

Dodge County Board of Supervisors
May 21, 2019 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The May 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 Glewen and Justmann who had previously asked to be excused. Supervisor J. Schmitt arrived at 7:07 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 April 16, 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 letter, dated April 29, 2019, from the Wisconsin Department of Children and Families congratulating the Dodge County Child Support Agency for receiving the Federal Fiscal Year 2018 Certificate of Excellence Award. The Chairman ordered this be placed on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm Appointments made by County Board Chairman. Re-appoint Muriel Harper as a member of the Board of Directors on the Friends of Clearview Committee for a two year term, commencing on June 16, 2019 to June 16, 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 Supervisor Bobholz, Chairman, Human Services and Health Board who called on Becky Bell, Human Services and Health Department Director and Carol Carlson, Drug Treatment and Impaired Driving Court Program Director. Together, Ms. Bell and Ms. Carlson gave a presentation on the Treatment Alternative Diversion (TAD) Programs. Questions by Supervisors Hoekstra, Greshay, Sheahan-Malloy and Nickel answered by Ms. Bell and Ms. Carlson.

Chairman Kottke then called upon Supervisor Maly, Chairman, Information Technology Committee and Enterprise Resource Planning (ERP) Steering Committee member who called on County Administrator, James Mielke and Justin Reynolds and Andy Miller, ERP Project Co-Directors who gave an update on the ERP Project. Questions by Supervisors Berres, Fink, Houchin, Guckenberger and Sheahan-Malloy answered by County Administrator, James Mielke, Corporation Counsel, Kimberly Nass and ERP Co-Director Justin Reynolds. Comments by Supervisor Derr and Mr. Mielke.

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

Resolution No. 19-11 Resolution Dissolving the Revolving Loan Advisory Committee – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Schaefer. Question by Supervisor D. Schmidt answered by Corporation Counsel,

Kimberly Nass. Comment by Supervisor J. Schmitt. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

No: Wurtz. Total 1.

Absent: Justmann, Glewen. Total 2.

Resolution No. 19-12 Resolution Approving Write-Off of the Balance of the Loan Made to Maria Campbell and Mossflower Harbour, LLC – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. Questions by Supervisor Wurtz answered by Corporation Counsel, Kimberly Nass and Supervisor Schaefer. Comment by Supervisor Wurtz. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr. Total 27.

Noes: Wurtz, Berres, Houchin, Maly. Total 4.

Absent: Justmann, Glewen. Total 2.

Resolution No. 19-13 Approval of Sale of Excess Highway Lands CTH E – Town of Hustisford – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Berres. Questions by Supervisors Derr and J. Schmitt answered by Chairman Kottke and Supervisor Caine. Comments by Supervisor Guckenberger and J. Schmitt. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

Noes: Bobholz, Guckenberger. Total 2.

Absent: Justmann, Glewen. Total 2.

Report No. 1 Ordinance No. 1025 – An Ordinance Amending the Shoreland Protection Ordinance, Dodge County, Wisconsin – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Schaefer. Supervisor Derr made a motion to postpone Report No. 1 until the June 18, 2019 County Board meeting. The motion was seconded by Supervisor Marsik. Comment by Supervisor Benter. The vote was cast on Supervisor Derr's motion to postpone with 12 ayes, 18 noes and 1 abstention, thereby defeating the motion to postpone.

Ayes: Bobholz, Marsik, Wurtz, Schraufnagel, Caine, Houchin, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr. Total 12.

Noes: Benter, Kottke, Macheel, J. Schmitt, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Kemmel, Bischoff, Behl, Berres, Roesch, D. Schmidt, Nickel, Burnett. Total 18.

Abstention: Frohling. Total 1.

Absent: Justmann, Glewen. Total 2.

The vote was then cast on the original Report No. 1 as presented with 26 ayes and 5 noes, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Miller, Burnett. Total 26.

Noes: Bobholz, Houchin, Hoekstra, Hilbert, Derr. Total 5.

Absent: Justmann, Glewen. Total 2.

Report No. 2 Ordinance No. 1026 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin – 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 Ordinance No. 1027 – An Ordinance to Amend the Dodge County Comprehensive Plan – 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. 4 Ordinance No. 1028 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by Placing Certain Lands in Section 30, T13N, R17E, Town of Lomira, in the I-1 Light Industrial Zoning District – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Schaefer. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

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

No: Guckenberger. Total 1.

Absent: Justmann, Glewen. Total 2.

Report No. 5 Ordinance No. 1029 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by Placing Certain Lands in Section 33, T13N, R13E, Town of Fox Lake, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schraufnagel. The vote was cast with 29 ayes, 1 no and 1 abstention, thereby adopting the Report and Ordinance.

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

No: Guckenberger. Total 1.

Abstention: Macheel. Total 1.

Claim No. 1 A claim made on or about April 4, 2019 by Marvin D. Paul alleging that in the Winter of 2019 (sic) near County Trunk Highway FW, Township of Westford, Dodge County, Wisconsin, three trees on his property located at N7822 CTH FW sustained \$3,000 in damages due to snow plowing. 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 Marsik. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 2 A claim made on or about April 1, 2019 by Michael D. Teletzke, Sr. alleging that on March 15, 2019 his vehicle sustained damages in the amount of \$445.70 due to a pot hole on South Madison Street in the City of Waupun, Dodge County, 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 Benter. 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: April, 2019 Forward Analytics first report, *Falling Behind: Migration Changes & State Workforce*, Friends of Dodge County Parks May, 2019 Newsletter, Dodge County Treatment Court Programs Pamphlet, The Dodge County Response to Drug Addiction and Crime Through Treatment PowerPoint and ERP Project Update PowerPoint. The Chairman ordered these be placed on file.

At 9:02 p.m. Supervisor Frohling made a motion to recess until Tuesday, June 18, 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.