

Dodge County Board of Supervisors
December 17, 2013 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The December 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 Supervisor Maly who had been previously asked to be excused.

A motion was made by Supervisor David and seconded by Supervisor Gohr to approve the minutes of the November 12, 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.

Communication on File:

County Clerk, Karen Gibson, read a letter from Melanie Feucht, a concerned citizen, regarding a need for flashing stop signs and/or overhead stop signs at the intersection of State Highway 33 and County Road P in the Town of Herman, Dodge County. Ms. Feucht's letter also had a petition signed by over 600 citizens asking for the intersection to be changed. The Chairman ordered this be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Election: A motion to nominate Lee Wanie to the Civil Service Commission was made by Supervisor Fabisch and seconded by Supervisor Grebel. There being no further nominations, a motion to cast a unanimous ballot was made by Supervisor Bischoff and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby re-electing Lee Wanie to the Civil Service Commission with a term to expire on January 1, 2019.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Geri Feucht to replace Juanita Schultz on the Mid-Wisconsin Federated Library System Board for a three year term commencing on December 31, 2013 to December 31, 2016, both inclusive. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Marose. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Shirley Kitchen to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2014. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Beth Ingalls-Leisses 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 Stousland and seconded by Supervisor Adelmeyer. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed William Hoekstra to fill a vacancy on the Aging and Nutrition Advisory Committees. His term will expire on July 1, 2015. A motion to accept the appointment was

made by Supervisor Hoelzel and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Third Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors for the Friends of Clearview Committee for two year terms commencing on December 31, 2013 to December 31, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Miller and seconded by Supervisor Borchardt. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

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

Resolution No. 13-39 Authorize Withdrawal from the Local Government Property Insurance Fund and Authorize Dodge County's Property to be Insured with Alliant Insurance Services, Inc., in the Public Entity Property Insurance Program – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Borchardt. Supervisor Frohling comments that the fiscal note reflects a savings. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-40 Approve Fifth Amendment to County Administrator Employment Agreement – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schaefer. Questions by Supervisor Marose and Supervisor Berres answered by Chairman Kottke and James Mielke, County Administrator. Comment by Supervisor Bobholz responded to by Mr. Mielke. Comment and question by Supervisor Schmitt answered by Mr. Mielke. Comments by Supervisors Frohling, Bobholz, and Ballweg responded to by Chairman Kottke and Joe Rains, Human Resources Director. Comment by Supervisor Gohr. Question by Supervisor Berres answered by Chairman Kottke, Supervisor Frohling, and Supervisor Ballweg. Question by Supervisor Marose answered by John Corey, Corporation Counsel. Comments by Supervisors Frohling and Caine. The vote was cast with 27 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Duchac, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg. Total 27.

Noes: Bobholz, Gohr, Houchin, Marose, Mattson. Total 5.

Absent: Maly. Total 1.

Resolution No. 13-41 Authorize Purchase of Three 66,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schmitt. Questions by Supervisors Greshay, Ballweg, Frohling, Houchin, and Muche answered by Supervisor Johnson and Brian Field, Highway Commissioner. Comments by Supervisors Schmitt, Grebel, and Caine. Questions by Supervisors Frohling and Bobholz answered by Supervisor Schmitt and Mr. Field. The vote was cast with 31 ayes and 1 no, 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, David, Frohling, Marose, Duchac, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 31.

Noes: Gohr. Total 1.

Absent: Maly. Total 1.

Report No. 1 Ordinance No. 917 - Amend Land Use Code – Larry and Susan Waldvogel Property - Section 24, Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Muche. Question by Supervisor Stousland answered by Supervisor Schaefer. 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: 2014 Calendar from Discover Wisconsin and the Wisconsin Counties Association, three Public Notices from the Land Resources and Parks Department, Land Use Workshop Handout, Honoring our Fallen Brochure, and a Memorandum from the County Administrator. The Chairman ordered these be placed on file.

At 7:56 p.m. Supervisor Frohling asked for a moment of silence in honor of the memory of long-term County Board member, Joe Ready. Mr. Frohling then made a motion to recess until January 21, 2014 at 7:00 p.m. Supervisor David seconded the motion. The motion passed by order of the Chairman.

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