

**Dodge County Board of Supervisors**  
**March 15, 2016 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The March 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 Marsik who had previously asked to be excused.

A motion was made by Supervisor Mattson and seconded by Supervisor Duchac to approve the minutes of the February 17, 2016, 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**

Karen J. Gibson, County Clerk, read a letter dated February 23, 2016 from the Dodge County City Leaders Consortium (DCCLC), requesting the county leaders collaborate with the DCCLC regarding the potential to share any funds from the county's 0.5% sales tax revenues. The clerk noted that Resolutions in support of collaboration from the following municipalities were included with the letter; City of Beaver Dam, City of Fox Lake, City of Hartford, City of Horicon, City of Juneau, City of Mayville, City of Watertown, and City of Waupun. The Chairman ordered these be placed on file. The Clerk continued by reading a letter dated March 15, 2016 from the City of Horicon, 2<sup>nd</sup> District Alderperson, Nathan Anfinson, in support of the Gold Star Memorial Trail and support of dispersing the 0.5% sales tax back to local government. The Chairman ordered this be placed on file.

**Special Orders of Business**

Chairman Kottke called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-Appoint Robert Ballweg to the Loan Advisory Committee for a one year term, commencing on March 17, 2016 to March 17, 2017, both inclusive. A motion to approve the re-appointment was made by Supervisor Maly and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then re-appointed MaryAnn Miller, Alixe Bielot, Tracy Scheffler, Alexandria Harvanik, and Mike Gelhausen to the Library Planning Committee for two year terms, commencing on April 17, 2016 to April 17, 2018, both inclusive. A motion to approve the re-appointments was made by Supervisor Schraufnagel and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke called upon Supervisor Schaefer, Chairman of the Planning Development and Parks Committee who introduced Bill Ellenbeck, Manager of Parks and Trails in Dodge County. Mr. Ellenbeck introduced Andy Nelson, Group Leader for the Gold Star Memorial Trail Citizen Committee, Glenn Daily, Friends of Dodge County Parks member, Greg Gassen, Gold Star Memorial Trail Committee member and Barb Gassen Gold Star Memorial Trail Committee member and Friends of Dodge County Parks member. Mr. Nelson gave a presentation on the status of the Gold Star Memorial Trail, Phase 1 and Phase 2, and information on the grants available and fund raising efforts within the community.

Chairman Kottke then called upon Supervisor Johnson, Chairman of the Highway Committee, who introduced Brian Field, Highway Commissioner. Mr. Field gave a presentation on the concerns with the current Neosho Highway Shop and stated the Highway Department has outgrown the current site. He further described the plan for the proposed facility and site, and explained the long term benefits for a new facility. Questions by Supervisors Greshay, and Maly answered by Mr. Field. Comment by Supervisor Grebel.

Chairman Kottke called upon Supervisor Caine who commented that he supports Resolutions 15-93 - New Alto-Schaam Combi Oven, Resolution 15-88 - Construction of the Neosho Highway Shop, and Ordinance 950 – All-Terrain and Utility Terrain Vehicle Route Ordinance and has signed both Resolutions and the Ordinance.

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

**Resolution No. 15-87** Support Gold Star Memorial Trail – Phase 2 – WISDOT 2016-2020 Transportation Alternatives Program Application – Planning Development and Parks Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors Mattson, Grebel, Stousland, and Muche answered by Bill Ellenbeck, Manager of Parks and Trails. Comments by Supervisors Muche, Derr, Berres, Hilbert, Frohling, Maly, and Gohr. The vote was cast with 24 ayes and 7 noes, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, J. Bobholz, Grebel, Greshay, Kriewald, Schaefer, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 24.

**Noes:** M. Bobholz, Uttke, Adelmeyer, Muche, Gohr, Berres, Roesch. Total 7.

**Absent:** Marsik. Total 1.

**Resolution No. 15-88** Approve Construction of a New Vehicle Storage Building in the Village of Neosho – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. Questions by Supervisors Stousland and Maly answered by Supervisor Johnson and Brian Field, Highway Commissioner. Comments by Supervisors Behl, J. Bobholz, Caine, and Johnson. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

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

**Noes:** Gohr, Behl. Total 2.

**Absent:** Marsik. Total 1.

**Resolution No. 15-89** General Fund Transfer - \$2 million for the Purpose of Financing a Portion of the Cost of the Construction of a New Highway Department Satellite Shop in the Village of Neosho - Finance Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Muche. Question by Supervisor Hilbert answered by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-90** Authorize Purchase of Six New Mobile Radios – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-91** Authorize Purchase of One New Cargo Van – Law Enforcement Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-92** Authorize Purchase of Boat, Motor, and Trailer – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Question by Supervisor Grebel answered by Sheriff Dale Schmidt. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Grebel, 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 30.

**No:** Berres. Total 1.

**Absent:** Marsik. Total 1.

**Resolution No. 15-93** Authorize Purchase of New Alto-Schaam Combi Oven – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-94** Authorize Transfer of Astico Park Insurance Recovery Money from Year 2015 Budget to the 2016 Budget – Planning Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-95** Set County Board Chairman’s Salary – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Schaefer. Comments by Supervisors Miller and J. Bobholz. At this time, Supervisor J. Bobholz made a motion to amend the Resolution by changing the third Whereas, point three, and the So, Now, Therefore, Be It Resolved paragraphs to say, “Chairman’s salary and compensation should be \$12,000.00 per year plus meeting payments when a published member of said committee and mileage for the committee meetings attended”. The motion was seconded by Supervisor Houchin. Questions by Supervisors Derr and Frohling answered by Chairman Kottke and Supervisor J. Bobholz. Comments by Supervisors Pollesch, Miller, Mattson, and Houchin. The vote was cast on the amendment with 12 ayes and 19 noes, thereby defeating the amendment.

**Ayes:** M. Bobholz, Nelson, J. Bobholz, Kriewald, Uttke, Gohr, Bischoff, Berres, Houchin, Roesch, Miller, Stousland. Total 12.

**Noes:** Pollesch, Kottke, Grebel, Greshay, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Derr, Mattson. Total 19.

**Absent:** Marsik. Total 1.

The vote was then cast on the Resolution with 23 ayes and 8 noes, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Derr, Mattson. Total 23.

**Noes:** M. Bobholz, J. Bobholz, Gohr, Berres, Houchin, Roesch, Miller, Stousland. Total 8.

**Absent:** Marsik. Total 1.

**Resolution No. 15-96** Amend Town of Emmet Zoning Ordinance – Supervisor Behl. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 15-97** Authorize Purchase of Consulting Services as set Forth in the Government Finance Officers Association (GFOA) Proposal – Finance and Information Technology Committees. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Bischoff. Questions by Supervisors Greshay and Gohr answered by James Mielke, County Administrator. Comment by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

**Ordinance No. 1** Ordinance No. 950 – All-Terrain Vehicle and Utility Terrain Vehicle Route Ordinance – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. Questions by Supervisors Pollesch, Stousland, Gohr and Nelson answered by Sheriff Dale Schmidt and Brian Field, Highway Commissioner. Comment by Supervisor Berres. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

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

**No:** Nickel. Total 1.

**Absent:** Marsik. Total 1.

**Claim No. 1** A claim by Sandi Kitelinger and family for money damages in the amount of \$17,596 was received in the Dodge County Highway Department on January 29, 2016. This claim arises from a flooding event that is alleged to have occurred on July 13, 2015, at W9154 CTH S, in the Town of Beaver Dam, Dodge County, Wisconsin (flooding event). Sandi Kitelinger and family are tenants of real property and owners of items of personal property located at W9154 CTH S. Sandi Kitelinger and family seek money damages in the amount of \$17,596, for physical damage to items of personal property, including physical damage to motor vehicles, and various other expenses that they allegedly incurred as a result of the flooding event. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor Schraufnagel. Question by Supervisor J. Bobholz answered by Brian Field, Highway Commissioner. The vote was cast with 28 ayes, 2 noes, and 1 abstention, thereby disallowing the claim.

**Ayes:** Pollesch, Kottke, Nelson, J. Bobholz, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Stousland, Derr, Mattson. Total 28.

**Noes:** M. Bobholz, Uttke. Total 2.

**Abstain:** Miller. Total 1.

**Absent:** Marsik. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: a memo from the Gold Star Memorial Trail, 2015 Demographic and Land Use Trends for Dodge County, 2015 Annual Reports for the County Clerk's Office, Veteran's Service Office, and Human Services and Health Department, a memo

from the Wisconsin Counties Association, and the Dodge County Law Enforcement News (LENS). The Chairman ordered these be placed on file.

Chairman Kottke recognized four members who are retiring from the Board: Supervisor Houchin with four years of service, Supervisor Pollesch with twelve years of service, Supervisor Kriewald with thirty years of service, and Supervisor Caine with thirty years of service. Chairman Kottke thanked them for their time and dedication to the County. Supervisor Caine thanked the Board and the citizens of Dodge County for their support and trust during his tenure. Supervisor Houchin appreciated his time on the Board and thanked everyone for their support.

The County Clerk reminded those Board members not returning that current committee assignments remain in effect until the end of term, April 19, 2016. Also all Board members should clean out their desks and return all 2016 budget books not needed.

At 9:10 p.m. Supervisor Maly made a motion to recess until Tuesday, April 19, 2016 at 9:00 a.m. Supervisor Hilbert 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.