

DECEMBER SESSION

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 17, 2013, at 7:00 PM** 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 November 12, 2013, County Board Session

Communications on File:

Special Orders of Business:

Election:

1. Re-elect Lee Wanie to the Civil Service Commission for a five year term commencing on January 1, 2014 to January 1, 2019, both inclusive.

Confirm Appointments made by County Administrator:

1. Appoint Geri Feucht to replace Juanita Schultz on the Mid-Wisconsin Federated Library System Board for a three year term commencing on December 31, 2013 to December 31, 2016, both inclusive.
2. Appoint Shirley Kitchen to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2014.
3. Appoint Beth Ingalls-Leisses to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015.
4. Appoint William Hoekstra to fill a vacancy on the Aging and Nutrition Advisory Committees. His term will expire on July 1, 2015.

Confirm Appointment made by County Board Chairman:

1. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors for the Friends of Clearview Committee for two year terms commencing on December 31, 2013 to December 31, 2015, both inclusive.

Resolutions on File:

- 13-39 Authorize Withdrawal from the Local Government Property Insurance Fund and Authorize Dodge County's Property to be Insured with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program – Executive Committee.
- 13-40 Approve Fifth Amendment to County Administrator Employment Agreement – Executive Committee.

PROCEEDINGS OF THE DODGE COUNTY BOARD

- 13-41 Authorize Purchase of Three 66,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee.

Report on File:

1. Ordinance No. 917 – Amend Land Use Code – Larry and Susan Waldvogel Property – Section 24, Town of Trenton – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess



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.

DECEMBER SESSION

COMMITTEE NAME		COUNTY BOARD								
MEETING DATE				December 17, 2013		Approval		RK Date 12-19-2013		
						Chair		Russell Kottke		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT		
10023	Adelmeyer, Gerald	X		40.00	43	24.30				
27814	Ballweg, Robert	X		40.00	20	11.30				
11994	Behl, Allen	X		40.00	32	18.08				
19566	Berres, Jeff	X		40.00	42	23.73	11.87			
11970	Bischoff, Larry	X		40.00	20	11.30				
26899	Bobholz, Mary	X		40.00	28	15.82				
10068	Borchardt, Ernest	X		40.00	42	23.73				
10008	Caine, Chester	X		40.00	17	9.61				
38934	David, Aaron	X		40.00	33	18.65				
10195	Duchac, Jeffry	X		40.00	30	16.95				
37968	Fabisch, John	X		40.00	20	11.30				
28760	Frohling, David	X		40.00	29	16.39				
43805	Gohr, Phillip	X		40.00	22	12.43				
16723	Grebel, Randy	X		40.00	13	7.35				
41853	Greshay, Richard	X		40.00	14	7.91				
10026	Gunderson, Donald	X		40.00	50	28.25				
10010	Hoelzel, Clem	X		40.00	32	18.08				
43806	Houchin, James	X		40.00	33	18.65				
25412	Johnson, Harold	X		40.00	54	30.51				
16348	Kottke, Russell	X		40.00	30	16.95				
10015	Kriewald, Howard	X		40.00	20	11.30				
25627	Layman, James	X		40.00	34	18.21	9.61			
29374	Maly, Donna		exc.	40.00	20	11.30				
14216	Marose, Paul	X		40.00	0	0.00				
22503	Marsik, Joseph M.	X		40.00	40	22.60				
10313	Mattson, Rodger	X		40.00	20	11.30				
34243	Miller, MaryAnn	X		40.00	22	12.43				
43804	Muche, William	X		40.00	22	12.43				
36482	Nelson, Ed	X		40.00	32	18.65	9.04			
10018	Pollesch, Darrell	X		40.00	38	21.47				
30697	Schaefer, Thomas	X		40.00	30	16.95				
28630	Schmitt, Jeffrey	X		40.00	18	10.17				
26089	Stousland, Glenn	X		40.00	20	11.30				

Split Mileage w/ Taxation

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
December 17, 2013 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The December 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 Supervisor Maly who had been previously asked to be excused.

A motion was made by Supervisor David and seconded by Supervisor Gohr to approve the minutes of the November 12, 2013, session of the County Board meeting 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.

Communication on File:

County Clerk, Karen Gibson, read a letter from Melanie Feucht, a concerned citizen, regarding a need for flashing stop signs and/or overhead stop signs at the intersection of State Highway 33 and County Road P in the Town of Herman, Dodge County. Ms. Feucht's letter also had a petition signed by over 600 citizens asking for the intersection to be changed. The Chairman ordered this be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Election: A motion to nominate Lee Wanie to the Civil Service Commission was made by Supervisor Fabisch and seconded by Supervisor Grebel. There being no further nominations, a motion to cast a unanimous ballot was made by Supervisor Bischoff and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby re-electing Lee Wanie to the Civil Service Commission with a term to expire on January 1, 2019.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Geri Feucht to replace Juanita Schultz on the Mid-Wisconsin Federated Library System Board for a three year term commencing on December 31, 2013 to December 31, 2016, both inclusive. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Marose. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Shirley Kitchen to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2014. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Beth Ingalls-Leisses to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015. A motion to accept the appointment was made by Supervisor Stousland and seconded by Supervisor Adelmeyer. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed William Hoekstra to fill a vacancy on the Aging and Nutrition Advisory Committees. His term will expire on July 1, 2015. A motion to accept the appointment was

DECEMBER SESSION

made by Supervisor Hoelzel and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Third Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors for the Friends of Clearview Committee for two year terms commencing on December 31, 2013 to December 31, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Miller and seconded by Supervisor Borchardt. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

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

Resolution No. 13-39 Authorize Withdrawal from the Local Government Property Insurance Fund and Authorize Dodge County's Property to be Insured with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Borchardt. Supervisor Frohling comments that the fiscal note reflects a savings. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-40 Approve Fifth Amendment to County Administrator Employment Agreement – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schaefer. Questions by Supervisor Marose and Supervisor Berres answered by Chairman Kottke and James Mielke, County Administrator. Comment by Supervisor Bobholz responded to by Mr. Mielke. Comment and question by Supervisor Schmitt answered by Mr. Mielke. Comments by Supervisors Frohling, Bobholz, and Ballweg responded to by Chairman Kottke and Joe Rains, Human Resources Director. Comment by Supervisor Gohr. Question by Supervisor Berres answered by Chairman Kottke, Supervisor Frohling, and Supervisor Ballweg. Question by Supervisor Marose answered by John Corey, Corporation Counsel. Comments by Supervisors Frohling and Caine. The vote was cast with 27 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Duchac, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg. Total 27.

Noes: Bobholz, Gohr, Houchin, Marose, Mattson. Total 5.

Absent: Maly. Total 1.

Resolution No. 13-41 Authorize Purchase of Three 66,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schmitt. Questions by Supervisors Greshay, Ballweg, Frohling, Houchin, and Muche answered by Supervisor Johnson and Brian Field, Highway Commissioner. Comments by Supervisors Schmitt, Grebel, and Caine. Questions by Supervisors Frohling and Bobholz answered by Supervisor Schmitt and Mr. Field. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 31.

Noes: Gohr. Total 1.

Absent: Maly. Total 1.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Report No. 1 Ordinance No. 917 - Amend Land Use Code – Larry and Susan Waldvogel Property - Section 24, Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Muche. Question by Supervisor Stousland answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: 2014 Calendar from Discover Wisconsin and the Wisconsin Counties Association, three Public Notices from the Land Resources and Parks Department, Land Use Workshop Handout, Honoring our Fallen Brochure, and a Memorandum from the County Administrator. The Chairman ordered these be placed on file.

At 7:56 p.m. Supervisor Frohling asked for a moment of silence in honor of the memory of long-term County Board member, Joe Ready. Mr. Frohling then made a motion to recess until January 21, 2014 at 7:00 p.m. Supervisor David seconded the motion. The motion passed by order of the Chairman.

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

DECEMBER SESSION

RESOLUTION NO. 13-39

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

WHEREAS, the Dodge County Executive Committee has studied and analyzed the property insurance needs of Dodge County and has formed the considered conclusion that it is in the best interests of Dodge County to:

1. Withdraw from the Local Government Property Insurance Fund, effective January 1, 2014, at 12:01 A.M.; and,
2. Insure its property with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program, effective January 1, 2014, at 12:01 A.M.;

SO, NOW, THEREFORE, BE IT RESOLVED, that Dodge County, Wisconsin, hereby withdraws from the Local Government Property Insurance Fund, effective January 1, 2014, at 12:01 A.M.; and,

BE IT FINALLY RESOLVED, that the Dodge County Administrator is hereby authorized and directed to insure Dodge County's property with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program, effective January 1, 2014, at 12:01 A.M.

All of which is respectfully submitted this 17th day of December, 2013.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Ernest Borchardt
Ernest Borchardt

Harold J. Johnson
Harold J. Johnson

Larry Bischoff
Larry Bischoff

MaryAnn Miller
MaryAnn Miller

Aaron David

FISCAL NOTE:

Fiscal Impact on the adopted 2014 Budget: \$ 20,934.00

Fiscal Impact reviewed by the Dodge County Finance Committee on 12/10, 2013.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2013

AYES 37 NOES 0
ABSENT _____
ABSTAIN 0

Karen J. Gibson

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 13-40

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

WHEREAS, by means of Resolution No. 08-44, adopted by the Dodge County Board of Supervisors on August 19, 2008, the Dodge County Board of Supervisors appointed James E. Mielke as Dodge County Administrator, effective September 22, 2008, and approved, endorsed, and ratified a proposed *County Administrator Employment Agreement*, which was subsequently executed by Dodge County and James E. Mielke, and is dated August 26, 2008; and,

WHEREAS, the Dodge County Executive Committee, at its December 2, 2013, meeting, reviewed the annual compensation for the County Administrator as set forth in the *County Administrator Employment Agreement, Dated August 26, 2008*; and,

WHEREAS, the Executive Committee recommends that the *County Administrator Employment Agreement, Dated August 26, 2008*, be amended as follows:

1. That the provision within Section 8 of the Contract entitled "SALARY" be amended to provide as follows:

"**SALARY.** Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$98,000 divided by 26 bi-weekly pay periods, beginning on Employee's first date of employment and continuing through the remaining pay periods of 2008, 2009, 2010, 2011, and 2012. Commencing with calendar year 2013, the Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$101,200 divided by the number of bi-weekly paydays occurring within the calendar year. Commencing with calendar year 2014, the Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$103,730 divided by the number of bi-weekly paydays occurring within the calendar year. Thereafter, the salary of the Employee shall be recommended to the County Board by the Executive Committee, with consideration given to Employee's performance."

WHEREAS, the requested amendment has been set forth in writing in a document entitled *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, a copy of which has been attached hereto; and,

WHEREAS, the Executive Committee recommends that the Dodge County Board of supervisors approve the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, and authorize and direct Russell Kottke, Chairman of the Dodge County Board of Supervisors, to execute the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, on behalf of Dodge County;

DECEMBER SESSION

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, a copy of which has been attached hereto, and hereby authorizes and directs Russell Kottke, Chairman of the Dodge County Board of Supervisors, to execute the *Fifth Amendment To County Administrator Employment Agreement, Dated August 26, 2008*, on behalf of Dodge County.

All of which is respectfully submitted this 17th day of December, 2013.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke
David Frohling
David Frohling
Ernest Borchardt
Ernest Borchardt

Harold Johnson
Larry M Bischoff
Larry Bischoff
Mary Ann Miller
Mary Ann Miller

Aaron David

FISCAL NOTE:
Fiscal Impact on the adopted 2014 Budget: \$ - 0 -
Fiscal Impact reviewed by the Dodge County Finance Committee on 12/10, 2013.
David Frohling
David Frohling, Chairman
Dodge County Finance Committee

**ADOPTED
BY DODGE COUNTY BOARD**

DEC 17 2013

AYES 27 NOES 5
ABSENT 1
ABSTAIN 0

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

Fifth Amendment To County Administrator Employment Agreement Dated August 26, 2008

AGREEMENT made this _____ day of December, 2013, by and between Dodge County, a Wisconsin quasi-municipal corporation ("Employer" or "County"), and James E. Mielke ("Employee"). The Parties agree as follows:

This Agreement amends the County Administrator Employment Agreement ("Contract"), entered into by and between the Parties on August 26, 2008, as previously amended, and is an amendment to the Contract pursuant to Section 19 of said Contract, which provides that amendments to the Employment Agreement shall be as agreed from time to time and reduced to writing in the same fashion as the Employment Agreement.

The Parties further agree as follows:

That *Section 8 Salary and Benefits* of the *County Administrator Employment Agreement*, dated August 26, 2008, as amended (by the November 12, 2009 Amendment, and the May 18, 2011 Second Amendment, the January 5, 2012 Third Amendment, and the December 26, 2012 Fourth Amendment to the County Administrator Employment Agreement Dated August 26, 2008) (the "Contract"), shall be amended as follows:

1. The provision within Section 8 of the Contract entitled "SALARY" shall be amended to provide as follows:

"**SALARY.** Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$98,000 divided by 26 bi-weekly pay periods, beginning on Employee's first date of employment and continuing through the remaining pay periods of 2008, 2009, 2010, 2011, and 2012. Commencing with calendar year 2014, the Employer shall pay Employee a bi-weekly salary equivalent to an annual amount of \$103,730 divided by the number of bi-weekly paydays occurring within the calendar year. Thereafter, the salary of the Employee shall be recommended to the County Board by the Executive Committee, with consideration given to Employee's performance."

All other provisions of the County Administrator Employment Agreement, dated August 26, 2008, as previously amended, shall remain in full force and effect, and are not amended in any respect by this Fifth Amendment.

DECEMBER SESSION

Fifth Amendment To County Administrator Employment Agreement
Dated August 26, 2008
Page 2 of 2

EMPLOYER:

DODGE COUNTY

Russell Kottke, Chairman
Dodge County Board of Supervisors

Dated: _____

ATTEST:

Kelly L. Lepple

EMPLOYEE:

JAMES E. MIELKE

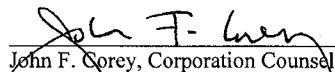
James E. Mielke

Dated: _____

ATTEST:

Kelly L. Lepple

APPROVED AS TO FORM:



John F. Corey, Corporation Counsel

Dated: December 2, 2013

PROCEEDINGS OF THE DODGE COUNTY BOARD

11/18/2013
Completed by Sarah Eske-HR Analyst

County Administrator Salary Survey

County	2013	2014	Comments
Chippewa	\$112,000.00	\$116,480.00	Salary was increased to \$112,000 effective 9/1/13 (it had previously been set at 100,000). 1/1/2014 will be \$116,480 (4%) 7/1/2015 will be \$121,139 (4%)
Dunn	\$118,019.00	TBD	At the end of 2013, all employees, except those represented by a union, will receive a 1.5% "one-time payment". The 1.5% will be calculated on their gross wage, excluding overtime, shift diff, etc.
Jefferson	\$118,006.00	\$114,691.00	1/1/14 placed into new step plan at step 6; On 7/1/14 will move to step 7 at \$117,561
La Crosse	\$168,900.00	\$168,900.00	2014: 0% increase for all non-union
Marathon	\$117,456.00	\$117,456.00	Base pay hasn't changed since 7/2011. He did receive a lump sum of 2% of that figure this year on Oct. 25th
Ozaukee	\$126,172.00	\$127,433.00	Step 1 \$44.85; Step 2 \$46.43; Step 3 \$48.00; Step 4 \$49.59; Step 5 \$51.18; Step 6 \$52.74; Step 7 \$54.35; Step 8 \$5.92; Step 9 \$57.52; Step 10 \$59.10; Step 11 \$60.66. Across the board increase in 2014 = 1%
Rock	\$129,605.75	TBD	We have no direction yet from our County Board on 2014 for anyone. I would hope that we would see AIB increases in the 1.0% to 1.5% range but I can't confirm that.
Sauk	\$102,288	\$102,288	Currently conducting a compensation study.
Sheboygan	\$122,719.00	\$125,793.00	The 2014 budget was passed with a anticipated 2% AIB increase, which would place him at \$125,173; however, the County Board has not officially acted on that as of yet.
Washington	\$115,544.00		We actually have an Administrative Coordinator until the new County Manager starts next month.... The pay range stays the same, but the title will change. The Pay Plan went into effect on March 1, 2013. The current coordinator is at step 6. The new County Manager will be making \$104,000 in 2014 (step 2) -- BUT he may move to step 3 if he has a satisfactory review after 6 months). Step 1 \$48.61; 2 \$50.00; 3 \$51.38; 4 \$52.77; 5 \$54.16; 6 \$55.55; 7 \$56.94; 8 \$58.33; 9 \$59.72; 10 \$61.11; 11 \$62.49

DECEMBER SESSION

RESOLUTION NO. 13-41
AUTHORITY TO PURCHASE THREE
66,000 LB. GVW TANDEM DUMP TRUCK CHASSIS

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that the Highway Department truck fleet should be upgraded through the addition of three 66,000 lb. GVW tandem trucks to better meet the summer and winter demands of the Department, and

WHEREAS, the Highway Commission received a quotation for three 66,000 lb. GVW tandem dump truck chassis from Madison Truck Sales for \$117,000.00 each for a total of \$351,000.00, and

WHEREAS, the Highway Committee has determined the proposal from Madison Truck Sales is in the best interest of Dodge County, and

WHEREAS, these trucks will replace three patrol trucks that will be sold at auction when the replacements are put into service, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 80-1 adopted at the April 15, 1980 County Board Session, and.

WHEREAS, funds for the purchase of these trucks are included in the 2014 Highway Department Budget.

THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors does hereby approve the purchase of three 2014 Mack MP7395C 66,000 lb. GVW tandem axle trucks from Madison Truck Sales for \$351,000.00.

THEREFORE BE IT FURTHER RESOLVED, that the purchase cost of these three new trucks shall be charged to Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 17th day of December, 2013.

Vote on Foregoing Resolution

Ayes 31 Noes 1 Absent 1

Adopted 12-17-13
RESOLUTION

Warren J. Nelson
COUNTY CLERK

Harold J. Johnson
Harold J. Johnson - Chairman

Chester Caine
Chester Caine - Vice Chairman

Randy Grebel
Randy Grebel - Secretary

Jeff Beres
Jeff Beres

Jeffrey C. Schmitt
Jeffrey C. Schmitt

DODGE COUNTY HIGHWAY COMMITTEE

FISCAL NOTE:

Fiscal Impact on the adopted 2014 Budget:
~~\$351,000.00~~ - 0 - 0

Fiscal Impact reviewed by the Dodge County Finance Committee on December 10, 2013.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

The following vendors were sent a request for proposal package including all specifications and submittal information to submit quotes on three new Mack Trucks for use by the Dodge County Highway Department approximately three weeks prior to the deadline of 12-2-2013.

<u>COMPANY</u>	<u>TELEPHONE</u>	<u>FAX</u>	<u>SALESPERSON</u>
LaCrosse Truck Center PO Box 1176 LaCrosse, WI 54602-1176 dannyclausen@iacrossetruck.com	608-791-4604 608-792-6706 cell	608-784-2533	Danny Clausen
Madison Mack Sales, Inc. P.O. Box 8130 Madison, WI 53708-8130 jeffg19@gmail.com	800-362-7355 608-244-3506	608-244-3990	Jeff Gruebling
Nuss Truck 6111 Truax Lane Eau Claire, WI 54703 jwold@nussgrp.com	866-923-6877		John Wold
Scaffidi Truck 201 Green Ave., N. Stevens Point, WI 54481 sscaffidi@scaffidi.com	800-472-2133		Sam Scaffidi
Northern Illinois Mack Inc. 22570 W IL Route 60 Grayslake, IL 60030-9741 bhall@nimack.com	847-223-6666	847-223-9103	Bob Hall

DECEMBER SESSION

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 Larry and Susan Waldvogel requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6.2-acres of land from an A-1 Prime Agriculture Zoning District to an A-2 General Agriculture Zoning District in part of the SE ¼, SE ¼, Section 24, T13N, R14E, Town of Trenton, to allow for the establishment of a waste storage facility on this site and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is 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, 2013.

ADOPTED
BY DODGE COUNTY BOARD

DEC 17 2013

AYES 32 NOES 0
ABSENT 1
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Bahl
Allen Bahl

Randy Gröbel
Randy Gröbel

Joseph Marsik
Joseph Marsik

William T. Muche
William Muche

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 917

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 24, T13N, R14E, Town of Trenton, in the A-2 General Agriculture 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 December, 2013.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

DECEMBER SESSION

