

Dodge County Board of Supervisors
June 16, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June 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 Uttke. Supervisor Uttke arrived at 7:06 p.m.

A motion was made by Supervisor Pollesch and seconded by Supervisor Schmidt to approve the minutes of the May 19, 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. Re-appoint Leon Schraufnagel to the Board of Adjustment for a three year term commencing on July 1, 2015 to July 1, 2018, both inclusive. A motion to approve the re-appointment was made by Supervisor Maly and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then appointed Chris Connaughty to the Revolving Loan Advisory Committee for a one year term commencing June 16, 2015 to June 16, 2016, both inclusive. A motion to approve the appointment was made by Supervisor Fabisch and seconded by Supervisor Duchac. 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. Appoint Muriel Harper as a member of the Board of Directors for the Friends of Clearview Committee for a two year term commencing June 16, 2015 to June 16, 2017, both inclusive. A motion to approve the appointment was made by Supervisor Mattson and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Supervisor Caine who asked for a suspension of the rules to allow Mark Born, Representative to the Assembly, District 39, and Mark Grams, Veteran Service Officer to address the Board. Chairman Kottke asked if anyone objected to the suspension of rule #11. Hearing no objections, State Representative Born and Mr. Grams were allowed to address the Board. State Representative Born read and presented a citation to Mr. Grams from the Wisconsin State Legislators recognizing him for his 19 years of service as the Dodge County Veterans Service Officer as well as the service he provided to many organizations throughout Dodge County and the State of Wisconsin. Supervisor Caine introduced Mr. Gram's wife, Betty, and provided background information on Mr. Gram's career in the military and as the Veterans Service Officer. Supervisor Caine thanked Mr. Grams for his

dedication to Veterans and his service to the citizens. Mr. Grams thanked his wife for her support, and gave his reasons for retiring at this time, and thanked the County Board for the opportunity to serve the Veterans of Dodge County.

Chairman Kottke then called upon Jeff Hoffman, UW-Extension Community and Economic Development Director and Department Head who presented the 2014 UW-Extension Annual Report. Mr. Hoffman emphasized that the office staff is crucial to the success of the department and introduced Pattie Carroll, Family Living Educator and Bonnie Borden, Youth Dairy and Livestock Educator. Mr. Hoffman then called upon Ms. Borden who presented on the Youth Dairy and Livestock Programs and the importance of agriculture in Dodge County.

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

Resolution No. 15-16 Adopt Official Seal of Dodge County – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-17 Acknowledge, Approve and Accept the Collateral Assignment of Policy signed by Keith E. Hill – Planning, Development and Parks Committee A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. Questions by Supervisors Berres, Uttke, and Gohr answered by Dean Perlick, Manager of Planning and Economic Development. The vote was cast with 32 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, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 32.

No: Fabisch. Total 1.

Resolution No. 15-18 Authorize the Purchase of One New, Wheelchair-Accessible, Minivan, Motor Vehicle - Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Hoelzel. Supervisor Frohling stated that the fiscal notes on Resolutions 15-18 and 15-20 were reversed. The fiscal note on Resolution 15-18 should reflect that the funds are included in the 2015 adopted budget and there is no fiscal impact on the 2015 adopted budget. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-19 Establish Fees for the Services of the Medical Examiner – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Comment by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-20 Authorize and Direct Finance Director to Appropriate Anticipated Revenues and Expenditures in the Sheriff's Office Budget -Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schraufnagel. Supervisor Frohling stated that the fiscal notes on Resolutions 15-20 and 15-18 were reversed. The fiscal note on Resolution 15-20 should reflect that the funds are not included in the 2015 adopted budget and there is a \$33,500 (both revenue and expense) fiscal impact on the 2015 adopted budget. The vote was cast with 32 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, Caine, Behl, Berres, Houchin, Roesch, Frohling, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.
No: Schmidt. Total 1.

Claim No. 1 A claim by Chad T. Voll for money damages in the amount of \$5,291.07, for costs to repair a 2008 Mazda6 i Sport automobile (automobile) and for compensation in an unknown amount for absence from work to meet with a Dodge County Highway Department Patrol Superintendent to inspect the alleged damage to the automobile and for absence from work to procure a written estimate of the costs to repair the alleged damage to the automobile, was received in the Office of the Dodge County Clerk on May 18, 2015. The claim arises from an incident that is alleged to have occurred on May 6, 2015, at or about 7:30 a.m., wherein Mr. Voll was operating the automobile westbound on STH 28/67 between CTH TW and CTH AY, in the Town of Theresa, Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County westbound on STH 28/67, in front of the automobile being operated by Mr. Voll, and wherein a substantial amount of asphalt paving material fell off the dump truck from between the dump box and chassis and collided with the automobile being operated by Mr. Voll, and caused scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile, and caused a chip in the windshield, and that it will cost \$5,291.07 to repair the scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile. A motion to approve the disallowance was made by Supervisor Johnson and seconded by Supervisor Berres. The vote was cast with 32 ayes and 1 no, thereby disallowing the claim.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Uttke. Total 1.

Claim No. 2 A claim by Mayville Motors Inc., for money damages in the amount of \$250, for costs to repair a 2002 Chrysler Town and Country Minivan automobile (automobile), was received in the Office of the Dodge County Clerk on May 26, 2015. The claim arises from an incident that is alleged to have occurred on May 11, 2015, at or about 3:15 p.m., wherein Jim Drinkwine of Mayville Motors, Inc., was operating the automobile on STH 67 between STH 33 and STH 28, in Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County on STH 67, in front of the automobile being operated by Mr. Drinkwine, and wherein a rock collided with the windshield of the automobile being operated by Mr. Drinkwine, and thereby damaged the windshield to the extent that it required removal and replacement and it will cost \$250 to remove and replace the windshield. A motion to approve the disallowance was made by Supervisor Caine and seconded by Supervisor Maly. The vote was cast with 32 ayes and 1 no, thereby disallowing the claim.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Uttke. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2014 Agriculture Value Report from UW-Extension, Annual Reports from the UW-Extension and Human Services and Health Department, a memo from Wisconsin Counties Association, Dodge County Law Enforcement News (LENS), and the 2015 Dodge County Directory. The Chairman ordered these be placed on file.

At 8:00 p.m. Supervisor Maly made a motion to recess until Tuesday, July 21, 2015 at 7:00 p.m. Supervisor Marsik seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Following recess, County Board Supervisors and citizens were invited to enjoy June Dairy Month treats provided by the Dairy Youth Recognition Auction Committee.

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