

**Dodge County Board of Supervisors**  
**May 16, 2017 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The May 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 Supervisor Maly who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Schraufnagel to approve the minutes of the April 18, 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 thank-you card from Neosho/Rubicon Historical Society.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Reappoint John Zanghi to the Loan Advisory Committee for a one year term, commencing on May 18, 2017 to May 18, 2018, both inclusive. A motion to accept the reappointment was made by Supervisor Hilbert and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then reappointed Matthew Gibbs and Chris Connaughty to the Loan Advisory Committee for a one year term, commencing on June 21, 2017 to June 21, 2018, both inclusive. A motion to accept the reappointments was made by Supervisor Nelson and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Mielke then reappointed David Godshall to the Human Services and Health Board. His term will expire on April 20, 2020. A motion to accept the reappointment was made by Supervisor Nickel and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then appointed Eugene Bord and Thomas Koch to the Aging and Nutrition Advisory Committee. Their terms will expire on May 16, 2020. A motion to accept the appointments was made by Supervisor Miller and seconded by Supervisor M. Bobholz. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

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

**Resolution No. 17-04** Authorize the Dodge County Board Chairman to Appoint Additional Members to the External Audit Review Oversight Committee - Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-05** Amend Town of Beaver Dam Zoning Ordinance – William Bohl Trust Property – Supervisor J. Bobholz. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-06** Delegate Policy Oversight and Approval of Financial Policies to the Finance Committee – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-07** Confirm the Appointment of John E. Bohonek to the Position of Dodge County Conservationist – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Fink. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Chairman Kottke introduced John E. Bohonek to the Board and welcomed him to the position.

**Resolution No. 17-08** Create a Planning and Economic Development Administrator Position and Abolish the Senior Planner and Manager of Planning and Economic Development Positions – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Miller. Comment by Supervisor J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-09** Fund an Existing Vacant Land Use/Sanitation Specialist Position – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-10** Resolution Providing for the Sale of Not to Exceed \$9,500,000 General Obligation Refunding Bonds – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Frohling. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Claim No. 1** Claim by Tabitha L. Lepak , Claimant, alleging damages in the amount of \$100,000 for an incident that occurred on or about July 29, 2016. Claimant alleges that her constitutional rights were violated when she was being interviewed by Dodge County Detective Dean Hopp while in the parking lot of the Fox Lake Correctional Institution located at W10237 Lake Emily Road, Fox Lake, WI. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with 31 ayes and 1 abstention, thereby disallowing the claim.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Sheahan-Malloy, Hilbert, Miller, Stousland, Derr, Glewen. Total 31.

**Abstain:** Nickel. Total 1.

**Absent:** Maly. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: Pre-Sale Report from Ehlers.

At 7:20 p.m. Supervisor Frohling made a motion to recess until June 20, 2017 at 7:00 p.m. Supervisor Nickel 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.