

**Dodge County Board of Supervisors**  
**April 17, 2018 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

The Organizational 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 Supervisor Roesch who had previously asked to be excused. Supervisor Wurtz left the meeting at 10:22 a.m.

Supervisors were sworn in by Karen J. Gibson, County Clerk, and the Clerk read the Statement of Election. Chairman Kottke introduced and welcomed the new members to the Board: Kevin Burnett, William Hoekstra, Timothy Kemmel, Dale Macheel, Jeffrey Schmitt and Eugene Wurtz.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Miller and seconded by Supervisor D. Schmidt to approve the minutes of the March 20, 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.

**Special Orders of Business**

**Election**

Chairman Kottke called for nominations for Chairman. Supervisor Miller nominated Supervisor Maly. Supervisor Nickel nominated Supervisor Kottke. Supervisor J. Schmitt nominated Supervisor Frohling. Supervisor Frohling declined the nomination. Chairman Kottke closed nominations and chose Supervisors Glewen, Justmann and Benter as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Maly - 8 and Supervisor Kottke - 24, thereby re-electing Supervisor Kottke as Chairman. Chairman Kottke thanked the Board for their support.

Chairman Kottke opened the nominations for 1<sup>st</sup> Vice Chairman. Supervisor Schaefer nominated Supervisor Frohling. Supervisor Hilbert nominated Supervisor Maly. Supervisor J. Schmitt nominated Supervisor Marsik. Supervisor Houchin nominated Supervisor Berres. Supervisor Marsik declined the nomination. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 16, Supervisor Maly – 9 and Supervisor Berres – 7. None of the candidates received a majority of the votes and another vote needed to be cast. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 19, Supervisor Maly – 8 and Supervisor Berres - 5, thereby electing Supervisor Frohling as 1<sup>st</sup> Vice Chairman.

Chairman Kottke then opened nominations for 2<sup>nd</sup> Vice Chairman. Supervisor D. Schmidt nominated Supervisor Marsik. Supervisor Sheahan-Malloy nominated Supervisor Berres. Supervisor Miller nominated Supervisor Maly. Supervisor J. Schmitt nominated Supervisor D. Schmidt. Supervisor D. Schmidt declined the nomination. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Marsik – 16, Supervisor Berres – 6 and Supervisor Maly – 10. None of the

candidates received a majority of the votes and another vote needed to be cast. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Marsik – 17, Supervisor Berres – 5 and Supervisor Maly 10, thereby electing Supervisor Marsik as 2<sup>nd</sup> Vice Chairman.

Chairman Kottke then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Frohling nominated Supervisor D. Schmidt. Supervisor D. Schmidt nominated Supervisor Berres. Supervisor Houchin nominated Supervisor Sheahan-Malloy. Supervisor D. Schmidt nominated Supervisor Nickel. Supervisor Bobholz nominated Supervisor Maly. Supervisor Maly nominated Supervisor Miller. Supervisor Houchin nominated Supervisor J. Schmitt. Chairman Kottke closed nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. At this time, the County Clerk informed the board members that she had put a voluntary demographics survey from the Wisconsin Counties Association on each of their desks. Question by Supervisor Berres regarding the survey answered by the County Clerk. The County Clerk was advised by the tally clerks that there was one ballot cast that was not signed on the back therefore reducing the number of ballots cast to 31 and the number of votes needed for a majority to 16. The votes were cast as follows: Supervisor D. Schmidt - 19, Supervisor Berres - 23, Supervisor Sheahan-Malloy – 16, Supervisor Nickel – 15, Supervisor Maly – 17, Supervisor Miller – 12 and Supervisor J. Schmitt - 11, thereby electing Supervisors D. Schmidt, Berres, Sheahan-Malloy and Maly to the Executive Committee.

Chairman Kottke called upon the Board to take formal action to select Annette Thompson, Dodgeland School District Superintendent, as a member of the UW-Extension Education Committee. A motion to select Annette Thompson as a member of the UW-Extension Education Committee was made by Supervisor Caine and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee who called on Sheriff Dale Schmidt who gave a presentation on the 2017 Sheriff's Office Annual Report.

The Chairman called for a 10 minute recess at 10:22 a.m.

The Board reconvened at 10:33 a.m., by order of the Chair. Chairman Kottke called for the following Resolutions and Reports to be read by the Clerk and acted upon by the Board:

Take formal action to adopt the County Board Rules as established by Resolution 17-102. A motion was made by Supervisor Frohling and seconded by Supervisor D. Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the County Board Rules as established in Resolution 17-102.

**Resolution No. 18-01** Resolution Amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* – Executive Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Bobholz. Supervisor Miller made a motion to lay this Resolution over until the June County Board meeting. Questions by Supervisors Houchin and Maly answered by Supervisor Miller and Corporation Counsel Kimberly Nass. Comments by Supervisors Berres, J. Schmitt, Nickel, Maly and Frohling. The vote was cast with 12 ayes and 19 noes, thereby defeating the motion to layover the Resolution.

**Ayes:** Macheel, Greshay, Schaefer, Muche, Schraufnagel, Bischoff, Caine, Behl, Frohling, Hoekstra, Nickel, Miller. Total 12.

**Noes:** Benter, Kottke, Bobholz, J. Schmitt, Marsik, Bennett, Justmann, Guckenberger, Fink, Kimmel, Berres, Houchin, D. Schmidt, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Glewen. Total 19.  
**Absent:** Roesch, Wurtz. Total 2.

Supervisor Nickel made a motion to amend the original Resolution by changing the word five (5) to twelve (12) in line 32. The motion to amend was seconded by Supervisor J. Schmitt. Questions by Supervisors Bobholz, Behl and Berres answered by Chairman Kottke and Corporation Counsel Kimberly Nass. Due to technical difficulties with the voting system, a voice vote was called on the motion to amend with 28 ayes and 3 noes, thereby approving the motion to amend.

**Ayes:** Behl, Benter, Berres, Bischoff, Bobholz, Burnett, Caine, Derr, Fink, Frohling, Glewen, Greshay, Hilbert, Hoekstra, Houchin, Justmann, Kimmel, Kottke, Macheel, Maly, Marsik, Miller, Muche, Nickel, D. Schmidt, J. Schmitt, Schraufnagel, Sheahan-Malloy. Total 28.

**Noes:** Bennett, Guckenberger, Schaefer. Total 3.

**Absent:** Roesch, Wurtz. Total 2.

Comment on the original Resolution as amended by Supervisor Derr. Chairman Kottke called upon Corporation Counsel Kimberly Nass regarding the fiscal note. Ms. Nass advised that due to the amendment the Budget Impact on the Fiscal Note should be changed to \$18,000.00. Due to technical difficulties with the voting system, a voice vote was called on Resolution 18-01 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

**Resolution No. 18-02** Recognizing Grant Award to Address Opioid Misuse – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-03** Recognizing May 7, 2018 through May 12, 2018 as “National Economic Development Week” – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-04** Authorization to Combine Payroll Groups – Human Resources and Labor Negotiations, Information Technology and Finance Committees. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance No. 995 – Amend Land Use Code – Alvin Wiese Property – Town of LeRoy – 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. 2** County Official’s Bonds – Executive Committee. The Chairman ordered this to be placed on file.

The Clerk noted the following had been placed on the Supervisor’s desks: Wisconsin Counties Association packet, 2017 Sheriff’s Office Annual Report, 2017 Highway Operations Annual Financial Report, Clearview’s 4<sup>th</sup> Spring Home and Garden Sale flyer, April, 2018 Aging and Disability Resource Center Newsletter, Dodge County Law Enforcement News pamphlet and a Dodge County “*Celebrate a Well-Being Milestone*” ribbon cutting ceremony invite. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board to turn in their committee questionnaire to him by Friday, April 20, 2018. He informed the Board that the Finance Committee meeting scheduled for 12:30 p.m. today would be held in Rooms F&G on the 1<sup>st</sup> Floor. He also informed the Board that the Watertown Daily Times would like to get pictures of the Executive Committee and the new County Board members after the meeting.

At 11:15 a.m. Supervisor Frohling made a motion to recess until Wednesday, May 16, 2018 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.