

Dodge County Board of Supervisors
October 22, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The October 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 Supervisors Houchin, Derr and Schraufnagel who had previously asked to be excused and Supervisor Adelmeyer. Supervisor Adelmeyer arrived at 7:03 p.m. Supervisor Derr, who had prior permission from County Board Chairman Kottke to appear via telephone pursuant to County Board Rule Number 3, listened to the meeting from 7:08 p.m. to 7:40 p.m.

A motion was made by Supervisor Mattson and seconded by Supervisor Duchac to approve the minutes of the September 15, 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 the Bischoff's, Dodge County citizens, regarding well contamination and manure spreading in the County. The Chairman ordered this be placed on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint Kris Schefft to the Community Options Planning Committee. A motion to approve the appointment was made by Supervisor Maly and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Heather Acker, Partner and Certified Public Accountant with Baker Tilly, who presented the Dodge County Human Services and Health Department Operational Review. Ms. Acker provided a project timeline and highlighted the high priority recommendations that resulted from the operational review. Questions by Supervisors Schmidt, Caine, Greshay and Mattson answered by Ms. Acker. Comment by Supervisor Frohling.

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

Bridge Memorials – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Bridge Memorials.

Resolution No. 15-46 Create a Crime Prevention Funding Board – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. Questions by Supervisors Hoelzel, Berres and Nickel answered by Sheriff Dale Schmidt and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-47 Approve Purchase of New Radio Communications Equipment – Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Pollesch. At this time, Supervisor Miller made a motion to amend the Resolution and referred the Board to the Proposed Amendment to Resolution No. 15-47 placed on each Supervisor's desk.

Supervisor Bischoff seconded the motion to amend. The vote was cast with all voting in the affirmative, thereby adopting the amendment.

Question by Supervisor Greshay answered by Sheriff Dale Schmidt. The vote was cast on the Resolution as amended with all voting in the affirmative, thereby adopting the amended Resolution.

Resolution No. 15-48 Alter Boundaries of Supervisory Districts 19 and 23, Based on an Annexation – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-49 Create an External Audit Review Oversight Committee – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Johnson. Questions by Supervisors Berres, J. Bobholz, and Gohr answered by Chairman Kottke and Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-50 Amend Town of Williamstown Zoning Ordinance – Supervisor Muche. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-51 Amend Town of Lowell Zoning Ordinance – Patricia Lauersdorf Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-52 Amend Town of Beaver Dam Zoning Ordinance – Supervisors M. Bobholz and J. Bobholz. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-53 Amend Town of Beaver Dam Zoning Ordinance – RRP LLC Property – Supervisor J. Bobholz. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-54 Amend Town of Lowell Zoning Ordinance – Neil Stippich Property – Supervisor Marsik. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-55 Create Two New Non-Lapsing Business Units in the Human Services and Health Fund and Appropriate Unbudgeted Revenues and Unbudgeted Expenditures to the Newly Created, Non-Lapsing Business Units – Finance Committee and Human Services and Health Board. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Hoelzel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-56 Authorize Finance Director to Change Amounts of Appropriations Stated in the 2015 Budget for the Information Technology Department – Finance Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schaefer. Karen J. Gibson, County Clerk, stated the fiscal note on Resolutions 15-56 and 15-57 were reversed. The fiscal note on Resolution 15-56 should read that it is included in the budget and the fiscal impact was zero. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-57 General Fund Transfer of \$13,535. Abolish, One Vacant, Unfunded, Full-Time, Benefited Position of Account Technician II, and Create One New, Full-Time, Benefited Position of Senior Accountant in the Finance Department – Finance Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Frohling. The Clerk noted the fiscal note on Resolution 15-

57 should read that it is not included in the budget and the fiscal impact was \$13,535. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-58 Dodge County Budget for 2016 – County Administrator Mielke and County Board Chairman Kottke. Chairman Kottke referred the 2016 Budget to the Finance Committee. Chairman Kottke mentioned that the 2016 Budget Book would be handed out after the meeting.

The Clerk noted the following had been placed on the Supervisor's desks: a 2016 pocket calendar. The Chairman ordered this be placed on file.

At 8:19 p.m. Supervisor Maly made a motion to recess until Tuesday, November 10, 2015 at 9:00 a.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.