

Dodge County Board of Supervisors
November 13, 2018 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The November Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.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 Bennett who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Schraufnagel to approve the minutes of the October 23, 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: Affidavit of Publication – County Clerk Karen Gibson read the Affidavit of Publication for the Public Hearing.

The Chairman then called the Second Special Order of Business: Public Hearing – Resolution 18-54 – 2019 Dodge County Budget Appropriation. Chairman Kottke declared the Public Hearing open at 9:03 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:04 a.m.

Chairman Kottke then called the Third Special Order of Business: Confirm Appointment made by County Board Administrator, James Mielke. Reappoint Robert Patrouille to the Veterans Service Commission for a three year term, commencing on December 1, 2018 to December 1, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Nickel and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

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

Resolution No. 18-52 Authorizing the Purchase of Certain Hardware, Software and Services for Information Technology Infrastructure Upgrades – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Wurtz. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with 31 ayes and 1 no. Supervisor J. Schmitt informed Chairman Kottke that he had meant to vote yes. With changing Supervisor J. Schmitt's vote to a yes, the vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-53 Appointment of Deanna Wilson as Clearview Executive Director/Administrator – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor D. Schmitt. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

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

Noes: Guckenberger, Houchin. Total 2.

Absent: Bennett. Total 1.

Resolution No. 18-54 2019 Dodge County Budget Appropriation – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. Chairman Kottke asked County Administrator, James Mielke to come forward and present the budget. Mr. Mielke gave a power point presentation that summarized the 2019 Dodge County Budget. Mr. Mielke stated that the proposed tax levy is \$34,033,789 resulting in a mill rate of \$5.40 per \$1,000 of equalized assessed valuation, which is a \$0.10 cent decrease for the 2019 budget. Supervisor Fink made a motion to amend the 2019 Dodge County Budget by removing \$115,000 for Juneau Roof Replacement from 2019 Highway Budget (Decrease Expense), apply \$233,000 Highway Fund Balance (Increase Revenue) and include estimated GTA of \$2,782,501 in place of estimated GTA of \$3,129,645. The motion was seconded by Supervisor Caine. The vote was cast on Supervisor Fink's motion to amend with 30 ayes and 2 noes, thereby approving the motion to amend.

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

Noes: Houchin, Derr. Total 2.

Absent: Bennett. Total 1.

Supervisor Miller made a motion to amend the 2019 Dodge County Budget to add two vehicles for Patrol Division of the Sheriff's Office, increasing 2019 Sheriff's Office expenditures in an amount not to exceed \$90,000 and increasing the use of Unassigned General Fund by the same amount as the funding source for this expenditure. This is budget neutral amendment and will not change the 2019 levy. The motion to amend was seconded by Supervisor Hilbert. Questions by Supervisors Houchin, D. Schmidt, Sheahan-Malloy, Maly, Bobholz, Greshay, Burnett, Berres, Wurtz, J. Schmitt and Derr answered by Supervisor Miller, Chairman Kottke and Sheriff Dale Schmidt. Comments by Supervisors Nickel, Houchin, Benter, Muche, Derr, Wurtz, J. Schmitt and Guckenberger. The vote was cast on Supervisor Miller's motion to amend with 18 ayes and 14 noes, thereby approving the motion to amend.

Ayes: Kottke, Macheel, Greshay, Justmann, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Caine, Frohling, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 18.

Noes: Benter, Bobholz, J. Schmitt, Marsik, Schaefer, Guckenberger, Bischoff, Behl, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 14.

Absent: Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$51,255 from Business Unit 1501 thereby reducing the amount of the Unassigned Fund Balance applied in the 2019 Administrator's Budget by 50,000 and increase the central services budget of the County Board by \$1255. Decrease 42,200 from 1501 5100. Decrease 7,000 from 1501 5200. Decrease 2,040 from 1501 5300. Decrease 15 from 1501 5400. Increase 1255 to 101 5400. The motion to amend was seconded by Supervisor Houchin. Question by Supervisor Guckenberger answered by Supervisor Maly. Comments by Supervisors Maly, Derr, Glewen and Kimberly Nass, Corporation Counsel. The vote was

cast on Supervisor Guckenberger's motion to amend with 19 ayes and 13 noes, thereby approving the motion to amend.

Ayes: Benter, Bobholz, Macheel, J. Schmitt, Marsik, Guckenberger, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Frohling, D. Schmidt, Sheahan-Malloy, Burnett, Glewen. Total 19.

Noes: Kottke, Greshay, Justmann, Schaefer, Kemmel, Caine, Berres, Hoekstra, Nickel, Maly, Hilbert, Miller, Derr. Total 13.

Absent: Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$30,000 from Business Unit 2811 5727 and reduce the Proposed Unassigned Fund Balance Applied in the 2019 Administrator's Budget by \$30,000. 2811 5727 Reduce \$30,000. The motion to amend was seconded by Supervisor Maly. Questions by Supervisor Berres answered by Supervisor Frohling and Kimberly Nass, Corporation Counsel. Supervisor Guckenberger called upon Kimberly Nass, Corporation Counsel for clarification on his amendment and Ms. Nass advised on the correct procedures of the amendment. Comments by Supervisors Guckenberger, Maly, J. Schmitt, Nickel, Frohling, Greshay, Derr and Houchin. The vote was cast on Supervisor Guckenberger's motion to amend with 14 ayes and 18 noes. Supervisor Maly informed Chairman Kottke that she had meant to vote no. With changing Supervisor Maly's vote to a no, the vote was cast with 13 ayes and 19 noes, thereby defeating the motion to amend.

Ayes: Bobholz, J. Schmitt, Guckenberger, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Hoekstra, Sheahan-Malloy. Total 13.

Noes: Benter, Kottke, Macheel, Marsik, Greshay, Justmann, Schaefer, Kemmel, Caine, Berres, Frohling, D. Schmidt, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 19.

Absent: Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$30,000 from Business Unit 101 5100 and reduce the Proposed Unassigned Fund Balance Applied in the 2019 Administrator's Budget by \$30,000. 101 5151 Reduce \$30,000. The motion to amend was seconded by Supervisor Maly. Questions by Supervisors Berres and Maly answered by Supervisor Guckenberger and Kimberly Nass, Corporation Counsel. Ms. Nass advised the Board about the proper procedures on the amendment. Comments by Supervisors Guckenberger, J. Schmitt, Frohling and Corporation Counsel Kimberly Nass. The vote was cast on Supervisor Guckenberger's motion to amend with 2 ayes and 30 noes, thereby defeating the motion to amend.

Ayes: Guckenberger, Houchin. Total 2.

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

Absent: Bennett. Total 1.

Supervisor Guckenberger made a motion to amend the 2019 Dodge County Budget by removing \$208,000 from Business Unit 2061 5100 and reduce the Proposed Unassigned Fund Balance Applied in the 2019 Administrator's Budget by \$208,000. 2061 5100 Reduce \$208,000. The motion to amend was seconded by Supervisor Sheahan-Malloy. Questions by Supervisors Derr, J. Schmitt and Maly answered by Supervisors Guckenberger and D. Schmidt. Comments by Supervisors Sheahan-Malloy, Greshay,

Nickel and Guckenberger. The vote was cast on Supervisor Guckenberger's motion to amend with 10 ayes and 22 noes, thereby defeating the motion to amend.

Ayes: Benter, Bobholz, J. Schmitt, Guckenberger, Behl, Berres, Houchin, Roesch, Hoekstra, Sheahan-Malloy. Total 10.

Noes: Kottke, Macheel, Marsik, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Frohling, D. Schmidt, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 22.

Absent: Bennett. Total 1.

The Chairman called for a 10 minute recess at 10:49 a.m. to allow Julie Kolp, Finance Director and Kimberly Nass, Corporation Counsel to incorporate the amendments into the 2019 Dodge County Budget, Resolution 18-54.

At 11:03 a.m., Chairman Kottke called for the meeting to reconvene.

Report No. 1 Ordinance No. 1012 – Amend Dodge County Comprehensive Plan – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1013 – Amend Land Use Code – Christian Hill Holdings LLC Property– Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Marsik. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

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

No: Wurtz. Total 1.

Absent: Bennett. Total 1.

Report No. 3 Ordinance No. 1014 – Amend Land Use Code – Ronald C. and Donna M. Luedtke Trust – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 1015 – Amend Land Use Code – Darlene Sterr Property – Town of LeRoy – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Questions by Supervisor J. Schmitt answered by Supervisor Guckenberger.

At this time Resolution 18-54 as amended was distributed to the County Board and Kimberly Nass, Corporation Counsel explained the changes that were made to the Resolution. The vote was then cast on the 2019 Dodge County Budget, Resolution 18-54 as Amended, with 29 ayes and 3 noes, thereby adopting the Resolution as amended.

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

Noes: Bobholz, J. Schmitt, Guckenberger. Total 3.

Absent: Bennett. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2019 Discover Wisconsin Calendar, Dodge County Sheriff's Office Estimated Squad Replacement Schedule. The Chairman ordered these be placed on file.

At 11:22 a.m. Supervisor Frohling made a motion to recess until Tuesday, December 18, 2018 at 7:00 p.m. Supervisor D. Schmidt 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.