

**Dodge County Board of Supervisors**  
**February 19, 2019 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The February 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 Benter, Macheel, Maly and Roesch who had previously asked to be excused. Supervisor Berres arrived at 7:12 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Greshay to approve the minutes of the December 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**

The Chairman called the First Special Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Robert Ballweg to the Revolving Loan Advisory Committee for a one year term, commencing on March 17, 2019 to March 17, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Miller and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then appointed Dennis Kaczor as the education representative, Matthew Christian as the medical representative, Kurt Klomberg as the law representative, Rob Kocinski as a citizen member and Mary Wendel as a citizen member to the Traffic Safety Commission for the year 2019. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

The Chairman then called the Second Special Order of Business: Confirm Appointments made by County Board Chairman. Reappoint Paul F. Huebner as a representative and the County Board Chair as an alternate on the Thrive Economic Development Partnership Board. This appointment is made annually. A motion to accept the reappointments was made by Supervisor Dennis Schmidt and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

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

**Resolution No. 18-62** Resolution Authorizing the Purchase of a Tractor with Accessories – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-63** Resolution Authorizing the Purchase of a New 2019 Starcraft Bus – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-64** Resolution to Carry Over Funds from Budget Year 2018 to Budget Year 2019 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors J. Schmitt and D. Schmidt answered by Supervisors Frohling and Greshay and Jim Mielke, County Administrator. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**No:** Berres. Total 1.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-65** Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Physical Facilities Department – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-66** Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Glewen and seconded by Supervisor Bobholz. Questions by Supervisors Houchin, J. Schmitt, Berres and Guckenberger answered by Supervisors Bobholz, Justmann and Frohling, Rebecca Bell, Human Services and Health Department Director, Chairman Kottke and Jim Mielke, County Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-67** Resolution to Authorize the Sheriff's Office HVAC Upgrade Project and Fund Project with Sales Tax – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Schraufnagel. Question by Supervisor J. Schmitt answered by Supervisor D. Schmidt. Comment by Supervisor Guckenberger. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**No:** Guckenberger. Total 1.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-68** Clearview 2018 Dodge County Budget Amendment – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**No:** Houchin. Total 1.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-69** Resolution for General Fund Transfer and Abolish Central Services Department – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. Questions by Supervisors J. Schmitt and Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-70** Resolution Authorizing a General Fund Transfer for Sheriff's Office Revenue Shortfall – Judicial and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Question by Supervisor Berres answered by Chairman Kottke. Comments by Supervisors Guckenberger, Sheahan-Malloy, Frohling, Berres, Houchin, Nickel, J. Schmitt and Chairman Kottke. The vote was cast with 23 ayes and 6 noes, thereby adopting the Resolution.

**Ayes:** Kottke, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Nickel, Hilbert, Miller, Burnett, Derr, Glewen. Total 23.

**Noes:** Bobholz, Muche, Berres, Houchin, Hoekstra, Sheahan-Malloy. Total 6.

**Absent:** Benter, Macheel, Roesch, Maly. Total 4.

**Resolution No. 18-71** Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Resources Department – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance No. 1021 – Amend Land Use Code – Chad Dinkel Property – Town of Fox Lake – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 2** Ordinance No. 1022 – Amend Land Use Code – Anthony DelPonte 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** County Official's Bonds – Executive Committee. The Chairman ordered this to be placed on file.

The Clerk noted the following had been placed on the Supervisor's desks: Memo dated February 18, 2019, from Kimberly Nass, Corporation Counsel regarding Matrix Consulting Group-Sheriff's Office Operational and Financial Review, Memo, dated February 6, 2019, from Rebecca Bell, Director of Human Services & Health Department, Monica Hooper, Fiscal Services Division Manager, Mary Bobholz, Chair Human Services and Health Board and David Frohling, Chair Dodge County Finance Committee regarding the operational review of the Dodge County County Human Services and Health Department and January, 2019 Aging and Disability Resource Center Newsletter . The Chairman ordered these be placed on file.

At 7:57 p.m. Supervisor Frohling made a motion to recess until Tuesday, March 19, 2019 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.