

**Dodge County Board of Supervisors**  
**April 21, 2015 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

The April session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m. in the Auditorium on the First Floor of the Administration Building, located at 127 East Oak Street, Juneau.

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 J. Bobholz, M. Bobholz, Hoelzel and Houchin who had previously asked to be excused for the morning session. Supervisor Adelmeyer was absent.

Those present boarded a school bus at 9:05 a.m. and traveled throughout Dodge County by touring the Reeseville Highway Shop in Reeseville, Astico Park in Columbus, and MetalFab Property in Beaver Dam.

At 11:50 a.m., Supervisor Maly made a motion to recess the meeting to 1:00 p.m. The motion was seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Chairman Kottke called the meeting to order at 1:00 p.m. in the County Board Room on the Fourth Floor of the Administration Building, located at 127 E. Oak Street, Juneau.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Adelmeyer.

A motion was made by Supervisor Nelson and seconded by Supervisor Schraufnagel to approve the minutes of the March 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 appointment made by County Administrator, James Mielke. Re-appoint John Zanghi to the Loan Advisory Committee for a one year term, commencing on May 18, 2015 to May 18, 2016, both inclusive. A motion to approve the re-appointment was made by Supervisor Grebel and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Chairman Kottke called the Second Special Order of Business: Confirm appointment made by County Board Chairman, Russell Kottke. Appoint Supervisor Muche to replace Jim Mielke on the Lake Sinissippi Improvement District Board. A motion to approve the appointment was made by Supervisor Nelson and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then appointed Dave Magnussen, Anthony Brugger, Mary Roche, Brian Field, Larry Schraufnagel, Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Nick Bruckner, Paul Nell, Elsie Gonzalez, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Alan Mannel, Gary Berger, and

Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 21, 2015 to April 21, 2016, both inclusive. A motion to approve the appointments was made by Supervisor Caine and seconded by Supervisor Hoelzel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke announced the One Year Committee Appointments would stay the same.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Sheriff Dale Schmidt. Sheriff Schmidt recognized Deputy Justin Kontny, and dispatchers Erika Lemke and Tammy Lloyd for the lifesaving efforts they provided to a citizen and his dog on March 15, 2015 after they had fallen through ice on a pond. Sheriff Schmidt read a report regarding the incident, showed video from the incident, and presented a letter of commendation to the three individuals. Deputy Kontny also received a lifesaving award.

Sheriff Schmidt presented the 2014 Sheriff's Office Annual Report. He emphasized the mission and vision statements and goals of the Sheriff's Office, provided an overview on the 2014 Sheriff's Office Annual Report, and offered an update on the New World Records Management System. Question by Supervisor Derr answered by Sheriff Schmidt.

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

**Resolution No. 15-1** County Board Rules Pertaining to Taxation Committee – Taxation Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Chairman Kottke appointed Dennis Schmidt and Allen Behl as members of the Taxation Committee. A motion to approve the appointments was made by Supervisor Mattson and seconded by Supervisor Frohling. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

**Resolution No. 15-2** Abolish One Vacant, Funded, 0.5 Full-Time Benefited Position of Payroll Specialist, and Create One, New, Full-Time, Benefited Position of Accounting Specialist – Accounts Receivable at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-3** General Fund Transfer - \$30,000.00 – Approve Purchase of Operational Review Consulting Services from Baker Tilly Virchow Krause, LLP – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schraufnagel. Questions by Supervisors Mattson, Maly and Schmidt answered by James Mielke, County Administrator. Comment by Supervisor Miller. The vote was cast with 28 ayes, 3 noes and 1 abstention, thereby adopting the Resolution.

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

**Noes:** Behl, Berres, Miller. Total 3.

**Abstention:** Mattson. Total 1.

**Absent:** Adelmeyer. Total 1.

**Resolution No. 15-4** Approve Parks, Outdoor Recreation and Open Space Plan – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-5** Amend Town of Lowell Zoning Ordinance – Supervisor Caine. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-6** Amend Town of Lowell Zoning Ordinance – Charles and Jeanne Neis Property – Supervisor Caine. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-7** Amend Town of Lowell Zoning Ordinance – Blaine and Carol Priebusch Property – Supervisor Caine. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-8** Approve the Sale of Four Vacant Lots – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. Comment by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-9** Authorize and Direct the Finance Committee to Follow Various Steps to Provide for an In-depth Audit of the Highway Department, Human Services and Health Department, Sheriff's Office and Clearview – Supervisors J. Bobholz, Berres, Schmidt, M. Bobholz, Uttke, Gohr, Houchin, Roesch, Hoelzel, Kriewald, and Mattson. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Schmidt. Questions by Supervisors Miller and Derr answered by Supervisor J. Bobholz. Question by Supervisor Caine answered by John Corey, Corporation Counsel. Comments by Supervisors Berres, Maly, Pollesch, Stousland, Schmidt, Frohling, Derr, Uttke, Gohr, and Hoelzel. The vote was cast with 13 ayes and 19 noes, thereby defeating the Resolution.

**Ayes:** M. Bobholz, J. Bobholz, Grebel, Uttke, Gohr, Berres, Houchin, Roesch, Schmidt, Hoelzel, Maly, Miller, Mattson. Total 13.

**Noes:** Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Frohling, Duchac, Nickel, Fabisch, Stousland, Derr. Total 19.

**Absent:** Adelmeyer. Total 1.

Supervisor Nelson was excused at 2:30 p.m.

**Resolution No. 15-10** Approve Purchase of a New Daikin Brand Air Cooled Glycol Chiller – Building Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Mattson. Chairman Kottke referred the Resolution to the Finance Committee.

Chairman Kottke called for a 10 minute recess at 2:30 p.m. to allow the Finance Committee to meet regarding the fiscal note on Resolution 15-10.

At 2:39 p.m., Chairman Kottke called for the meeting to reconvene. The meeting commenced with action on Resolution 15-10, which was previously referred to the Finance Committee. Comment by Supervisor Caine. Karen J. Gibson, County Clerk, read the Finance Committee's fiscal note. Question by Supervisor Marsik answered by Supervisor Mattson. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

**Noes:** Grebel. Total 1.

**Absent:** Adelmeyer, Nelson. Total 2.

**Report No. 1** Ordinance No. 938 – Amend Land Use Code – Dana Kelton Property – Section 26, Town of Ashippun – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Report No. 2** Ordinance No. 939 – Amend Land Use Code – David Lauersdorf Trust Property-Section 11, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Ordinance No. 1** Ordinance No. 940 – Create Section 1.39 – Public Records Committee of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. Comment by Supervisor Houchin. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

**Ordinance No. 2** Ordinance No. 941 – Amend Chapter 1 – General Government, of the Code of Ordinances, Dodge County, Wisconsin, to Repeal and Recreate Section 1.33 Records Schedule – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Duchac. Question by Supervisor Grebel answered by John Corey, Corporation Counsel. The vote was cast with 29 ayes and 2 noes, thereby adopting the Ordinance.

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

**Noes:** Grebel, Gohr. Total 2.

**Absent:** Adelmeyer, Nelson. Total 2.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Russ Freber, Maintenance Director, Annual Reports from the Highway Department, Sheriff's Office, Land Resources and Parks Department, Land Conservation Department, Register of Deeds Department, and newsletters from the Aging, Disability Resource Center and the Friends of Dodge County Parks. The Chairman ordered these be placed on file.

At 2:54 p.m. Supervisor Maly made a motion to recess until Tuesday, May 19, 2015 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.