

**Dodge County Board of Supervisors**  
**February 17, 2015 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The February 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 Caine and Stousland who had been previously asked to be excused.

A motion was made by Supervisor Duchac and seconded by Supervisor Grebel to approve the minutes of the January 20, 2015, session of the County Board as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, read an email from Supervisor Stousland in support of Resolutions 14-64, 14-65, and 14-66. Chairman Kottke ordered this be placed on file.

**Special Orders of Business**

Chairman Kottke then called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Joel Kiesow to the position of Dodge County Highway Safety Coordinator effective February 18, 2015. A motion to accept the appointment was made by Supervisor Hoelzel and seconded by Supervisor Pollesch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke re-appointed Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2015 to March 17, 2016, both inclusive. A motion to accept the re-appointment was made by Supervisor Fabisch and seconded by Supervisor Frohling. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Judge John Storck. Judge Storck introduced Ramona Hackbarth and Don Christianson with the Watertown Arts Council, and Geri Schraub, Court Reporter and Volunteer Art Curator at the Dodge County Justice Facility. Ms. Hackbarth explained to the County Board how the Watertown Arts Council became involved with the lending of artwork to the Dodge County Justice Facility. Judge Storck acknowledged the donation of the rotating art collection and read a commendation resolution that was presented to the Watertown Arts Council from the Law Enforcement Committee. Ms. Schraub presented a plaque to Ms. Hackbarth and Mr. Christianson in appreciation of the artwork.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Sheriff Dale Schmidt. Sheriff Schmidt recognized Deputy Michael Morell, and citizens Don Wellnitz and Timothy and Rebecca Mader for the lifesaving efforts they provided to a citizen on December 28, 2014. Sheriff Schmidt read a report regarding the traffic incident and presented a letter of commendation to the four individuals. Deputy Morell also received a lifesaving bar to wear on his uniform.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Judge John Storck, Kurt Klomberg, District Attorney, and Janet Wimmer, Human Services and Health Director. Judge Storck presented on the Alcohol Treatment Court (ATC), Treatment Alternatives Diversion (TAD), and Treatment Alternative Program (TAP). A short skit was conducted to better explain the ATC and the treatment options available to citizens with alcohol dependencies. Mr. Klomberg discussed options for sentencing and Judge Storck described what happens in court. Ms. Wimmer explained the alcohol court grant written by TAD Director, Jay Westhuis, and noted the collaboration between several agencies and departments. Questions by Supervisors Greshay, Mucche, Berres, Mattson, Marsik, and Miller answered by Judge Storck, Mr. Klomberg and Ms. Wimmer.

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

**Resolution No. 14-60** Appropriate \$40,000.00 from In Rem Property to Monarch Property Site Cleanup – Taxation Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-61** Amend Town of Herman Zoning Ordinance – Supervisor Kriewald. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-62** Negotiate the Terms and Conditions of a \$315,000.00 Loan to Mayville Hotels, LLC – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. Questions by Supervisors Berres, Hoelzel, Mucche and Gohr answered by Dean Perlick, Manager of Planning and Economic Development and Kevin Hill, operator of the Audubon Inn. Comments by Supervisor Berres and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-63** Authorize and Appropriate Snowmobile Supplemental Funds Grant Award – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-64** Transfer Responsibility for Implementation and Administration of Alcohol Treatment Court from Courts to Human Services and Health Department and Reappropriate, Appropriate and Transfer Funds regarding the Alcohol Court – Human Services and Health Board. A motion for adoption was made by Supervisor Hoelzel and seconded by Supervisor Houchin. Questions by Supervisors Schmidt and J. Bobholz answered by Jay Westhuis, TAD Director and Judge John Storck. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

**No:** J. Bobholz. Total 1.

**Absent:** Caine, Stousland. Total 2.

**Resolution No. 14-65** Authorize and Appropriate Grant Awards – Human Services and Health Board. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Fabisch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-66** Authorize Transfer of Funds from Various Accounts including a General Fund Transfer of \$1,153,802.00 to Cover Deficits – Human Services and Health Board. A motion for adoption was made by Supervisor Hoelzel and seconded by Supervisor Nickel. Questions by Supervisors Berres, Schmidt, and J. Bobholz answered by Janet Wimmer, Human Services and Health Director. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

**Noes:** J. Bobholz, Grebel. Total 2.

**Absent:** Caine, Stousland. Total 2.

**Resolution No. 14-67** Authorize General Fund Transfer of \$265,839.00 for Snow and Ice Control – Highway Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-68** Authorize 911 Systems Upgrade Project – Law Enforcement and Information Technology Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-69** Authorize Purchase of Six New 2015 Ford Utility Police Interceptor Vehicles and Two New 2015 Dodge Grand Caravan Minivan Vehicles – Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-70** Approve the Carryover of Funds from the 2014 Dodge County Budget to the 2015 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Nickel. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

**No:** Berres. Total 1.

**Absent:** Caine, Stousland. Total 2.

**Resolution No. 14-71** Authorize General Fund Transfer of \$16,000.00 for Purchase of UGG Consulting Services from Baker Tilly Virchow Krause, LLP – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Bischoff. Questions by Supervisors Berres and Muche answered by Supervisor Frohling. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

**Noes:** M. Bobholz, Berres. Total 2.

**Absent:** Caine, Stousland. Total 2.

At this time, Chairman Kottke asked if there were any objections to considering Resolution 14-73 prior to Resolution 14-72. No objections were stated and the Clerk read Resolution 14-73.

**Resolution No. 14-73** – Sheriff’s Department Sworn Employees Contract - Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. Questions by Supervisors J. Bobholz and Berres were answered by Supervisor Marsik and Joseph Rains, Human Resources Director. Comment by Supervisor Frohling. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

**No:** Berres. Total 1.

**Absent:** Caine, Stousland. Total 2.

**Resolution No. 14-72** – Continue Post-Employment Health Plan through December 31, 2016 - Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Question by Supervisor Houchin answered by Supervisors Marsik, Maly and Frohling. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

**Noes:** Berres, Houchin. Total 2.

**Absent:** Caine, Stousland. Total 2.

**Report No. 1** Annual County Board/Appointed Officials Compensation – Audit Committee. Chairman Kottke ordered this be placed on file.

**Report No. 2** Ordinance No. 934 – Amend Land Use Code – Wayne and Marion Moeller Property – Section 19, Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

The Clerk noted the following had been placed on the Supervisor’s desks: Tentative 2014-2016 Dodge County Deputy Sheriff Union breakdown from the Human Resources Department and the County Clerk’s Annual Report. The Chairman ordered these be placed on file.

At 9:00 p.m. Supervisor Maly made a motion to recess until Tuesday, March 17, 2015 at 7:00 p.m. Supervisor Schraufnagel 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.