

Dodge County Board of Supervisors
June 18, 2019 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June 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 Derr, Maly and Muche who had previously asked to be excused. Supervisor Wurtz arrived at 7:04 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 May 21, 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 resignation letter from Supervisor Justmann. 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 Administrator. Re-appoint William Nass, Sharon Schumann and Harold Hicks to the Board of Adjustment for three year terms, commencing on July 1, 2019 to July 1, 2022, both inclusive. A motion to accept the reappointments was made by Supervisor Behl and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Mielke then reappointed Shirley Kitchen, Gary Schmidt and Dianne Birkholz to the Commission on Aging and Disability Services for three year terms, commencing on July 1, 2019 to July 1, 2022, both inclusive. A motion to accept the reappointments was made by Supervisor Miller and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Mielke then reappointed David Godshall and Thomas Koch to the Nutrition Advisory Council for three year terms, commencing on July 1, 2019 to July 1, 2022, both inclusive. A motion to accept the reappointments was made by Supervisor Nickel and seconded by Supervisor Bobholz. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Chairman Kottke then called the Second Special Order of Business: Confirm Appointment made by County Board Chairman. Appoint Supervisor Glewen to the Jefferson County Economic Development Consortium. A motion to accept the appointment was made by Supervisor D. Schmidt and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 19-14 Resolution Supporting Legislation Encouraging Regionalization of Emergency Medical Services and Incentivizing Emergency Medical Services Volunteers – Executive

Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor D. Schmidt. The vote was cast with all 29 ayes and 1 no, thereby adopting the Resolution.

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

No: J. Schmitt. Total 1.

Absent: Muche, Maly, Derr. Total 3.

Resolution No. 19-15 Appointment of David P. Ehlinger as Finance Director – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Questions by Supervisors Berres, Bobholz and Houchin answered by Administrator James Mielke. Comments by Supervisors Guckenberger, Berres, Glewen, D. Schmidt and Houchin. The vote was cast with 29 ayes and 1 abstention, thereby adopting the Resolution.

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

Abstention: Guckenberger. Total 1.

Absent: Muche, Maly, Derr. Total 3.

Mr. Mielke introduced David Ehlinger to the Board and welcomed him to Dodge County. David Ehlinger provided his background information and thanked the Board for this opportunity.

Report No. 1 Ordinance No. 1030 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 26, T09N, R14E, Town of Shields, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee. 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 Report and Ordinance.

Report No. 2 Ordinance No. 1031 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin, by placing certain lands in Section 23, T13N, R17E, Town of Lomira, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor J. Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1032 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 32, 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 Benter and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 1033 – An Ordinance Amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 27, T13N, R16E, Town of Leroy, in the A-2 General Agricultural Zoning District – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Marsik. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

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

No: Guckenberger. Total 1.

Absent: Muche, Maly, Derr. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Jim Mielke, dated June 18, 2019, regarding ERP Project Update, 2019 Dodge County Clean Sweep Collection pamphlet, 2019 Official Directory for Dodge County and 2018-2019 Official Proceedings of the Board of Supervisors. The Chairman ordered these be placed on file.

At 7:26 p.m. Supervisor Frohling made a motion to recess until Tuesday, July 16, 2019 at 7:00 p.m. Supervisor Caine 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.