

Dodge County Board of Supervisors
September 15, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The September 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 who had previously asked to be excused and Supervisor Berres. Supervisor Berres arrived at 7:08 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Mattson and seconded by Supervisor Gohr to approve the minutes of the August 18, 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 from Matt Pieper, President of the Dodge County Fire Chiefs Association, supporting and recommending the adoption of the Resolution creating an additional dispatcher in the Communications Center. 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 Mary Reak to the Housing Authority for a five year term, commencing on September 30, 2015 to September 30, 2020, both inclusive. A motion to approve the re-appointment was made by Supervisor Maly and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then re-appointed Karen Coley and Charles Schranz to the Loan Advisory Committee for one year terms commencing on October 19, 2015 to October 19, 2016, both inclusive. A motion to approve the re-appointments was made by Supervisor Mattson and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mr. Mielke then re-appointed Jeffrey Duchac and Judy Patenaude to the Aging and Disability Resource Center Governing Board for three year terms commencing on July 14, 2015 to July 14, 2018, both inclusive. A motion to approve the re-appointments was made by Supervisor Muche and seconded by Supervisor Pollesch. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke called upon Rebecca Glewen and members of the Dodge County City Leaders Consortium (DCCLC). Ms. Glewen presented demographics regarding the workforce in the State of Wisconsin and the importance of considering Dodge County Sales Tax Revenue Sharing Program to keep Dodge County viable for future generations. Steve Neitzel, City of Horicon Mayor, Kyle Clark, City of Waupun Mayor, Mel Bruins, Beaver Dam Community Hospitals Senior Director of Human Resources, and Tom Kennedy, City of Beaver Dam Mayor, spoke in support of considering a county sales tax sharing program and the importance to continue these collaborative discussions. Question by Supervisor J. Bobholz answered by Chairman Kottke.

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

Resolution No. 15-39 Dodge County Conservation Aids Program – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-40 Authorize Finance Director to Change Amounts of Appropriations stated in the 2015 Budget for Health and Human Services, Courts, and Emergency Management – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with 31 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, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 31.

No: J. Bobholz. Total 1.

Absent: Uttke. Total 1.

At this time, Supervisor Miller made a motion to temporarily suspend County Board Rule No. 37, in order to allow the County Board to consider, discuss, and take action on Resolution No. 15-41. Supervisor Bischoff seconded the motion. Comment by Supervisor Gohr. Chairman Kottke stated a motion to suspend the rules is not debatable. The vote was cast on the motion with 24 ayes and 8 noes, thereby approving the motion to suspend County Board Rule No. 37.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Derr, Mattson. Total 24.

Noes: M. Bobholz, Grebel, Gohr, Berres, Houchin, Roesch, Hoelzel, Stousland. Total 8.

Absent: Uttke. Total 1.

Resolution No. 15-41 Create One New, Benefited, Full-Time Position of Communications Officer and One New, Benefited, Full-Time Position of Traffic Patrol Officer at the Sheriff's Office - Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Maly and Berres answered by Sheriff Dale Schmidt. Comment by Supervisor J. Bobholz. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

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

Noes: Gohr, Houchin, Roesch. Total 3.

Absent: Uttke. Total 1.

Resolution No. 15-42 Join the South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-43 Adopt Capital Improvement Plan for 2016-2020 – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. Question by Supervisor Hoelzel answered by Supervisor Frohling. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muehe, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Stousland, Derr, Mattson. Total 30.

Noes: Gohr, Miller. Total 2.

Absent: Uttke. Total 1.

Resolution No. 15-44 Adopt Financial Plan for 2016 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Supervisor Frohling made a motion to amend Exhibit “A” by “changing item D. from \$275,000 to \$190,000, changing item G. from \$1,087,493 to \$1,105,993 and adding item H. County Board Wireless Voting System \$66,500. All other totals will remain the same.” Supervisor Maly seconded the motion. The vote was cast with 30 ayes and 2 noes, thereby adopting the amendment.

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

Noes: J. Bobholz, Gohr. Total 2.

Absent: Uttke. Total 1.

Question by Supervisor Derr answered by Supervisor Frohling. Supervisor Kriewald asked to be excused at 7:56 p.m. Comment by Chairman Kottke. Supervisor Kriewald returned at 7:59 p.m. The vote was cast with 30 ayes and 2 noes, thereby adopting the amended Resolution.

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

Noes: J. Bobholz, Gohr. Total 2.

Absent: Uttke. Total 1.

Resolution No. 15-45 Existing Employer Option Selection Resolution, Wisconsin Public Employer’s Group Health Insurance Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Claim No. 1 A claim by Christopher C. Danielewicz for money damages in the amount of \$3,449.77, for costs to repair a 2014 Ford Fusion automobile was received in the Office of the Dodge County Clerk on July 27, 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 Johnson and seconded by Supervisor Miller. Question by Supervisor Gohr answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor’s desks: a memo regarding the Capital Improvement Plan from James Mielke, County Administrator, the Dodge County Law Enforcement News (LENS), and the 2015-2016 Wisconsin Counties Association Directory. The Chairman ordered these be placed on file.

At 8:09 p.m. Supervisor Maly made a motion to recess until Thursday, October 22, 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.