

Dodge County Board of Supervisors
March 20, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The March 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.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Schmidt and seconded by Supervisor Guckenberger to approve the minutes of the February 21, 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, reported there were no communications on file.

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

Resolution No. 17-96 Commendation Resolution – Harold Johnson – County Board, was passed by a rising vote of acceptance.

Resolution No. 17-97 Commendation Resolution – Glenn Stousland – County Board, was passed by a rising vote of acceptance.

Special Orders of Business

The Chairman called the First Special Order of Business: Presentation of Certificates.

Chairman Kottke presented a Certificate of Appreciation to Harold Johnson for his 15 years of service to Dodge County as a Board Supervisor.

Chairman Kottke present a Certificate of Appreciation to Glenn Stousland for his 20 years of service to Dodge County as a Board Supervisor.

Mr. Johnson and Mr. Stousland thanked their constituents and the County Board for their support over the years.

Chairman Kottke then called upon Nate Olson, Planning and Economic Development Administrator. Mr. Olson presented a project timeline and explained working with CGI Communications to produce the video tour of Dodge County. Mr. Olson then showed the videos that showcased Dodge County and he informed the Board that the videos are available on the Dodge County website.

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

Old Business

Resolution 17-77 Establish Salaries for the 2019-2022 Term for the Elected Position of Sheriff and Clerk of Circuit Court – Human Resources and Labor Negotiations Committee. The Clerk stated this Resolution had been referred back to the Human Resources and Labor Negotiations Committee at the

February 21, 2018 County Board Meeting and the Committee amended the wage table as show on revised Resolution 17-77. A motion for approval was made by Supervisor Greshay and seconded by Supervisor Schmidt. Comments by Supervisors Berres, M. Bobholz, Guckenberger, Sheahan-Malloy, Marsik and Houchin. Supervisor Berres read a letter from Dodge County employee Mike Thoma. Questions by Supervisor J. Bobholz answered by Sarah Hinze, Human Resources Director. At this time, Supervisor Guckenberger made a motion to amend the Resolution by reducing the salary for 2019 from an increase of 6.00% to an increase of 1.5% and adjusting each of the salaries in the table as follows: 2019: Sheriff: \$92,468 & Clerk of Court: \$70,777; 2020: Sheriff: \$93,855 & Clerk of Court: \$71,838; 2021: Sheriff: \$95,263 & Clerk of Court: \$72,916; 2022: Sheriff: \$96,692 & Clerk of Court: \$74,009. The motion to amend was seconded by Supervisor Sheahan-Malloy. Questions by Supervisors Derr and J. Bobholz answered by Supervisor Guckenberger and Sarah Hinze, Human Resources Director. Comment by Supervisor Miller. The vote was cast on Supervisor Guckenberger's amendment with 14 ayes and 17 noes, thereby defeating the motion to amend.

Ayes: Benter, M. Bobholz, Bennett, Justmann, Guckenberger, Muche, Schraufnagel, Behl, Berres, Houchin, Roesch, Sheahan-Malloy, Maly, Derr. Total 14.

Noes: Kottke, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Bartsch, Bischoff, Caine, Frohling, Schmidt, Duchac, Nickel, Hilbert, Miller, Glewen. Total 17.

The vote was then cast on the Resolution as presented with 19 ayes and 12 noes, thereby adopting the Resolution.

Ayes: Kottke, Nelson, J. Bobholz, Marsik, Greshay, Schaefer, Fink, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Hilbert, Miller, Glewen. Total 19.

Noes: Benter, M. Bobholz, Bennett, Justmann, Guckenberger, Muche, Berres, Houchin, Roesch, Sheahan-Malloy, Maly, Derr. Total 12.

Resolution No. 17-98 Designating the Week of April 9, 2018 through April 13, 2018 as "Work Zone Safety Awareness Week" in Dodge County – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-99 Amend Town of Portland Zoning Ordinance – Gary Loeffler Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-100 Resolution to Change the Dodge County UW-Extension Education Committee from an Elected Committee to an Appointed Committee – Executive Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Maly. Comments by Supervisors Miller and Behl. The vote was cast with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Schraufnagel, Bischoff, Behl, Berres, Houchin, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 25.

Noes: M. Bobholz, J. Bobholz, Bartsch, Caine, Roesch, Miller. Total 6.

Resolution No. 17-101 Resolution to Change the Dodge County Highway Committee from an Elected Committee to an Appointed Committee – Executive Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Schraufnagel. Questions by Supervisors Derr,

Glewen and Benter answered by Chairman Kottke and Supervisor Frohling. Comments by Supervisors Miller, J. Bobholz, Muche, Houchin, Sheahan-Malloy, Kottke and Schmidt. Motion by Supervisor Muche to allow Brian Field, Highway Commissioner, to speak. The motion was seconded by Supervisor Caine. Supervisor Frohling asked that Kimberly Nass, Corporation Counsel clarify the rule on this motion. Kimberly Nass, Corporation Counsel advised that a 2/3 vote of members present was needed for the motion. The vote was cast on Supervisor Muche's motion to allow Brian Field, Highway Commissioner, to speak with 13 ayes and 18 noes, thereby defeating the motion.

Ayes: Marsik, Bennett, Greshay, Fink, Muche, Schraufnagel, Caine, Behl, Maly, Hilbert, Miller, Derr, Glewen. Total 13.

Noes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Justmann, Schaefer, Guckenberger, Bartsch, Bischoff, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy. Total 18.

Question by Supervisor Guckenberger answered by Chairman Kottke.

The vote was then cast on the Resolution as presented with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 25.

Noes: M. Bobholz, J. Bobholz, Muche, Bartsch, Caine, Miller. Total 6.

Resolution No. 17-102 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schmidt. Karen Gibson, County Clerk, advised that she would be replacing pages in Exhibit "A" to reflect the results of Resolutions 17-100 and 17-101. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 30.

No: Miller. Total 1.

Resolution No. 17-103 Resolution Authorizing Options for Youth (Juvenile) Supervision – Judicial and Public Protection Committee and Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. Question by Supervisor Houchin answered by Becky Bell, Human Services and Health Department Director and Kurt Klomberg, District Attorney. At this time, Supervisor Justmann made a motion to amend the Resolution by adding the word "select" between the words of and juveniles on line 23 of this Resolution. The motion was seconded by Supervisor Berres. The motion to amend passed by acclamation with no negative votes cast, thereby adopting the motion to amend. The vote was cast on the Resolution as amended with all voting in the affirmative, thereby adopting the amended Resolution.

Resolution No. 17-104 Authority to Purchase One 2018 John Deere 6120M 4x4 Tractor with Mower – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. Question by Supervisor M. Bobholz answered by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-105 Abolish Insurance and Benefits Coordinator Position and Create Recruitment and Benefits Assistant Position – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Duchac. Comment by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 17-106 Establish Salary and Compensation for the Dodge County Board Chairman for the Period of Time Commencing on March 20, 2018 and Ending on March 20, 2020 – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schaefer. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

Chairman Kottke thanked Supervisors Jeremy Bartsch, Janice Bobholz, Jeffry Duchac, Ed Nelson and Thomas Nickel for their years of service on the County Board of Supervisors.

The Clerk noted the following had been placed on the Supervisor's desks: Wisconsin Counties Association Memo, dated March 2, 2018, Memo dated March 20, 2018 from Joe Giebel, Manager Code Administration, Land Resources and Parks Department along with a copy of the April 16, 2018 public hearing notice and three proposed amendments to the County Code, Dodge County Clerk 2017 Annual Report, Dodge County Human Services and Health Department 2017 Annual Report, Dodge County Land and Water Conservation Department 2017 Annual Report, Dodge County Register of Deeds 2017 Annual Report, Dodge County Veterans Service Office 2017 Annual Report, Board of Adjustment 2017 Annual Report, Land Resources and Parks 2017 Annual Report and 2018 Dodge County Visitor's Guide. The Chairman ordered these be placed on file.

At 8:38 p.m. Supervisor Frohling made a motion to recess until Tuesday, April 17, 2018 at 9:00 a.m. Supervisor Justmann 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.