

Dodge County Board of Supervisors
July 15, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The July 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 Derr. Supervisor Derr arrived at 7:43 p.m.

A motion was made by Supervisor Mattson and seconded by Supervisor Fabisch to approve the minutes of the June 17, 2014, 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.

Special Orders of Business

The Chairman called for the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Re-appoint Wayne Uttke to the Board of Adjustment for a three year term commencing on July 1, 2014 to July 1, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Miller and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Chairman Kottke then called upon Nathan Olson, Senior Planner, Land Resources and Parks Department, who presented on the Dodge County Employee Health and Wellness Committee. Mr. Olson stated the accomplishments and goals of the self-funded volunteer committee. He also reported the committee received a grant from the Beaver Dam Community Hospital to purchase a card reader for the fitness facility located within the Henry Dodge Office Building. Mr. Olson called upon Brian Field, Highway Commissioner. Mr. Field thanked many individuals for their past and current involvement with the committee. Comments by Supervisors Berres, Adelmeyer, and Marsik.

The following Resolutions, Bill, and Reports were read by the Clerk and acted upon by the Board:

Resolution No. 14-23 Amend Town of Emmet Zoning Ordinance – Leslie Huber Property – Supervisor Behl. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-24 General Fund Transfer - \$194,786.00 – Elevator Repair and Upgrade Project – Building Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Mattson. Question by Supervisor Berres answered by Chairman Kottke and Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Supervisor Derr arrived at this time.

Resolution No. 14-25 Support State Funding for County 911 Services/One Designated Public Service Answering Point Per County– Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Fabisch. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: Houchin, Schmidt. Total 2.

Bill No. 1 Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$0.00 – Audit Committee. A motion for adoption was made by Supervisor Fabisch and seconded by Supervisor Nickel. Comments by Supervisors Kriewald and Mattson. A motion to send the bill back to the Audit Committee was made by Supervisor Maly and was seconded by Supervisor Frohling. Question by Supervisor Johnson was answered by Karen J. Gibson, County Clerk. Comment by Supervisor Kriewald. The vote was cast on the motion with 23 ayes, and 10 noes, thereby adopting the motion to send back to the Audit Committee.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller. Total 23.

Noes: M. Bobholz, Grebel, Schaefer, Behl, Berres, Nickel, Fabisch, Stousland, Derr, Mattson. Total 10.

Report No. 1 Ordinance No. 924 – Amend Land Use Code – Brian and Marcia Posthuma Property – Section 30, Town of Trenton– Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 925 – Amend Future Land Use Map – Richard and Peggy Dean Property –Town of Lomira– Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 926 – Amend Future Land Use Map – Town of Elba Properties - Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. Question by Supervisor Berres answered by Dean Perlick, Manager of Planning and Economic Development. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor’s desks: Employee Wellness Program handout and The Dodge County LENS. The Chairman ordered these be placed on file.

At 8:00 p.m. Supervisor Maly made a motion to recess until August 19, 2014 at 7:00 p.m. Supervisor Schmidt 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.