

Dodge County Board of Supervisors
September 19, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The September 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 Duchac, J. Bobholz and Stousland who had previously asked to be excused. Supervisor Berres was absent.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Nickel to approve the minutes of the August 15, 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. Reappoint Shirley Kitchen to the Housing Authority Committee for a five year term, commencing on September 30, 2017 to September 30, 2022, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke informed the Board that due to reasons out of our control the update on the Glacial Heritage Development Partnership by Victoria Pratt, Chief Executive Officer, Glacial Heritage Development Partnership would be presented at the October 17, 2017 County Board Meeting.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee, who introduced Scott Smith, Chief Deputy Sheriff and Russ Freber, Physical Facilities Director. Mr. Smith introduced Ron Locast of the architectural firm Potter Lawson. Mr. Smith also mentioned that Nathan White, State Jail Inspector for Southern Wisconsin was in the attendance and would be available to answer any questions. Mr. Smith told those in attendance that the purpose of the presentation was to start discussions on the jail pod, referred to as "J" Pod replacement and the proposed plan for a training, parking and storage facility to replace the current "J" Pod. Mr. Freber informed the County Board of the current electrical, HVAC and mechanical issues of the current "J" Pod. At this time, Mr. Locast informed the Board that there would be two parts to this presentation. Part one would be the jail pod replacement project and part two would be the training, parking and storage facility project. Mr. Locast and Mr. Smith presented on the current jail, the conditions at the current "J" Pod and the proposed jail pod addition. Following part one of the presentation there were questions by Supervisors Muche, Schmidt, Derr, Fink, Greshay, Marsik, Houchin, Maly and Benter answered by Mr. Smith, Mr. Freber, Mr. Locast and Mr. White. Comments by Mr. Smith and Supervisor Nickel.

Mr. Locast and Mr. Smith then presented on part two, the proposed training, parking and storage facility project. This proposed project would be located at the site of the current "J" Pod. Following part two of the presentation there were questions by Supervisors Maly, Glewen, Derr, Sheahan-Malloy, Guckenberger, Benter, Caine, Bennett and Houchin answered by Mr. Smith, Mr. Freber and Mr. Locast.

Mr. Smith and Mr. Freber encouraged County Board members to share thoughts, ideas and concerns as the County moves forward with this project.

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

Resolution No. 17-43 Authorization to Acquire Election Voting System and Related Products and Services – Finance and Information Technology Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Frohling. Question by Supervisor Houchin answered by Karen Gibson, County Clerk. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-44 Dodge County Capital Improvement Program for 2018-2022 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. Questions by Supervisors Derr and Houchin answered by James Mielke, County Administrator and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-45 Financial Plan for the 2018 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Fink. Questions by Supervisors Maly, Houchin and Johnson answered by James Mielke, County Administrator, Chairman Kottke and Supervisor Frohling. Comment by Supervisor Frohling. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

No: Bartsch. Total 1.

Absent: J. Bobholz, Berres, Duchac, Stousland. Total 4.

Report No. 1 Ordinance No. 978 – Amend Land Use Code – Craig and Kelly Youngbeck, agent for Phillip Majerus Property – Town of Leroy - Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1 On or about June 28, 2017, Dodge County received a Notice of Circumstances and Claim for Damages filed by Kori & Christopher Reinwald in the amount of \$500,000 for loss of society and companionship of Destiny C. Kogler. The Claim alleges negligence on the part of Dodge County Highway Department personnel on or about March 2, 2017 involving an accident causing fatal injuries. 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 Maly. The vote was cast with 28 ayes and 1 abstention, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

Abstention: Guckenberger. Total 1.

Absent: J. Bobholz, Berres, Duchac, Stousland. Total 4.

The Clerk noted the following had been placed on the Supervisor's desks: PowerPoint presentation by Potter Lawson, Dodge County Law Enforcement News pamphlet, September 15, 2017 Watertown Daily Times article regarding Dodge County Highway Department, Memo from Jim Mielke, dated September 19, 2017 regarding update on preliminary 2018 budget and Memo from Sarah Hinze dated September 19, 2017 regarding background information for a resolution to adjust the Dodge County Compensation Plan Structure. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board that the November 14, 2017 County Board meeting is a day meeting starting at 9:00 a.m. and is also the budget hearing. He also reminded the Board of the three Special Finance Committee meetings to be held on September 26, 27 and 28, 2017 at 4:00 p.m. in the Administration Building Auditorium. Supervisor Frohling encouraged the Board members to attend these Special Finance Committee meetings as well as the October 24, 2017 Special Finance Committee meeting.

At 8:29 p.m. Supervisor Frohling made a motion to recess until October 17, 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.