

Dodge County Board of Supervisors
May 19, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The May session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m. in the County Board Room on the fourth 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 Supervisor J. Bobholz who had previously asked to be excused. Supervisor Houchin was absent.

A motion was made by Supervisor Nickel and seconded by Supervisor Pollesch to approve the minutes of the April 21, 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 a thank you note from the Lost Lake/Randolph Historical Society. The Chairman ordered this be placed on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term, commencing on June 21, 2015 to June 21, 2016, both inclusive. A motion to approve the re-appointments was made by Supervisor Fabisch and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

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

Resolution No. 15-11 Create One Full-Time, Benefited Position of Counselor I, II, or III – AODA in the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hoelzel and seconded by Supervisor Schraufnagel. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-12 Transfer Jurisdictional Responsibility to City of Watertown for 0.73 miles of CTH R – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Grebel. Comments by Supervisors Caine, Behl, and Berres. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 27.

Noes: M. Bobholz, Uttke, Behl, Miller. Total 4.

Absent: J. Bobholz, Houchin. Total 2.

Resolution No. 15-13 Authorize Appropriation of Anticipated Revenues and Expenditures and Filling of Two Vacant, Full-Time, Benefited Positions of Utility II/Truck Driver – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Johnson. Supervisor Berres made a motion to postpone the Resolution until the June 16, 2015, County Board meeting. Supervisor Maly seconded the motion. Questions by Supervisors Greshay, Bobholz, and Maly answered by Brian Field, Highway Commissioner, Supervisor Johnson, and Chairman Kottke. Comments by Supervisors Johnson, Stousland, Caine, Berres, Muche, Frohling and James Mielke, County Administrator. The vote was cast on the motion to postpone with 6 ayes and 25 noes, thereby defeating the motion.

Ayes: M. Bobholz, Uttke, Gohr, Berres, Hoelzel, Stousland. Total 6.

Noes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Fabisch, Miller, Derr, Mattson.. Total 25.

Absent: J. Bobholz, Houchin. Total 2.

Supervisor Gohr made a motion to amend Resolution 15-13 by removing the final “*Be it Finally Resolved*” paragraph and replacing it with “*Be it Finally Resolved*, that funds to pay for wages and fringe benefits for these two full-time, benefited positions of Utility II/Truck Driver in 2015 shall be taken from Business Unit 3321, STHS Road/Bridge Maintenance. And in the event that, at any time in the future, Dodge County does not or is not to receive the anticipated \$400,000 from the State of Wisconsin Department of Transportation Performance Based Maintenance Program funding or funds sufficient to fund these positions then, effective immediately, these two positions of full-time benefited Utility II/Truck Driver shall be terminated.” Supervisor Hoelzel seconded the motion. Question by Supervisor Derr answered by Supervisor Gohr. Comment by Supervisor Nelson. The vote was cast on the motion to amend the Resolution with 13 ayes and 18 noes, thereby defeating the motion.

Ayes: M. Bobholz, Kriewald, Uttke, Gohr, Schraufnagel, Bischoff, Berres, Roesch, Frohling, Hoelzel, Maly, Miller, Stousland. Total 13.

Noes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Schaefer, Adelmeyer, Muche, Johnson, Caine, Behl, Schmidt, Duchac, Nickel, Fabisch, Derr, Mattson. Total 18.

Absent: J. Bobholz, Houchin. Total 2.

The vote was then cast on the Resolution as presented with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 25.

Noes: M. Bobholz, Uttke, Gohr, Berres, Roesch, Hoelzel. Total 6.

Absent: J. Bobholz, Houchin. Total 2.

Resolution No. 15-14 Authorize Sale of MetalFab Property – Taxation Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Schmidt. Questions by Supervisors Gohr and Hoelzel answered by Supervisor Mattson, Chairman Kottke and John Corey, Corporation Counsel. Comments by Supervisors Berres, Nelson, Schmidt, and Pollesch. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Fabisch, Miller, Stousland, Derr. Total 28.

Noes: M. Bobholz, Hoelzel, Mattson. Total 3.

Absent: J. Bobholz, Houchin. Total 2.

Resolution No. 15-15 Confirm Appointment of Andrew W. Miller to the Full-Time, Benefited Position of Veterans Service Officer – Veterans Service Commission. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. 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, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 30.

No: Uttke. Total 1.

Absent: J. Bobholz, Houchin. Total 2.

Supervisor Caine asked for a suspension of the rules to allow newly appointed Veterans Service Officer, Andrew W. Miller, to address the Board. Chairman Kottke asked if anyone objected to the suspension of rule #11. Hearing no objections, Supervisor Caine and Mr. Miller were allowed to address the Board. Supervisor Caine introduced and thanked Mr. Miller for his service to our country. Mr. Miller stated he looked forward to meeting the County Board members and serving, advising, and assisting Veterans in Dodge County.

Report No. 1 Ordinance No. 942 – Amend Land Use Code – Oechsner Farms LLC Property – Section 2, Town of Leroy- Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Johnson. The vote was cast with 29 ayes and 2 noes, thereby adopting the Report.

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

Noes: M. Bobholz, Berres. Total 2.

Absent: J. Bobholz, Houchin. Total 2.

Report No. 2 Ordinance No. 943 – An Ordinance to Adopt the Dodge County Comprehensive Plan – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with 30 ayes and 1 no, thereby adopting the Report.

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

No: Berres. Total 1.

Absent: J. Bobholz, Houchin. Total 2.

Ordinance No. 1 Ordinance No. 944 – Amend Chapter 9 – Peace and Order, of the Code of Ordinances and Amend Chapter 30 – Construction and Effect of Ordinances, of the Code of Ordinances – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by

Supervisor Bischoff. Questions by Supervisors Berres, Grebel and Gohr answered by Sheriff Dale Schmidt. Comments by Supervisor Derr and Kurt Klomberg, District Attorney. The vote was cast with 29 ayes and 2 noes, thereby adopting the Ordinance.

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

Noes: Grebel, Gohr. Total 2.

Absent: J. Bobholz, Houchin. Total 2.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Hays Company and the Human Resources and Labor Negotiations Committee, and a Dodge County Friends and Family Run/Walk Event Form. The Chairman ordered these be placed on file.

The Clerk also noted that the 2014-2015 County Board Proceedings Books were available for interested Board members, following the recess of the meeting.

At 8:13 p.m. Supervisor Maly made a motion to recess until Tuesday, June 16, 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.