

Dodge County Board of Supervisors
July 17, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The July 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 Greshay and seconded by Supervisor Hilbert to approve the minutes of the June 19, 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 upon Supervisor Bischoff, Chairman, Land and Water Conservation Committee, who introduced Bill Boettge, Co-Chair of Dodge County Alliance for Healthy Soil and Healthy Water. Mr. Boettge introduced Co-Chair Andrew Condon of Dodge County Alliance for Healthy Soil and Healthy Water and Chair Tony Peirick, Co-Chair Marty Weiss and Dr. Loretta Ortiz-Ribbing of Dodge County Farmers for Healthy Soil and Healthy Water whom together gave a presentation on their initiative to improve Dodge County's soil and water through conservation practices and education along with building a community dedicated to soil and water health. Comment by Supervisor Glewen.

Chairman Kottke then called upon Supervisor Frohling, Chairman, Finance Committee, who introduced Brett Hofmeister and Kevin Krysinski with Johnson Block and Company, Inc. to present on the Financial Statements with Independent Auditor's Report. Mr. Krysinski discussed the Dodge County Financial Statements with Independent Auditor's Report and reported on the findings of the audit. Mr. Hofmeister presented the financial statements. Questions by Supervisors Derr, Berres and Houchin answered by Mr. Krysinski.

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

Resolution No. 18-13 Amend Town of Portland Zoning Ordinance – Daniel and Lori Schey Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. Question by Supervisor Frohling answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-14 Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of a Parcel of Real Estate to the City of Beaver Dam In Exchange For the Payment of Unpaid Real Property Taxes and Specials – Taxation Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Berres. Question by Supervisor Greshay answered by Supervisor Berres. The vote was cast with 31 ayes and 2 abstentions, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr. Total 31.

Abstentions: Burnett, Glewen. Total 2.

Resolution No. 18-15 Resolution Closing Dodge County Law Enforcement Center – Pod J – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Benter. Question by Supervisor Hilbert answered by Supervisor Frohling. Supervisor Nickel made a motion to postpone Resolution 18-15 indefinitely. The motion was seconded by Supervisor Maly. Comments by Supervisors J. Schmitt, D. Schmidt, Maly, Greshay, Berres, Guckenberger and Wurtz. Supervisor Wurtz advised that he would like to make a motion to amend. Chairman Kottke advised that a motion to postpone indefinitely was on the floor. Chairman Kottke called upon Corporation Counsel Kimberly Nass to advise the Board on the proper procedures regarding amendments and motions. Corporation Counsel Kimberly Nass advised that it was proper to make a motion to amend prior to acting on the motion to postpone indefinitely. Question by Supervisor Derr answered by Corporation Counsel Kimberly Nass. Supervisor Wurtz then made a motion to amend Resolution 18-15 by deleting lines 31 through 37 of the original Resolution and replacing them with “So, Now, Therefore, Be It Resolved, by the Dodge County Board of Supervisors, on the recommendation of the Building Committee, adopts the findings herein and establishes a closing date for Pod J upon the Sheriff developing and implementing a transition plan to relocate inmates housed in Pod J so that the facility is vacated.” The motion to amend was seconded by Supervisor Maly. Questions by Supervisors Glewen, Houchin and Bobholz answered by Corporation Counsel Kimberly Nass and Supervisors Sheahan-Malloy and Miller. Comments by Supervisors Guckenberger, Fink, J. Schmitt, Benter, D. Schmidt, Derr and Nickel. The vote was cast on the motion to amend with 5 ayes and 28 noes, thereby defeating the motion to amend.

Ayes: Wurtz, Schraufnagel, Nickel, Maly, Miller. Total 5.

Noes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Hilbert, Burnett, Derr, Glewen. Total 28.

Supervisor Derr made a Motion to amend Resolution 18-15 by changing the closing date from December 31, 2018 to March 1, 2019. The motion to amend was seconded by Supervisor Hilbert. Comments by Supervisors D. Schmidt, Guckenberger, Glewen, J. Schmitt, Kottke, Greshay, Houchin and Hilbert. The vote was cast on the motion to amend with 13 ayes and 20 noes, thereby defeating the motion to amend.

Ayes: Kottke, Justmann, Wurtz, Schraufnagel, Bischoff, Frohling, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 13.

Noes: Benter, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Kemmel, Caine, Behl, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 20.

Comment by Corporation Counsel Kimberly Nass. The vote was then cast on the motion to postpone Resolution 18-15 indefinitely with 4 ayes and 29 noes, thereby defeating the motion to postpone indefinitely.

Ayes: Schraufnagel, Nickel, Maly, Miller. Total 4.

Noes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Sheahan-Malloy, Hilbert, Burnett, Derr, Glewen. Total 29.

Comments by Supervisors Nickel, D. Schmidt, Guckenberger and Derr. The vote was then cast on the original Resolution 18-15 as presented with 24 ayes and 9 noes. Supervisor Bobholz informed Chairman Kottke that she had meant to vote yes. With changing Supervisor Bobholz's vote to a yes, the vote was 25 ayes and 8 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Burnett, Glewen. Total 25.

Noes: Justmann, Wurtz, Bischoff, Nickel, Maly, Hilbert, Miller, Derr. Total 8.

Resolution No. 18-16 Resolution Opposing an Addition to the Dodge County Detention Facility – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Houchin. Questions by Supervisors Wurtz and Derr answered by Supervisor D. Schmidt. Comments by Supervisors J. Schmitt, Greshay, Miller, Guckenberger, Derr, Muche and Sheahan-Malloy. The vote was cast with 28 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 28.

Noes: Wurtz, Schraufnagel, Nickel, Miller, Burnett. Total 5.

Report No. 1 Ordinance No. 1002 – Amend Land Use Code – Devin Fink Property – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1003 – Amend Land Use Code – Zedland Farm, Inc. Property – Town of Lomira, Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1004 – Amend Land Use Code – Allen Thurow Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 1005 – Amend Land Use Code – Thomas Timmel Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 1006 – Amend Land Use Code – Michael and Deborah Scheiber Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisor Berres answered by

Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1 Ordinance No. 1007 – An Ordinance to Amend Section 7.10 of the Dodge County Code of Ordinances, Specifying Certain Segments of Dodge County Trunk Highways as All-Terrain Vehicle and Utility Terrain Vehicle Routes – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. The vote was cast with 31 ayes and 2 noes, thereby adopting the Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Glewen. Total 31.

Noes: Bennett, Miller. Total. 2.

The Clerk noted the following had been placed on the Supervisor's desks: Healthy Soil and Healthy Water packet, Johnson Block Financial Statements with Independent Auditor's Report for the years ended December 2017 and 2016, Memo, dated July 17, 2017 from Jim Mielke regarding recruitment for Clearview Administrator/Executive Director, Memo, dated July 17, 2018 from Susie Mueller, Information Technology, Karen Gibson, County Clerk and Kim Nass, Corporation Counsel regarding County e-mail access, Dodge County Law Enforcement News pamphlet, 2019 Wisconsin County Officials Directory and July, 2018 Aging and Disability Resource Center newsletter. The Chairman ordered these be placed on file.

At 9:14 p.m. Supervisor Frohling made a motion to recess until Tuesday, August 21, 2018 at 7:00 p.m. Supervisor Sheahan-Malloy 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.