DODGE COUNTY EXECUTIVE COMMITTEE
August 7, 2017, 8:00 A.M.
FIRST FLOOR – ROOMS H & I AUDITORIUM
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: Dodge County Clerk Karen J. Gibson; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Emergency Management Director Amy Nehls; Emergency Management Deputy Director Joe Meagher; Highway Commissioner Brian Field; Clearview Administrator Jane Hooper; Human Services and Health Department Director Becky Bell; Clinical and Family Services Division Manager Alyssa Schultz; Land Resources and Parks Manager of Code Administration Joe Giebel; County Board Supervisor Becky Glewen; and County Board Supervisor Harold Johnson.

Motion by Frohling, seconded by Miller, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Maly, seconded by Miller, to approve the July 3, 2017 and July 11, 2017 minutes as presented. Motion carried.

Human Services and Health Department Director Becky Bell provided a brief oral report to the Committee regarding an out-of-state travel request. Ms. Bell reported that she is requesting that two (2) social workers be allowed to travel to a Residential Care Facility in Bartlett, Tennessee, the week of August 28, 2017, for the purpose of bringing a Dodge County youth back to Wisconsin. Ms. Bell further reported the Dodge County youth that the social workers visited in July is now ready for discharge and needs to be transported back to Wisconsin. Motion by Maly, seconded by Miller to authorize the out-of-state travel request for two (2) social workers to travel to a Residential Care Facility in Bartlett, Tennessee, the week of August 28, 2017, for the purpose of bringing a Dodge County youth back to Wisconsin. Motion carried.

Motion by Miller, seconded by Frohling to authorize the out-of-state travel request allowing Emergency Management Director Amy Nehls to attend the International Emergency Managers Conference, to be held in Long Beach, California, on November 11-17, 2017. Motion carried.

Highway Commissioner Brian Field provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Field reported that the highway department has a crash attenuator trailer in need of repair, and it is more cost effective to have a Dodge County Highway Department employee travel to Omaha, Nebraska, to deliver the crash attenuator trailer to Lindsay Transportation Solutions for repair and then drive back to Omaha to pick it up after the repair is complete. Mr. Field further reported that the cost to have the crash attenuator trailer shipped to Lindsay Transportation Solutions is estimated to be $3,100, but the cost to have an employee of the Highway Department travel to Omaha is estimated to be $2,070. Motion by Schmidt, seconded by Marsik to authorize the out-of-state travel for a Dodge County Highway Department employee to travel to Omaha, Nebraska, tentatively on August 10, 2017 and August 31, 2017, for the purpose of delivering and retrieving a crash attenuator trailer to Lindsay Transportation Solutions. Motion carried.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the August 15, 2017 County Board meeting. Ms. Gibson reported that there will be Special Orders of Business that will include a presentation by an associate of Johnson Block and Company, Inc, and an appointment to the Board of Adjustment Committee. Ms. Gibson further reported that the agenda will also include Resolutions from the Executive Committee, the Finance Committee, the Health Facilities Committee, the Highway Committee, the Human Services and Health Board, the Information Technology Committee, the Judicial and Public Protection Committee, and the Planning, Development and Parks Committee, Reports from the Planning, Development and Parks Committee, and amendments to the Town of Lowell and Town of Portland Zoning Ordinances.

Emergency Management Director Amy Nehls provided a brief oral update to the Committee regarding the active shooter tabletop exercise after action report. Ms. Nehls reported that there was good discussions and positive results from the evaluations of the active shooter tabletop exercise that was held on May 11, 2017, and Emergency Management is working with the Highway Department to finish their emergency plan. Ms. Nehls further reported that the functional exercise will be held in November 2017, and the full scale exercise will be held on January 15, 2018.

County Board Supervisor Becky Glewen provided an update on the proposed draft amendment to the Dodge County Sales Tax Allocation Policy. Ms. Glewen distributed to the Committee members documents entitled *Domestic State In-Migration Rates – 1990 to 2011; State Domestic Out-Migration Rates – 1990 to 2011;* and *Population Change 1929 to 2015, Percent Change Since 1929.* The Committee continued with a discussion on the Dodge County Sales Tax Sharing Grant Pilot Program. Corporation Counsel Kimberly Nass stated that she is asking for feedback from the Committee regarding the Sales Tax Sharing Grant Program, and this is also an agenda item on the Finance Committee meeting that is to be held August 8, 2017. Ms. Nass reported that the draft Resolution adopts the Dodge County Sales Tax Sharing Grant Program and would also modify the Sales Tax Sharing Grant. Ms. Nass further reported that a scoring tool would need to be established. Committee members voiced concerns regarding the program not benefiting all municipalities, whether or not there would be a dollar for dollar match, and who would administer the program. Supervisor Berres and Chairman Kottke reported they have heard from towns who have concerns with the program. It was a consensus of the Committee that more information is needed about the program, and it would be best to bring back discussion on this topic in 2018 for possible inclusion in the 2019 Dodge County budget.

The Committee had a brief discussion on the Washington County correspondence regarding an invitation to partner in the Local Government Institute of Wisconsin's Future Regions Initiative. Mr. Kottke stated that Dodge County has a history of collaborating and working with other counties. It was a consensus of the Committee to forward a letter to Washington County expressing Dodge County's willingness to collaborate with Washington County.

Motion by Schmidt, seconded by Marsik to approve and forward to the County Board for its consideration at its August 15, 2017 meeting, a Resolution to confirm the appointment of William (Bill) Ehlenbeck to the position of Dodge County Land Resources and Parks Director. Motion carried.

The Committee had a brief discussion on the 2018 County Board budget.

Ms. Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the Corporation Counsel office.

Supervisor Miller reported that on July 14, 2017, she attended a meeting of the Judicial and Public Safety Steering Committee of the Wisconsin Counties Association (WCA) in Madison, Wisconsin. Supervisor Miller further reported that some topics of discussion were sexual predators, funding for 911, and Marsy's Law. Ms. Nehls reported that Motion 50 is bringing WISCOM 911 funding and FirstNet together.

Supervisor Maly reported that on July 13, 2017, she attended a meeting of the County Organization and Personnel Steering Committee of the Wisconsin Counties Association (WCA) in Stevens Point, Wisconsin. Supervisor Maly further reported that some topics of discussion were Notice and Publication requirements, cause standards, grievance procedures, and sheriff sales. Supervisor Maly reviewed Resolutions that will be discussed by the WCA.

Supervisor Frohling reported that on July 14, 2017, he attended a meeting of the Taxation and Finance Steering Committee of the Wisconsin Counties Association (WCA) in Stevens Point, Wisconsin. Supervisor Frohling further reported that some topics of discussion were Dark Store, Joint Agency Statute, and personal property tax.

Mr. Kottke stated that the next meeting is scheduled for Tuesday, September 5, 2017, at 8:00 a.m.

At 9:23 a.m., a motion was made by Maly, seconded by Frohling to convene in closed session.

Before voting on the Motion, Chairman Kottke announced to all present that the Committee may convene in closed session pursuant to Section 19.85, Wis Stats., for the purpose of conferring with legal counsel for Dodge County who may render oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, namely, litigation which is likely to arise from allegation set forth in Notice of Circumstances and Claim for Damages filed by Kori and Christopher Reinwald regarding an accident occurring on or about March 2, 2017.

A roll call vote was taken. Motion carried by unanimous vote of all members present, at 9:24 a.m. There was consideration, deliberation, and discussion concerning the claim filed by Kori and Christopher Reinwald.

Motion by Maly, seconded by Miller at 9:33 a.m., to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present.

Meeting adjourned at 9:34 a.m. by order of the Chairman.

The next regular meeting is scheduled for **Tuesday, September 5, 2017, at 8:00 a.m.**

Jeff Berres, Secretary

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