

Dodge County Board of Supervisors
August 18, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m. in the County Board Room on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau.

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 Grebel.

Karen J. Gibson, County Clerk, noted there was an amended agenda placed on each Supervisor's desk.

The Chairman appointed Dan Hilbert to the County Board to represent District Number 29 which was vacant. Chairman Kottke called upon Supervisor Mattson to escort Mr. Hilbert forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Hilbert and welcomed him to the County Board. A motion was made by Supervisor Frohling and seconded by Supervisor Mattson to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed Supervisor Hilbert to fill vacancies on the Audit and Health Facilities Committees. A motion was made by Supervisor Schraufnagel and seconded by Supervisor Mattson to confirm the appointments. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Schmidt to approve the minutes of the July 21, 2015, session of the County Board 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 read a thank you letter from the John Fabisch Family and read an open letter to the County Board from Sandye Bruscmiller, regarding the excellent care received from the Human Services and Health Department. The Chairman ordered these be placed on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint Kim Kunz to replace Kim Herman on the Community Options Planning Committee. A motion to approve the appointment was made by Supervisor Duchac and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Supervisor Schaefer, Chairman, Planning, Development and Parks Committee, who introduced Leslie Hershberger, Advisor with Discover Dodge. Ms. Hershberger

introduced the following Discover Dodge Board Members; Dennis Uecker, President, Mary Doughty, Director, Todd Ehlenfeldt, Director, Dave Westphal, Chair of Marketing/Director, and Cele Witmer, Treasurer/Director. Ms. Hershberger presented the 2014-2015 Discover Dodge Annual Report and explained the Discover Dodge mission statement and accomplishments during the past year.

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

Resolution No. 15-26 Condolence Resolution – John Fabisch – County Board, was passed by a rising vote of acceptance.

Resolution No. 15-27 Alter Boundaries of Supervisory Districts 3 and 31, Based on an Annexation – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-28 Approve Bid for the Removal of the Existing Chiller and Installation of New Chiller and Authorize Completion of Chiller Project – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Nickel. Questions by Supervisors Berres and J. Bobholz answered by Supervisor Mattson, Chairman Kottke, James Mielke, County Administrator, and Russ Freber, Maintenance Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-29 General Fund Transfer - \$194,212.00 – Completion of the myEvolv Software Solution Project and Accept Proposal from Net-Smart Technologies – Information Technology Committee and Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Schaefer. Questions by Supervisors Schmidt and J. Bobholz answered by Ruth Otto, Information Technology Director. Comments by Supervisors M. Bobholz, Stousland, and Maly. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

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

No: M. Bobholz. Total 1.

Absent: Grebel. Total 1.

Resolution No. 15-30 Authorize Construction of Evidence Storage and Motor Vehicle Impound Building – Law Enforcement Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schraufnagel. Question by Supervisor Berres answered by Sheriff Dale Schmidt. Supervisor Miller made a motion to amend the Resolution by replacing “Jack Walters & Sons Corp. bid amount of \$144,966 with \$166,409”, and add “which includes Option A, concrete floor”, replace “the Taxes Interest and Penalty (Sales Tax), Business Unit 1491, amount of \$12,884 with \$35,400”, replace the “Project Contingency Amount of \$7,248 with \$8,321”, and replace the “Total Project Budget of \$162,884 with \$185,400”. Supervisor Johnson seconded the motion to amend. Comment by Supervisor Schmidt. Questions by Supervisors J. Bobholz and Frohling answered by Sheriff Dale Schmidt. Supervisor Frohling stated that if the amendment passes, the Fiscal Impact on the 2015 budget will change to \$35,400. The vote was cast with 31 ayes and 1 no, thereby adopting the amendment.

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

No: Frohling. Total 1.

Absent: Grebel. Total 1.

The vote was cast on the Resolution as amended with 31 ayes and 1 no, thereby adopting the amended Resolution.

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

No: Gohr. Total 1.

Absent: Grebel. Total 1.

Resolution No. 15-31 Create One New, Full-Time, Benefited Position of Assistant Corporation Counsel – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Marsik. Supervisor Maly made a motion to amend the exhibit attached to the Resolution by replacing “Labor Grade: Management/Non-union – Fifteen (15) with Labor Grade: Dodge County – Eleven (11) and add an additional revision date of 1/1/13”. Supervisor Frohling seconded the motion to amend. Question by Supervisor J. Bobholz answered by John Corey, Corporation Counsel. The vote was cast with 31 ayes and 1 no, thereby adopting the amendment.

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

No: Hoelzel. Total 1.

Absent: Grebel. Total 1.

Question by Supervisor Berres answered by John Corey, Corporation Counsel. The vote was cast on the Resolution as amended with 30 ayes and 2 noes, thereby adopting the amended Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 30.

Noes: Adelmeyer, Hoelzel. Total 2.

Absent: Grebel. Total 1.

Resolution No. 15-32 Create One New, Benefited, Full-Time Position of Electronics Technician in the Information Technology Department – Information Technology Committee. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Maly. Question by Supervisor Schmidt answered by Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-33 Create One New, Benefited, Full-Time Position of Assistant Administrator at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Schaefer. Questions by Supervisors J. Bobholz and Maly answered by Jane

Hooper, Clearview Administrator. Comment by Supervisor Derr. The vote was cast on the Resolution with 26 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Hilbert, Miller, Stousland, Derr, Mattson. Total 26.

Noes: M. Bobholz, J. Bobholz, Gohr, Berres, Houchin, Maly. Total 6.

Absent: Grebel. Total 1.

Resolution No. 15-34 Create One New, Benefited, Full-Time Position of Chief Deputy Medical Examiner – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Question by Supervisor Hoelzel answered by Patrick Schoebel, Medical Examiner. Comment by Supervisor Derr. The vote was cast on the Resolution with 29 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 29.

Noes: M. Bobholz, Berres, Hoelzel. Total 3.

Absent: Grebel. Total 1.

Resolution No. 15-35 Abolish Two, Vacant, Unfunded, Benefited, Full-Time Positions of Equipment Operator and Create Two New, Benefited, Full-Time Positions of Utility II/Truck Driver in the Highway Department – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. Questions by Supervisors J. Bobholz, Gohr, and M. Bobholz answered by Brian Field, Highway Commissioner. Comment by Supervisor Muche. The vote was cast on the Resolution with 31 ayes and 1 no, thereby adopting the Resolution.

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

Noes: M. Bobholz. Total 1.

Absent: Grebel. Total 1.

Resolution No. 15-36 Create One New, 0.5 Full-Time, Benefited Position of Staff Prescriber-Psychiatric Nurse Practitioner in the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Duchac. Comment by Supervisor Hoelzel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-37 Confirm appointment of Sarah Eske to the Full-Time, Benefited Position of Director of Human Resources – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Greshay. Comments by Supervisors Schmidt, J. Bobholz, Marsik, Johnson, Frohling, and Chairman Kottke. The vote was cast on the Resolution with 24 ayes and 7 noes, and 1 abstention thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr. Total 24.

Noes: M. Bobholz, J. Bobholz, Uttke, Gohr, Roesch, Schmidt, Mattson. Total 7.

Abstain: Houchin. Total 1.

Absent: Grebel. Total 1.

Resolution No. 15-38 Authorize Finance Director to transfer the sum of \$239,345.00 from Capital Project Funds to the Unassigned General Fund – Finance Committee. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Adelmeyer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 946 – Amend Land Use Code – Elaine Huizenga Property – Section 4, Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Claim No. 1 A claim by Matthew G. Golemgieski, for money damages in the amount of \$454.18, for costs to repair a 2012 Jeep Compass Limited automobile, was received in the Office of the Dodge County Clerk on June 5, 2015.

The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Johnson and seconded by Supervisor Bischoff. The vote was cast with 29 ayes and 3 noes, thereby disallowing the claim.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 29.

Noes: J. Bobholz, Uttke, Gohr. Total 3.

Absent: Grebel. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2014-2015 Discover Dodge Annual Report and the 69th Annual Alice in Dairyland Finals Pamphlet to be held in Dodge County in 2016. The Chairman ordered these be placed on file.

Supervisor Stousland commended the Department Heads for addressing additional departmental positions timely. Supervisor Frohling commented on Dodge County hosting the 69th Annual Alice in Dairyland Finals in 2016. Supervisor Kottke noted that the Tuesday, October 20, 2015 County Board meeting has been changed to Thursday, October 22, 2015.

At 8:47 p.m. Supervisor Maly made a motion to recess until Tuesday, September 15, 2015 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.