

DODGE COUNTY EXECUTIVE COMMITTEE

October 7, 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, Frohling, David, Johnson, Kottke, and Miller.

Members absent: None.

Others present: Emergency Management Director Joe Meagher, Emergency Management Deputy Director Amy Nehls, County Clerk Karen Gibson, County Administrator Jim Mielke, Deputy County Clerk Christine Kjornes, and Trista Pruet, Reporter, *Daily Citizen* newspaper.

Motion by Borchardt, 2nd by David to approve the September 9, 2013 minutes as presented. Motion carried.

Dodge County Clerk Gibson reviewed agenda items for the Tuesday, October 15, 2013 County Board meeting. Ms. Gibson reported that the agenda will include Resolutions from the Executive Committee, Highway Committee, and the Planning, Development and Parks Committee, the confirmation of appointments made by the County Administrator and the confirmation of appointments made by the County Board Chairman.

Ms. Gibson discussed an article entitled "Proposed Election Law Changes Raise Concerns" that was published in the *Fond du Lac Reporter* newspaper on September 17, 2013.

Administrator Mielke provided an oral update regarding the ongoing renovation of the Henry Dodge Office Building for use by the Human Services and Health Department for programs and other services. Administrator Mielke reported that the renovation project will be completed in late October of 2013, the final move of staff members is scheduled for November 5-6, 2013, and the razing of the former Unified Services building addition began the week of September 30, 2013 and is proceeding as scheduled.

Administrator Mielke reported that he and John Corey, Corporation Counsel, will attend a mediation session for the Wrubbel case that will take place in Madison, Wisconsin, on October 14, 2013.

Administrator Mielke provided an oral update on the proposed 2014 Dodge County Budget. He reported that the Budget was balanced through the efforts and cooperation of all County Departments, he anticipates an increase in the mill rate of two cents, and the proposed budgeted revenue generated by the boarding of Federal Inmates has been reduced.

Administrator Mielke gave an oral update regarding the proposed sale of the Office Building located at 143 E. Center Street, in the City of Juneau. Administrator Mielke reported that in the recent past, Mr. Corey sent a letter to James Fuchs, General Manager of Wisconsin & Southern Railroad, and a letter to Ben Westra of WDS Construction, Inc., wherein he invited Mr. Fuchs and Mr. Westra, respectively, to view and inspect the Office Building.

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Mr. Mielke provided a brief oral report regarding a Lean Government workshop that he and Julie Kolp, Finance Director, and Donna Maly, County Board Supervisor, attended in Madison, Wisconsin, on October 2, 2013.

Emergency Management Director Joe Meagher provided an oral report to the Committee regarding the status of contract negotiations by and between Dodge County and AT&T regarding a proposal by AT&T to co-locate radio communications equipment on the Juneau radio communications tower. Mr. Meagher reported that on September 9, 2013, he sent a Word version of a proposed contract to AT&T for AT&T's information, review, and approval, and that AT&T has not yet contacted him regarding the proposed contract.

Mr. Meagher provided an oral update on the Ashippun radio communications tower site. He reported that the cattle grates have been removed, the swinging electric fence gates have been removed, the driveway entrance has been widened, an electric fence has been erected on both sides of the driveway along the entire length of the driveway, and that these changes at the site will allow the Dodge County Highway Department to use the same plow trucks that the Dodge County Highway Department uses to remove snow and ice from highways, to remove snow and ice from the driveway.

Mr. Meagher and Amy Nehls, Emergency Management Deputy Director, provided an oral report regarding the active school shooter training exercise that was held on Saturday, October 5, 2013, at the Hustisford High School. They reported that more than 250 individuals participated in the training exercise, County Board Supervisor, MaryAnn Miller, was in attendance at the training exercise, and the training exercise was successful.

The Committee discussed a proposed Resolution regarding compensation to be paid to members of the County Board for attendance at meetings of the County Board and for attendance at meetings of Committees of the County Board. The proposed Resolution provides for an increase in compensation in the amount of \$10.00 to be paid to members of the County Board for attendance at meetings of the County Board and for attendance at meetings of Committees of the County Board, effective April 15, 2014, the first day of the next 2-year term of the County Board. It was the consensus of the Committee that the County Board should be given the opportunity to fully discuss and vote on the matter of the proposed increase in compensation for attendance at meetings of the County Board and for attendance at meetings of Committees of the County Board. Motion by Johnson, 2nd by Frohling to approve and forward to the County Board for consideration at its October 15, 2013 meeting, a Resolution that provides for an increase in compensation in the amount of \$10.00 to be paid to members of the County Board for attendance at meetings of the County Board and for attendance at meetings of Committees of the County Board, effective April 15, 2014, the first day of the next 2-year term of the County Board. Motion carried.

Chairman Kottke provided a brief oral report to the Committee regarding his attendance at the 2013 Wisconsin Counties Association Annual Conference that was held at the Alliant Energy Center in Madison, Wisconsin, on September 23-24, 2013.

Chairman Kottke reported that a new state law that allows deer hunters to use rifles for the first time statewide goes into effect on November 1, 2013, but only in areas where local laws do not restrict their use. Chairman Kottke sought input from the Committee regarding the question of whether or not Dodge County should enact a county ordinance that would restrict the use of rifles in Dodge County during deer hunting season.

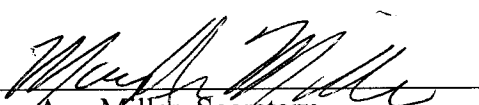
Supervisor Johnson provided an oral report regarding a letter, dated September 19, 2013, that was addressed to him by the Treasurer of the Town of Williamstown regarding Advanced Disposal Siting Committee expenses. He reported that the Advanced Disposal Siting Committee is comprised of representatives from the Town of Hubbard, the Town of Williamstown, the City of Mayville, and Dodge County, the balance of expenses in the amount of \$48,442.50 are to be paid in equal shares by the Town of Hubbard, the Town of Williamstown, the City of Mayville, and Dodge County, and Dodge County's share of the expenses is \$12,110.63.

Administrator Mielke provided an oral report regarding a Dodge County Open House that is scheduled to take place on Saturday, May 17, 2014. He reported that the Open House will allow members of the general public to learn more about the duties and responsibilities of Dodge County and its officers and employees.

Administrator Mielke reported that the Chairman of the County Board has appointed him to the Board of Commissioners of the Lake Sinissippi Improvement District and that the matter of the confirmation of his appointment will be considered and acted upon by the County Board at its meeting scheduled for October 15, 2013.

Meeting adjourned at 8:55 a.m. by order of the Chairman.

The next regular meeting is scheduled for Monday, **November 4, 2013 at 8:00 a.m.**


Mary Ann Miller, Secretary

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