

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

The March 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 Hilbert, Kemmel and Nickel who had previously asked to be excused. Supervisor J. Schmitt arrived at 7:19 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Benter to approve the minutes of the February 19, 2019, 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, read a thank you letter, dated March 5, 2019, addressed to the Dodge County Board from Beaver Dam Police Chief John Kreuziger, regarding the 2018 explosion and control burn at 109 Knaup Drive in the City of Beaver Dam. The Chairman ordered this be placed on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm Appointment made by County Board Chairman. Reappoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee for a two year term, commencing on March 21, 2019 to March 21, 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 upon Jason Stringer, Property Assessed Clean Energy (PACE) Wisconsin Program Administrator, who presented on PACE explaining what PACE is and also gave an overview of PACE Wisconsin. Questions by Supervisors Guckenberger, Derr, D. Schmidt, Wurtz, Houchin and Benter answered by Mr. Stringer and Supervisor Frohling. Comment by Supervisor Frohling.

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

Resolution No. 18-72 Authorize Dodge County to Become a Member of the Wisconsin PACE Commission – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Maly. Comments by Supervisors Houchin, Derr, Glewen, Hoekstra and Berres. The vote was cast with 26 ayes, 3 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Mueche, Wurtz, Schraufnagel, Bischoff, Behl, Berres, Roesch, Frohling, D. Schmidt, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 26.

Noes: Guckenberger, Houchin, Hoekstra. Total 3.

Abstain: Caine. Total 1.

Absent: Kemmel, Nickel, Hilbert. Total 3.

Upon adoption of Resolution No. 18-72, the Chairman appointed the Chair of Taxation Committee as a representative on the Wisconsin PACE Commission.

A motion to accept the appointment was made by Supervisor D. Schmidt and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Resolution No. 18-73 Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated With Adult Entertainment Establishments – Executive Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Maly. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Miller, Derr, Glewen. Total 28.

Noes: Guckenberger, Burnett. Total 2.

Absent: Kemmel, Nickel, Hilbert. Total 3.

Resolution No. 18-74 Create Position of *Certified Community Based Residential Facility Assistant* – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Hoekstra. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 18-75 2019 Dodge County Clearview Budget Amendment – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 29.

No: Houchin. Total 1.

Absent: Kemmel, Nickel, Hilbert. Total 3.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

Ordinance No. 1023 An Ordinance Creating Section 3.09, Entitled *Property Assessed Clean Energy Financing*, of The Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Maly. Question by Supervisor Guckenberger answered by Corporation Counsel Kimberly Nass. The vote was cast with 29 ayes and 1 no, thereby adopting the Ordinance.

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

No: Guckenberger. Total 1.

Absent: Kemmel, Nickel, Hilbert. Total 3.

Ordinance No. 1024 An Ordinance Amending Chapter 1, Section 1.21, *Legal Custodians* and Chapter 2, Section 2.02 – *Standing Committee, Boards and Commission*; of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: April 15, 2019 Public Hearing Notice (Petition to Amend the Shoreland Protection Ordinance) and April 15, 2019 Public Hearing Notice (Petition to Amend the Dodge County Land Use Code), Dodge County Clerk 2018 Annual Report, Dodge County Human Services and Health Department 2018 Annual Report, Dodge County Register of Deeds 2018 Annual Report, Dodge County UW Extension 2018 Annual Report, Dodge County Veterans Service Office 2018 Annual Report, Dodge County Land Resources and Parks 2018 Annual Report and Dodge County Land and Water Conservation Department 2018 Annual Report. The Chairman ordered these be placed on file.

Supervisor Frohling informed the Board members that Craig Thompson, Secretary of Wisconsin Department of Transportation, will be speaking at the Watertown & Jefferson Agri-Business Club Dinner at Turner Hall located in Watertown at 7:00 p.m. on March 28, 2019. He invited all members to attend.

At 7:47 p.m. Supervisor Frohling made a motion to recess until Tuesday, April 16, 2019 at 9:00 a.m. at Clearview. Supervisor Hoekstra 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.