

Dodge County Board of Supervisors
June 20, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June 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 Derr who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Schmidt and seconded by Supervisor Greshay to approve the minutes of the May 16, 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. Reappoint Jon Schoenike to the Board of Adjustment for a three year term, commencing on July 1, 2017 to July 1, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Hilbert and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then appointed Theresa Schulze to fill a vacancy on the Monarch Library System Board of Trustees. Her term will expire on December 31, 2017. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Bischoff. 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 Supervisor Maly to the External Audit Review Oversight Committee. A motion to accept the appointment was made by Supervisor Marsik and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then reappointed Muriel Harper to the Board of Directors on the Friends of Clearview Committee for a two year term commencing on June 16, 2017 to June 16, 2019, both inclusive. A motion to accept the reappointment was made by Supervisor Miller and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee who introduced Sheriff Dale Schmidt. Sheriff Schmidt introduced Sergeant CJ Micale, Sergeant Jason Boeck and Lieutenant Chad Enright who together presented a life-saving award and letter of commendation to Deputy Borchardt for the lifesaving efforts that he provided on April 30, 2017 in the City of Horicon. Deputy Borchardt will also receive a life-saving bar to wear on his uniform.

Chairman Kottke then called upon Supervisor M. Bobholz, Chairman, Human Services and Health Board who called upon Becky Bell, Director of Human Services and Health Department who introduced Paul E. Scharfman, President of Specialty Cheese Co., Inc. Mr. Scharfman distributed a letter as well as his business card to the County Board Members. Mr. Scharfman informed the Board of Supervisors that he as well as other local business owners in Dodge County are having trouble getting employees to work due to them not having transportation. Mr. Scharfman then advised the Board of Supervisors that he and other local business holders in Dodge County applied for and received a \$100,000.00 Accessible Transportation Community Initiative Grant through Easter Seals. Mr. Scharfman thanked Becky Bell and the Human Services and Health Department for agreeing to be the fiduciary of this \$100,000.00 grant. Mr. Scharfman invited each member of the Board of Supervisors and the public to attend a meeting scheduled for December 6 and 7, 2017. This meeting will create a network of people to determine how to best use the grant money. The attendees will also brainstorm on how to improve transportation for employees in getting to and from work. Mr. Scharfman then encouraged the County Board to support Resolution 17-12.

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

Resolution No. 17-11 Resolution Adopting the Dodge County Plan for Library Service – Library Planning Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Johnson. Question by Supervisor Houchin answered by James Mielke, County Administrator. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Houchin. Total 1.

Absent: Derr. Total 1.

Resolution No. 17-12 Fiscal Agent Designation for Accessible Transportation Community Initiative Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Guckenberger. Comment by Supervisor M. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-13 Resolution Authorizing the Issuance and Sale of \$9,485,000 General Obligation Refunding Bonds – Finance Committee. A motion for adoption to authorize the Issuance and Sale of \$9,095,000 General Obligation Refunding Bonds to Wells Fargo was made by Supervisor Frohling and seconded by Supervisor Schaefer. Mr. Kottke introduced Philip Cosson, Senior Municipal Advisor/Director of Ehlers. Mr. Cosson reviewed the Sale Day Report for Dodge County, Wisconsin \$9,095,000 General Obligation Refunding Bonds as well as the revised Resolution 17-13, that were both distributed to the Board of Supervisors. Questions by Supervisors Glewen, Berres and J. Bobholz answered by Philip Cosson and James Mielke, County Administrator. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: J. Bobholz. Total 1.

Absent: Derr. Total 1.

Resolution No. 17-14 Resolution to Secure State Funding to Support Communicable Disease Control for Population Health – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-15 Approval of the Creation of the Commission on Aging and Disability Services – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution. Upon adoption of Resolution No. 17-15, the Chairman made the following appointments to the Commission on Aging and Disability Services:

Supervisors Duchac and Miller – terms to expire on April 17, 2018
Judy Braun – term to expire on July 1, 2018
Gary Schmidt, Shirley Kitchen, and Dianne Birkholz – terms to expire on July 1, 2019
Lorna Negan, Judy Patenaude and William Hoekstra – terms to expire on July 1, 2020

A motion to accept the appointments was made by Supervisor Schmidt and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Resolution No. 17-16 Resolution to Establish a Nutrition Advisory Council – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor M. Bobholz. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Guckenberger. Total 1.

Absent: Derr. Total 1.

Upon adoption of Resolution No. 17-16, the Chairman made the following appointments to the Nutrition Advisory Council:

Ivan Elm, Barbara Rich and Caitlin Richardson – terms to expire on July 1, 2018
Eugene Bord, Harvey Grulke and Thomas Koch – terms to expire on July 1, 2019
Marlene Adelmeyer, Patricia Kahlow, Patricia Knox and Carol Schulz – terms to expire on July 1, 2020

A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor Hilbert. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Resolution No. 17-17 Abolish the Position of *Counselor I, II, or III – AODA* and Create the Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Benter. Question by Supervisor Stousland answered by Becky Bell, Director of Human Services and Health Department. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-18 Resolution Adopting the Dodge County Sales and Use Tax Allocation Prioritization Policy – Executive and Finance Committees. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Frohling. Comments by Supervisors Johnson, Berres, Guckenberger and Glewen. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Guckenberger. Total 1.

Absent: Derr. Total 1.

Resolution No. 17-19 Authorization to Acquire Clinical and Billing Software Subscription and Professional Services – Health Facilities and Information Technology Committees. A motion for adoption was made by Supervisor Bartsch and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-20 Amend Town of Portland Zoning Ordinance – Nicholas Weisensel Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 974 – Amend Land Use Code – Scott and Carrie Erdmann Property, Town of Elba – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Marsik. Question by Supervisor Guckenberger answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

The Clerk noted the following had been placed on the Supervisor's desks: UW Extension 2016 Annual Report, Friends of Dodge County Parks June, 2017 Newsletter, Dodge County Law Enforcement News pamphlet, Public Hearing Notice and Petition to amend the Sign Ordinance and Public Hearing Notice and Petition to amend the Non-Metallic Mining Reclamation Overlay District Provisions.

Chairman Kottke advised the Board that this would be Joyce Fiacco's last County Board meeting, as Land Resources and Parks Director, and that she is retiring effective July 14, 2017. He thanked her for her service and for being a good Dodge County employee.

At 8:08 p.m. Supervisor Frohling made a motion to recess until July 18, 2017 at 7:00 p.m. Supervisor Behl 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.