

**Dodge County Board of Supervisors  
September 18, 2018 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

The September 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 Hilbert who had previously asked to be excused. Supervisor Wurtz arrived at 7:14 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor D. Schmidt and seconded by Supervisor Glewen to approve the minutes of the August 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.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Confirm Appointments made by County Administrator, James Mielke. The appointment of Jody Langfeldt to fill a vacancy on the Commission on Aging and Disability Services will not be taking place at this time.

Mr. Mielke then reappointed Caitlin Richardson, Barbara Rich and Ivan Elm to the Nutrition Advisory Council for three year terms, retroactive from July 1, 2018 to July 1, 2021, both inclusive. A motion to accept the reappointments was made by Supervisor Miller and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Mielke then reappointed Becky Glewen to the Housing Authority Committee for a five year term, commencing on September 30, 2018 to September 30, 2023, both inclusive. A motion to accept the reappointment was made by Supervisor Nickel and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then reappointed Karen Coley to the Revolving Loan Advisory Committee for a one year term, commencing on October 19, 2018 to October 19, 2019, both inclusive. A motion to accept the reappointment was made by Supervisor Glewen and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

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

**Resolution No. 18-36** Dodge County Declaration of Local State of Emergency – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-37** Resolution Amending Rule 1 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 Marsik and seconded by Supervisor Berres. Questions by Supervisors J. Schmitt, Maly, Berres and Miller answered by Chairman Kottke, County Clerk Karen Gibson and Supervisors Marsik and Berres. Comments by Supervisors Frohling and Berres. Supervisor J. Schmitt made a motion to amend

Resolution 18-37 by deleting the word "No" on Page 2, line 6 of the original Resolution. The motion to amend was seconded by Supervisor Maly. Questions by Chairman Kottke, Supervisors Miller, Houchin, Miller, Berres and Nickel answered by Chairman Kottke and Supervisor Frohling. The vote was cast on the motion to amend with 19 ayes and 13 noes, thereby approving the motion to amend.

**Ayes:** Bobholz, J. Schmitt, Greshay, Justmann, Guckenberger, Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Roesch, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr. Total 19.

**Noes:** Benter, Kottke, Macheel, Marsik, Bennett, Schaefer, Muche, Bischoff, Caine, Behl, Frohling, D. Schmidt, Glewen. Total 13.

**Absent:** Hilbert. Total 1.

Questions on the original Resolution as amended by Supervisors Miller and Bischoff answered by Supervisors Marsik and County Clerk Karen Gibson. Comment by Supervisor Maly. The vote was then cast on the original Resolution as amended with 27 ayes and 5 noes, thereby adopting the Resolution as amended.

**Ayes:** Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Justmann, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 27.

**Noes:** Benter, Bennett, Schaefer, Behl, D. Schmidt. Total 5.

**Absent:** Hilbert. Total 1.

**Resolution No. 18-38** Authorizing a General Fund Transfer for Courtroom Audio/Visual Technology Consulting and Design Services – Information Technology, Judicial and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. County Clerk Karen Gibson informed the Board that line 17 of Page 2 of this Resolution had the incorrect Business Unit title, the Business Unit title should be Courts, not Information Technology. Questions by Supervisors Houchin and Berres answered by Supervisor Maly, Chairman Kottke and Judges Bauer and Sciascia. Comments by Supervisors Maly and Derr. The vote was cast with 31 ayes and 1 no, 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, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 31.

**No:** Berres. Total 1.

**Absent:** Hilbert. Total 1.

**Resolution No. 18-39** State of Wisconsin Transportation Budget and Local Roads Funding Concerns – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Comment by Supervisor Guckenberger. The vote was cast with 25 ayes and 7 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, D. Schmidt, Hoekstra, Nickel, Maly, Burnett, Derr, Glewen. Total 25.

**Noes:** Bobholz, J. Schmitt, Guckenberger, Houchin, Roesch, Sheahan-Malloy, Miller. Total 7.

**Absent:** Hilbert. Total 1.

**Resolution No. 18-40** Dodge County Capital Improvement Program for 2019-2023 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Questions by Supervisors Guckenberger, D. Schmidt, Houchin, Berres, Greshay answered by Supervisors Caine, Guckenberger, Frohling and Chairman Kottke. Comments by Supervisors Frohling and J. Schmitt. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 30.  
**Noes:** Wurtz, Houchin. Total 2.  
**Absent:** Hilbert. Total 1.

**Resolution No. 18-41** Financial Plan for the 2019 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Benter. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 31.  
**No:** Wurtz. Total 1.  
**Absent:** Hilbert. Total 1.

**Resolution No. 18-42** Authorizing Dodge County’s Participation in an Intergovernmental Agreement for Joint Purchase of Employer Sponsored Benefits – Human Resources and Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. Questions by Supervisors Maly, Hoekstra and Bobholz answered by Chairman Kottke, Sarah Hinze, Human Resources Director and Supervisor Marsik. Comment by Supervisor Caine. The vote was cast with 30 ayes, and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, 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, Miller, Burnett, Derr, Glewen. Total 30.  
**Noes:** Bobholz, Bennett. Total 2.  
**Absent:** Hilbert. Total 1.

**Resolution No. 18-43** Authorization to Enter into a Multi-Year Contract with Dean Care for Health Insurance – Human Resources and Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Caine. The vote was cast with 29 ayes and 3 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, 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, Miller, Derr, Glewen. Total 29.  
**Noes:** Bobholz, Bennett, Burnett. Total 3.  
**Absent:** Hilbert. Total 1.

**Resolution No. 18-44** Existing Employer-Withdrawal Resolution Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Frohling. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, 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, Miller, Burnett, Derr, Glewen. Total 30.

**Noes:** Bobholz, Bennett. Total 2.

**Absent:** Hilbert. Total 1.

**Resolution No. 18-45** Authorization to Enter into an Agreement for the Development of Certain Monarch Lots – Taxation Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Maly. The vote was cast with 30 ayes and 1 abstention, 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, Miller, Burnett, Derr. Total 31.

**Abstention:** Glewen. Total 1.

**Absent:** Hilbert. Total 1.

**Report No. 1** Ordinance No. 1010 – Amend Land Use Code – Randall Mark Young, agent for David W. and Judith R. Frohling Revocable Trust – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Schaefer. The vote was cast with 30 ayes, 1 no and 1 abstention, thereby adopting the Report and Ordinance.

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

**No:** Wurtz. Total 1.

**Abstention:** Frohling. Total 1.

**Absent:** Hilbert. Total 1.

The Clerk noted no items had been placed on the Supervisor's desks.

At 8:11 p.m. Supervisor Frohling made a motion to recess until Tuesday, October 23, 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.