

Dodge County Board of Supervisors
January 20, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The January 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 Gohr who had been previously asked to be excused.

A motion was made by Supervisor Pollesch and seconded by Supervisor Grebel to approve the minutes of the December 16, 2014, 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 memorial card from the Mattson Family, and a letter dated January 15, 2015 from Highway Safety Coordinator Robert Sell announcing his retirement. The Chairman ordered these be placed on file.

Special Orders of Business

Chairman Kottke then called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint William Nass to fill a vacancy on the Board of Adjustment. His term will expire on July 1, 2016. A motion to accept the appointment was made by Supervisor Behl and seconded by Supervisor Hoelzel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Second Special Order of Business: Confirm appointment made by County Board Chairman, Russell Kottke. Appoint Sheriff Dale Schmidt to fill a vacancy on the Land Information Council. His term will expire on April 29, 2016. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Marie Witzel, 4-H and Youth Development Educator. Ms. Witzel spoke about the 4-H Key Award and noted that only two percent of 4-H members in the State receive this highest award. Ms. Witzel introduced Mikayla Meyer who was a 13 year member of the A-OK 4-H Club. Chairman Kottke then read and presented the 4-H Key Award and a citation from the Wisconsin State Legislature to Ms. Meyer. Ms. Meyer talked about her 4-H experiences and how 4-H helped her to gain the knowledge, confidence and life skills to have a successful future.

Chairman Kottke called upon Supervisor Berres, Chairman of the Taxation Committee. Supervisor Berres presented information on the 2014 In Rem properties. Supervisor Berres stated the County had a net profit of \$63,510.96 for the sale of In Rem properties in 2014. Supervisor Berres thanked John Corey, Corporation Counsel, Patti Hilker, County Treasurer and the Taxation Committee members for the time and hard work they put into the committee. Questions by Supervisors Grebel, Hoelzel, and Johnson answered by James Mielke, County Administrator, Supervisor Berres and Chairman Kottke. Comment by Supervisor Johnson.

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

Resolution No. 14-53 Amend Town of Theresa Zoning Ordinance – Hedy Dobbe Family Trust Property - Supervisor Adelmeyer. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-54 Amend Town of Herman Zoning Ordinance – Supervisor Kriewald. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-55 Amend Town of Elba Zoning Ordinance – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-56 Amend Dodge County – Final Supervisory District Plan as Amended the Second Time – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-57 Authorize and Direct Executive Committee to Take Necessary Actions to Complete Simulcast Phase II Project – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Maly. Questions by Supervisor Greshay answered by Amy Nehls, Emergency Management Director and Supervisors Maly and Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-58 Authorize and Direct Building Committee to Take Necessary Actions to Complete the Water Heater Replacement Project – Building Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Mattson. Questions by Supervisors Berres and Greshay answered by James Mielke, County Administrator and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-59 Authority to Purchase Two Quad Axle Dump Trucks with Anti-Icing Inserts – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Supervisor J. Bobholz noted an error in the last “Therefore be it Further Resolved” paragraph. It currently reads “three new trucks” and should be “two new trucks”. County Clerk Gibson noted she would make the correction on the resolution by striking the word “three” and adding the word “two”. Comment by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 County Official’s Bonds – Executive Committee. The Chairman ordered this to be placed on file.

The Clerk noted the following had been placed on the Supervisor’s desks: the Aging & Disability Resource Center Newsletter, a memo from Brian Field, Highway Commissioner, the Law Enforcement Newsletter, and a calendar from the Wisconsin Counties Association. The Chairman ordered these be placed on file.

At 8:00 p.m. Supervisor Maly made a motion to recess until Tuesday, February 17, 2015 at 7:00 p.m. Supervisor Schaefer 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.