

**Dodge County Board of Supervisors**  
**November 14, 2017 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

The November Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.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 Bennet, Hilbert and Houchin who had previously asked to be excused. Supervisor Justmann left the meeting at 10:03 a.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Schmidt and seconded by Supervisor Marsik to approve the minutes of the October 17, 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: Affidavit of Publication – County Clerk Karen Gibson read the Affidavit of Publication for the Public Hearing.

The Chairman then called the Second Special Order of Business: Public Hearing – Resolution 17-64 – 2018 Dodge County Budget Appropriation and Revised Financial Plan. Chairman Kottke declared the Public Hearing open at 9:02 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:03 a.m.

The Chairman then called the Third Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Reappoint Dennis Johnson to the Veterans Service Commission for a three year term, commencing on December 1, 2017 to December 1, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Frohling and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Fourth Special Order of Business: Confirm appointment made by County Board Chairman. Appoint a Dodge County Representative to fill a vacancy on the Glacial Heritage Development Partnership Board. Chairman Kottke stated he wished to appoint Paul F. Huebner, Vice President of Horicon Bank, to the Glacial Heritage Development Partnership Board. The Clerk read a bio provided by Mr. Huebner. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon John Kreuziger, Beaver Dam Police Chief. On behalf of the City of Beaver Dam and the Beaver Dam Police Department, Chief Kreuziger wanted to thank Dodge County, Communication Technician Dale Marks, Dodge County Emergency Management Department staff, Amy Nehls and Joe Meagher, for their knowledge, expertise and help with the Beaver Dam Police Department's radio system over the last few years and for allowing the Beaver Dam Police Department to use Dodge County's spare radio when their radio system failed in January of 2016. The use of Dodge

County's spare radio system gave the Beaver Dam Police Department time to evaluate their current radio system, order a new radio system and have the new radio system installed.

Chairman Kottke next called upon Kurt Klomberg, District Attorney and Co-Chair of Blue Zones Project - Dodge County Worksite Committee and Tracy Rose, Blue Zones Project Organization Lead who gave a presentation on Resolution 17-55, Resolution Approving Participation in the Blue Zone Project® and Requesting Blue Zone Worksite Designation. Also present were Nate Olson, Planning/Economic Development Administrator and member of the Blue Zones Group Dodge County Worksite Committee, Leslie Covell Hershberger, Blue Zone Community Program Manager and Keith Hill, Blue Zone Organization Lead for Restaurants, Grocery Stores and Food Policy.

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

**Resolution No. 17-55** Resolution Approving Participation in the Blue Zone Project® and Requesting Blue Zone Worksite Designation – Executive and Health Facilities Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Justmann. Question by Supervisor Berres answered by Chairman Kottke. Comment by Chairman Kottke. The vote was cast with 29 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, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Stousland, Derr, Glewen. Total 29.

**No:** Miller. Total 1.

**Absent:** Bennett, Houchin, Hilbert. Total 3.

**Resolution No. 17-56** Dodge County Conservation Aids Program – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-57** Amend Town of Theresa Zoning Ordinance - Earl and Roy Lichtenberg Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-58** Amend Town of Chester Zoning Ordinance – Supervisor Duchac. 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 Resolution.

**Resolution No. 17-59** Jurisdictional Transfer of a Portion of County Trunk Highway S to Village of Iron Ridge – Highway Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-60** Advisory Resolution Opposing 2017 Senate Bill 425 Limiting Local Authority to Regulate Certain Wireless Facilities – Executive and Highway Committees. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-61** Authorize Joining Lawsuit to Prosecute Claims against Certain Opioid Manufacturers – Executive, Judicial and Public Protection Committees and Human Services and Health Board. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Miller. Comments by Supervisors Guckenberger and Derr. The vote was cast with 28 ayes, 1 no and 1 abstention, thereby adopting the Resolution.

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

**No:** Guckenberger. Total 1

**Abstain:** Berres. Total 1

**Absent:** Bennett, Houchin, Hilbert. Total 3.

**Resolution No. 17-62** Transfer Funds from 2017 Information Technology Department Budget to Various 2017 Department Budgets – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-63** Clearview 2017 Dodge County Budget Amendment – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-64** 2018 Dodge County Budget Appropriation and Revised Financial Plan – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Chairman Kottke asked County Administrator, James Mielke to come forward and present the budget. Mr. Mielke gave a power point presentation that summarized each department's budget. Mr. Mielke stated that the proposed tax levy is \$33,840,280 resulting in a mill rate of \$5.504 per \$1,000 of equalized assessed valuation, which is a \$0.13 cent decrease for the 2018 budget. Questions by Supervisors Maly, Greshay and J. Bobholz answered by James Mielke, County Administrator. Supervisor Maly made a motion "to amend the 2018 Dodge County Budget by adding \$40,000 to the 2018 Emergency Management Budget for Dodge County Fire Chiefs Water Rescue Equipment thereby funding the Water Rescue Equipment with County Levy. Effect: If adopted, the 2018 Emergency Management levy will need to increase by \$40,000. However, the 2018 County Levy will not change." The motion was seconded by Supervisor Derr. Comments by Supervisors Guckenberger, Maly, Marsik, Berres, Derr, Behl and J. Bobholz. Questions by Supervisors Berres and J. Bobholz answered by James Mielke, County Administrator and Joe Meagher, Emergency Management Deputy Director. James Mielke called upon Corporation Counsel, Kimberly Nass to go over the terms of the Letter Agreement between Dodge County and the Dodge County Fire Chiefs Association. Ms. Nass read the terms of the Letter Agreement. The Clerk re-stated the Amendment. Supervisor Maly made a motion to allow a member of the public to address the County Board. The motion was seconded by Supervisor Marsik. Chairman Kottke asked if any member of the Board objected and Supervisor Guckenberger objected. The vote was cast on Supervisor Maly's motion to allow a member of the public to address the County Board with 18 ayes, 8 noes and 3 abstentions, thereby defeating the motion to allow someone to speak.

**Ayes:** Benter, Kottke, M. Bobholz, J. Bobholz, Marsik, Greshay, Fink, Muche, Bartsch, Bischoff, Caine, Frohling, Duchac, Nickel, Maly, Miller, Stousland, Derr. Total 18.

**Noes:** Nelson, Schaefer, Guckenberger, Johnson, Schraufnagel, Behl, Berres, Roesch. Total 8.

**Abstentions:** Schmidt, Sheahan-Malloy, Glewen. Total 3.

**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

Comments by Supervisors Caine and Berres. Supervisor Frohling made a motion to call the question. The motion to call the question was seconded by Supervisor Guckenberger. Chairman Kottke then instructed everyone to vote on the amendment to the Resolution.

The vote was cast on Supervisor Maly's motion to amend with 16 ayes, 12 noes and 1 abstention, thereby approving the motion to amend.

**Ayes:** Benter, Kottke, M. Bobholz, J. Bobholz, Marsik, Bartsch, Johnson, Schraufnagel, Caine, Frohling, Duchac, Nickel, Maly, Miller, Stousland, Derr. Total 16.

**Noes:** Nelson, Greshay, Schaefer, Guckenberger, Fink, Muche, Bischoff, Behl, Berres, Roesch, Schmidt, Sheahan-Malloy. Total 12.

**Abstain:** Glewen. Total 1.

**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

Supervisor Guckenberger made a motion "to amend the 2018 County Administrator's Budget to the Dodge County Board of Supervisors as follows: 1. Remove \$500,000 from Business Unit 3281 of the Dodge County Highway Commission – 00730.3281.5000.5400. 2. Remove \$500,000 from sales tax revenue – 00730.3099.4921.03." The motion to amend was seconded by Supervisor Berres. At this time, Supervisor Johnson asked if Brian Field, Highway Commissioner, could address the Board. Supervisor Frohling made a statement regarding the intent of the amendment. Supervisor Guckenberger then explained his amendment. Supervisor Glewen asked if Resolution 17-18 was available to review and the Resolution was projected. After reviewing Resolution 17-18, Highway Commissioner Brian Field addressed the Board. Comments by Supervisors Guckenberger, Muche, Caine, Johnson and Brian Field, Highway Commissioner. Questions by Supervisors Nickel, Sheahan-Malloy and Derr answered by Brian Field, Highway Commissioner. Supervisor Nickel made a motion to call the question. The vote was cast on Supervisor Guckenberger's motion to amend with 4 ayes and 25 noes, thereby defeating the motion to amend.

**Ayes:** M. Bobholz, Guckenberger, Bartsch, Berres. Total 4.

**Noes:** Benter, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 25.

**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

The Chairman called for a 10 minute recess at 11:49 a.m. to allow Julie Kolp, Finance Director and Kimberly Nass, Corporation Counsel to incorporate the amendment into the 2018 Dodge County Budget, Resolution 17-64.

At 12:03 p.m., Chairman Kottke called for the meeting to reconvene. At this time Resolution 17-64 as Amended was distributed to the County Board and Kimberly Nass, Corporation Counsel explained the changes that were made to the Resolution. The vote was then cast on the 2018 Dodge County Budget, Resolution 17-64 as Amended, with 27 ayes and 2 noes, thereby adopting the Resolution as amended.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 27.

**Noes:** Guckenberger, Muche. Total 2.

**Absent:** Bennett, Justmann, Houchin, Hilbert. Total 4.

**Report No. 1** Ordinance No. 984 – Amend Land Use Code – Karl Green, agent for Xtra Storage / The Space Store, LLC – Planning, Development and Parks Committee. 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 Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: A Memo from Jim Mielke with an update on the Information Technology Department Vacancy, an invitation from Tina Crave regarding the Healthy Child, Thriving Communities – Tomorrow's Workforce Develops Today presentation scheduled for Monday, December 11<sup>th</sup> at Turner Hall in Watertown, 2018 Discover Wisconsin Calendar and Clearview's Annual Holiday Bazaar invitation. The Chairman ordered these be placed on file.

At 12:08 p.m. Supervisor Frohling made a motion to recess until December 19, 2017 at 7:00 p.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.