

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

The December 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.

A motion was made by Supervisor Mattson and seconded by Supervisor Nelson to approve the minutes of the November 10, 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 note of appreciation from the 4-H youth of Dodge County. 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 Mark Hanson and Sue Smith to the Mid-Wisconsin Federated Library System Board for three year terms commencing December 31, 2015 to December 31, 2018, both inclusive. A motion to approve the re-appointments was made by Supervisor Mattson and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke called the Second Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2015 to December 31, 2017, both inclusive. A motion to approve the re-appointments was made by Supervisor Schraufnagel and seconded by Supervisor Hoelzel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

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

**Resolution No. 15-61** Authorize the Completion of the Secured Electronics Project – Law Enforcement and Information Technologies Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-62** Approve Purchase of Computer Hardware, Software, Maintenance Services and Support Services for the purpose of Storing Surveillance Video – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Duchac. Question by Supervisor Mattson answered by Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-63** Authorize and Direct Completion of Roof of the Administration Building – Building Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Mattson. Questions by Supervisors Gohr, Muche, Maly and J. Bobholz answered by Supervisor Mattson, and James Mielke, County Administrator. Comment by Supervisor Caine. 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, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 32.

**No:** Gohr. Total 1.

**Resolution No. 15-64** Authorize Purchase of Three New 2016 Ford Utility Police Interceptor Vehicles, One New 2016 Ford Expedition SSV, and One New 2016 Dodge Charger – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Schmidt, Grebel and Gohr answered by Chairman Kottke and Sheriff Dale Schmidt. Comments by Supervisors Berres and J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-65** Authorize Purchase of New Wireless Voting and Microphone System for the County Board Room – Executive and Information Technology Committees. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Grebel. Questions by Supervisors Greshay, Stousland and Caine answered by Chairman Kottke, Ruth Otto, Information Technology Director and Karen J. Gibson, County Clerk. Comment by Supervisor J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-66** Authorize Purchase of Three 66,000 lb. GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. Questions by Supervisors Maly, J. Bobholz, Houchin and Gohr answered by Brian Field, Highway Commissioner and John Haase, Highway Shop Superintendent. 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, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 32.

**No:** Gohr. Total 1.

**Resolution No. 15-67** Authorize Purchase of Two Quad Axle Dump Trucks – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Grebel. Supervisor Mattson asked Supervisor Frohling, Chairman of the Finance Committee, for clarification regarding the fiscal note. Supervisor Frohling and Chairman Kottke dually noted Supervisor Mattson's concern. Questions by Supervisors J. Bobholz and Frohling answered by Brian Field, Highway Commissioner. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

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

**No:** M. Bobholz, Gohr, Berres. Total 3.

At this time, John Corey, Corporation Counsel, asked Chairman Kottke for permission to address the body. With no opposition heard, Mr. Corey was given permission to speak. Mr. Corey explained that an updated Exhibit "B" was presented to the Finance Committee at their meeting on December 8, 2015, but was not attached to the Resolution. Mr. Corey explained the Robert Rules of Order regarding amendments and stated that the body can either, "make a motion to amend, after a motion and a second to adopt, and that motion has been carried, or the body can take action to amend the Resolution by substituting the updated Exhibit "B" to replace the Exhibit "B" attached to the Resolution." Questions by Supervisors Maly and J. Bobholz answered by Mr. Corey. Chairman Kottke asked the Board if there was a consensus to replace Exhibit "B" currently attached to the Resolution with the updated Exhibit "B". Hearing no objections, the updated version of Exhibit "B" was handed out to the Board. Comment by Supervisor Frohling. The County Clerk read Resolution 15-68.

**Resolution No. 15-68** General Fund Transfer - \$510,289 for Sheriff's Office and Budget Amendment for Clearview – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Chairman Kottke asked John Corey, Corporation Counsel if questions regarding the Sheriff Office could be addressed first. Mr. Corey stated that this would be appropriate. Questions by Supervisors J. Bobholz and Schmidt answered by Scott Smith, Chief Deputy Sheriff. With no further questions in respect to the Sheriff's Office, Chairman Kottke stated that the Board may ask questions regarding the Clearview budget amendment. James Mielke, County Administrator made a statement. Bill Wiley, Clearview Finance Director reviewed the changes on the updated Exhibit "B". He noted that the overall changes have a zero net affect. Questions by Supervisors J. Bobholz, Berres, Schmidt, Stousland and Maly answered by Jane Hooper, Clearview Administrator, Chairman Kottke and Mr. Mielke. Comment by Supervisor J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-69** Amend Town of Portland Zoning – Joseph and Marie Roche Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Report from Karen J. Gibson, County Clerk, Regarding Town of Elba's Resolution No. 2015-11-9-1. The Chairman ordered this be placed on file.

**Report No. 2** Ordinance No. 947 – Amend Land Use Code – Town of Elba – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

The Clerk noted the following had been placed on the Supervisor's desks: a memo from Brian Field, Highway Commissioner, an invitation from Sheriff Dale Schmidt and a 2016 Calendar from the Wisconsin Counties Association. The Chairman ordered these be placed on file.

At this time, Supervisor Hoelzel announced his resignation from the Board effective December 16, 2015. He thanked the administration, staff and board members for their guidance and wisdom over the years. Chairman Kottke thanked him and those in attendance applauded him.

At 8:40 p.m. Supervisor Maly made a motion to recess until Wednesday, February 17, 2016 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.