

Dodge County Board of Supervisors
January 16, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The January 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 Behl, J. Bobholz, Glewen, Justmann, Maly and Nickel who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Duchac to approve the minutes of the December 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

Karen J. Gibson, County Clerk, read resignation letters from Supervisors Johnson and Stousland. Chairman Kottke ordered these be placed on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Reappoint Edward Premo, as an alternate to the Board of Adjustment for a three year term, commencing on February 21, 2018, to February 21, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Marsik and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke called upon Marie Witzel, 4-H/Youth Development Educator who named the 2017 4-H Key Award winner: Brittany Fink. Brittany Fink addressed the County Board of Supervisors by sharing her 4-H experiences over the years and thanking the Board for supporting the Dodge County 4-H Program. Chairman Kottke congratulated Ms. Fink and presented the 4-H Key Award as well as a proclamation from the State of Wisconsin to her.

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

Resolution No. 17-72 Landfill Siting Resolution (Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion) – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schmidt. At this time, Supervisor Frohling made a motion to amend the Resolution by replacing Harold J. Johnson with Joseph M. Marsik as a member of the local committee. The motion to amend was seconded by Supervisor Caine. The vote was cast on Supervisor Frohling's motion to amend with 24 ayes and 1 abstention, thereby approving the motion to amend.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Sheahan-Malloy, Hilbert, Miller, Derr. Total 24.

Abstain: Marsik. Total 1.

Absent: J. Bobholz, Justmann, Behl, Nickel, Maly, Glewen. Total 6.

Question by Supervisor Berres answered by Supervisor Greshay. The vote was cast on the Resolution as amended with all voting in the affirmative, thereby adopting the amended Resolution.

Resolution No. 17-73 Highway Department 2017 Dodge County Budget Amendment County Trunk Highway S Reconstruction Project – Highway Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Caine. Question by Supervisor Hilbert answered by Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-74 Authority to Purchase One Marathon MM350DT Mastic Melter – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Comment by Supervisor Caine. Question by Supervisor M. Bobholz answered by Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-75 Resolution to Abolish the Position of *Cook/Food Service Worker* and Create the Position of *Activity Therapy Aide/Cook* – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Miller. Question by Supervisor Houchin answered by Supervisor Bischoff and Jane Hooper, Clearview Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-76 Amend Town of Portland Zoning Ordinance – Neal Yerges Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 987 – Amend Land Use Code – Gerald and Jacqueline Tracy Revocable Trust Property – Town of Shields – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. Question by Supervisor Guckenberger answered by Supervisors Schaefer and Berres. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 988 – Amend Land Use Code – Thomas Otto Property – Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 989 - Amend Floodplain Zoning Ordinance – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Schraufnagel. Comment by Supervisor Schaefer that there is a “typo” in Report 3 and that SHE Inc. in Report 3 should be SEH Inc. County Clerk Karen Gibson stated the Report would be corrected. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 990 – Amend Dodge County Comprehensive Plan – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Muche. Question by Supervisor Guckenberger answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 991 – Amend Land Use Code – Craig Kuehl Property – Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor

Muche and seconded by Supervisor Miller. 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: Memo, dated January 16, 2018, from Jim Mielke, Dodge County Administrator regarding Enterprise Resource Planning (ERP) Project Update; Memo, dated January 8, 2018, from Becky Bell, Human Services and Health Department Director regarding a joint grant proposal with Fond du Lac County to be funded as a Regional Opioid Treatment Center; January, 2018 Aging and Disability Resource Center Newsletter; Clearview Blue Zone Cooking Demonstration Flyer, Dodge County Healthy Soil-Healthy Water Workshop Flyer and Save Our Lakes II Seminar Flyer. The Chairman ordered these be placed on file.

At 7:42 p.m. Supervisor Frohling made a motion to recess until Wednesday, February 21, 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.