

Dodge County Board of Supervisors
August 15, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August 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 Bennett 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 Greshay to approve the minutes of the July 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, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint Sharon Schumann to fill a vacancy on the Board of Adjustment. Her term will expire on July 1, 2019. A motion to accept the appointment was made by Supervisor Schmidt and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee, who introduced Brett Hofmeister and Kevin Krysinski with Johnson Block and Company, Inc. to present on the Financial Statements with Independent Auditor's Report. The Financial Statements With Independent Auditor's Report for the Years Ended December 2016 and 2015 were handed out to the County Board Supervisors prior to the meeting. Mr. Krysinski discussed the Dodge County Financial Statements with Independent Auditor's Report and reported on the findings of the audit. Mr. Hofmeister presented the financial statements. Questions by Supervisors Berres and Derr answered by Mr. Krysinski.

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

Resolution No. 17-23 Amend Town of Lowell Zoning Ordinance – Blaine and Carol Priebusch Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-24 Amend Town of Portland Zoning Ordinance – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. Question by Supervisor Berres answered by Brian Field, Highway Commissioner, Sheriff Dale Schmidt, Joe Giebel, Land Resources and Parks Manager of Code Administration and Supervisors Schaefer and Maly. Comment by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-25 Proposed Speed Zone Declaration on the County Trunk Highway System – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. Question by Supervisor Nickel answered by Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-26 Resolution to Confirm the Appointment of William (Bill) Ehlenbeck to the Position of Dodge County Land Resources and Parks Director – Executive Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Schmidt. Comment by Supervisor J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Chairman Kottke congratulated Bill Ehlenbeck and welcomed him into his new position.

Resolution No. 17-27 Create One Position of *Clinical Services Intake Worker* – Human Services and Health Board. A motion for adoption was made by Supervisor Bartsch and seconded by Supervisor M. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-28 Create Two Positions of *Counselor I, II or III – Children with Disabilities* – Human Services and Health Board. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Bartsch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-29 Create One Position of *Account Clerk III* – Human Services and Health Board. A motion for adoption was made by Supervisor Bartsch and seconded by Supervisor Nickel. Question by Supervisor Houchin answered by Supervisors Justmann, Derr, Glewen and Becky Bell, Human Services and Health Department Director. Comments by Chairman Kottke and Supervisors M. Bobholz and Glewen. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

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

Noes: Justmann, Berres. Total 2.

Absent: Bennett. Total 1.

Resolution No. 17-30 Create the Position of *Social Worker I, II, or Senior – Child Protective Services* – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor M. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-31 Create One Position of *HRIS/Payroll System Administrator* – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Duchac. Question by Supervisor Houchin answered by Ruth Otto, Information Technology Director. Comments by Supervisors J. Bobholz, Glewen, Maly and Bartsch. The vote was cast with 21 ayes and 11 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Frohling, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr. Total 21.

Noes: J. Bobholz, Justmann, Guckenberger, Bartsch, Behl, Berres, Houchin, Roesch, Schmidt, Sheahan-Malloy, Glewen. Total 11.

Absent: Bennett. Total 1.

Resolution No. 17-32 Create Two Positions of *Deputy Sheriff – Patrol* to be Funded by a Community Oriented Policing Services (COPS) Grant – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Houchin, Berres and Schmidt answered by Sheriff Dale Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-33 Create One Position of *Psychiatric Nurse Practitioner* – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Duchac. Questions by Supervisors Berres and J. Bobholz answered by Jane Hooper, Clearview Administrator and Sarah Hinze, Human Resources Director. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Berres. Total 1.

Absent: Bennett. Total 1.

Resolution No. 17-34 Resolution Modifying *Parks Crew Leader* Position – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Comment by Supervisor J. Bobholz. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Guckenberger. Total 1.

Absent: Bennett. Total 1.

Resolution No. 17-35 Highway Department 2017 Dodge County Budget Amendment – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-36 Resolution to Abolish the Position of *Medical Billing Specialist* And Create the Position of *Account Clerk III* – Human Services and Health Board. A motion for adoption was made by Supervisor Bartsch and seconded by Supervisor Nickel. Question by Supervisor J. Bobholz answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Stousland, Derr. Total 29.

No: Justmann, Berres, Glewen. Total 3.

Absent: Bennett. Total 1.

Resolution No. 17-37 Create One Part-Time Position of *Community Education Coordinator* – Human Services and Health Board. A motion for adoption was made by Supervisor Bartsch and seconded by Supervisor Duchac. Question by Supervisor Houchin answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Guckenberger. Total 1.

Absent: Bennett. Total 1.

Resolution No. 17-38 Sheriff's Office 2017 Dodge County Budget Amendment – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-39 Resolution to Abolish the Position of *Recreational Patrol Officer* And Create the Position of *Deputy Sheriff – Patrol* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors J. Bobholz, Derr, Greshay, Bartsch, Berres, Maly and Schmidt answered by Sheriff Dale Schmidt. Comments by Supervisors Hilbert and Miller. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 29.

No: Berres, Schmidt, Hilbert. Total 3.

Absent: Bennett. Total 1.

Resolution No. 17-40 Create One Position of *Veteran Benefits Specialist* – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Chairman Kottke asked Kim Nass, Corporation Counsel for her opinion as to whether or not a voice vote could be taken on this Resolution due to technical difficulties with the voting system and Ms. Nass stated that as long as there was not a County Board Rule against it, that it was proper. The voting system became operational again and the vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: Guckenberger. Total 1.

Absent: Bennett. Total 1.

Resolution No. 17-41 Resolution to Purchase Computer Hardware and Support Services from Sirius Computer Solutions – Information Technology Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Maly. Question by Supervisor Schmidt answered by Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-42 Amend Town of Beaver Dam Zoning Ordinance – David and Lois Apple Trust Property – Supervisor J. Bobholz. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. Question by Supervisor Guckenberger answered by Supervisor Schaefer. Comment by Supervisor J. Bobholz. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, 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, Derr. Total 31.

Abstention: Glewen. Total 1.

Absent: Bennett. Total 1.

Report No. 1 Ordinance No. 975 – Amend Land Use Code – Planning Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Question by Supervisor Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 976 – Adopt Dodge County Non-metallic Mining Reclamation Ordinance – Planning Development and Parks Committee. A motion for adoption was made by Supervisor Muche 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. 977 – Amend Land Use Code – Beth Reanee and Sherry Boddie Property, Town of Elba – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. Question by Supervisor Guckenberger answered by Supervisor Schaefer. 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: Letter addressed to Rick Gundrum, Washington County Board Chairman, dated August 8, 2017 from Russell Kottke, Dodge County Board Chairman, Memo addressed to the County Board Supervisors, dated August 15, 2017 from James Mielke, County Administrator regarding 2018-2022 Capital Improvement Plan Draft Document, August 15, 2017 – DRAFT- 2018-2022 Capital Improvement Plan and Memo dated August 15, 2017 from Kimberly Nass, Corporation Counsel regarding Open Meeting Laws. The Chairman ordered these be placed on file.

At 9:31 p.m. Supervisor Frohling made a motion to recess until September 19, 2017 at 7:00 p.m. Supervisor Marsik 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.