Dodge County Board of Supervisors
March 19, 2013 - 7:00 p.m.
Administration Building - Juneau, Wisconsin

The March session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors in attendance with exception of Supervisor Ballweg who had previously asked to be excused. Supervisor Caine arrived at 7:04 p.m., Supervisor Marose at 7:05 p.m. and Supervisor Bischoff at 7:12 p.m.

A motion was made by Supervisor Mattson and seconded by Supervisor Borchardt to approve the minutes of the January 15, 2013, 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:

The Clerk read a letter from the Wisconsin Department of Transportation, Mark Gottlieb, P.E, thanking the County for supporting the amendment on transportation revenue. The Chairman ordered this be placed on file. The Clerk read a letter from the Columbus Police Department regarding the medical response of Joe Meagher, Director of Dodge County Emergency Management and commends him for his assistance. The Chairman ordered this be placed on file. The Clerk read a letter from the Lost Lake Historical Society thanking the County for their continued support. The Chairman ordered this be place on file.

Special Orders of Business:

The Chairman called the First Special Order of Business: Appointments made by the County Administrator, James Mielke, are as follows:

First, Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2013 to March 17, 2014, both inclusive. A motion to accept the appointment was made by Supervisor Grebel and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Second, Erin Bussian is to replace Lorna Negan on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Third, Edward Premo is to fill the vacant alternate seat on the Board of Adjustment Committee with his term expiring February 21, 2014. A motion to accept the appointment was made by Supervisor Fabisch and seconded by Supervisor David. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called the Second Special Order of Business: Appointment of William Kuter as a member of the Board of Directors for the Friends of Clearview Committee for a two year term commencing March 19, 2013 to March 19, 2015, both inclusive. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 12-75 Approve Fee Schedule for Farmland Preservation Program - Land Conservation Committee. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Adelmeyer. Question by Supervisor Schmitt was referred to Marc Bethke, County Land Conservationist by Supervisor Nelson. Questions by Supervisors Schmitt, Greshay and Berres answered by Supervisors Nelson, Adelmeyer and Chairman Kottke. Final question by Supervisor Berres with John Corey, Corporation Council and Marc Bethke, County Land Conservationist responding. The vote was cast with 28 ayes, 3 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 28.

Noes: Schmitt, Gohr, Berres. Total 3.

Abstention: Houchin. Total 1.

Absent: Ballweg. Total 1.

Resolution No. 12-76 Amend Town of Lowell Zoning Ordinance – Daniel and Jeanette Cahoon Property –Supervisor Marsik. The Clerk read a favorable report from the Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Grebel. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-77 Amend Town of Lowell Zoning Ordinance –Vivian Hamann Property – Supervisor Marsik. The Clerk read a favorable report from the Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Behl. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-78 Authorize the Finance Director to transfer $33,500.00 from Sales and Use Tax Receipts to Buildings, Maintenance and Repair and approve and accept bid for the Administration Building Stone Restoration Project – Building Committee. A motion for adoption was made by Supervisor Hoezel and seconded by Supervisor Mattson. Supervisors Marose and Caine expressed their support of this resolution. Questions by Supervisors Pollesch, Grebel and Berres were answered by Supervisors Mattson and Marose. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-79 Direct the Planning, Development and Parks Committee and its representatives to negotiate the terms and conditions of a loan to Northwoods Paper Converting, Inc. – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. Questions by Supervisors Berres and Marose with Supervisor Schaefer and Dean Perlick, Manager of Planning and Economic Development responding. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 31.

Abstention: Gohr. Total 1.

Absent: Berres. Total 1.

Resolution No. 12-80 Confirm appointment of Janet A. Wimmer to the full-time benefited position of Director of Human Services and Health – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Hoelzel. Comment by Supervisor Schmitt. Chairman Kottke introduced Janet A. Wimmer to the Board. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-81 Approve Proposed Land Use Agreement – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. Comment by Supervisor Caine. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 30.

Noes: Gohr, Houchin. Total 2.

Absent: Ballweg. Total 1.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. Chairman Kottke ordered this be placed on file.

Report No. 2 Ordinance No. 905 Amend Land Use Code – David and Kari Prunty Property – Section 7, Town of Lomira – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

The Clerk noted the following items had been placed on the Supervisor's desks: an Invitation to a Discover Dodge event, the Dodge County Lens, Land Use Trends publication, and Annual Reports for the Treasurer, County Clerk, Board of Adjustment, Land Conservation, Land Resources and Parks, and Human Services and Health Departments.

At 7:50 p.m. Supervisor Frohling made a motion to recess until April 16, 2013 at 9:00 a.m. Supervisor David 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.