

PROCEEDINGS OF THE DODGE COUNTY BOARD

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 16, 2013**, at **9:00 AM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator

1. Re-appoint John Zanghi and Michael Bonnett to the Loan Advisory Committee for a one year term commencing on May 18, 2013 to May 18, 2014, both inclusive.
2. Re-appoint Mary Bobholz, Jeffrey C. Schmitt and Lois Auguston to the Human Services and Health Board for three year terms, commencing on April 21, 2013 to April 21, 2016, both inclusive.

Confirm Appointments made by County Board Chairman

1. Eric Martin, Steve Allermann, Muriel Harper, Brian Field, Aaron David, Senator Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Heather Lang, Dan Heim, Mike Stanek, Trista Pruett, Patrick Schoebel, Christine Thompson, Don Wellnitz, Alan Mannel, Gary Berger, and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing on April 19, 2013 to April 19, 2014, both inclusive.
2. Chairman's One Year Committee Appointments

County Board Chairman, Russell Kottke
Julie Flemming
History of Dodge County

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Pat Ninmann
Sheriff's Department Annual Report

Supervisor Frohling, Chairman, Finance Committee
Jim Mielke, County Administrator
County Expenditure/Revenue Summary

APRIL SESSION

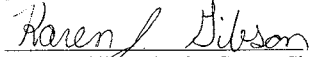
Resolutions on File:

- 13-1 Support the maintenance of the current Tax-Exempt Status of Municipal Bonds – Executive and Finance Committees.
- 13-2 Approve and Accept Alcohol Court Grant Related Activities – Law Enforcement and Finance Committees.

Reports on File:

Set Next Meeting Date & Time

Recess



Karen J. Gibson, Dodge County Clerk

All members of the County Board are invited to travel to the Henry Dodge Office Building, located at 199 CTH DF, in the City of Juneau, Dodge County, Wisconsin, immediately after the recess of the meeting of the County Board, to view and inspect the renovation of the Henry Dodge Office Building that has been accomplished to date. Some members of the County Board will travel there to do so. No per diem or mileage reimbursement will be paid to members of the County Board for their attendance at this event.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
April 16, 2013 - 9:00 a.m.
Administration Building - Juneau, Wisconsin**

The April session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors in attendance with exception of Supervisor's Ballweg, Fabisch, and Johnson who had previously asked to be excused.

Communications:

There were no communications.

Special Orders of Business:

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint John Zanghi and Michael Bonnett to the Loan Advisory Committee for a one year term commencing on May 18, 2013 to May 18, 2014, both inclusive. A motion to accept the appointments was made by Supervisor Mattson and seconded by Supervisor Pollesch. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

Re-appoint Mary Bobholz, Jeffrey C. Schmitt and Lois Auguston to the Human Services and Health Board for a three year term commencing on April 21, 2013 to April 21, 2016, both inclusive. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor David. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

The Chairman called the Second Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Appointments of Eric Martin, Steve Allermann, Muriel Harper, Brian Field, Aaron David, Senator Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Heather Lang, Dan Heim, Mike Stanek, Trista Pruetz, Patrick Schoebel, Christine Thompson, Don Wellnitz, Alan Mannel, Gary Berger and Sara Neu to the Local Emergency Planning Committee for a one year term, commencing on April 19, 2013 through April 19, 2014, both inclusive. A motion to accept the appointments was made by Supervisor Grebel and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke stated the One Year Committee Appointments would stay the same.

Chairman Kottke called upon Julie Flemming, former Fox Lake Librarian and current Historian. Ms. Flemming gave a presentation on the early settlers of Dodge County and the Jacob P. Brower family. Questions by Supervisors Marose, Hoebel and Adelmeyer were answered by Ms. Flemming.

Chairman Kottke called upon Supervisor Miller, Chairman, Law Enforcement Committee. Supervisor Miller introduced Sheriff Patricia Ninmann who presented the 2012 Annual Report. Sheriff Ninmann also announced that Scott Smith had been appointed interim Chief Deputy Sheriff. Captain Trace Frost reported on the Patrol Division. Lieutenant Kevin Hill reported on the Detective Division and the Drug Task Force. Sheriff Ninmann is promoting technology within the department and is working closely with the IT Department to make changes and updates. She also reported on the Dispatch Division. Jail Administrator, Rodney Kreitzman reported on the Jail Division. Questions by Supervisors Grebel,

APRIL SESSION

Berres, and Mattson answered by Sheriff Ninmann. Questions by Supervisors Gohr, Stousland, Berres and Adelmeyer answered by Rodney Kreitzman, Jail Administrator.

Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee who called upon Administrator Mielke. Mr. Mielke gave a presentation on the County revenues and expenditures. Questions by Supervisors Duchac, Marose, Frohling and Maly answered by Mr. Mielke, and Brian Field, Highway Commissioner.

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

Resolution No. 13-1 Support the maintenance of the current Tax-Exempt Status of Municipal Bonds – Executive and Finance Committees. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-2 Approve and Accept Alcohol Court Grant Related Activities – Law Enforcement and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Questions by Supervisors Mattson, Schmitt, and Miller answered by the Honorable Brian A. Pfitzinger, and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

The Clerk noted the following items had been placed on the Supervisor's desks: 2012-2013 County Board Proceedings Book, the Register of Deeds 2012 Annual Report and the Sheriff Department's 2012 Annual Report. The Chairman orders these to be placed on file.

Supervisor Mattson invited all Supervisors to participate in Student Government Day scheduled for April 17th. Chairman Kottke invited all Supervisors to tour the Henry Dodge Office Building following the County Board meeting.

At 11:03 a.m. Supervisor Frohling made a motion to recess until May 21, 2013 at 7:00 p.m. Supervisor Houchin 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.

PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME		COUNTY BOARD							
MEETING DATE April 16, 2013									
						Approval	<i>RC</i>	Date 4-16-2013	
						Chair	<i>Ryan Kottke</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
10023	Adelmeyer, Gerald	✓	✓		40.00	43	12.5	24.30	
27814	Ballweg, Robert	-	<i>exc</i>		40.00	20		11.30	
11994	Behl, Allen	✓	✓		40.00	32	9.04	18.08	
19566	Beres, Jeff	✓	✓		40.00	42		23.73	
11970	Bischoff, Larry	✓	✓		40.00	20	5.65	11.30	
26899	Bobholz, Mary	✓	✓		40.00	28	7.91	15.82	
10068	Borchardt, Ernest	✓	✓		40.00	42		23.73	
10008	Caine, Chester	✓	✓		40.00	17	4.81	9.61	
38934	David, Aaron	✓	✓		40.00	33		18.65	
10195	Duchac, Jeffry	✓	✓		40.00	30	8.48	16.95	
37968	Fabisch, John	-	<i>exc</i>		40.00	20		11.30	
28760	Frohling, David	✓	✓		40.00	29		16.39	
43805	Gohr, Phillip	✓	✓		40.00	22		12.43	
16723	Grebel, Randy	✓	✓		40.00	13		7.35	
41853	Greshay, Richard	✓	✓		40.00	14		7.91	
10026	Gunderson, Donald	✓	✓		40.00	50		28.25	
10010	Hoelzel, Clem	✓	✓		40.00	32	9.04	18.08	
43806	Houchin, James	✓	✓		40.00	33	9.32	18.65	
25412	Johnson, Harold	-	<i>exc</i>		40.00	54		30.51	
16348	Kottke, Russell	-	✓		40.00	30		16.95	
10015	Kriewald, Howard	✓	✓		40.00	20	5.65	11.30	
25627	Layman, James	✓	✓		40.00	34		19.21	
29374	Maly, Donna	✓	✓		40.00	20	5.65	11.30	
14216	Marose, Paul	✓	✓		40.00	0		0.00	
22503	Marsik, Joseph M.	✓	✓		40.00	40		22.60	
10313	Mattson, Rodger	✓	✓		40.00	20	5.65	11.30	
34243	Miller, MaryAnn	✓	✓		40.00	22		12.43	
43804	Muche, William	✓	✓		40.00	22		12.43	
36482	Nelson, Ed	✓	✓		40.00	32	9.04	18.08	
10018	Pollesch, Darrell	✓	✓		40.00	38	10.93	21.47	
30697	Schaefer, Thomas	✓	✓		40.00	30		16.95	
28630	Schmitt, Jeffrey	✓	✓		40.00	18		10.17	
26089	Stousland, Glenn	✓	✓		40.00	20		11.30	

Duchac split mileage w/ IT mtg.
 Maly split mileage w/ IT mtg.
 Houchin split mileage w/ IT mtg.
 Bobholz split mileage w/ IT mtg.
 Pollesch split mileage w/ uw mtg.
 Adelmeyer split mileage w/ uw mtg.
 Bischoff split mileage w/ uw mtg.

Mattson split mileage w/ Building
 Nelson split mileage w/ Building
 Hoelzel split mileage w/ Building
 Caine split mileage w/ Building
 Kriewald split mileage w/ uw mtg.
 Behl split mileage w/ uw mtg.

APRIL SESSION

RESOLUTION NO. 13-1

A Resolution in Support of the Maintenance of the Current Tax-Exempt Status of Municipal Bonds
TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding the construction and repair of local infrastructure and to economic development; and,

WHEREAS, financing by means of the issuance, sale, and repayment of tax-exempt bonds is a critical tool for Wisconsin counties because it facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for governmental services; and,

WHEREAS, any change in the current tax-exempt status of local government bonds will lead to higher borrowing costs for local governments; and,

WHEREAS, without tax-exempt financing, the execution of much-needed infrastructure improvements will likely be delayed; and,

WHEREAS, higher borrowing cost for local governments could have serious negative impacts on national, state, and local economies at a time when great demands exist for the construction and repair of infrastructure; and,

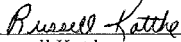
WHEREAS, without the tax-exemption for municipal bonds, the effectiveness of the bond market will be significantly reduced, borrowing costs for local governments will increase, less investment will be made in infrastructure, and fewer jobs will be created;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby supports the maintenance of the current tax-exempt status of municipal bonds; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to U.S. Senator Ron Johnson, U.S. Senator Tammy Baldwin, U.S. Representative F. James Sensenbrenner, Jr., and U.S. Representative Thomas E. Petri.

All of which is respectfully submitted this 16th day of April, 2013.

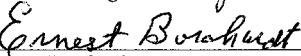
Dodge County Executive Committee:



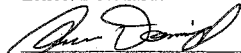
Russell Kottke



David Frohling



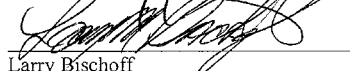
Ernest Borchardt



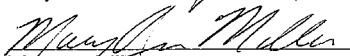
Aaron David



Harold J. Johnson



Larry Bischoff



MaryAnn Miller

PROCEEDINGS OF THE DODGE COUNTY BOARD

Dodge County Finance Committee:

David Frohling
David Frohling

Ernest Borchardt
Ernest Borchardt

Gerald Adelmeyer
Gerald Adelmeyer

Thomas J. Schaefer
Thomas J. Schaefer

Phillip Gohr

ADOPTED
BY DODGE COUNTY BOARD

APR 16 2013

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

APRIL SESSION

RESOLUTION NO. 13-2

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, on March 15, 2013, the State of Wisconsin Office of Justice Assistance notified Dodge County that it had awarded to Dodge County a Byrne Memorial Justice Assistance Grant Program Problem Solving Court Enhancement Grant ("Grant") in the amount of \$80,000, to be used during the period of time commencing on January 1, 2013, and ending on December 31, 2013; and,

WHEREAS, Grant funds will be used to enhance the Dodge County Alcohol Court. Grant funds will be used to create a case management system to include additional computer hardware and software. This case management system will be an upgrade to the case management system currently in use. Grant funds will be used to develop and implement an assessment system to be used for client evaluation and for reporting to the Problem Solving Team. The upgraded case management system will allow the Alcohol Court to track clients on a case-by-case basis to include recordkeeping and evaluation. This enhanced Alcohol Court case management system will help the Court protect the citizens of Dodge County from OWI drivers, especially repeat offenders. Grant-related activities will begin in conjunction with the payroll period that begins on May 4, 2013. and,

WHEREAS, Grant funds will be budgeted in the 2013 Dodge County Budget as follows:

- Wages for Personnel (2 part-time [20 hours per week], limited-term [the term begins on May 4, 2013, and ends on December 30, 2013, both inclusive] positions. One position is titled *Alcohol Court Coordinator* and the hourly wage rate is \$17.61. The other position is titled *Assistant Alcohol Court Coordinator* and the hourly wage rate is \$15.58.) \$22,702
- Employee Benefits (The only employee benefit is the employer-paid part of FICA) \$ 1,737
- Travel/Training \$ 5,448
- Supplies/Operating Expenses \$ 8,279
- **TOTAL** \$**38,166**

WHEREAS, Dodge County is required to comply with all Conditions, Regulations, and Obligations as described in the Grant documents received by Dodge County; and,

WHEREAS, in order for Dodge County to accept the Grant, it will be necessary for Russell Kottke, Chairman, Dodge County Board of Supervisors, to sign and date a Grant acceptance document; and,

WHEREAS, Grant documents designate the Honorable Brian A. Pfitzinger, Circuit Court Judge for Dodge County, as Project Director for the Grant, and require the Honorable Brian A. Pfitzinger, as Project Director, to prepare, review, sign, date, and submit to the Office of Justice

PROCEEDINGS OF THE DODGE COUNTY BOARD

Assistance, written reports of Grant-related activities, including expenditures of Grant funds, and other Grant-related documents;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

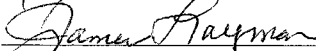
1. Authorizes and directs Russell Kottke, Chairman, Dodge County Board of Supervisors, to accept on behalf of Dodge County, the Bryne Memorial Justice Assistance Grant Program Problem Solving Court Enhancement Grant with an appropriation of \$38,166, to be used during the period of time commencing on May 4, 2013, and ending on December 31, 2013, that had been awarded to Dodge County on March 15, 2013, by the State of Wisconsin Office of Justice Assistance ("Grant"), by signing and dating a Grant acceptance document, and to sign and date any and all other Grant-related documents as required;
2. Authorizes and directs the Honorable Brian A. Pfitzinger, Circuit Court Judge for Dodge County, who has been designated by Grant documents as Project Director, to prepare, review, approve, sign, date, and submit to the Office of Justice Assistance written reports of Grant-related activities including expenditures of Grant funds, and any and all other Grant-related documents required in order for Dodge County to comply with all Conditions, Regulations, and Obligations as described in Grant documents received by Dodge County; and,
3. Appropriates Grant funds in the amount of \$38,166 to proper object expenditure accounts in Business Unit 304, Alcohol Court, to be determined by the Dodge County Finance Director; and,

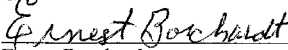
BE IT FINALLY RESOLVED, that these Grant funds in the amount of \$38,166 shall be expended under the supervision of the Honorable John R. Storck, Circuit Court Judge for Dodge County, and that upon presentation to the Dodge County Clerk of invoices properly approved by the Honorable John R. Storck, in a total amount not to exceed \$38,166, representing expenditures of Grant funds for Grant-related activities, the County Clerk is authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from proper object expenditure accounts in Business Unit 304, Alcohol Court, as determined by the Dodge County Finance Director.

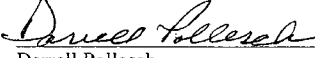
All of which is respectfully submitted this 16th day of April, 2013.

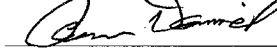
Dodge County Law Enforcement Committee:


Mary Ann Miller


James Layman


Ernest Borchardt


Darrell Pollesch


Aaron David

APRIL SESSION

Dodge County Finance Committee:

David Frohling
David Frohling

Ernest Borchardt
Ernest Borchardt

Gerald Adelmeyer
Gerald Adelmeyer

Thomas J. Schaefer
Thomas J. Schaefer

Phillip Gohr

ADOPTED
BY DODGE COUNTY BOARD

APR 16 2013

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Raven J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

MAY 2013 COUNTY BOARD MEETING CANCELLED