

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

The December 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 Maly and seconded by Supervisor Nickel to approve the minutes of the November 13, 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: Election. Supervisor Greshay nominated Rochelle Schmidt to the Civil Service Commission for a five year term commencing on January 1, 2019 to January 1, 2024, both inclusive. The nomination was seconded by Supervisor Miller. Supervisor Frohling moved nominations be closed and a unanimous ballot be cast for Rochelle Schmidt. This motion was seconded by Supervisor Nickel with no objections, thereby re-electing Rochelle Schmidt to the Civil Service Commission with a term to expire on January 1, 2024.

The Chairman then called the Second Special Order of Business: Confirm Appointments made by County Board Administrator, James Mielke. Appoint Jody Langfeldt to fill a vacancy on the Commission on Aging and Disability Services. Her term will expire on July 1, 2020. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Hilbert. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed David Godshall to fill a vacancy on the Nutrition Advisory Council. His term will expire on July 1, 2019. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then reappointed Jeffrey Caine to the Monarch Library System Board of Trustees for a three year term, commencing on December 31, 2018 to December 31, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Miller and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Third Special Order of Business: Confirm appointments made by County Board Chairman. Reappoint Daniel Klossner, Roger Gorst and Harold Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms, commencing on December 31, 2018 to December 31, 2020, both inclusive. A motion to accept the appointments was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Chairman Kottke called upon Supervisor Schaefer who introduced Bill Ehlenbeck, Director, Land Resources and Parks Department who, along with Andy Nelson and Andrew Johnson, both organizers of the Gold Star Memorial Trail, gave a presentation on the Goldstar Memorial Trail and Friends of Dodge County Parks. Mr. Ehlenbeck announced that the Gold Star Memorial Trail - Phase I is now open for biking/hiking, cross country skiing and show shoeing and also invited the Board members to attend the grand opening of the Gold Star Memorial Trail to be held on June 1, 2019. Mr. Ehlenbeck also introduced Nate Olson, Glenn Daily, Emily Reible and Laura Johnson who are also organizers of the Gold Star Memorial Trail. Mr. Nelson and Andrew Johnson both addressed the County Board of Supervisors by telling them about the purpose and many efforts that have gone into completing Phase I of the Gold Star Memorial Trail and also thanking the board and the citizens of Dodge County for their support of the Gold Star Memorial Trail. Mr. Ehlenbeck then introduced Dan Bell and together the group presented a check in the amount of \$400,000.00 to Chairman Russell Kottke who accepted the check on behalf of Dodge County.

Chairman Kottke called upon Marie Witzel, 4-H/Youth Development Educator who named the 2018 4-H Key Award winners: Andrew Boschert, Alexis Luedtke, Katrina Pokorny and Natalie Siedschlag. Andrew Boschert, Alexis Luedtke, Katrina Pokorny and Natalie Siedschlag (via video as she was unable to attend) addressed the County Board of Supervisors, telling them about their many 4-H experiences and also thanking the board and citizens of Dodge County for their support of the 4-H program. Chairman Kottke congratulated the recipients and presented the 4-H Key Award to them as well as a certificate and citation from the State of Wisconsin. John Siedschlag accepted Natalie Siedschlag's award on her behalf. Chairman Kottke informed everyone that the agenda had erroneously listed Cassandra Luedtke as one of 2018 4-H Key Award winners and it should have been Alexis Luedtke.

The following Resolutions, Ordinances and Claims were read by the Clerk and acted upon by the Board:

Resolution No. 18-55 Amend Town of Portland Zoning Ordinance – Patrick and Tonya Buchanan Property – Town of Portland – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-56 Resolution in Support of Increased Funding in the Children and Family Aids Allocation – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Frohling. Question by Supervisor J. Schmitt answered by Becky Bell, Human Services and Health Department Director. Comments by Supervisors Derr and Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-57 Authority to Purchase a Traffic Centerliner – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Questions by Supervisors J. Schmitt and Hilbert answered by Supervisor Caine. Comment by Supervisor Hilbert. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

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

Noes: Guckenberger, Wurtz, Houchin. Total 3.

Resolution No. 18-58 Authority to Purchase Three 60,000 Pound GVW Tandem Truck Chassis-Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. The vote was cast with 32 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, Hilbert, Miller, Burnett, Derr, Glewen. Total 32.

No: Wurtz. Total 1.

Resolution No. 18-59 Appointment of Justin Reynolds as Director of Information Technology – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Frohling. Supervisor Maly made a motion to amend Resolution 18-59 by changing the effective date from January 7, 2019 to January 21, 2019 on lines 7 and 18. The motion to amend was seconded by Supervisor Bobholz. Question by Supervisor Greshay answered by Supervisor Maly. The motion to amend passed by acclamation with no negative votes cast, thereby approving the motion to amend. The vote was then cast on Resolution 18-59 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Chairman Kottke introduced Justin Reynolds to the Board and welcomed him to Dodge County. Justin Reynolds provided his background information and thanked the Board for this opportunity.

Resolution No. 18-60 Resolution Authorizing General Fund Transfer and the Engagement of Matrix Consulting Group for Sheriff's Office Operational and Financial Review – Executive and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor D. Schmidt. Questions by Supervisors Wurtz and Nickel answered by Supervisor Maly and Chairman Kottke. The vote was cast with 32 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, Hilbert, Miller, Burnett, Derr, Glewen. Total 32.

No: Wurtz.

Resolution No. 18-61 Resolution Authorizing the Conveyance of the Agricultural 4-H and Community Building to the Dodge County Fair Association – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Miller. The vote was cast with 32 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, Hilbert, Miller, Burnett, Derr, Glewen. Total 32.

No: Wurtz.

Chairman Kottke invited Douglas Ninmann, President of the Dodge County Fair Association and Sharon Keil, Treasurer of the Dodge County Fair Association to come forward. Mr. Ninmann thanked the Board. Mr. Ninmann and Ms. Keil presented a check to Chairman Russell Kottke who accepted the check on behalf of Dodge County.

Ordinance No. 1 Ordinance No. 1016 – An Ordinance to Amend Chapter 7, Section 7.09 Stopping, Standing, or Parking of Vehicles, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Marsik. Question by Supervisor Bennett answered by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 2 Ordinance No. 1017 – An Ordinance Amending Chapter 2, Section 2.02 – Standing Committees, Boards and Commissions; Chapter 19, Parks and Recreation; and Revisor's Amendments, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 3 Ordinance No. 1018 – An Ordinance Amending Chapter 7, Section 7.08 – Access Onto County Highways, Restrictions and Regulations, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 4 Ordinance No. 1019 – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. Question by Supervisor Houchin answered by Kimberly Nass, Corporation Counsel and Supervisors Miller and Nickel. The vote was cast with 32 ayes and 1 abstention, thereby adopting the Ordinance.

Ayes: Benter, Kottke, 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, Burnett, Derr, Glewen. Total 32.

Abstention: Bobholz. Total 1.

Ordinance No. 5 Ordinance No. 1020 – An Ordinance Amending Chapter 30, Section 30.04 – *Penalty Provisions*, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Berres and J. Schmitt answered by Supervisors Nickel, Hilbert and Miller. Comment by Supervisor Greshay. Supervisor J. Schmitt made a motion to refer Ordinance No. 1020 back to the Judicial and Public Protection Committee for further study and a report. The motion was seconded by Supervisor Berres. Questions by Supervisors Hilbert and Nickel answered by Kimberly Nass, Corporation Counsel and Sheriff Dale Schmidt. Comments by Supervisors Derr, Fink and J. Schmidt. The vote was cast on Supervisor J. Schmitt's motion to refer with 16 ayes and 17 noes, thereby defeating the motion to refer.

Ayes: Benter, Bobholz, J. Schmitt, Marsik, Greshay, Guckenberger, Muche, Wurtz, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Glewen. Total 16

Noes: Kottke, Macheel, Bennett, Justmann, Schaefer, Fink, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, Nickel, Hilbert, Miller, Burnett, Derr. Total 17.

Questions by Supervisors Sheahan-Malloy, Houchin and Hilbert answered by Supervisors Miller, D. Schmidt and Chairman Kottke. Comments by Supervisors Sheahan-Malloy, Miller, Maly, Guckenberger, Greshay, Wurtz, Burnett and Nickel. The vote was cast on the original Ordinance as

presented with 18 ayes and 15 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 17 ayes and 16 noes, thereby adopting the Ordinance.

Ayes: Marsik, Bennett, Justmann, Schaefer, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, Nickel, Hilbert, Miller, Burnett, Derr. Total 17.

Noes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Greshay, Guckenberger, Muche, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Glewen. Total 16.

Claim No. 1 A claim dated September 7, 2018 was submitted by Mary Goetz and Latitude Subrogation Services alleging that on September 6, 2018 she sustained vehicle damage (2005 Mercury) in the amount of \$515.90 (repairs and deductible) due to her passing a vehicle that was spraying white lines on State Highway 28. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor J. Schmitt. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 2 A claim dated November 11, 2018 was submitted by Kristine Neary alleging that on September 11, 2018 she sustained damages to her vehicle (2016 Ford) in the amount of \$472.36 due to driving over wet paint on or near State Highway 16 and 4th Street, Watertown, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor D. Schmidt and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: December, 2018 Friends of Dodge County Parks Newsletter. The Chairman ordered this be placed on file.

At 8:58 p.m. Supervisor Frohling made a motion to recess until Tuesday, February 19, 2019 at 7:00 p.m. or by call of the Chair. 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.