

Dodge County Board of Supervisors
March 21, 2017 – 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.

Chairman Kottke requested the Board have a moment of silence to honor the memory of Marc Bethke, County Conservationist.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Hilbert and Stousland who had previously asked to be excused and Supervisor Derr.

The Chairman appointed Kira Sheahan-Malloy to the County Board to represent District Number 27 which was vacant. Chairman Kottke called upon Supervisor Duchac to escort Ms. Sheahan-Malloy forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Sheahan-Malloy and welcomed her to the County Board. A motion was made by Supervisor Frohling and seconded by Supervisor Schaefer to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed Supervisor Sheahan-Malloy to fill vacancies on the Building Committee and the Human Services and Health Board. A motion was made by Supervisor Schmidt and seconded by Supervisor Miller to confirm the appointments. The motion was passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schraufnagel to approve the minutes of the February 22, 2017, 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, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Sharon Schumann to fill the vacant position of alternate on the Board of Adjustment. Her term will expire on February 21, 2020. A motion to accept the appointment was made by Supervisor Nickel and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Caitlin Richardson to fill a vacancy on the Aging/Nutrition Advisory Committee. Her term will expire on July 1, 2017. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Guckenberger. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Board Chairman. Appoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee. Her term will expire on March 21, 2019. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then stated he wished to appoint Cliff Sanderson, Vice President of Human Resources for Mayville Engineering Company, to the Glacial Heritage Development Partnership Board with the Dodge County Board Chairman acting as the alternate. The Clerk read a bio provided by Mr. Sanderson. Supervisor Frohling moved to appoint Cliff Sanderson to the Glacial Heritage Development Partnership (GHDP) Board and the County Board Chair as the alternate to the GHDP Board. The motion was seconded by Supervisor Marsik and 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. 16-100 Change Name of Land Conservation Committee and Department – Land Conservation Committee. The Clerk noted that there was a typographical error in the first sentence of the first Whereas Paragraph, wherein it should read: “WHEREAS, the Dodge County Land Conservation Committee has responsibility to act as an advisory and policy-making body for the Dodge County Land Conservation Department; and,”

A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-101 Approve Purchase of New Dishwasher – Building and Law Enforcement Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-102 Abolish One Vacant, Funded, Full-time, Benefited Position of *Counselor I, II, or III – AODA*; and, Create One New, Full-time, Benefited Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Nickel. Question by Supervisor Berres answered by James Mielke, County Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-103 Amend Town of Theresa Zoning Ordinance – Randall and Carrie Wendling Trust Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Johnson. Question by Supervisor Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-104 Designate the Week of April 3-7, 2017 as “Work Zone Safety Awareness Week” in Dodge County – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

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

Report No. 2 Ordinance No. 969 – Amend Land Use Code – Jacob and Kristy Zoesch Property, Town of Ashippun – Planning, Development and Parks Committee. 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 Report and Ordinance.

Report No. 3 Ordinance No. 970 – Amend Land Use Code – Joseph and Tammy Butler Property, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Behl. Question by Supervisor Bartsch answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 971 – Amend Land Use Code – Kurt and Heather Williams Property, Town of Fox Lake – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 972 – Amend Farmland Preservation Plan Map – Dan Schmidt, Agent for JM Schmidt & Sons Inc. – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Justmann. Question by Supervisor Guckenberger answered by Supervisor Schaefer and Joyce Fiacco, Land Resources and Parks Director. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: University of Oshkosh Dodge County Board of Supervisor Survey, Dodge County Land Conservation Committee 2016 Annual Report, Dodge County Human Services and Health Department 2016 Annual Report, Dodge County Veterans Service Office 2016 Annual Report, FY15 Status of U.S. Department of Veterans Affairs (UWDVA) Expenditures in Dodge County, WI and the County Veterans Service Officers Association of Wisconsin Winter 2017 Publication. The Chairman ordered these be placed on file.

At 7:30 p.m. Supervisor Frohling made a motion to recess until April 18, 2017 at 9:00 a.m. and reminded the Board that April 18, 2017 county Board Meeting is a day meeting. Supervisor Maly 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.