

Dodge County Board of Supervisors
November 10, 2015 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The Annual Budget Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

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 Hilbert and Uttke who had been previously asked to be excused. Supervisor Gohr was excused from the meeting at 11:00 a.m.

A motion was made by Supervisor Schmidt and seconded by Supervisor Pollesch to approve the minutes of the October 22, 2015, session of the County Board meeting 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, noted there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Public Hearing – Resolution 15-58 – 2016 Dodge County Budget. Chairman Kottke declared the Public Hearing open at 9:05 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:05 a.m.

The Chairman then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appointment Robert Patrouille to the Veterans Service Commission for a three year term, commencing on December 1, 2015 to December 1, 2018, both inclusive. A motion to accept the re-appointment was made by Supervisor Caine and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then appointed Dianne Birkholz 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 accept the appointment was made by Supervisor Stousland and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Nathan Olson, Senior Planner, Land Resources and Parks Department who presented on the Dodge County Employee Health and Wellness Program. Mr. Olson provided information on the Health and Wellness Committee, a timeline of events from the past year, the fitness locations and programs offered, and an employee's personal success story. Mr. Olson stated the Health and Wellness Program continues to be successful in Dodge County.

Chairman Kottke then called upon Supervisor Miller, Chairman, Law Enforcement Committee who called upon Sheriff Dale Schmidt and Communications Lieutenant, Christine Churchill, who presented on the Spillman Technologies, Inc., CAD/Records Management System. Sheriff Schmidt and Lieutenant Churchill discussed the proposals received, the goals of moving forward with Spillman Technologies, Inc., and the beneficial uses of this integrated public safety software currently used by many counties and municipalities in Wisconsin. Mark Padoll, Green Lake County Sheriff and Lori Evans, Administrative Secretary both reported that Green Lake County has been using the Spillman product since 1999 and reported favorably on the performance and functionality of the Spillman product. Questions by

Supervisors Derr, Berres, Maly, Schmidt and Marsik answered by Ms. Evans, Sheriff Schmidt, and Lieutenant Churchill.

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

Resolution No. 15-59 Authorize Purchase of Computer Hardware, Software, Maintenance Services and Support Services from Spillman Technologies, Inc. – Information Technology and Law Enforcement Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. Questions by Supervisors Mattson, Frohling, Berres and Schmidt answered by John Corey, Corporation Counsel, Sheriff Schmidt and Daniel Adams, Vice President, Spillman Technologies, Inc. Mr. Adams stated there will be language in the contract to clarify that the final payment to Spillman Technologies Inc., will not be due until after go-live has been accomplished. Comment by Supervisor J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

Resolution No. 15-60 Speed Zone Declaration – CTH KK – Town of Lomira – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

The Chairman called for a 10 minute recess at 10:25 a.m.

At 10:36 a.m., Chairman Kottke called for the session to reconvene.

Old Business

Resolution No. 15-58 Dodge County Budget for 2016 – Report from Finance Committee. The Clerk read a report to Resolution No. 15-58 from the Finance Committee. A motion to adopt the 2016 Dodge County Budget was made by Supervisor Frohling and seconded by Supervisor Adelmeyer. Chairman Kottke asked James Mielke, County Administrator to come forward to present the budget. Mr. Mielke gave a power point presentation that summarized each department's budget. Mr. Mielke stated that the proposed tax levy is \$32,984,798 resulting in a mill rate of \$5.673 per \$1,000 of equalized assessed valuation, which is a .004 cent decrease for the 2016 budget. Questions by Supervisors Mattson, Berres, Greshay, Maly and Houchin answered by Mr. Mielke, Julie Kolp, Finance Director and Chairman Kottke. Comments by Supervisors Frohling, Derr, M. Bobholz, and Karen J. Gibson, County Clerk. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

The Clerk noted the following had been placed on the Supervisor's desks: an invitation to the Clearview Annual Holiday Bazaar. The Chairman ordered this be placed on file.

At 11:43 a.m. Supervisor Maly made a motion to recess until Tuesday, December 15, 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.