

Dodge County Board of Supervisors
July 18, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The July 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 Berres, J. Bobholz, Caine, Glewen and Houchin 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 Benter to approve the minutes of the June 20, 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

Chairman Kottke called upon Supervisor Maly, Chairman, Information Technology Committee, who introduced Julie Kolp, Finance Director and Ruth Otto, Information Technology Director. Ms. Kolp thanked the County Board members for allowing her and others involved in the Enterprise Resource Planning (ERP) project to present and discuss the project at various committee meetings. She thanked the Board for their input and questions thus far. Ms. Otto added that the ERP project is the largest technology project for the County and touches every piece and part of the County in many different ways. Ms. Otto then introduced Mike Mucha, Director of Research and Consulting for Government Finance Officers Association who presented and discussed the Dodge County ERP project. Following the presentation there were questions by Supervisors Derr, Hilbert, Fink and Nickel answered by Mike Mucha and Julie Kolp.

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

Resolution No. 17-21 Authorization to Acquire ERP System and Related Services and Products – Finance and Information Technology Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-22 Create Position of Purchasing Agent – Finance 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.

Claim No. 1 On or about April 12, 2017, Dodge County received a Notice of Injury and Claim submitted by Chad A. Stites who is currently confined at the Dodge County Detention Facility alleging that Dodge County correctional staff and others violated his rights and failed to protect him from injury allegedly resulting in \$10,000,000 damages. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Guckenberger. 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: 2017 Official Directory for Dodge County, July 29, 2017 Friends of Clearview Brat Fry Flyer, July, 2017 Aging and Disability Resource Center Newsletter and 2017-18 Wisconsin County Officials Directory. The Chairman ordered these be placed on file.

At 7:29 p.m. Supervisor Frohling made a motion to recess until August 15, 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.