

Dodge County Board of Supervisors
October 17, 2017 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The October 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 Chairman Kottke with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Fink and Glewen who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Duchac to approve the minutes of the September 19, 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

Chairman Kottke 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 Karen Coley to the Loan Advisory Committee for a one year term, commencing on October 19, 2017 to October 19, 2018, both inclusive. A motion to accept the reappointment was made by Supervisor Greshay and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint Kira Sheahan-Malloy as a member of the Board of Directors on the Friends of Clearview Committee for a two year term. Her term will commence on January 1, 2018 and expire on December 31, 2019. A motion to accept the appointment was made by Supervisor Duchac and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Victoria Pratt, Chief Executive Officer, Glacial Heritage Development Partnership and Nate Olson, Planning/Economic Development Administrator, Dodge County Land Resources and Parks Department who, together, gave an update on the Glacial Heritage Development Partnership. Following the presentation there were questions by Supervisors Greshay, Berres and Houchin answered by Ms. Pratt.

Chairman Kottke next called upon Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee, who introduced Sarah Hinze, Human Resources Director who gave a presentation on Resolution 17-49, 2018 Dodge County Compensation Plan Adjustments. Ms. Hinze explained the current compensation plan structure and the proposed changes to the compensation plan. Questions by Supervisors Berres, Hilbert and M. Bobholz answered by Ms. Hinze.

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

Bridge Memorials Highway Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Bridge Memorials.

Resolution No. 17-46 Amend Town of Theresa Zoning Ordinance – John and Joy Bosch Property – Supervisor Fink. 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 Resolution.

Resolution No. 17-47 Amend Town of Herman Zoning Ordinance – Roger and Lisa Schmitt Property – Supervisor Justmann. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Muche. Question by Supervisor Duchac answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-48 Amend Town of Portland Zoning Ordinance – Kyle and Katie Hubacher Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-49 2018 Dodge County Compensation Plan Adjustments – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schmidt. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

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

No: Guckenberger. Total 1.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-50 Purchase Eight (8) New 2018 Ford Utility Police Interceptor Vehicles for Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. Questions by Supervisors Berres, M. Bobholz and Houchin answered by Sheriff Schmidt. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr. Total 28.

No: Houchin, Sheahan-Malloy. Total 2.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-51 Convert Sheriff's Office Primary Radio Channel (Sheriff 3) to Two Separate Channels – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-52 Resolution Closing Dodge County Law Enforcement Center – Pod J – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. Comments by Supervisors Miller, Greshay, Schmidt, Derr and Maly, Sheriff Schmidt and Chairman Kottke. Questions by Supervisor Maly answered by Supervisor Schmidt. At this time, Supervisor Derr made a motion to amend the Resolution by changing the January 1, 2020 date to July 1,

2020 in lines 34 and 40 of the Resolution. The motion was seconded by Supervisor Hilbert. Comment on the amendment by Supervisor Berres. The vote was cast on the amendment with 7 ayes and 23 noes, thereby defeating the amendment.

Ayes: Marsik, Schaefer, Muche, Schraufnagel, Caine, Hilbert, Derr. Total 7.

Noes: Benter, Kottke, M. Bobholz, Nelson, Bennett, Greshay, Justmann, Guckenberger, Bartsch, Johnson, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland. Total 23.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Comments on the original Resolution by Supervisors M. Bobholz, Berres and Guckenberger. At this time, Supervisor Guckenberger made a motion to lay the Resolution on the table indefinitely. The motion was seconded by Supervisor Maly. Chairman Kottke called upon Corporation Counsel Kimberly Nass to clarify what a motion to lay on the table means. Ms. Nass explained that a motion to lay on the table is usually out of order and another option would be to make a motion to postpone indefinitely and that it would be up to the Chairman to rule on the procedure. Supervisor Guckenberger changed his motion to a motion to postpone the Resolution indefinitely and Supervisor Maly agreed with the motion to postpone. Comments by Corporation Counsel Kimberly Nass and Supervisors Guckenberger and Houchin. Questions by Supervisors Nickel, Derr, Marsik and Maly and County Clerk Karen Gibson answered by Sheriff Schmidt, Corporation Counsel Kimberly Nass and Chairman Kottke. The vote was cast on the motion to postpone with 15 ayes and 15 noes, thereby defeating the motion to postpone.

Ayes: Kottke, M. Bobholz, Justmann, Guckenberger, Muche, Bartsch, Schraufnagel, Frohling, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr. Total 15.

Noes: Benter, Nelson, Marsik, Bennett, Greshay, Schaefer, Johnson, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Schmidt, Sheahan-Malloy. Total 15.

Absent: J. Bobholz, Fink, Glewen. Total 3.

The vote was then cast on the Resolution as presented with 14 ayes and 16 noes, thereby defeating the Resolution.

Ayes: Benter, Kottke, Marsik, Bennett, Schaefer, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Sheahan-Malloy, Derr. Total 14.

Noes: M. Bobholz, Nelson, Greshay, Justmann, Guckenberger, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Duchac, Nickel, Maly, Hilbert, Miller, Stousland. Total 16.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-53 Allowable Levy Limit Adjustment – Unused Levy – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

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

No: Bischoff. Total 1.

Absent: J. Bobholz, Fink, Glewen. Total 3.

Resolution No. 17-54 Transfer Funds from Information Technology Department 2017 Budget to the Human Services and Health Department 2017 Budget – Information Technology and Finance

Committees. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 979 – Amend Land Use Code – Sal Okon, agent for Wondra Estate 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.

Report No. 2 Ordinance No. 980 – Amend Dodge County Comprehensive Plan – 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. 981 – Amend Land Use Code – Thomas, Lucas and Levi Bruins Property – Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 982 – Amend Land Use Code – Michael Henneberry and Indian Garden Land & Timber LLP Property – Town of Shields – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 983 – Amend Land Use Code – Aaron Wolstein, Bulk Fluid Investments and the American National Bank Property – Town of Oak Grove – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. Questions by Supervisors Guckenberger and Stousland 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: October, 2017 Aging and Disability Resource Center Newsletter and the 2018 Dodge County Budget Book. The Chairman ordered these be placed on file.

Supervisor Frohling invited the Board members to attend the October 24, 2017 Special Finance Committee Meeting that will be held in the Administration Building Auditorium at 6:00 p.m.

At 9:11 p.m. Supervisor Frohling made a motion to recess until November 14, 2017 at 9:00 a.m. Supervisor Maly 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.