

Dodge County Board of Supervisors
June 19, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June 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 Guckenberger and Nickel who had previously asked to be excused. Supervisor Fink was absent. Supervisor Greshay arrived at 7:21 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schraufnagel to approve the minutes of the May 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, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Larry Dogs to the Board of Adjustment for a three year term, commencing on July 1, 2018 to July 1, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Schaefer and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then reappointed Chris Connaughty and Matthew Gibbs to the Revolving Loan Advisory Committee for one year terms, commencing on June 21, 2018 to June 21, 2019, both inclusive. A motion to accept the reappointments was made by Supervisor Glewen and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint Supervisor Macheel to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners. A motion to accept the appointment was made by Supervisor Benter and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 18-08 Resolution Extending Post-Employment Health Plan – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. Questions by Supervisors Houchin, J. Schmitt, Marsik, D. Schmidt, Glewen and Berres answered by Supervisor Marsik and Human Resources Director Sarah Hinze. Supervisor Berres made a motion to send Resolution 18-08 back to the Human Resources and Labor Negotiations Committee. The motion was seconded by Supervisor Houchin. Questions by Supervisors J. Schmitt and Sheahan-Malloy answered by Jim Mielke, County Administrator, Supervisors Frohling and J. Schmitt. Comments by Jim Mielke, County Administrator, Supervisors Derr, Hilbert, D. Schmidt,

Frohling, J. Schmitt and Wurtz. The vote was cast on the motion to send back to committee with 6 ayes and 24 noes, thereby defeating the motion to send back to committee.

Ayes: J. Schmitt, Wurtz, Berres, Houchin, Roesch, Sheahan-Malloy. Total 6.

Noes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 24.

Absent: Guckenberger, Fink, Nickel. Total 3.

Comment on the original Resolution by Supervisor D. Schmidt. The vote was then cast on the original Resolution as presented with 25 ayes and 5 noes, thereby approving the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 25.

Noes: J. Schmitt, Wurtz, Berres, Houchin, Roesch. Total 5.

Absent: Guckenberger, Fink, Nickel. Total 3.

Resolution No. 18-09 Amend Town of Theresa Zoning Ordinance – Boeck Family LLC Property – Supervisor Fink. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 29.

No: Wurtz. Total 1.

Absent: Guckenberger, Fink, Nickel. Total 3.

Resolution No. 18-10 Human Services and Health Department 2018 Dodge County Budget Amendment Opioid Methamphetamine Treatment Center Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-11 Human Services and Health Department 2018 Dodge County Budget Amendment – Comprehensive Community Services Program – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-12 Authorizing a General Fund Transfer for Security Glass at the Henry Dodge and Administration Buildings – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 1001 – Amend Land Use Code – Robert and Kathleen Schraufnagel Revocable Trust – Town of LeRoy - Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. 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: 2018 Official Directory for Dodge County, Friends of Dodge County Parks June, 2018 Newsletter, June 29, 2018 Friends of Clearview Bray Fry Flyer, Green Book, UW Extension pamphlet, Memo from Human Resources Director Sarah Hinze and Memo from Physical Facilities Director Russ Freber. The Chairman ordered these be placed on file.

At 7:48 p.m. Supervisor Frohling made a motion to recess until Tuesday, July 17, 2018 at 7:00 p.m. Supervisor Glewen 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.