Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 21, 2014**, 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 September 16, 2014, County Board Session

Communications on File

Special Orders of Business

Harold Johnson, Chairman, Highway Committee
Mary Gasper, Airport Manager
Airport Operations

Ed Nelson, Chairman, Land Conservation Committee
Marc Bethke, Land Conservationist and Jody Langfeldt, Public Health Officer
Resolution 14-39

Bridge Memorials

Resolutions on File

14-39 Urge State of Wisconsin to Form a State-Wide Task Force Regarding On-Farm Liquid Manure Management Systems – Land Conservation Committee.

14-40 Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development – UW-Extension Education Committee.

14-41 Dodge County Budget for 2015 – County Administrator Mielke and County Board Chairman Kottke.

Reports on File

1. Ordinance No. 930 – Amend Land Use Code – Richard and Peggy Dean Property – Section 8, Town of Lomira – Planning, Development and Parks Committee.
2. Ordinance No. 931 – Amend Land Use Code – Town of Lebanon Zoning Map – Planning, Development and Parks Committee.

Ordinance on File

1. Ordinance No. 932 – An Ordinance to Restrict and Regulate Access Onto County Highways – Highway Committee.

Claim on File

A claim by Wisconsin Bell Inc., D/B/A AT&T – Wisconsin (AT&T), for money damages in the amount of $2,436.74 for costs to repair a telephone pedestal and cable (pedestal and cable) and for money damages in the amount of $278.00 for loss of service was received in the Dodge County Highway Department on September 22, 2014. AT&T alleges that the claim arises from an incident that occurred on July 1, 2014, near N11121 STH 26, in the Town of Chester, Dodge County, Wisconsin. AT&T alleges that while an employee of the Dodge County Highway Department was operating a mower, the mower struck a pedestal and cable, thereby damaged the pedestal and cable, AT&T expended $2,436.74 to repair the pedestal and cable, and AT&T experienced a loss of service as a result of the damage to the pedestal and cable, to its detriment in the amount of $278.00.

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

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.

The Finance Committee

of the Dodge County Board of Supervisors

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-3524 Fax (920) 386-3545

To: County Board Supervisors
From: Dave Frohling, Finance Committee Chairman
Date: October 14, 2014

Re: Invitation to Attend Special Finance Committee Meeting - 2015 Budget

The Dodge County Budget for 2015 will be distributed at the October 21st County Board meeting, and Chairman Kottke will refer it to the Dodge County Finance Committee for their review and recommendation.

The Finance Committee has scheduled a special meeting for 6:00 p.m. Tuesday, October 28th to review the proposed 2015 budget. The meeting will be held in the First Floor Auditorium of the Administration Building. The Committee encourages all supervisors to attend the meeting.

At the October 28th meeting, the Finance Committee will hear and consider budget amendment proposals from any county committee or any individual county board member. The Finance Committee will adopt a report to the County Board regarding their own or joint recommendations to adopt the proposed budget or to amend the proposed budget at the November 12th Board Session.

To maximize the efficiency of the budget amendment process, the Finance Committee strongly urges county board members and committees intending to amend the proposed budget to submit written proposals. The proposals must provide strategies for funding. The proposals are due to the Finance Department by 12:00 p.m. Thursday, October 23rd so they can be included on the Agenda and in the packets being mailed to the Finance Committee.

Dodge County Board of Supervisors
September 16, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The September 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 Nelson, Houchin, and J. Bobholz who had been previously excused. Supervisor Berres arrived at 7:03 p.m.

A motion was made by Supervisor Duchac and seconded by Supervisor Nickel to approve the minutes of the August 19, 2014, 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.

Communications on File
Karen J. Gibson, County Clerk, noted there were no communications on file.

Special Orders of Business
The Chairman called for the First Special Order of Business: Confirm re-appointment of Glenn Stousland to the Housing Authority for a five year term, commencing on September 30, 2014 to September 30, 2019, both inclusive. A motion to accept the re-appointment was made by Supervisor Maly and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Kristi Hartzheim was then appointed to replace Sue Kraft on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Schraufnagel and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Karen Coley and Charles Schranz were then re-appointed to the Loan Advisory Committee for a one year term commencing on October 19, 2014 to October 19, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Hoelzel and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mark Hanson was then appointed to fill the unexpired term of Sarah Butts on the Mid Wisconsin Federated Library System Board. His term will expire on December 31, 2015. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Dr. Sheila Ruhland, President, Moraine Park Technical College (MPTC) who gave a presentation on MPTC Operations. Also present was Matthew Hurtienne, Dean of Beaver Dam MPTC Campus. Dr. Ruhland presented on the student demographics, graduation rates, customized training, and career awareness initiatives offered through the Beaver Dam Campus. Comment by Supervisor Schmidt.

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

Resolution No. 14-35 Dodge County Conservation Aids Program – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Adelmeyer. Questions by Supervisor Gohr answered by Supervisor Behl. The vote was cast on the Resolution with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Marsik, Grebel, 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.
No: Gohr. Total 1.
Absent: Nelson, J. Bobholz, Houchin. Total 3.

Resolution No. 14-36 Adopt Capital Improvement Plan for 2015-2019 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Supervisor Berres made a motion to amend the Highway Department section of the Capital Improvement Plan by adding the following in 2016 to the Build Neosho Highway Shop Facility "or use funds for repave and repair of county highways" and to add the following in 2017 to the Build Reeseville Highway Shop Facility "or use funds for repave and repair of county highways." The motion to amend was seconded by Supervisor Stousland. Comment by Supervisor Johnson. The vote was cast on the motion to amend with 28 ayes and 2 noes, thereby adopting the motion.

Ayes: Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 28.
Noes: Uttke, Fabisch. Total 2.
Absent: Nelson, J. Bobholz, Houchin. Total 3.

The vote was then cast on the Resolution as amended with 28 ayes and 2 noes, thereby adopting the amended Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 28.
Noes: Gohr, Miller. Total 2.
Absent: Nelson, J. Bobholz, Houchin. Total 3.

Resolution No. 14-37 Adopt Financial Plan for the 2015 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. Supervisor Frohling made a motion to amend Exhibit "A" to read, "Highway Projects – Hwy C or County E - $1,025,000" and add "Information Technology – Kronos Timekeeper/Payroll - $275,000". The motion was seconded by Supervisor Maly. Chairman Kottke called upon James Mielke, County Administrator to provide further explanation on the amended Exhibit "A". The vote was cast on the motion to amend with 29 ayes and 1 no, thereby adopting the motion.

Ayes: Pollesch, Kottke, M. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.
No: Grebel. Total 1.
Absent: Nelson, J. Bobholz, Houchin. Total 3.

The vote was then cast on the Resolution as amended with 28 ayes and 2 noes, thereby adopting the amended Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 28.
Noes: Gohr, Miller. Total 2.
Absent: Nelson, J. Bobholz, Houchin. Total 3.

Resolution No. 14-38 Expand Membership of the Dodge County Land Information Council – Land Information Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Schaefer. Supervisor Johnson made a motion to amend the Resolution to change the third Whereas paragraph on the page 2 of the Resolution to read, "Whereas, the Dodge County Land Information Council may meet on an as-needed basis twice a year or under special circumstances additional meetings may be called" and the third Be It Further Resolved paragraph on page 3 of the Resolution, "Be It Further Resolved, that the Dodge County Land Information Council may meet on an as-needed basis twice a year or under special circumstances additional meetings may be called." The motion was seconded by Supervisor Grebel. The vote was cast on the motion to amend with all voting in the affirmative, thereby adopting the motion.

The vote was then cast on the Resolution as amended with 29 ayes and 1 no, thereby adopting the amended Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Marsik, Grebel, 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.
No: Gohr. Total 1.
Absent: Nelson, J. Bobholz, Houchin. Total 3.

Ordinance No. 1 Ordinance No. 929 – Opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under Wis. Stat. 348.15(3)(G) – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Questions by Supervisors Stousland, Maly, Adelmeyer, Berres, Schmidt, Bischoff, and Pollesch answered by Brian Field, Highway Commissioner. Questions by Supervisor Gohr answered by Mr. Field and Chairman Kottke. Comment by Supervisor Adelmeyer responded to by Chairman Kottke and Mr. Field. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Claim on File A claim by Jacob T. Kovacevich for money damages in the amount of $554.27 for costs to repair a 2000 Volkswagen Jetta automobile arising from an incident that is alleged to have occurred on June 30, 2014, wherein Jacob T. Kovacevich was operating the automobile eastbound on CTH DW, east of Idaho Road, in the Town of Herman, Dodge County, Wisconsin, and he drove over a gravel-surfaced depression in the highway and thereby caused the front end of the automobile to be knocked out of alignment and thereby caused damage to the oil pan of the automobile and wherein it has been estimated that it will cost $554.27 to realign the front end of the automobile, to remove and replace the cracked oil pan, to fill the new oil pan with oil, and to remove and replace an oil filter, was received in the Office of the Dodge County Clerk on July 30, 2014.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Berres and seconded by Supervisor Caine. Question by Supervisor Muche answered by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Memo regarding 2015 Budget from James Mielke, County Administrator, and two handouts from Dr. Sheila Ruhland, President, Moraine Park Technical College. The Chairman ordered these be placed on file.

At 8:23 p.m. Supervisor Maly made a motion to recess until October 21, 2014 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.

DODGE COUNTY HIGHWAY
REPORT NO. 1
COUNTY AID BRIDGE MEMORIALS

TO THE HONORABLE BOARD OF SUPERVISORS, DODGE COUNTY, WISCONSIN

Members:

Your Highway Committee, to whom the following County Aid Bridge Memorials were referred:

TOWN	BRIDGE NAME	ROAD	C.A.B. NO.
Beaver Dam	Goeller	Shaw Hill	332-13-07
Ashippun	Borchardt	Washington	332-13-09
Clyman	Peterman	Gubin	332-14-01
Emmet	Rimm	Apple	332-14-02
Hubbard	Maas	Perch	332-14-03
Lomira	Prunty	Rustic	332-14-04
Lowell	Stippich	York	332-14-15

hereby beg leave to recommend favorably upon said County Aid Bridge Memorials.

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 21st day of October, 2014.

Harold J. Johnson - Chairman

Chester Caine - Vice Chairman

Randy Grebel - Secretary

Jeff Berres

William T. Muche
DODGE COUNTY HIGHWAY COMMITTEE

Vote on Foregoing Report

Ayes_____ Noes_____ Absent_____

_____
REPORT

_____
COUNTY CLERK

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Beaver Dam hereby sets forth the fact that the Town Board of the said Town has petitioned to repair the wooden deck connections on the railroad bridge that is located in Section 21 of the said Town and crosses the so-called Union Pacific Railroad, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 19, 2013. This document memorializes the agreement between the Town of Beaver Dam and Dodge County.

Name of Bridge Goeller Bridge

C.A.B. No. 332-13-07

Name of Road Shaw Hill Road

Neal Stippich
Chairman-Town of Beaver Dam

9/30/13
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

September 24, 2013
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Ashippun hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 32.8' bridge with a 36' bridge, that the bridge is located in Section 14 of the said Town and crosses the so-called Ashippun River, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on October 1, 2013. This document memorializes the agreement between the Town of Ashippun and Dodge County.

Name of Bridge Borchardt Bridge

C.A.B. No. 332-13-09

Name of Road Washington Road

Chairman-Town of Ashippun	Assistant Highway Commissioner-Dodge County
10-13-13	October 11, 2013
Date	Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Clyman hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 35' pipe with a 36" x 40' pipe, that the pipe crosses a ditch which is located in Section 3 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 8, 2014. This document memorializes the agreement between the Town of Clyman and Dodge County.

Name of Bridge Peterman

C.A.B. No. 332-14-01

Name of Road Gubin

Randy Nehle

Chairman-Town of Clyman

9-13-14

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

9/8/14

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Emmet hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 41"x29"x36' pipe with a 36"x40' pipe, that the pipe crosses a ditch located in Section 3 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 30, 2014. This document memorializes the agreement between the Town of Emmet and Dodge County.

Name of Bridge Rimm Bridge

C.A.B. No. 332-14-02

Name of Road Apple Road

William Hass
Chairman-Town of Emmet

8-5-14
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/31/14
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hubbard hereby sets forth the fact that the Town Board of the said Town has petitioned to mill out and repave asphalt approaches to the existing bridge, that the bridge crosses the so-called Wildcat Creek located in Section 33 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 31, 2014. This document memorializes the agreement between the Town of Hubbard and Dodge County.

Name of Bridge Maas Bridge

C.A.B. No. 332-14-03

Name of Road Perch Road

Kenneth Schulz
Chairman-Town of Hubbard

8/4/14
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/31/14
Date

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COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lomira hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 42' x 64" x 43" pipe with a 40' x 42" pipe, that the pipe is located in Section 7 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 28, 2014. This document memorializes the agreement between the Town of Lomira and Dodge County.

Name of Bridge Prunty Bridge

C.A.B. No. 332-14-04

Name of Road Rustic Road

Chairman-Town of Lomira

9-10-14

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

9/3/14

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" arch pipe with a 36" x 40' pipe, that the pipe crosses a ditch which is located in Section 32 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 8, 2014. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Stippich

C.A.B. No. 332-14-05

Name of Road York

John H Schmitt

Chairman-Town of Lowell

9-15-14

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

9/8/14

Date

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RESOLUTION NO. 14-39

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

WHEREAS, certain land use practices are known to provide contaminants (i.e. bacteria, nitrates, pathogens, etc.) that percolate down through the soil during the process referred to as "groundwater recharge"; and,

WHEREAS, an increasing volume of liquid manure that is generated, stored and land applied by expanding livestock farming operations in Dodge County, and across the state of Wisconsin, can be reasonably regarded as a major source of bacteria, nitrates and pathogens to surface waters and groundwater aquifers; and,

WHEREAS, in recent years, various surface waters and private wells, located in Dodge County and across the state of Wisconsin, are known or suspected to have been contaminated by the application of liquid manure to adjacent cropland fields; and,

WHEREAS, although the percolation of water and waterborne materials through suitable soil material can minimize the amount of contaminants that ultimately reach groundwater, once percolating contaminants reach fractured bedrock, very little, if any, contaminant attenuation takes place, due to rapid transport down to, and into, the underlying groundwater aquifer; and,

WHEREAS, there are both known and suspected areas in Dodge County where only a thin layer of suitable soil material exists over fractured bedrock, which can allow for the rapid transport of surface applied contaminants down to, and into, the underlying groundwater aquifer; and,

WHEREAS, the University of Wisconsin Stevens Point Center for Watershed Science and Education (Center for Watershed Science and Education) is a partnership between the University of Wisconsin-Stevens Point College of Natural Resources and the UW-Extension; and,

WHEREAS, the Center for Watershed Science and Education analyzed 2,440 samples of water that were collected during the period of time commencing on November 10, 1986, and ending on February 21, 2012, from private wells in Dodge County; and,

WHEREAS, the Center for Watershed Science and Education issued a written report of the results of these analyses, which written report states, in pertinent part, that:

1. On a county-wide basis, 9% of private wells in Dodge County have nitrate levels exceeding the health standard for nitrates, and 21% of private wells in Dodge County have tested positive for the presence of total coliform bacteria; and,

2. Over 35% of private wells in northeastern Dodge County may be contaminated by coliform bacteria, and over 24% of private wells in northeastern Dodge County may have nitrate levels exceeding the health standards for nitrates; and,

WHEREAS, although farmers and certified manure applicators often follow proper procedures when land applying liquid manure to cropland, undesirable weather, unfit soil conditions, and unfortunate accidents that occur during the movement and land application of liquid manure to cropland can lead to the unintended discharge of liquid manure contaminants to surface waters and groundwater aquifers; and,

WHEREAS, action and assistance is needed from leadership of the Governor's Office, the Wisconsin State Legislature, the University of Wisconsin System, various Wisconsin state agencies, and Wisconsin's agricultural industry to help protect the quality of surface waters and groundwater in Dodge County and throughout Wisconsin, and to safeguard the health of all those who reside or recreate in Wisconsin;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of supervisors, duly assembled this 21st day of October, 2014, earnestly urges that, under the leadership of the Office of the Governor of the State of Wisconsin, a state-wide task force comprised of representatives from the Wisconsin State Legislature, the Wisconsin Department of Administration, the Wisconsin Department of Natural Resources, the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Wisconsin Department of Health Services, the University of Wisconsin System, the Wisconsin Land and Water Conservation Association, the Dairy Business Association, and the Wisconsin Farm Bureau be formed to:

1. Consider the merits, feasibility and procedural steps needed for implementing alternative on-farm liquid manure management systems on Wisconsin livestock farms; and,

2. Prepare and implement an action plan to begin moving Wisconsin's animal agriculture industry toward the implementation of alternative on-farm liquid manure management systems; and,

BE IT FURTHER RESOLVED, that in the interim, that enforcement staff of the Wisconsin Department of Natural Resources be urged and directed to effectively enforce the statutes and administrative rules that are currently in place to prevent the runoff and discharge of nonpoint sources of pollution to waters of the state; and,

BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to the Governor of the State of Wisconsin, the Wisconsin Senate Majority Leader, the Wisconsin Assembly Majority Leader, all Wisconsin State Legislators with a constituency within Dodge County; the Wisconsin Department of Administration, the Wisconsin Department of Natural Resources, the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Wisconsin Department of Health Services, the University of Wisconsin, the Dairy Business Association, the Wisconsin Farm Bureau, the Wisconsin Counties Association, the Wisconsin Land and Water Conservation Association, the Wisconsin Association of Local Health Departments and Boards, and the Wisconsin Towns Association.

All of which is respectfully submitted this 21st day of October, 2014.

Dodge County Land Conservation Committee:

Ed Nelson

Howard Kriewald

Larry Bischoff

Gerald Adelmeyer

William Muche

Bill Foley

Dale Macheel

RESOLUTION NO. 14-40

A RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

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

WHEREAS, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club in October 1914; and,

WHEREAS, 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and,

WHEREAS, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work; and,

WHEREAS, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and,

WHEREAS, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H`s national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of Dodge County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

All of which is respectfully submitted this 21st day of October, 2014.

Dodge County UW-Extension Education Committee:

Allen Behl, Committee Chairman

Gerald Adelmeyer

Ed Nelson

Darrell Pollesch

Annette Thompson

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 Richard and Peggy Dean requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6.7-acres of land from an A-1 Prime Agricultural Zoning District to an R-1 Single Family Residential Zoning District in the SW ¼, SW ¼, Section 8, Town of Lomira, for the purpose of creating two non-farm residential lots 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 15th day of September, 2014.

Tom Schaefer

Tom Schaefer

Allen Behl

Allen Behl

Randy Grebel

Randy Grebel

Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 930

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 8, T13N, R17E, Town of Lomira, in the R-1 Single Family Residential zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County 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.

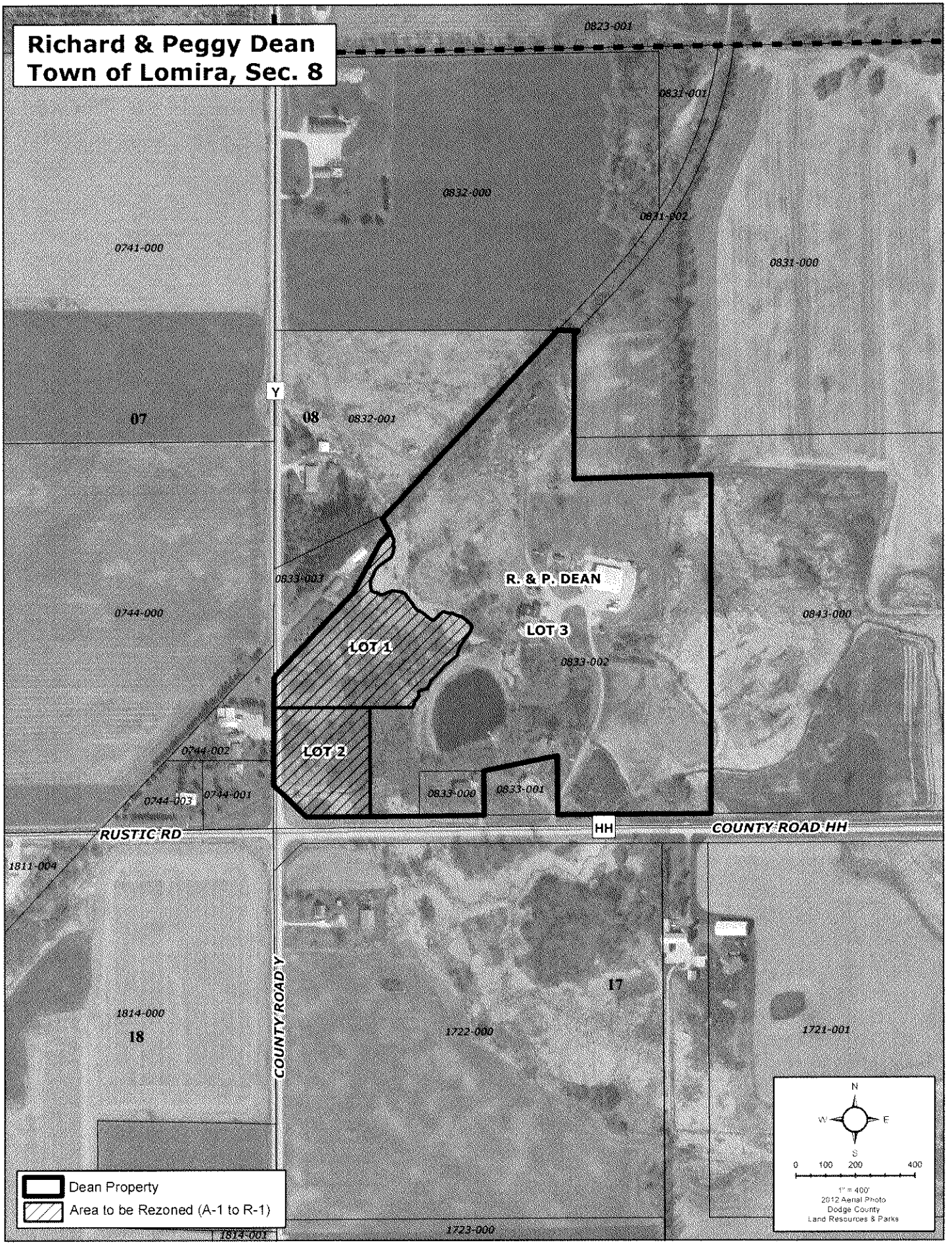
Section 2. This ordinance shall be effective upon passage.

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 _____ day of _____, 2014.

_____
Russell Kottke
Chairman

_____
Karen J. Gibson
County Clerk


Richard & Peggy Dean
Town of Lomira, Sec. 8
0823-001
0831-001
0832-000
0831-002
0741-000
0831-000
Y
07
08
0832-001
0833-003
R. & P. DEAN
0744-000
0843-000
LOT 3
LOT 1
0833-002
LOT 2
0744-002
0744-003
0744-001
0833-000
0833-001
HH
RUSTIC RD
COUNTY ROAD HH
1811-004
17
COUNTY ROAD Y
1814-000
18
1722-000
1721-001
1723-000
1814-001
Dean Property
Area to be Rezoned (A-1 to R-1)
N
W
E
S
0 100 200 400
1" = 400'
2012 Aerial Photo
Dodge County
Land Resources & Parks

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 the Town of Lebanon Town Board requesting amendment of the Land Use Code, Dodge County, Wisconsin, to amend the zoning map for the Town of Lebanon as shown in Exhibit A in order to achieve consistency with the County's Farmland Preservation Plan Map and in order to allow qualified property owners in the Town of Lebanon the option to participate in the farmland preservation program and recommend adoption of the attached ordinance.

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

Respectfully submitted this 21st day of October, 2014.

Tom Schaefer

Tom Schaefer

Allen Behl

Allen Behl

Randy Grebel

Randy Grebel

Joseph Marsik

Janice Bobholz

Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 931

An ordinance amending the Land Use Code, Dodge County, Wisconsin by amending the Town of Lebanon Zoning Map as shown in Exhibit A.

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.

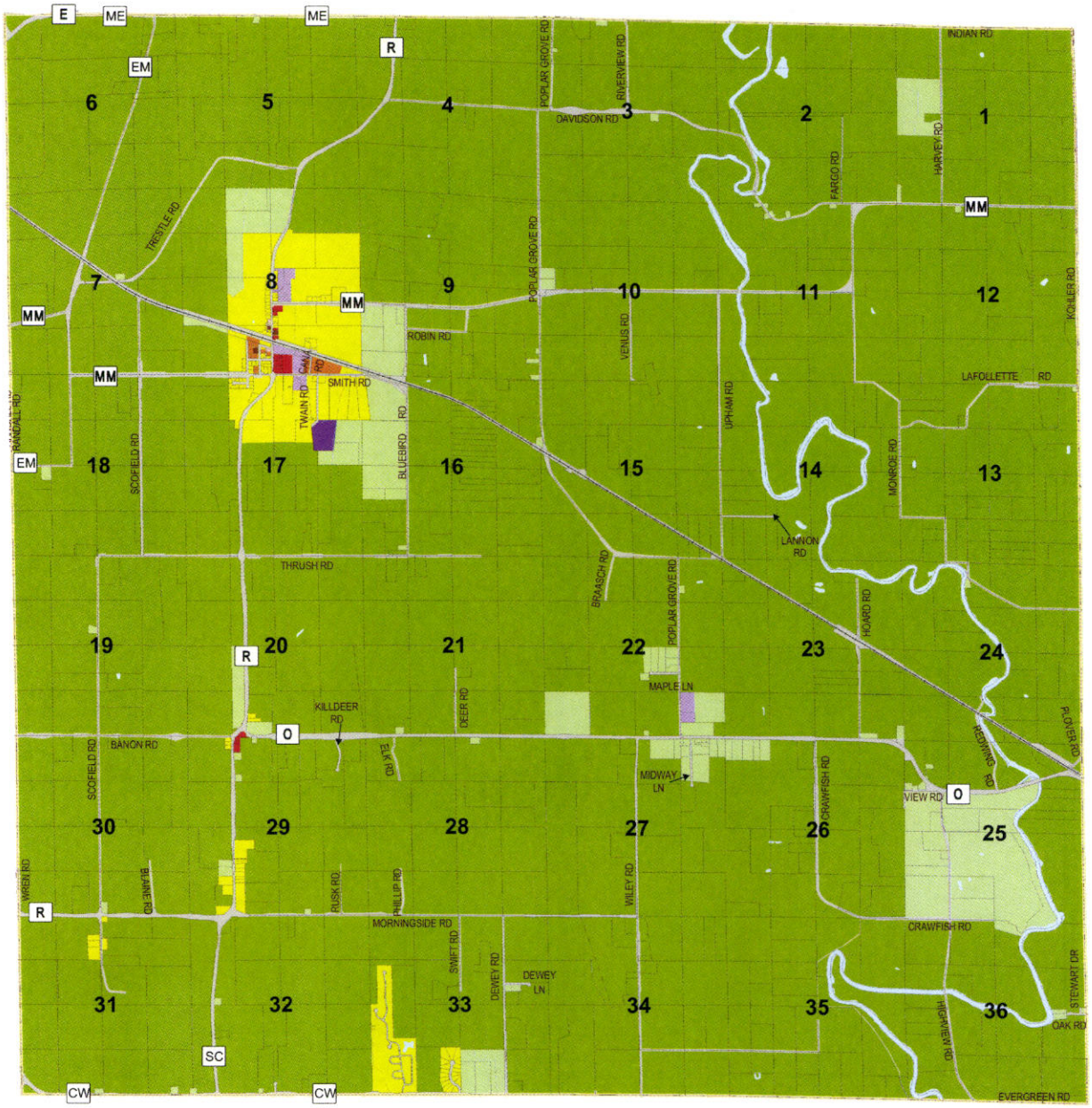
Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this _____ day of _____, 2014.

_____
Russell Kottke
Chairman

_____
Karen J. Gibson
County Clerk

Farmland Preservation Zoning Map
Town of Lebanon, Dodge County, Wisconsin



Legend

- U.S. Highway
- State Highway
- County Highway
- Town Road
- Railroad
- Town Boundary
- Section Line
- Tax Parcel Boundary
- Municipalities
- Waterbody
- Right-of-Way
- Rivers and Streams
- Intermittent Stream

Zoning

- A-1 Prime Agricultural
- A-2 General Agricultural
- C-1 General Commercial
- C-2 Extensive Commercial
- I-1 Light Industrial
- I-2 Industrial
- R-1 Single Family Residential
- R-2 Two Family Residential
- R-3 Multi-Family Residential

N
W E
S

Dodge County
Land Resources and Parks
Department

0 0.25 0.5 1 Mile

Dodge County Wisconsin

Town of Lebanon

Source: Dodge County Land Resources and Parks Department, October 2014

EXHIBIT A

ORDINANCE NO. 932

AN ORDINANCE TO AMEND SUBSECTION 3.5 (F) OF ORDINANCE NO. 786,
AN ORDINANCE TO RESTRICT AND REGULATE ACCESS ONTO COUNTY HIGHWAYS

WHEREAS, Ordinance No. 786, *An Ordinance To Restrict and Regulate Access Onto County Highways*, was enacted by the Dodge County Board of Supervisors on March 20, 2007; and,

WHEREAS, the Dodge County Highway Committee recommends that Subsection 3.5 (F) of Ordinance No. 786 be amended;

SO, NOW, THEREFORE,

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

Section 1: Subsection 3.5 (F) of Ordinance No. 786 is hereby amended to read as follows:

"(F) **1.** **Subject to Paragraph 2 below,** ~~A~~access permits for any access shall not be issued if the resulting distance between accesses or between the proposed access and any road intersection shall become less than the following distances measured from the centerline of the proposed access to the centerline of such other access or intersecting road, measured along the CTH:

500' for RURAL CTH
400' for SEMIURBAN CTH
300' for URBAN CTH
~~This subsection does not apply to a LOCAL CTH.~~

2. **The Commission may permit spacing between a field entrance and another access, including, but not limited to, another field entrance, to be closer than the distance required by Paragraph 1 above, but not closer than 250 feet, if the Commission finds that the field entrance location utilizing the reduced spacing requirements would be consistent with public safety considerations.**

3. **Field entrances not meeting the spacing requirements of Paragraph 1 above, may not be converted to a private entrance without advance review by the Commission and advance written approval of the Commission.**

4. **This Subsection (F) does not apply to a LOCAL CTH.**"

Section 2: This Ordinance shall be in full force and effect upon enactment and publication as provided by law.

Respectfully submitted this 21st day of October, 2014.

Dodge County Highway Committee:

Harold Johnson

Jeff Berres

Chester Caine

William T. Muche

Randy Grebel

Enacted and approved this _____ day of _____, 2014.

_____

Russell Kottke, Chairman
Dodge County Board of Supervisors

_____

Karen J. Gibson, County Clerk

Additions are indicated in **Bold Underline**, deletions are indicated ~~by Single Strikethrough~~