

**Dodge County Board of Supervisors**  
**February 22, 2017 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The February 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 being in attendance with the exception of Supervisors Benter, Duchac and Stousland who had previously asked to be excused. Supervisor Glewen arrived at 7:15 p.m.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Hilbert to approve the minutes of the December 20, 2016, 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, read a resignation letter effective February 13, 2017 from Supervisor Michael Malloy. Ms. Gibson also read a thank-you letter from the Mayville Historical Society and a thank-you card from the Hustisford Historical Society. The Chairman ordered that the County Clerk advertise for the vacant Supervisor position. The Chairman also ordered all items be placed on file.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Reappoint Robert Ballweg to the Loan Advisory Committee for a one-year term commencing on March 17, 2017 to March 17, 2018, both inclusive. A motion to accept the reappointment was made by Supervisor Miller and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Jon Schoenike to fill a vacancy on the Board of Adjustment. His term will commence on February 22, 2017 and expire on July 1, 2017. A motion to accept the appointment was made by Supervisor Behl and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Sheriff Dale Schmidt. Sheriff Schmidt recognized Sergeant Chad Riter, Officer David Gabel, Officer Marcus Kirchoff, Corporal Matthew Bublitz and Corporal Matthew Marvin for their lifesaving efforts that they provided to an individual on December 11, 2016 in the Dodge County Jail. Sheriff Schmidt presented certificates, letters of commendation and lifesaving medals to the five individuals. Sheriff Schmidt then noted that these five individuals also received the runner-up Correctional Officer of the Year award from the Dodge County Executive Law Enforcement Association where they each earned an award and a challenge coin. Sheriff Schmidt presented Officer Gabel and Officer Kirchoff with their awards and challenge coins as they were both unable to attend the presentation of this award and challenge coin. Sheriff Schmidt also presented a letter of commendation and a medal of distinction to Sergeant Joseph Nicholas for the efforts that he provided on August 5, 2016 in the City of Beaver Dam. Sheriff Schmidt also announced the retirement of Captain Trace Frost and recognized him for his years of service. Captain Frost's last official working day will be March 2, 2017.

Chairman Kottke then called upon Benjamin Wehmeier, Jefferson County Administrator and Victoria Pratt, President, Glacial Heritage Development Partnership who gave a presentation on the proposed Partnership Agreement between Dodge County, the Jefferson County Economic Development

Consortium (JCEDC) and Glacial Heritage Development Partnership (GHDP). Mr. Wehmeier and Ms. Pratt discussed the history of JCEDC, the Public Private Partnership and the GHDP/JCEDC Relationship. They then discussed the plans and activities and the next steps for Dodge County and GHDP/JCEDC. Following the presentation there were questions by Supervisors Berres, Derr, Houchin, Glewen and Maly answered by Benjamin Wehmeier and Victoria Pratt. Comment by Supervisor Berres.

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

**Resolution No. 16-72** Approve the Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership – Executive Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Frohling. A motion to postpone this Resolution until the March, 2017 County Board Meeting was made by Supervisor Maly and seconded by Supervisor Miller. Questions by Supervisor Berres and Glewen and James Mielke, County Administrator answered by Supervisors Frohling, Maly and Schmidt, James Mielke, County Administrator and Chairman Kottke. Comments by Supervisor Derr and James Mielke, County Administrator. The vote was cast with 8 ayes and 21 noes, thereby defeating the motion to postpone.

**Ayes:** M. Bobholz, J. Bobholz, Muche, Bartsch, Bischoff, Houchin, Maly, Miller. Total 8.

**Noes:** Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Johnson, Schraufnagel, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Nickel, Hilbert, Derr, Glewen. Total 21.

**Absent:** Benter, Duchac, Stousland. Total 3.

Question by Supervisor Houchin answered by Supervisor Frohling. The vote was then cast on Resolution No. 16-72 as presented with 23 ayes and 6 noes, thereby adopting the Resolution.

**Ayes:** Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Johnson, Schraufnagel, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Nickel, Hilbert, Miller, Derr, Glewen. Total 23.

**Noes:** J. Bobholz, Muche, Bartsch, Bischoff, Houchin, Maly. Total 6.

**Absent:** Benter, Duchac, Stousland. Total 3.

**Resolution No. 16-73** Authorize County Administrator to Sign the Allocation of §179 Energy Efficient Commercial Building Deduction – Executive Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-74** Approve Eighth Amendment To County Administrator Employment Agreement, Dated August 26, 2008 – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. The vote was cast with 28 ayes and 1 abstention, thereby adopting the Resolution.

**Ayes:** Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

**Abstain:** J. Bobholz. Total 1.

**Absent:** Benter, Duchac, Stousland. Total 3.

**Resolution No. 16-75** Confirm Appointment of Corporation Counsel – Kimberly Nass – Executive Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Chairman Kottke introduced Kimberly Nass to the Board and welcomed her to Dodge County. Kimberly Nass thanked the County Board for confirming her appointment and said that she is looking forward to serving this Board as well as Dodge County.

**Resolution No. 16-76** Authorize Director of the Human Services and Health Department to Execute, on Behalf of Dodge County, Contracts for Professional Services and Care Providers under Wis. Stat. § 46.23(6m)(c) – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-77** Speed Zone Declaration – CTH W – Town and City of Beaver Dam – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-78** Amend Town of Lowell Zoning Ordinance – Alan and Elizabeth Leonard Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-79** Amend Town of Lowell Zoning Ordinance – F-AN-D LLC Property – Supervisor Marsik. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

**No:** Guckenberger. Total 1.

**Absent:** Benter, Duchac, Stousland. Total 3.

**Resolution No. 16-80** Amend Town of Lowell Zoning Ordinance – Charles Bengsch Property – Supervisor Marsik. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. Questions by Supervisors Greshay and Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-81** Amend Town of Beaver Dam Zoning Ordinance – Jesse and Emily Hanks Property – Supervisor J. Bobholz. A motion for adoption was made by Supervisor J. Bobholz and seconded by Supervisor Marsik. Comment by Supervisor Nickel. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

**No:** Guckenberger. Total 1.

**Absent:** Benter, Duchac, Stousland. Total 3.

**Resolution No. 16-82** Sheriff's Office Sworn Employees Contract – Human Resources & 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.

**Resolution No. 16-83** Authorize Finance Director to Amend 2016 Budget and Carry Over Funds in the Emergency Management Department – Executive and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-84** Change One Filled, Funded, Less than Part-Time, Non-Benefited Position of *Clerical Support* to One More than 20 Hour Part-Time, Benefited Position of *Clerical Support* in the Sheriff's Office – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Glewen, Berres and J. Bobholz answered by Chairman Russel Kottke, Sheriff Dale Schmidt and Chief Deputy Scott Smith. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 27.

**No:** Justmann, Berres. Total 2.

**Absent:** Benter, Duchac, Stousland. Total 3.

**Resolution No. 16-85** Authorize Completion of the Simulcast Phase IV Project – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-86** Authorize Finance Director to Amend 2016 Budget and Carry Over Funds in the Land Resources and Parks Department – Planning, Development and Parks and Finance Committees. 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. 16-87** Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-88** Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schraufnagel. Question by Supervisor J. Bobholz answered by Supervisor Johnson and Brian Field, Highway Commissioner. Comment by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-89** Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-90** Authorize Finance Director to Amend 2016 Highway Department Budget – Highway and Finance Committees. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Fink. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-91** Authorize Finance Director to Carry Over Funds in the 2016 Maintenance Department Budget – Building and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-92** Authorize Finance Director to Carry Over Funds in the 2016 Sheriff's Office Budget – Law Enforcement and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-93** Authorize Finance Director to Carry Over Funds in the 2016 Land Resources and Parks Department Budget – Land Information and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-94** Authorize Finance Director to Use Construction Contingency Funds – Building Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-95** Approve Proposal from Sirius Computer Solutions and Authorize Finance Director to Carry Over Funds in the 2016 Information Technology Department Budget – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Fink. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-96** Authorize Finance Director to Carry Over Funds in the 2016 Information Technology Department Budget – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-97** Authorize Finance Director to Carry Over Funds in the 2016 Clearview Budget – Health Facilities and Finance Committees. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-98** Authorize Finance Director to Change Amounts of Appropriations in the 2016 Budget – Health Facilities and Finance Committees. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-99** Recommend to Administrator and Finance Committee that they appropriate \$29,400 of Sales and Use Tax Receipts to the Sheriff's Office to Pay the Annual Maintenance Costs of the Spillman Contract – Information Technology and Law Enforcement Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Berres, Guckenberger, Maly, Bischoff, Hilbert and Nickel answered by Sheriff Dale Schmidt. Comments by Supervisors Bischoff, J. Bobholz, Berres, Guckenberger, Schmidt, Johnson, Glewen, Derr and Miller. The vote was cast with 10 ayes and 19 noes, thereby defeating the Resolution.

**Ayes:** M. Bobholz, J. Bobholz, Justmann, Bartsch, Schraufnagel, Nickel, Maly, Miller, Derr, Glewen. Total 10.

**Noes:** Kottke, Nelson, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Mucche, Johnson, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Hilbert. Total 19.

**Absent:** Benter, Duchac, Stousland. Total 3.

**Report No. 1** Ordinance No. 967 – Floodplain Zoning Ordinance – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Mucche. Question by Supervisor Bischoff answered by Joyce Fiacco, Director and Land Information Officer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Ordinance No. 1** Ordinance No. 968 – All-Terrain Vehicle and Utility Terrain Vehicle Route Specification Ordinance – Highway Committee. A motion for adoption was made by Supervisor Mucche and seconded by Supervisor Nickel. Questions by Supervisor Schmidt answered by Supervisor Johnson. The vote was cast with 27 ayes, 1 no and 1 abstention, thereby adopting the Ordinance.

**Ayes:** Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Finke, Mucche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 27.

**No:** Schmidt. Total 1.

**Abstain:** Bennett. Total 1

**Absent:** Benter, Duchac, Stousland. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: Ordinance No. 348, Exhibit "A" to Resolution 16-94, Dodge County Clerk 2016 Annual Report, Dodge County Board of Adjustment 2016 Annual Report, Wisconsin Counties Association Memo, dated January 19, 2017, January, 2017 Aging and Disability Resource Center Newsletter and the October/November/December 2016 Dodge County Law Enforcement News. The Chairman ordered these be placed on file.

At 10:10 p.m. Supervisor Frohling made a motion to recess until March 21, 2017 at 7:00 p.m. and reminded the Board that the April 18, 2017 County Board Meeting is a day meeting and will start at 9:00 a.m. Supervisor Marsik seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Supervisor Guckenberger asked if the Board needed to act on the Ordinance that was attached to Report 1. County Clerk Gibson replied that Chairman Kottke and herself had signed the Ordinance and that Report 1 adopts the Ordinance.

**Disclaimer:** The above minutes may be approved, amended or corrected at the next meeting.