company Inc: The audit field work is complete. Kevin Krysinski and Jim Block are scheduled to present the 2014 Financial Statements with Independent Auditor's Report to the Finance Committee on July 14th and will present the report to the full county board on July 21st.

2016 Budget: The Finance Committee reviewed the proposed budget development timeline at their June 9th meeting. Key dates are:

July 13th	Distribution of Budget Instructions to Department Heads
September 1st	Deadline for submitting budget requests to the County Administrator
September 14th	County Administrator Budget review and recommendations completed
Sept 28th – Oct 1st	Finance Committee Budget Review with individual Departments
October 20th	Distribution of the proposed 2016 Dodge County Budget to County Board
October 27th	Special Finance Committee meeting – Proposed 2016 Dodge County Budget
November 10th	Public Hearing – Proposed 2016 Dodge County Budget
November 10th	County Board review, discussion and action related to the 2016 Budget

The series of Finance Committee meetings with individual department heads is scheduled for the week of September 28th. The meetings ae scheduled to start at 5:00 p.m. The September 28th meeting will be held at the Highway Department, followed by the Sheriff Office hosting the September 29th meeting. The remaining meetings will be held in the Administration Building auditorium.

Sheriff Office Vehicle / Evidence Storage – Impound Lot: Plans are moving forward with the proposed 3,200+ square foot building. It is anticipated bidding will be complete in order to have a recommendation by the Law Enforcement Committee to the County Board for the August 18th meeting. A portion of the building is planned for evidence storage which will include climate control. The remainder of the building will not contain climate control.

Jail / Courts Secured Electronics Project: The next Design Team meeting is scheduled for June 30th. The Design Team anticipates receiving an updated project cost estimate at the meeting.

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 16, 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 May 19, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Leon Schraufnagel to the Board of Adjustment for a three year term commencing on July 1, 2015 to July 1, 2018, both inclusive.
2. Appoint Chris Connaughty to the Revolving Loan Advisory Committee for a one year term commencing June 16, 2015 to June 16, 2016, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint Muriel Harper as a member of the Board of Directors for the Friends of Clearview Committee for a two year term commencing June 16, 2015 to June 16, 2017, both inclusive.

Supervisor Caine, Chairman, Veterans Service Commission
Mark Grams, Veterans Service Officer

Supervisor Behl, Chairman, UW-Extension Education Committee
Bonnie Borden, Youth Dairy and Livestock Educator
Youth Dairy and Livestock Programs

Resolutions on File

15-16 Adopt Official Seal of Dodge County – Executive Committee.
15-17 Acknowledge, Approve and Accept the Collateral Assignment of Policy signed by Keith E. Hill – Planning, Development and Parks Committee.
15-18 Authorize the Purchase of One New, Wheelchair-Accessible, Minivan, Motor Vehicle - Human Services and Health Board.
15-19 Establish Fees for the Services of the Medical Examiner – Law Enforcement Committee.
15-20 Authorize and Direct Finance Director to Appropriate Anticipated Revenues and Expenditures in the Sheriff's Office Budget -Law Enforcement Committee.

Claims on File

1. A claim by Chad T. Voll for money damages in the amount of $5,291.07, for costs to repair a 2008 Mazda6 i Sport automobile (automobile) and for compensation in an unknown amount for absence from work to meet with a Dodge County Highway

Department Patrol Superintendent to inspect the alleged damage to the automobile and for absence from work to procure a written estimate of the costs to repair the alleged damage to the automobile, was received in the Office of the Dodge County Clerk on May 18, 2015. The claim arises from an incident that is alleged to have occurred on May 6, 2015, at or about 7:30 a.m., wherein Mr. Voll was operating the automobile westbound on STH 28/67 between CTH TW and CTH AY, in the Town of Theresa, Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County westbound on STH 28/67, in front of the automobile being operated by Mr. Voll, and wherein a substantial amount of asphalt paving material fell off the dump truck from between the dump box and chassis and collided with the automobile being operated by Mr. Voll, and caused scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile, and caused a chip in the windshield, and that it will cost $5,291.07 to repair the scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile.

2. A claim by Mayville Motors Inc., for money damages in the amount of $250, for costs to repair a 2002 Chrysler Town and Country Minivan automobile (automobile), was received in the Office of the Dodge County Clerk on May 26, 2015. The claim arises from an incident that is alleged to have occurred on May 11, 2015, at or about 3:15 p.m., wherein Jim Drinkwine of Mayville Motors, Inc., was operating the automobile on STH 67 between STH 33 and STH 28, in Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County on STH 67, in front of the automobile being operated by Mr. Drinkwine, and wherein a rock collided with the windshield of the automobile being operated by Mr. Drinkwine, and thereby damaged the windshield to the extent that it required removal and replacement and it will cost $250 to remove and replace the windshield.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess

Karen J. Gibson

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.

June Dairy Month Treats provided by Dairy Youth Recognition Auction Committee

Dodge County Board of Supervisors
May 19, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The May session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m. in the County Board Room on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor J. Bobholz who had previously asked to be excused. Supervisor Houchin was absent.

A motion was made by Supervisor Nickel and seconded by Supervisor Pollesch to approve the minutes of the April 21, 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, read a thank you note from the Lost Lake/Randolph Historical Society. The Chairman ordered this be placed on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term, commencing on June 21, 2015 to June 21, 2016, both inclusive. A motion to approve the re-appointments was made by Supervisor Fabisch and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

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

Resolution No. 15-11 Create One Full-Time, Benefited Position of Counselor I, II, or III – AODA in the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hoelzel and seconded by Supervisor Schraufnagel. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-12 Transfer Jurisdictional Responsibility to City of Watertown for 0.73 miles of CTH R – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Grebel. Comments by Supervisors Caine, Behl, and Berres. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 27.
Noes: M. Bobholz, Uttke, Behl, Miller. Total 4.
Absent: J. Bobholz, Houchin. Total 2.

Resolution No. 15-13 Authorize Appropriation of Anticipated Revenues and Expenditures and Filling of Two Vacant, Full-Time, Benefited Positions of Utility II/Truck Driver – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Johnson. Supervisor Berres made a motion to postpone the Resolution until the June 16, 2015, County Board meeting. Supervisor Maly seconded the motion. Questions by Supervisors Greshay, Bobholz, and Maly answered by Brian Field, Highway Commissioner, Supervisor Johnson, and Chairman Kottke. Comments by Supervisors Johnson, Stousland, Caine, Berres, Muche, Frohling and James Mielke, County Administrator. The vote was cast on the motion to postpone with 6 ayes and 25 noes, thereby defeating the motion.

Ayes: M. Bobholz, Uttke, Gohr, Berres, Hoelzel, Stousland. Total 6.
Noes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Fabisch, Miller, Derr, Mattson.. Total 25.
Absent: J. Bobholz, Houchin. Total 2.

Supervisor Gohr made a motion to amend Resolution 15-13 by removing the final "*Be it Finally Resolved*" paragraph and replacing it with "*Be it Finally Resolved*, that funds to pay for wages and fringe benefits for these two full-time, benefited positions of Utility II/Truck Driver in 2015 shall be taken from Business Unit 3321, STHS Road/Bridge Maintenance. And in the event that, at any time in the future, Dodge County does not or is not to receive the anticipated $400,000 from the State of Wisconsin Department of Transportation Performance Based Maintenance Program funding or funds sufficient to fund these positions then, effective immediately, these two positions of full-time benefited Utility II/Truck Driver shall be terminated." Supervisor Hoelzel seconded the motion. Question by Supervisor Derr answered by Supervisor Gohr. Comment by Supervisor Nelson. The vote was cast on the motion to amend the Resolution with 13 ayes and 18 noes, thereby defeating the motion.

Ayes: M. Bobholz, Kriewald, Uttke, Gohr, Schraufnagel, Bischoff, Berres, Roesch, Frohling, Hoelzel, Maly, Miller, Stousland. Total 13.
Noes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Schaefer, Adelmeyer, Muche, Johnson, Caine, Behl, Schmidt, Duchac, Nickel, Fabisch, Derr, Mattson. Total 18.
Absent: J. Bobholz, Houchin. Total 2.

The vote was then cast on the Resolution as presented with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 25.
Noes: M. Bobholz, Uttke, Gohr, Berres, Roesch, Hoelzel. Total 6.
Absent: J. Bobholz, Houchin. Total 2.

Resolution No. 15-14 Authorize Sale of MetalFab Property – Taxation Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Schmidt. Questions by Supervisors Gohr and Hoelzel answered by Supervisor Mattson, Chairman Kottke and John Corey, Corporation Counsel. Comments by Supervisors Berres, Nelson, Schmidt, and Pollesch. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Fabisch, Miller, Stousland, Derr. Total 28.

Noes: M. Bobholz, Hoelzel, Mattson. Total 3.

Absent: J. Bobholz, Houchin. Total 2.

Resolution No. 15-15 Confirm Appointment of Andrew W. Miller to the Full-Time, Benefited Position of Veterans Service Officer – Veterans Service Commission. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 30.

No: Uttke. Total 1.

Absent: J. Bobholz, Houchin. Total 2.

Supervisor Caine asked for a suspension of the rules to allow newly appointed Veterans Service Officer, Andrew W. Miller, to address the Board. Chairman Kottke asked if anyone objected to the suspension of rule #11. Hearing no objections, Supervisor Caine and Mr. Miller were allowed to address the Board. Supervisor Caine introduced and thanked Mr. Miller for his service to our country. Mr. Miller stated he looked forward to meeting the County Board members and serving, advising, and assisting Veterans in Dodge County.

Report No. 1 Ordinance No. 942 – Amend Land Use Code – Oechsner Farms LLC Property – Section 2, Town of Leroy- Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Johnson. The vote was cast with 29 ayes and 2 noes, thereby adopting the Report.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

Noes: M. Bobholz, Berres. Total 2.

Absent: J. Bobholz, Houchin. Total 2.

Report No. 2 Ordinance No. 943 – An Ordinance to Adopt the Dodge County Comprehensive Plan – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with 30 ayes and 1 no, thereby adopting the Report.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 30.

No: Berres. Total 1.

Absent: J. Bobholz, Houchin. Total 2.

Ordinance No. 1 Ordinance No. 944 – Amend Chapter 9 – Peace and Order, of the Code of Ordinances and Amend Chapter 30 – Construction and Effect of Ordinances, of the Code of Ordinances – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by

Supervisor Bischoff. Questions by Supervisors Berres, Grebel and Gohr answered by Sheriff Dale Schmidt. Comments by Supervisor Derr and Kurt Klomberg, District Attorney. The vote was cast with 29 ayes and 2 noes, thereby adopting the Ordinance.

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

Noes: Grebel, Gohr. Total 2.

Absent: J. Bobholz, Houchin. Total 2.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Hays Company and the Human Resources and Labor Negotiations Committee, and a Dodge County Friends and Family Run/Walk Event Form. The Chairman ordered these be placed on file.

The Clerk also noted that the 2014-2015 County Board Proceedings Books were available for interested Board members, following the recess of the meeting.

At 8:13 p.m. Supervisor Maly made a motion to recess until Tuesday, June 16, 2015 at 7:00 p.m. Supervisor Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

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

RESOLUTION NO. 15-16

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

WHEREAS, the Dodge County Board of Supervisors has not adopted an Official Seal of Dodge County, Wisconsin; and,

WHEREAS, the Dodge County Executive Committee has formed the considered conclusion that adoption by the Dodge County Board of Supervisors of an Official Seal of Dodge County, Wisconsin, will improve the efficiency and effectiveness of the governance of Dodge County, Wisconsin; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of Supervisors adopt the seal set forth below as the Official Seal of Dodge County, Wisconsin:

; and,

WHEREAS, the Executive Committee recommends that the Dodge County Clerk shall be the keeper of the Official Seal of Dodge County, Wisconsin;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby adopts the seal set forth below as the Official Seal of Dodge County, Wisconsin:

; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk shall be the keeper of the Official Seal of Dodge County, Wisconsin.

All of which is respectfully submitted this 16th day of June, 2015.

Dodge County Executive Committee:

Russell Kottke

Russell Kottke

Harold Johnson

Donna Maly

Joseph M. Marsik

MaryAnn Miller

Jeff Berres

David Frohling

RESOLUTION NO. 15-17

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

WHEREAS, on February 20, 2015, Dodge County, Wisconsin, a Wisconsin quasi-municipal corporation ("the County"), and Mayville Hotels, LLC, a Wisconsin Limited Liability Company ("the Borrower"), entered into and duly executed a Loan Agreement wherein the Borrower requested that the County make a loan to the Borrower from the County Revolving Loan Fund ("the Loan") for the purchase of the real estate located at 45 N. Main Street, Mayville, Wisconsin, subject to the terms and conditions of the Loan Agreement Between the County and the Borrower ("the Loan Agreement"); and,

WHEREAS, on February 20, 2015, in conjunction with the Loan Agreement, the Borrower made and duly executed a Promissory Note, wherein the Borrower promises to pay to the County the principal sum of Three Hundred Fifteen Thousand and no/100 Dollars ($315,000), together with interest, as follows: The interest rate shall be three and one quarter percent (3.25%) per annum and interest shall accrue on loan principal from the date of the note. Other terms and conditions of the Promissory Note are that payment of principal and interest shall commence on the 20th day of March, 2015, and shall continue on the 20th day of each month thereafter, until paid in full, the monthly payment will be One Thousand Seven Hundred Eighty-Six and 67/100 Dollars ($1,786.67), and interest and penalty for payments in default shall be governed by the terms of the Loan Agreement; and,

WHEREAS, on February 23, 2015, the Borrower recorded in the Office of the Dodge County Register of Deeds, a mortgage dated February 20, 2015, wherein the Borrower mortgages Lot 5, Block 3, Original Plat of the Village, now City of Mayville, Dodge County, Wisconsin, to the County, to secure payment of $315,000 evidenced by the obligation of the Loan Agreement; and,

WHEREAS, the Borrower, in conformity with Paragraph 2(c) *Pledge of Collateral* of the Loan Agreement, has agreed that the County shall receive a second lien position on the real estate located at 45 N. Main Street, Mayville, Dodge County, Wisconsin, a second position on a General Business Security Agreement, and the pledge of a life insurance policy insuring the life of Keith E. Hill, in the amount of the outstanding loan balance; and,

WHEREAS, the pledge of the life insurance policy insuring the life of Keith E. Hill secures the amount of the outstanding loan balance, $315,000, and assigns and transfers all right, title, and interest in the life insurance policy and any supplementary contracts issued in connection therewith (the life insurance policy and any supplementary contracts are herein called "the Policy") to the County; and,

WHEREAS, on April 16, 2015, Keith E. Hill signed a *Collateral Assignment of Policy* acknowledging the assignment and transfer of all right, title and interest in the Policy to the County, for the purpose of satisfying that portion of Paragraph 2(c) of the Loan Agreement which requires such an assignment; and,

WHEREAS, in order for the *Collateral Assignment of Policy* signed by Keith E. Hill on April 16, 2015, to become effective, it will be necessary for the County to:

1. Acknowledge the *Collateral Assignment of Policy*;

2. Approve and accept the *Collateral Assignment of Policy*;

3. Authorize and direct signing officers to:

A. Execute and deliver, in the name and on behalf of the County, the *Collateral Assignment of Policy*;

B. Affix, in the name and on behalf of the County, the Official Seal of Dodge County, Wisconsin, as a Corporate Seal, to the *Collateral Assignment of Policy*; and,

C. Attach to the fully-executed and sealed *Collateral Assignment of Policy*, a certified copy of this Resolution; and,

WHEREAS, the Dodge County Planning, Development, and Parks Committee recommends that the Dodge County Board of Supervisors take, and cause to be taken, those actions set forth in the preceding paragraph, which are necessary for the *Collateral Assignment of Policy* to become effective;

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

1. Acknowledges, approves, and accepts, in the name and on behalf of the County, the *Collateral Assignment of Policy* signed by Keith E. Hill on April 16, 2015;

2. Authorizes and directs James E. Mielke, Dodge County Administrator, and Karen J. Gibson, Dodge County Clerk, to:

   A. Execute and deliver, in the name and on behalf of the County, the *Collateral Assignment of Policy*;

   B. Affix, in the name and on behalf of the County, the Official Seal of Dodge County, Wisconsin, as a Corporate Seal, to the *Collateral Assignment of Policy*; and,

   C. Attach to the fully-executed and sealed *Collateral Assignment of Policy*, a certified copy of this Resolution.

All of which is respectfully submitted this 16th day of June, 2015.

Dodge County Planning, Development and Parks Committee:

Thomas J. Schaefer

Thomas J. Schaefer

Joseph Marsik

Randy Grebel

Janice Bobholz

Allen Behl

RESOLUTION NO. 15-18

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

WHEREAS, the Dodge County Human Services and Health Board has considered the transportation needs of elderly and disabled individuals of Dodge County, and has determined that it will be prudent for Dodge County to own and operate one new, wheelchair-accessible, minivan, motor vehicle, which has the capability to simultaneously transport passengers who use wheelchairs and other passengers; and,

WHEREAS, the Wisconsin Department of Transportation is authorized by Section 16.54, Section 20.395(1)(cx), and Section 85.22, of the *Wisconsin Statutes*, to administer the Federal Enhanced Mobility of Seniors and Individuals with Disabilities Program authorized under 49 *United States Code*, Section 5310, and the State Capital Assistance Program for Specialized Transportation; and,

WHEREAS, in 2014 the Dodge County Human Services and Health Department applied for and received a Section 5310 grant award in the amount of $33,723, from the Wisconsin Department of Transportation, Division of Transportation Investment Management, Bureau of Transit, Local Roads, Railroads & Harbors; and,

WHEREAS, the purpose of the Section 5310 grant award is to pay for 80% of the purchase price of one new, wheelchair-accessible, minivan, motor vehicle, which has the capability to simultaneously transport passengers who use wheelchairs and other passengers; and,

WHEREAS, the Section 5310 grant award requires a 20% local funding match, in the amount of $6,744.60; and,

WHEREAS, funds in the amount of $6,744.60, to pay the required 20% local funding match, are included in the 2015 departmental budget, in Business Unit 4881, Transp-Volunteer Drivers, Account No. .5811, Automotive Equipment; and,

WHEREAS, the purchase price of each motor vehicle to be purchased with Section 5310 grant award funds has been established by the Wisconsin Department of Transportation, as a result of a nationwide competitive bidding process; and,

WHEREAS, it is the considered opinion of the undersigned Board that it should purchase one new, wheelchair-accessible, minivan, motor vehicle from Atlas Bus Sales, Inc., 2828 S. 16th Street, Milwaukee, Wisconsin, at a purchase price of $33,723, $26,978.40 of such purchase price to be paid by the Section 5310 grant award, and $6,744.60 of such purchase price to be paid from Business Unit 4881, Transp-Volunteer Drivers, Account No. .5811, Automotive Equipment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Human Services and Health Board is hereby authorized to make the purchase of one new, wheelchair-accessible, minivan, motor vehicle from Atlas Bus Sales, Inc., 2828 S. 16th Street, Milwaukee, Wisconsin, in the amount of $33,723, $26,978.40 of such purchase price to be paid by the Section 5310 grant award, and $6,744.60 of such purchase price to be paid from Business Unit 4881, Transp-Volunteer Drivers, Account No. .5811, Automotive Equipment.

All of which is respectfully submitted this 16th day of June, 2015.

Dodge County Human Services and Health Board:

Glenn Stousland

Mary Bobholz

James Houchin

Clem Hoelzel

David Godshall

Lois Augustson

Mark Roesch

Gilbert Falkenthal

Phillip Gohr

FISCAL NOTE:
Is the referenced expenditure included in the adopted 2015 Budget? _____ Yes or ___X___ No

Fiscal Impact on the adopted 2015 Budget:
$ 33500 Rev. + Exp.

Fiscal Impact reviewed by the Dodge County Finance Committee on 6/5, 2015.

David Frohling, Chairman
Dodge County Finance Committee

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

David Frohling:	✓ Aye	___ No	___ Abstain	___ Absent from Meeting
Wayne Uttke:	✓ Aye	___ No	___ Abstain	___ Absent from Meeting
Phillip Gohr:	___ Aye	___ No	___ Abstain	✓ Absent from Meeting
Gerald Adelmeyer:	✓ Aye	___ No	___ Abstain	___ Absent from Meeting
Thomas J. Schaefer:	✓ Aye	___ No	___ Abstain	___ Absent from Meeting

RESOLUTION NO. 15-19

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

WHEREAS, the Dodge County Board of Supervisors is authorized by Section 59.36 of the *Wisconsin Statutes*, to set fees for all of the services rendered by the Dodge County Coroner; and,

WHEREAS, by means of Ordinance 598, adopted on June 18, 2002, the elected office of coroner was abolished and a medical examiner system was instituted effective January 1, 2003, vesting the medical examiner with the powers and duties set forth in Section 59.34 of the *Wisconsin Statutes*; and,

WHEREAS, Section 59.36 of the *Wisconsin Statutes*, states that any fees may not exceed an amount that is reasonably related to the actual and necessary cost of providing the service; and,

WHEREAS, by means of Resolution No. 11-40, adopted on November 15, 2011, the Dodge County Board of Supervisors established fees for the services of the Dodge County Medical Examiner as follows, effective commencing on 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,

WHEREAS, the Dodge County Law Enforcement Committee has studied and analyzed these fees for the services of the Dodge County Medical Examiner and has formed the considered conclusion that it is necessary to increase the fees for Cremation Authorization, Death Certificate, CD (digital photos), and Body Removal, so that they will more closely reflect the actual and necessary costs of providing those services, and to establish a fee for Body Storage in the amount of $35.00 per day;

SO, NOW, THEREFORE, BE IT RESOLVED, that the fees for the services of the Dodge County Medical Examiner are hereby established as follows, effective, commencing on June 17, 2015:

Cremation Authorization:	$225.00
Death Certificate:	$75.00
Disinterment:	$100.00
Autopsy Report Copies:	$125.00
Investigative Reports:	$10.00
Photo Duplicates (Non-digital)	$5.00 per photo – Maximum size of 8" by 10"
CD (digital photos)	$50.00
Body Removal	$300.00;
Body Storage	$35.00 per day; and,

BE IT FINALLY RESOLVED, that the Dodge County Medical Examiner shall provide services to County Law Enforcement Agencies at no charge, and may, in the exercise of the sole discretion of the Medical Examiner, waive the fees set forth above, in case of hardship for a decedent's survivors.

All of which is respectfully submitted this 16th day of June, 2015.

Dodge County Law Enforcement Committee:

MaryAnn Miller

Larry Schraufnagel

Darrell Pollesch

Lisa Derr

Larry Bischoff

FISCAL NOTE:
Is the referenced expenditure included in the adopted 2015 Budget? N Yes or _____ No

Fiscal Impact on the adopted 2015 Budget: An increase of revenues in an estimated amount of $6,775.

Fiscal Impact reviewed by the Dodge County Finance Committee on June 9, 2015.

David Frohling, Chairman
Dodge County Finance Committee

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

David Frohling:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting
Wayne Uttke:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting
Phillip Gohr:	____ Aye	____ No	____ Abstain	✓ Absent from Meeting
Gerald Adelmeyer:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting
Thomas J. Schaefer:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting

RESOLUTION NO. 15-20

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

WHEREAS, the Dodge County Sheriff requests that the Dodge County Board of Supervisors appropriate to the 2015 Dodge County Sheriff's Office Budget:

1. Anticipated revenues in the amount of $26,000 from donations made by individuals and organizations, to Business Unit 2032, Law Enforcement, Account No. .4850, Donations;

2. Expenditures in the amount of $26,000, to Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment, to be expended in the following general categories in the following estimated amounts: 1) Tactical Protection Vests for deputies of the Sheriff's Office - $25,000; and, 2) Equipment required for Project Lifesaver, a program that tracks individuals with cognitive disorders who have become lost - $1,000;

3. Fund balance in the amount of $7,500 to Business Unit 2032, Law Enforcement, Account No. .4932, Fund Balance Forward; and,

4. Expenditures in the amount of $7,500, to Business Unit 2032, Law Enforcement, Account No. .5326, Advertising, and Account No. .5819, Other Capital Equipment, to be expended in the following amounts: 1) Advertising - $2,500; and, 2) Capital items - $5,000; and,

WHEREAS, the Dodge County Law Enforcement Committee recommends that the Dodge County Board of Supervisors grant the requests of the Sheriff, as set forth above;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to appropriate to the 2015 Dodge County Sheriff's Office Budget:

1. Anticipated revenues in the amount of $26,000 from donations made by individuals and organizations, to Business Unit 2032, Law Enforcement, Account No. .4850, Donations;

2. Expenditures in the amount of $26,000, to Business Unit 2032, Law Enforcement, Account No. .5819, Other Capital Equipment, to be expended in the following general categories in the following estimated amounts: 1) Tactical Protection Vests for deputies of the Sheriff's Office - $25,000; and, 2) Equipment required for Project Lifesaver, a program that tracks individuals with cognitive disorders who have become lost - $1,000;

3. Fund balance in the amount of $7,500 to Business Unit 2032, Law Enforcement, Account No. .4932, Fund Balance Forward; and,

4. Expenditures in the amount of $7,500, to Business Unit 2032, Law Enforcement, Account No. .5326, Advertising, and Account No. .5819, Other Capital Equipment, to be expended in the following amounts: 1) Advertising - $2,500; and, 2) Capital items - $5,000.

All of which is respectfully submitted this 16th day of June, 2015.

Dodge County Law Enforcement Committee:

MaryAnn Miller

Larry Schraufnagel

Darrell Pollesch

Lisa Derr

Larry Bischoff

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? X Yes or _____ No

Fiscal Impact on the adopted 2015 Budget:

$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 6/9, 2015.

David Frohling, Chairman
Dodge County Finance Committee

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

David Frohling:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting
Wayne Uttke:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting
Phillip Gohr:	____ Aye	____ No	____ Abstain	✓ Absent from Meeting
Gerald Adelmeyer:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting
Thomas J. Schaefer:	✓ Aye	____ No	____ Abstain	____ Absent from Meeting