

Dodge County Board of Supervisors
July 16, 2013 - 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 in attendance with exception of Supervisors David, Duchac and Maly who had previously asked to be excused.

A motion was made by Supervisor Mattson and seconded by Supervisor Fabisch to approve the minutes of the June 18, 2013, 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:

The Clerk noted there were no communications on file, but did note there was an Amended Agenda placed on each of the Supervisor's desks.

Special Orders of Business:

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Armin Reichow and Harold Hicks to the Board of Adjustment for three year terms commencing July 1, 2013 to July 1, 2016, both inclusive. A motion to accept the re-appointments was made by Supervisor Grebel and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby confirming the re-appointments.

Mr. Mielke then appointed Sue Smith to fill the unexpired term of Deborah Bissonnette on the Mid-Wisconsin Federated Library System Board. Her term will expire on December 31, 2015. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Mattson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Judy Patenaude to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015. A motion to accept the appointment was made by Supervisor Hoelzel and seconded by Supervisor Stousland. 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. 13-9 Authorize Sale of the Highway Maintenance Facility located at 853 Horicon Street, Mayville, WI – Highway Committee. A motion for adoption was made by Supervisor Schmitt and seconded by Supervisor Johnson. Questions by Supervisors Marose, Muche, Ballweg, Frohling and Adelmeyer answered by Chairman Kottke and John Corey, Corporation Counsel. Comment by Supervisor Schmitt. Supervisor Ballweg made a motion “to amend Resolution 13-9 by substitution of the words will offer for has offered in paragraph four”. Seconded by Supervisor Adelmeyer. A voice vote was cast with all voting in the affirmative, thereby adopting the motion to amend. No further questions or comments on the Resolution as amended. The vote was then cast on the Resolution as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 13-10 Approve Agreement and Quit Claim Deed Regarding Property in the City of Mayville – Taxation Committee. A motion for adoption was made by Supervisor Marose and seconded by Supervisor Berres. Questions by Supervisors Muche and Berres, answered by John Corey, Corporation Counsel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-11 Approve the Participation of Dodge County in the Six-County Madison Region Economic Development District through the Economic Development Administration – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisors Gohr, Grebel, Pollesch, Schmitt, Ballweg and Berres answered by Dean Perlick, Manager of Planning and Economic Development and Paul Jadine, President of the Madison Region Economic Partnership. The vote was cast with 22 ayes, 7 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Caine, Behl, Frohling, Marose, Layman, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 22.

Noes: Bobholz, Schmitt, Grebel, Gohr, Johnson, Berres, Hoelzel. Total 7.

Abstention: Houchin. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-12 Authorize the Finance Director to transfer \$50,000.00 from Sales and Use Tax Receipts to Sheriff Administration, Computer Equipment to Pay for Computer Software, Maintenance and Training Services from New World Systems – Law Enforcement and Information Technology Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Question by Supervisor Marose answered by Scott Smith, Chief Deputy Sheriff and James Mielke, County Administrator. Supervisors Mattson, Schmitt and Ballweg comment. Supervisor Ballweg made a motion “to amend Resolution 13-12 to substitute unassigned General Fund Business Unit 100.3429 for Sales and Use Tax Receipts Accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty.” Seconded by Supervisor Miller. The vote was cast with 24 ayes and 6 noes, thereby adopting the motion to amend.

Ayes: Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Berres, Houchin, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 24.

Noes: Pollesch, Schaefer, Borchardt, Adelmeyer, Behl, Frohling. Total 6.

Absent: David, Duchac, Maly. Total 3.

The vote was then cast on the resolution as amended with 29 ayes and 1 noe, thereby adopting the Resolution as amended.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 29.

Noes: Adelmeyer. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-13 General Fund Transfer - \$395,331.00 – Undertake and Complete the Switch Removal and Replacement Project – Information Technology Committee. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Bobholz. Questions by Supervisors Marose, Berres and Grebel answered by Ruth Otto, Information Technology Director. The vote was cast with 29 ayes and 1 noe, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Houchin, Frohling, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 29.

Noes: Berres. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-14 Authorize Purchase of Used Motor Grader – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. Questions by Supervisor Frohling, Ballweg, Houchin, Greshay, Gohr and Bobholz answered by Supervisor Johnson and Peter Thompson, Assistant Highway Commissioner. Supervisors Schmitt, Marsik, and Caine comment. The vote was cast with 28 ayes, 1 noe, and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Noes: Frohling. Total 1.

Abstention: Gohr. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-15 Speed Zone Declaration – County Road L – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Berres. Question by Supervisor Frohling answered by Supervisor Johnson and Peter Thompson, Assistant Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Supervisor Caine was excused at 8:12 p.m.

Report No. 1 Ordinance No. 907 – Amend Land Use Code – Donald & Shirley Clough and David & Mari Lynn Katsma Property – Section 5, Town of Oak Grove – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Grebel. Supervisor Grebel comments. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 908 – Amend Comprehensive Plan – Jerome Becker Property - Town of Lebanon – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Frohling. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 909 – Amend Land Use Code – Daniel Ritger Property – Section 14, Town of Trenton – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks, the Dodge County Lens, Memorandum from the County Administrator, James Mielke, and a Memorandum from the Chief Deputy Sheriff, Scott Smith. The Chairman ordered these be placed on file.

At 8:20 p.m. Supervisor Frohling made a motion to recess until August 20, 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.