

**Dodge County Board of Supervisors**  
**July 21, 2015 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The July 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.

Chairman Kottke requested the Board have a moment of silence to honor the memory of Supervisor John Fabisch.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Duchac and Miller who had previously asked to be excused.

A motion was made by Supervisor Mattson and seconded by Supervisor Nickel to approve the minutes of the June 16, 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 letter dated July 7, 2015 from Supervisor Duchac in support of Resolution 15-21. 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 Phil Gohr and William Hoekstra to the Aging/Nutrition Advisory Committee for three year terms, commencing July 1, 2015 and ending July 1, 2018, both inclusive. A motion to approve the re-appointments was made by Supervisor Hoelzel and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mr. Mielke then appointed Jane Ennis to fill a vacancy on the Aging/Nutrition Advisory Committee. Her three year term will expire on July 1, 2018. A motion to approve the appointment was made by Supervisor Hoelzel and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Lorna Negen to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her three year term will expire on July 14, 2018. A motion to approve the appointment was made by Supervisor Maly and seconded by Supervisor Kriewald. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Chris Shanahan to fill a vacancy on the Community Options Planning Committee. A motion to approve the appointment was made by Supervisor Mattson and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Supervisor Frohling, Chairman, Finance Committee, who introduced Kevin Krysinski, Tara Bast, and Bret Hofmeister with Johnson Block and Company Inc. to

present the 2014 Auditor's Report. Mr. Krynski discussed the Dodge County Financial Statements with Independent Auditor's Report. Mr. Hofmeister presented the financial statements and findings of the audit. Ms. Bast reported on the budget overruns, controls, and findings within the Human Services Department.

Chairman Kottke then called upon Judge John Storck, Julie Kolp, Finance Director, and Sheriff Dale Schmidt who presented on Resolution 15-21. Judge Storck explained why County Board Supervisors should support Resolution 15-21 and the Budget Control Policy. Ms. Kolp described the County accounting levels and their purposes and Sheriff Schmidt spoke about the goals of the budgetary control policy. Questions by Supervisors Grebel and Berres were answered by Ms. Kolp and Sheriff Schmidt.

The following Resolutions, Report and Claim were read by the Clerk and acted upon by the Board:

**Resolution No. 15-21** Change the Level by Which the Dodge County Board of Supervisors Exercises Budgetary Appropriation Control in the Dodge County Annual Budget, from the Business Unit Level to the Department Level – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-22** Amend Town of Beaver Dam Zoning Ordinance – HBM Properties LLC Property – Supervisor J. Bobholz. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Muche. Question by Supervisor Berres answered by Supervisor Schaefer and Joyce Fiacco, Land Resources and Parks Director. Supervisor Kriewald left the board room at 8:12 p.m. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Supervisor Kriewald returned to the board room at 8:14 p.m.

**Resolution No. 15-23** Increase One Filled, Funded, 0.8 Full-Time Equivalent, Benefited Position of Administrative Secretary II to Full-Time – Building Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Maly. Question by Supervisor Bobholz answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-24** State of Wisconsin Transportation Budget and Local Roads Funding Concerns – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. Comment by Supervisor Gohr. The vote was cast with 24 ayes and 6 noes, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, Schmidt, Nickel, Hoelzel, Maly, Stousland, Derr, Mattson. Total 24.

**Noes:** M. Bobholz, J. Bobholz, Uttke, Gohr, Houchin, Roesch. Total 6.

**Absent:** Duchac, Miller. Total 2.

**Resolution No. 15-25** Create One New, Full-Time, Benefited Position of Administrative Secretary III to be Shared Equally by the Veterans Service Department and the Land Conservation Department - Veterans Service Commission and Land Conservation Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schraufnagel. Question by Supervisor Berres answered by Chairman Kottke and James Mielke, County Administrator. Comment by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance No. 945 – Amend Land Use Code – Larry Bonack Property – Section 9, 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 all voting in the affirmative, thereby adopting the Report.

**Claim No. 1** A claim by Deborah J. Schmidt for money damages in the amount of \$403.15, for costs to repair the exterior of an automobile, was received in the Office of the Dodge County Clerk on June 22, 2015.

The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Johnson. Question by Supervisor Uttke answered by Chairman Kottke and Brian Field, Highway Commissioner. The vote was cast with 29 ayes and 1 no, thereby disallowing the claim.

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

**No:** Gohr. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: Aging, Disability Resource Center Newsletter and a memo from Mr. Mielke attached to the draft 2016-2020 Summary of Capital Improvement Projects. The Chairman ordered these be placed on file.

Chairman Kottke recognized and thanked Joe Rains, Human Resource Director, for his years of service to the County and stated this would be his last County Board meeting before his retirement.

At 8:35 p.m. Supervisor Maly made a motion to recess until Tuesday, August 18, 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.