

Dodge County Board of Supervisors
April 18, 2017 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The April 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 Supervisor Houchin who had previously asked to be excused and Supervisor Johnson. Supervisor Glewen arrived at 9:19 a.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schraufnagel to approve the minutes of the March 21, 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, read a resignation letter effective April 1, 2017 from Thaddeus Pyrek who resigned from the Monarch Library System Board. Ms. Gibson also read a thank-you letter from the Dodge Centre Historical Society. The Chairman ordered these 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 Jeremy Bartsch, Stephanie Justmann, Mary Bobholz, Mark Roesch and Lois Augustson to the Human Services and Health Board for three year terms, commencing April 20, 2017 to April 20, 2020, both inclusive. A motion to accept the appointments was made by Supervisor Schmidt and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Board Chairman. Appoint Dave Magnussen, Anthony Brugger, Christopher Bach, Brian Field, Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Nick Bruckner, Paul Nell, Jeff Hoffman, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Alan Mannel, Heather Cramer, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 21, 2017 to April 21, 2018, both inclusive. A motion to accept the appointments was made by Supervisor Miller and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called upon Supervisor Schaefer, Chairman, Planning, Development and Parks Committee who called on Nate Olson, Senior Planner, who gave a presentation on the Farmland Preservation Program and Land Use. Comment by Supervisor Derr. Questions by Supervisor Berres answered by Mr. Olson.

Chairman Kottke then called upon Supervisor Miller, Chairman, Law Enforcement Committee who introduced Sheriff Dale Schmidt. Sheriff Schmidt recognized Corporal Mark Ketter, Sergeant Aaron Potratz, Nurse Dawn Csiacsek and Corrections Officers Jamie Beckwith, Jerome Dornek and Jennifer Welch for the lifesaving efforts that they provided to an individual on February 27, 2017 in the Dodge County Jail. Sheriff Schmidt presented life-saving awards and letters of commendation to five of the individuals and will also provide medals to each of them when the medals are received. Corporal Ketter was unable to attend this presentation. Sheriff Schmidt also recognized various employees for their years of service with the Sheriff's Office. Sheriff Schmidt announced that he is the Chairman of the Crime

Prevention Funding Board and provided an oral report regarding the activity of the Crime Prevention Fund and the Crime Prevention Funding Board. Sheriff Schmidt then presented his 2016 Sheriff's Office Annual Report. Question by Supervisor Maly answered by Sheriff Schmidt. Comment by Supervisor Bobholz.

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

Resolution No. 17-01 Support Efforts to Close Commercial Property Assessment Loopholes – Executive and Taxation Committees. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schmidt. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 30.

Abstain: Berres. Total 1.

Absent: Johnson, Houchin. Total 2.

Resolution No. 17-02 Change Name of Law Enforcement Committee – Law Enforcement Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-03 Authority to Purchase One Tractor with Side and Rear Flail Mowers – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 973 – Amend Land Use Code – Michael and Dawn Faber Property, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. Question by Supervisor Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1 A claim by Dustin H. Steger for money damages in the amount of approximately \$1,058.28, was received in the Office of the Dodge County Clerk on February 3, 2017. This claim arises from an incident that is alleged to have occurred on January 17, 2017, at or about 4:25 a.m., between a vehicle operated by Dustin H. Steger, and a plow truck owned and operated by Dodge County, on STH 26, near its intersection with CTH I, in the Town of Chester, Dodge County, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Miller and seconded by Supervisor Marsik. Question by Supervisor Greshay answered by Chairman Kottke and Brian Field, Highway Commissioner. The vote was cast with 30 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 30.

No: Sheahan-Malloy. Total 1.

Absent: Johnson, Houchin. Total 2.

Claim No. 2 A claim by Crete Carrier Corporation, c/o Transportation Claims, for money damages in the amount of \$653.94, for costs to repair a 2017 Freightliner Cascadia tractor/trailer was received in the Office of the Dodge County Clerk on or about March 15, 2017. This claim arises from an incident that is alleged to have occurred on January 30, 2017, between a vehicle driven by an employee of Crete Carrier Corporation and a plow truck owned and operated by Dodge County, on STH 26, near the City of Juneau, Dodge County, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Duchac and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Summary of Dodge County Farmland Preservation Program handout, 2016 Sheriff's Office Annual Report, 2016 Land Resources and Parks Annual Report, 2016 Register of Deeds Annual Report, 2016 Highway Operations Annual Financial Report, Clearview's 3rd Annual Spring Home and Garden Sale flyer, April, 2017 Aging and Disability Resource Center Newsletter, Dodge County Law Enforcement News pamphlet, Dodge County Sales and Use Tax Policy Recommended by the Dodge County Finance Committee Draft – April 17, 2017 and 2016-2017 Official Proceedings of the Board of Supervisors. The Chairman ordered these be placed on file.

At 10:30 a.m. Supervisor Frohling made a motion to recess until May 16, 2017 at 7:00 p.m. Supervisor Hilbert 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.