

Dodge County Board of Supervisors
August 20, 2019 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August 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 Berres, Burnett, Fink, Houchin, Kemmel, Nickel and Schraufnagel who had previously asked to be excused. Supervisor Wurtz was absent.

The Chairman appointed Naomi Kriewald to the County Board to represent District Number 9 which was vacant. A motion was made by Supervisor Frohling and seconded by Supervisor Greshay to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment. Chairman Kottke called upon Supervisor Muche to escort Ms. Kriewald forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Kriewald and welcomed her to the County Board.

Chairman Kottke then appointed Supervisor Kriewald to fill a vacancy on the Human Services and Health Board. A motion was made by Supervisor Maly and seconded by Supervisor Caine to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor D. Schmidt and seconded by Supervisor Hilbert to approve the minutes of the July 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, reported there were no communications on file.

Special Orders of Business

Chairman Kottke called upon Richard Brady, President, Matrix Consulting Group, who presented the Operational and Financial Review of the Sheriff's Office. Questions by Supervisors Marsik, Guckenberger, J. Schmitt, Benter and Sheahan-Malloy answered by Richard Brady and Supervisor Frohling. A letter from Supervisor Houchin was read by Chairman Kottke. Comment by Supervisor Maly.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint Jeffrey Caine as the Second Dodge County Representative to the ThriveEd Board of Directors. A motion to accept the appointment was made by Supervisor Marsik and seconded by Supervisor Bobholz. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Unfinished Business

Resolution 19-05 Resolution to Abolish the Position of *Detective* and Create the Position of *Sergeant* – Judicial and Public Protection Committee. County Clerk Karen Gibson stated that this Resolution was first presented at the April 16, 2019 County Board meeting and was postponed to tonight’s meeting. In April, a motion to adopt this Resolution was made by Supervisor Miller with a second by Supervisor Wurtz before the Resolution was postponed. Therefore, this Resolution now belongs to the body and is available for action at this time. Supervisor Frohling made a motion to postpone Resolution 19-05 until the September 17, 2019 County Board meeting. The motion to postpone was seconded by Supervisor Guckenberger. Questions by Supervisors J. Schmitt and Derr answered by Supervisor Frohling. Comments by Supervisors Guckenberger, Hilbert, Greshay, Bobholz, Derr and J. Schmitt. The vote was cast on the motion to postpone with 14 ayes and 11 noes, thereby approving the motion to postpone.

Ayes: Kottke, Bobholz, Greshay, Kriewald, Schaefer, Guckenberger, Muche, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 14.

Noes: Benter, Macheel, J. Schmitt, Marsik, Bennett, Behl, Maly, Hilbert, Miller, Derr, Glewen. Total 11.

Absent: Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Nickel, Burnett. Total 8.

Resolution No. 19-24 Amend Town of Beaver Dam Zoning Ordinance – Anthony and Patricia Roedl Property – Town of Beaver Dam – Supervisor Bobholz. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Schaefer. The vote was cast with 24 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Muche, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr. Total 24.

No: Glewen. Total 1.

Absent: Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Nickel, Burnett. Total 8.

Resolution No. 19-25 Create Position of *Qualified Intellectual Disabilities Professional (“QIDP”)/Therapeutic Recreational Therapist* at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. The vote was cast with all voting in affirmative, thereby adopting the Resolution.

Resolution No. 19-26 Create Seven (7) Positions of *Community Programs Counselor I, II or III* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. The vote was cast with 24 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Muche, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 24.

No: Guckenberger. Total 1.

Absent: Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Nickel, Burnett. Total 8.

Resolution No. 19-27 Create Position of *Foster Care Coordinator Social Worker I, II, or Senior* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Glewen.

Question by Supervisor J. Schmitt answered by Becky Bell, Human Services and Health Department Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-28 Create Position of *Emergency Preparedness Coordinator* in the Dodge County Human Services and Health Department and the Dodge County Emergency Management Office – Human Services and Health Board and Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Glewen. The vote was cast with 24 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Muche, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 24.

No: J. Schmitt. Total 1.

Absent: Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Nickel, Burnett. Total 8.

Resolution No. 19-29 Resolution to Abolish the Position of *Administrative Secretary III* and Create the Position of *University of Wisconsin (“UW”) Extension Lead* – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Guckenberger. Comment by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-30 Authorizing a General Fund Transfer and the Engagement of Strategic Management & Consulting, LLC for an Emergency Medical Services (“EMS”) Study – Executive and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Caine. Comment by Supervisor J. Schmitt. The vote was cast with 24 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Muche, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 24.

No: J. Schmitt. Total 1.

Absent: Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Nickel, Burnett. Total 8.

Resolution No. 19-31 Resolution to Abolish the Position of *Database Administrator* and Create the Position of *Information Technology (“IT”) Systems Analyst* – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-32 Resolution to Abolish Two Positions of *Cook/Food Service Worker* and Create Two Positions of *Head Cook* – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-33 Resolution to Abolish the Position of *Household Specialist* and Create the Position of *Individuals with Intellectual Disabilities (“IID”) Household Coordinator* – Health Facilities Committee. A motion for adoption was made by Supervisor Hoekstra and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-34 Authorizing a Contingency Fund Transfer and the Purchase of a 2019 Ford F-250 Plow Truck – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Guckenberger. Question by Supervisor J. Schmitt answered by Supervisor D. Schmidt. Comments by Supervisor Derr and J. Schmitt. The vote was cast with 23 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Muche, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Hilbert, Miller, Derr, Glewen. Total 23.

Noes: J. Schmitt, Maly. Total 2.

Absent: Fink, Wurtz, Kemmel, Schraufnagel, Berres, Houchin, Nickel, Burnett. Total 8.

Resolution No. 19-35 Highway Department 2019 Dodge County Budget Amendment – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Questions by Supervisors J. Schmitt and Guckenberger answered by Supervisors Caine and Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

The Clerk noted the following had been placed on the Supervisor's desks: July, 2019 Forward Analytics (FA) Report, *An Economic Evolution – Job Growth, Pay & Education Since 2012*. The Chairman ordered this be placed on file.

At 8:45 p.m. Supervisor Frohling made a motion to recess until Tuesday, September 17, 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.