

DODGE COUNTY EXECUTIVE COMMITTEE

June 3, 2013, 8:00 A.M.

FOURTH FLOOR CONFERENCE ROOM 4C

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Chairman Kottke at 8:00 a.m.

Members present: Bischoff, Borchardt, David, Frohling, Johnson, Kottke, and Miller.

Members absent: None.

Others present: Emergency Management Director Joe Meagher, Emergency Management Deputy Director Amy Nehls, Corporation Counsel John Corey, County Clerk Karen Gibson, County Administrator Jim Mielke, Dodge County Sheriff Patricia Ninmann, Trista Pruett, Reporter, Daily Citizen newspaper.

Motion by David, 2nd by Miller to approve the May 6, 2013 minutes as presented. Motion carried.

Motion by Borchardt, 2nd by Miller to authorize out-of-state travel for Patricia Ninmann, Dodge County Sheriff, to attend the National Sheriffs' Association Annual Conference in Charlotte, North Carolina, on June 22-26, 2013. Motion carried. Sheriff Ninmann reported she received a scholarship in the amount of \$1,000 from the Badger State Sheriffs' Association, Inc., to attend this Conference.

Chairman Kottke questioned Sheriff Ninmann about the proposed formation of a regional water/ice rescue entity. Sheriff Ninmann stated that she has been informed that the WDNR will issue new guidelines regarding the purchase of boats by local law enforcement organizations and that in order for local law enforcement organizations to be eligible to receive reimbursement from the WDNR for the purchase of boats, it will be necessary for local law enforcement organizations to receive, from the WDNR, approval for purchase, prior to purchase. Sheriff Ninmann also stated that she needs to meet with City of Beaver Dam Fire Chief Alan Mannel to discuss the proposed formation of a regional water/ice rescue entity. Supervisor David stated that he has talked with the City of Watertown Fire Chief and suggested to Sheriff Ninmann that she also meet with the City of Watertown Fire Chief.

Dodge County Clerk Gibson reviewed agenda items for the Tuesday, June 18, 2013 County Board meeting. Ms. Gibson reported that the agenda will include the following items as Special Orders of Business: Confirmation of appointments that had been made to the Loan Advisory Committee by the County Administrator; Annual Report of the UW-Extension Department; and, Annual Report of Discover Dodge. Ms. Gibson further reported that the agenda will also include: Resolutions from the Law Enforcement Committee, the Highway Committee, the UW-Extension Education Committee, the Health Facilities Committee, and a Report from the Planning, Developments and Parks Committee regarding a parcel of land in the Town of Lomira. Ms. Gibson further reported that there are two vacancies on the Board of Adjustment, and that ice cream will be served by the Dodge County 4-H Leader's Association to celebrate June Dairy Month.

Administrator Mielke provided an oral update regarding the ongoing renovation of the former Clearview North building, now known as the Henry Dodge Office Building, for use by the Human Services and Health Department for programs and other services. Administrator Mielke reported that the Phase I move, that will include Unified Services personnel and offices and ADRC personnel and offices, is scheduled to occur on June 7, 2013. Administrator Mielke further reported that some site work has not yet been completed and he is hopeful that it will be completed by the end of this week.

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Administrator Mielke provided an oral report regarding the recent Boston Mutual Whole Life Insurance presentations to Dodge County employees. He reported that the presentations are finished, and that after he has been informed about the number of Dodge County employees who have enrolled in the Employee Life Option, he will share that information with the Committee.

Administrator Mielke provided information to the Committee regarding the 2014 Budget. Administrator Mielke reported that he is working with the Human Resources and Labor Negotiations Committee and the Finance Committee to finalize a timeline for distribution of 2014 Budget information to department heads, he anticipates that the State of Wisconsin will adopt the 2013-2015 Biennial State Budget by the end of this month, and that the 2013-2015 Biennial State Budget will have a minimal adverse effect on the 2014 Dodge County Budget.

Corporation Counsel John Corey provided an oral report regarding recent activities of his office, including activities related to the proposed sale of the Dodge County Office Building located at 143 E. Center Street, in the City of Juneau, and related to the proposed sale of the Highway Department shop building located at 853 Horicon Street, in the City of Mayville. There was discussion about designating a Committee of the County Board to conduct negotiations on behalf of Dodge County that may arise from the proposed sale of the Dodge County Office Building. Motion by Johnson, 2nd by Borchardt to charge the Executive Committee with the task of conducting negotiations on behalf of Dodge County that may arise from the proposed sale of the Dodge County Office Building located at 143 E. Center Street, in the City of Juneau, Wisconsin. Motion carried.

Mr. Corey stated that the opening of bids for the purchase of the Mayville Highway Shop Building will take place on June 6, 2013, at 2:00 p.m. at the Highway Department, and that the Highway Committee will review bids on June 10, 2013.

Emergency Management Director Joe Meagher made an oral report to the Committee regarding the status of contract negotiations by and between Dodge County and US Cellular for use by US Cellular of the Ashippun radio communications tower. He reported that the proposal by US Cellular to co-locate on the Ashippun tower will not be implemented until 2014. Supervisor Borchardt commented that he received telephone calls from residents of Dodge County Supervisory District No. 11, who are concerned about potential damage to the Ashippun tower and equipment located thereon, that may arise from the establishment and operation of a proposed pheasant hunting preserve on lands adjacent to the Ashippun tower site.

Mr. Meagher provided an oral update to the Committee regarding a Simulcast grant. He reported that he has not yet received notification that Dodge County did not receive the grant, that he will continue to check the grant website to determine whether or not Dodge County has received the grant, and that in the event Dodge County does not receive the grant in 2013, a request for the grant will be submitted again in 2014.

Mr. Meagher and Emergency Management Deputy Director Amy Nehls provided an oral report to the Committee regarding potential changes to the State Hazmat Response Network. They reported that they have serious concerns about the potential success of efforts by a regional hazmat response network to recover costs of responses to hazmat incidents.

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Supervisor Miller stated there are no Committee Reports. Supervisor Miller further stated that the minutes of the May 6, 2013 meeting of the Executive Committee, that were approved as presented, today, at this meeting, are not correct, because the minutes do not set forth a description of the participation of Supervisor David with Supervisor Miller and Supervisor Stousland in the Wisconsin Counties Association Ambassador program that was held in Madison on April 20, 2013.

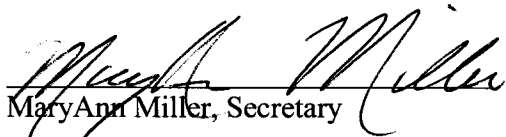
Chairman Kottke reported that he was recently appointed to the Resolution Committee of the Wisconsin Counties Association.

Supervisor Miller was excused at 9:00 a.m.

There was a discussion about State Transportation Aids.

Meeting adjourned at 9:05 a.m. by order of the Chairman.

The next regular meeting is scheduled for **Monday, July 1, 2013 at 8:00 a.m.**


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.