

Dodge County Board of Supervisors
October 23, 2018 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The October 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 Berres, Greshay, Muche and J. Schmitt who had previously asked to be excused. Supervisor Houchin arrived at 7:17 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Maly to approve the minutes of the September 18, 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

Chairman Kottke called upon Victoria Pratt, CEcD, President, Thrive-ED and Nate Olson, Planning/Economic Development Administrator, Dodge County Land Resources and Parks Department who, together, gave an update on the Thrive-ED. Questions by Supervisors Caine, Glewen, Maly and Derr, answered by Ms. Pratt and Mr. Olson. Comments by Supervisor Maly, Ms. Pratt and Mr. Olson

The following County Aid Bridge Memorials, Resolutions, Ordinance and Claim were read by the Clerk and acted upon by the Board:

County Aid Bridge Memorials Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the County Aid Bridge Memorials.

Resolution No. 18-46 Resolution in Support of Increased State Funding for County Child Support Agencies – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Glewen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-47 Abolish the Position of *Counselor I, II, or III – AODA* and Create the Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Glewen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-48 Authorizing a General Fund Transfer-Internal Borrowing for Information Technology 2019 Infrastructure Upgrades – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-49 Allowable Levy Limit Adjustment – Unused Levy – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-50 Advisory Resolution Funding for Next Generation 911 Upgrades – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-51 Dodge County Conservation Aids Program Participation – UW-Extension Education 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 Resolution.

Ordinance No. 1 Ordinance No. 1011 – All Terrain Vehicle and Utility Terrain Vehicle Route Ordinance – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Maly. Questions by Supervisor Bennett answered by Supervisor Caine and Brian Field, Highway Commissioner. Comments by Chairman Kottke and Supervisor Bennett. The vote was cast with 25 ayes and 4 noes, thereby adopting the Ordinance.

Ayes: Benter, Kottke, Macheel, Marsik, Justmann, Schaefer, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 25.

Noes: Bobholz, Bennett, Guckenberger, Hoekstra. Total 4.

Absent: J. Schmitt, Greshay, Muche, Berres. Total 4.

Claim No. 1 On or about September 4, 2018, Dodge County received an invoice from Charter Spectrum also known as Charter Communications in the amount of \$2,016.86. This invoice was construed as a claim by Charter Spectrum alleging damages to its unmarked pedestal in the right-of-way of County Trunk Highway A caused during the mowing of the right-of-way on or about August 14, 2018. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor D. Schmidt. The vote was cast with 28 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, Macheel, Marsik, Bennett, Justmann, Schaefer, Guckenberger, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

No: Bobholz. Total 1.

Absent: J. Schmitt, Greshay, Muche, Berres. Total 4.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Nate Olson regarding Commerce Park, Alice in Dodge County data sheet, Memo from Corporation Counsel Kimberly Nass regarding RFP and Sheriff's Office, October, 2018 Aging and Disability Resource Center Newsletter, Benvenuto's invite for Friends of Clearview fundraiser, Clearview's Annual Holiday Bazaar invitation, THRIVE Annual Report and 2019 Dodge County Budget Book.

Chairman Kottke informed the Board that a presentation of the proposed 2019 Dodge County Budget will be held on Tuesday, October 30, 2018 at 6:00 p.m. in the Auditorium of the Administration Building and to please bring along the 2019 Dodge County Budget Books to this meeting as well as the November 13, 2018 County Board meeting. Chairman Kottke also advised the Board that 2019 Dodge

County Budget Book will be put on the Dodge County website under the County Board and Finance Department pages.

At 8:26 p.m. Supervisor Frohling made a motion to recess until Tuesday, November 13, 2018 at 9:00 a.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.