

**Dodge County Board of Supervisors**  
**July 16, 2019 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The July 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 Houchin who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Bobholz to approve the minutes of the June 18, 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, reported there were no communications on file.

**Special Orders of Business**

The Chairman called upon Supervisor Frohling, Chairman, Finance Committee, who introduced Kevin Krysinski and Tara Bast with Johnson Block and Company, Inc. to present on the Financial Statements with Independent Auditor's Report. Mr. Krysinski discussed the Dodge County Financial Statements with Independent Auditor's Report and reported on the findings of the audit. Ms. Bast presented the financial statements. Question by Supervisor Berres answered by Mr. Krysinski and Jim Mielke, County Administrator.

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

**Resolution No. 19-16** Resolution Extending Post-Employment Health Plan – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. Questions by Supervisors Guckenberger and Berres answered by Supervisor Marsik. Comments by Supervisors Guckenberger, Berres, J. Schmitt, Greshay, D. Schmidt, Frohling and Derr. The vote was cast with 25 ayes, 4 noes and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr. Total 25.

**Noes:** J. Schmitt, Guckenberger, Berres, Roesch. Total 4.

**Abstention:** Burnett. Total 1.

**Absent:** Houchin, Glewen. Total 2.

**Resolution No. 19-17** Resolution to Revise the Membership of the Land Information Council – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in affirmative, thereby adopting the Resolution.

Upon adoption of Resolution No. 19-17, the Chairman appointed the following members to the Land Information Council: Chris Planasch, Patti Hilker, David Addison, Christine Churchill, Allen Behl, Jeff Berres, Larry Schraufnagel, Dianne Bell and Mike Laue.

A motion to accept the appointments was made by Supervisor Nickel and seconded by Supervisor Benter. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

**Resolution No. 19-18** A Resolution to Increase One Filled, Funded, 0.80 FTE, Benefited Position of *Administrative Secretary III* to a Full-Time, Benefited Position of *Administrative Secretary III* – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 19-19** Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid by the Dodge County Board of Supervisors, Dodge County, Wisconsin – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Comment by Supervisor J. Schmitt. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

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

**Noes:** J. Schmitt, Guckenberger, Roesch, Hoekstra. Total 4.

**Absent:** Houchin, Glewen. Total 2.

**Resolution No. 19-20** Resolution in Support of Telecommuting Opportunities and Telecommuter Forward Certification – Executive Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Maly. The vote was cast with 29 ayes and 1 abstention, thereby adopting the Resolution.

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

**Abstention:** Guckenberger. Total 1.

**Absent:** Houchin, Glewen. Total 2.

**Resolution No. 19-21** Amend Town of Emmet Zoning Ordinance – Town of Emmet Town Board – Supervisors Behl and Berres. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 19-22** Amend Town of Theresa Zoning Ordinance – Town of Theresa Town Board – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 19-23** Create Position of *Elder/Disability Benefit Specialist I, II, or III* – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and

seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance No. 1034 – Amend Land Use Code – Stan’s Rentals LLC Property – Town of Calamus – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Ordinance No. 1** Ordinance No. 1035 – An Ordinance Amending Chapter 3, Section 3.06 – *Fees for Certain County Services*, of the Dodge County Code of Ordinances – Finance Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Caine. Questions by Supervisor J. Schmitt answered by Karen Gibson, County Clerk. Comments by Supervisors J. Schmitt, Berres, Derr and Frohling. The vote was cast with 28 ayes and 2 noes, thereby adopting the Ordinance.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr. Total 28.

**Noes:** J. Schmitt, Burnett. Total 2.

**Absent:** Houchin, Glewen. Total 2.

The Clerk noted the following had been placed on the Supervisor’s desks: 2<sup>nd</sup> Edition of The Green Book: A Book of County Facts, 2019-2020 Wisconsin Counties Official Directory, Summer, 2019 Aging and Disability Resource Center Newsletter, Conservation Observance Day On T&R Dairy invite, Johnson Block PowerPoint and Johnson Block Financial Statements with Independent Auditor’s Report for the years ended December 2018 and 2017. The Chairman ordered these be placed on file.

Supervisor Frohling invited the Board members to attend the Wisconsin Farm Technology Days July 23-25, 2019 in Jefferson County.

At 7:56 p.m. Supervisor Frohling made a motion to recess until Tuesday, August 20, 2019 at 7:00 p.m. Supervisor D. Schmidt 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.