

Dodge County Board of Supervisors
February 21, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The February 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 Benter, J. Bobholz, Duchac, Glewen, Greshay, Hilbert and Schraufnagel 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 Nelson to approve the minutes of the January 16, 2018, 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 a letter, dated February 19, 2018, from Beaver Dam Community Hospital President and CEO, Kim Miller regarding the Gold Star Memorial Trail Project. The Chairman ordered that this 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 Robert Ballweg to the Loan Advisory Committee for a one-year term commencing on March 17, 2018 to March 17, 2019, both inclusive. A motion to accept the reappointment was made by Supervisor Maly and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

The Chairman then called for the Second Special Order of Business: Confirm appointments made by County Board Chairman. Reappoint Paul F. Huebner as a representative and the County Board Chair as an alternate on the Glacial Heritage Development Partnership Board. This appointment is made annually. A motion to accept the reappointment was made by Supervisor Schmidt and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

The Chairman then appointed James Qualmann to replace Dale Macheel on the Land and Water Conservation Committee. A motion to accept the appointment was made by Supervisor Fink and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 17-77 Establish Salaries for the 2019-2022 Term for the Elected Positions of Sheriff and Clerk of Circuit Court – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Marsik. Comments by Supervisors Sheahan-Malloy and Berres. Questions by Supervisors M. Bobholz, Sheahan-Malloy and Berres answered by Supervisor Marsik and Human Resources Director Sarah Hinze. Super Berres questioned whether a motion to table Resolution 17-77 would be in order. Chairman Kottke called upon Corporation

Counsel, Kimberly Nass who advised that a proper motion would be to refer the Resolution back to the Human Resources and Labor Negotiations Committee. Comment by County Clerk, Karen J. Gibson. Supervisor Berres made a motion to refer Resolution 17-77 back to the Human Resources and Labor Negotiations Committee for further analysis. The motion to refer was seconded by Supervisor M. Bobholz. Comment by Supervisor Maly. The vote was cast on the motion to refer with 16 ayes and 8 noes, thereby approving the motion.

Ayes: Kottke, M. Bobholz, Nelson, Bennett, Guckenberger, Muche, Bartsch, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Sheahan-Malloy, Derr. Total 16.

Noes: Marsik, Justmann, Schaefer, Fink, Caine, Nickel, Maly, Miller. Total 8.

Absent: Benter, J. Bobholz, Greshay, Schraufnagel, Duchac, Hilbert, Glewen. Total 7.

Resolution No. 17-78 A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 20, Dodge County Supervisory District No. 21, and Dodge County Supervisory District No. 22, Based on an Annexation – Executive Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-79 Continuation of the Self-Insured Worker’s Compensation Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-80 Authorize Creation of Enterprise Resource Planning (ERP) Project Director Position and Appointment of Project Director – Information Technology Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Maly. Comments by Supervisor Guckenberger. Supervisor Guckenberger made a motion to amend Resolution 17-80 by inserting on Page 2 beginning on Line 13: “...with a review and evaluation of the Project Director position no later than August of 2019, consistent with the procedures set forth in the County Board Rules (Rule 37).” Comment by Supervisor Guckenberger. The motion to amend was seconded by Supervisor Frohling. Question by Supervisor Berres answered by Supervisor Guckenberger. The vote was cast on Supervisor Guckenberger’s motion to amend with all voting in the affirmative, thereby approving the motion to amend. Chairman Kottke stated that he wished to vote yes on this motion to amend instead of no.

Comment by Supervisor Guckenberger. The vote was then cast on Resolution No. 17-80 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 17-81 Clearview 2017 Dodge County Budget Amendment – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. Question by Supervisor Houchin answered by Bill Wiley, Clearview Director of Financial Services. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-82 Highway Department 2017 Dodge County Budget Amendment – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-83 Highway Department 2017 Dodge County Budget Amendment – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche.

Question by Supervisor Fink answered by Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-84 Highway Department 2017 Dodge County Budget Amendment – Highway 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 Resolution.

Resolution No. 17-85 Human Services and Health Department 2017 Dodge County Budget Amendment – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Justmann. Comment by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-86 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County District Attorney’s Office – 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. 17-87 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Nickel. Supervisor Guckenberger asked James Mielke, County Administrator to comment on where the \$5,000.00 donation came from. Mr. Mielke stated the money was donated by Maas Brothers Construction of Watertown, WI. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-88 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Land and Water Conservation Department – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-89 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Land Resources and Parks Department – Planning, Development and Parks Committee and Land Information Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-90 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Land Resources and Parks Department for the Gold Star Memorial Trail Project – Planning, Development and Parks and Finance Committees. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Maly. Questions by Supervisors Muche, Guckenberger and Miller answered by Bill Ehlenbeck, Land Resources and Parks Director. Comments by Supervisors Guckenberger, Berres, Fink, Derr, Muche, Maly, Marsik, Caine and Sheahan-Malloy. The vote was cast with 22 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Kottke, M. Bobholz, Nelson, Marsik, Bennett, Justmann, Schaefer, Fink, Bartsch, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Nickel, Sheahan-Malloy, Maly, Miller, Derr. Total 22.

Noes: Guckenberger, Muche. Total 2.

Absent: Benter, J. Bobholz, Greshay, Schraufnagel, Duchac, Hilbert, Glewen. Total 7.

Resolution No. 17-91 Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Physical Facilities Maintenance Department – Building Committee. A motion for

adoption was made by Supervisor Schmidt and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-92 Resolution to Carry Over Funds from Budget Year 2017 to Budget Year 2018 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-93 Authorize the Purchase of Additional Professional Services for Netsmart Software and Approve Carry Over Funds from Budget Year 2017 to Budget Year 2018 in the Dodge County Human Services and Health Department – Human Services and Health Board, Information Technology and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-94 Authorizing the Engagement of River Run for Dodge County Information Technology Department and County Technology Infrastructure and Systems Evaluation and Plan – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Miller. Question by Supervisor Houchin answered by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-95 Resolution Authorizing Purchases for Dodge County Information Technology Infrastructure – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 992 – Amend Land Use Code – Klaus and Christine Mittig Property – Town of Ashippun – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1 Ordinance No. 993 – An Ordinance to Amend Section 7.08 – Access onto County Highways; Restrictions and Regulations, of Chapter 7 – Traffic Code – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Question by Supervisor Schmidt answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 2 Ordinance No. 994 – An Ordinance to Amend Section 7.09 of the Dodge County Code of Ordinances to Regulate Stopping, Standing, or Parking of Vehicles – 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 Ordinance.

The Clerk noted no items had been placed on the Supervisor's desks

At 8:38 p.m. Supervisor Frohling made a motion to recess until Tuesday, March 20, 2018 at 7:00 p.m. Supervisor Schmidt 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.