

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

The March 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 Adelmeyer, Behl and Fabisch who had previously asked to be excused.

A motion was made by Supervisor Mattson and seconded by Supervisor Schraufnagel to approve the minutes of the February 17, 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, reported there were no communications on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Tracy Barilani and Ann Falkinham to fill vacancies on the Community Options Planning Committee. A motion to accept the appointments was made by Supervisor Maly and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Mr. Mielke re-appointed James Houchin, Glenn Stousland and Gilbert Falkenthal to the Human Services and Health Board for a three year term commencing on April 15, 2015 to April 15, 2018, both inclusive. A motion to accept the re-appointments was made by Supervisor Hoelzel and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke called upon Judge Joseph Sciascia, Dodge County Drainage Board members Leonard Laufenberg, Joseph Roche, and Jeffrey Schmitt, and Attorney Sean Donohue. Judge Sciascia recognized Robert Goetsch, former Drainage Board Chairman, and acknowledged his career achievements. Judge Sciascia and Drainage Board members presented a plaque to Mr. Goetsch and thanked him for his service to Dodge County. Mr. Goetsch acknowledged and thanked several individuals who helped him along his career path.

Chairman Kottke introduced Kati Kindschuh from the Town of Lomira, who is the 2014-2015 Wisconsin State FFA Reporter. Ms. Kindschuh presented on the leadership, education, and career success FFA members and alumni can achieve, as well as the significance FFA can have in communities.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Sheriff Dale Schmidt and Ruth Otto, Information Technology Director. Sheriff Schmidt, Ms. Otto, and Kevin Nakielski, Database Administrator, gave an informational presentation on the New World Records Management System used in the Dodge County Sheriff's Department. A timeline of events, future

expectations and possible alternatives to the current system were presented to the Board. Questions by Supervisors Grebel, Berres, Gohr, and Mattson were answered by Sheriff Schmidt, Scott Smith, Chief Deputy Sheriff and Supervisor Maly. Comments were made by Supervisors Maly, J. Bobholz, and John Corey, Corporation Counsel.

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

Resolution No. 14-74 Authorize Purchase of One New 2016 Ford Utility Police Interceptor Vehicle – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schaefer. Comment by Supervisor Gohr. Question by Supervisor Hoelzel answered by Chairman Kottke. The vote was cast with 23 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Muche, Johnson, Schraufnagel, Bischoff, Caine, Houchin, Frohling, Duchac, Nickel, Maly, Miller, Stousland, Derr, Mattson. Total 23.

Noes: M. Bobholz, Grebel, Gohr, Berres, Roesch, Schmidt, Hoelzel. Total 7.

Absent: Adelmeyer, Behl, Fabisch. Total 3.

Resolution No. 14-75 Authorize Completion of Air Barrier Remediation Project – Building Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Caine. Question by Supervisor Grebel answered by Supervisor Mattson. Comment by Supervisor Nickel. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Muche, Johnson, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 28.

Noes: Grebel, Gohr. Total 2.

Absent: Adelmeyer, Behl, Fabisch. Total 3.

Resolution No. 14-76 Provide for the Continuation of the Self-Insured Worker's Compensation Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Marsik. Question by Supervisor Berres answered by Supervisor Marsik. Comments by John Corey, Corporation Counsel, Chairman Kottke and Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 935 – Amend Land Use Code – David and Joan Siewert Property – Section 28, 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.

Report No. 2 Ordinance No. 936 – Amend Land Use Code – Gordon and Laura Bertagnoli Property – Section 27, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor Stousland answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Ordinance No. 1 Ordinance No. 937 – An Ordinance to Amend Section 5.01, Organization, Chapter 5, Law Enforcement, of the Code of Ordinances – Law Enforcement Committee. A motion for

adoption was made by Supervisor Miller and seconded by Supervisor Derr. Question by Supervisor Schmidt answered by Sheriff Schmidt. The vote was cast with 29 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr. Total 29.

No: Mattson. Total 1.

Absent: Adelmeyer, Behl, Fabisch. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from James Mielke, County Administrator, Memo from Joe Rains, Human Resources Director, Law Enforcement News (LENS), 2014 Demographic and Land Use Trends, and 2014 Board of Adjustment Annual Report. The Chairman ordered these be placed on file.

Chairman Kottke called upon Scott Smith, Chief Deputy Sheriff who announced that Lieutenant Brian Drumm had been named the Midwest Regions National Officer of the year. Chairman Kottke and the Board congratulated Lieutenant Drumm.

At 8:46 p.m. Supervisor Maly made a motion to adjourn Sine Die. Supervisor Mattson seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman. Chairman Kottke stated the first meeting of the next session of the Dodge County Board of Supervisors would be held on Tuesday, April 21, 2015 at 9:00 a.m. starting with a school bus tour of a few county owned properties, followed by lunch in the auditorium, and continuation of the meeting in the County Board room.

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