

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

The May 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 Supervisor Wurtz who had previously asked to be excused. Supervisor J. Schmitt was excused from the meeting at 7:56 p.m. and returned to the meeting at 9:27 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Schaefer to approve the minutes of the April 17, 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 Resolution was read by the Clerk and acted upon by the Board:

Resolution No. 18-05 Commendation Resolution – Jeffry Duchac – 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 Certificate.

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

Mr. Jeffry Duchac presented a time-line of his representation as a Dodge County Supervisor and thanked past and present Dodge County department heads, elected officials, employees and supervisors for their support and friendship over the years.

The Chairman called for the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Reappoint John Zanghi to the Revolving Loan Advisory Committee for a one year term commencing on May 18, 2018 to May 18, 2019, both inclusive. A motion to accept the reappointment was made by Supervisor Maly and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

The Chairman called for the Third Special Order of Business: County Board Committee Appointments for 2018-2020: Chairman Kottke informed the Board of the three additional appointments made to the External Audit Review Oversight Committee: Supervisor Bobholz, Chair of Human Services and Health Board, Supervisor Justmann, Vice Chair of Human Services and Health Board and Joseph Marsik, 2nd Vice Chair of the Dodge County Board of Supervisors. A motion to approve the County Board Committee Appointments for 2018-2020 was made by Supervisor D. Schmidt and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called upon Kimberly Nass, Corporation Counsel who gave a presentation on Dodge County Board Supervisor training. Ms. Nass covered the following topics: Open Meeting Law, Agendas and Minutes, Public Records and Supervisors, County Board Rules and RRO, Committees and Committee Chairs and Resolutions and Ordinances. Ms. Nass also asked the County Board Supervisors if anyone objected to having the County Clerk dispose of reading the Resolve Clauses in Resolutions and Ordinances. Comment by Supervisor Berres. No objections were made. Following the presentation there were questions by Supervisors J. Schmitt and Derr answered by Kimberly Nass, Corporation Counsel. Comment by Supervisor Derr.

Chairman Kottke then called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee who called on Sheriff Dale Schmidt, Chief Deputy Scott Mittelstadt and Julie Kolp, Finance Director. Ms. Kolp presented the Detention Center Jail Revenue/Expenditure Analysis. Sheriff Schmidt and Mr. Mittelstadt presented on the proposed Pod-J Replacement/Closure. Following the presentation there were questions by Supervisors Muche, D. Schmidt, Guckenberger, Marsik, Berres, Caine, Glewen, Benter, Sheahan-Malloy, Bobholz, Houchin, Greshay, Behl and Bennett answered by Sheriff Dale Schmidt, Chief Deputy Scott Mittelstadt, Julie Kolp, Finance Director and James Mielke, Administrator. Sheriff Schmidt encouraged the supervisors to contact his office or Finance Director Julie Kolp with questions.

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

Resolution No. 18-06 Authorization to Engage U.S. Bank to Provide Banking Services for Dodge County – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-07 Six-Year Airport Improvement Plan (2018-2023 Plan) – 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.

Report No. 1 Ordinance No. 996 – Amend Flood Plain Zoning Ordinance – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 997 – Amend Shoreland Protection Ordinance – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 998 Amend Land Use Code – Land Resources 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. 999 – An Ordinance to Amend Section 7.04 of Chapter 7 of the Dodge County Code of Ordinances to Regulate Speed Limits. – County Trunk Highway Y and YY, Town of LeRoy – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 2 Ordinance No. 1000 – An Ordinance to Amend Chapter 7 of the Dodge County Code of Ordinances, Specifying Certain Segments of Dodge County Trunk Highways as All-Terrain Vehicle and Utility Terrain Vehicle Routes. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Questions by Supervisors Behl and D. Schmidt answered by Brian Field, Highway Commissioner and Supervisor Muche. Comment by Supervisor Caine. The vote was cast with 30 ayes, 1 no and 1 abstention, thereby adopting the Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoesktra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 30.

No: Bennett. Total 1.

Abstain: J. Schmitt. Total 1

The Clerk noted the following had been placed on the Supervisor's desks: 2017-2018 Official Proceedings of the Board of Supervisors and a Summer Social Gathering invite from Supervisor Derr. The Chairman ordered this be placed on file.

At 9:29 p.m. Supervisor Frohling made a motion to recess until Tuesday, June 19, 2018 at 7:00 p.m. Supervisor Nickel 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.