

Dodge County Board of Supervisors
July 19, 2016 – 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 Supervisors Houchin, Muche and Nickel who had previously asked to be excused.

A motion was made by Supervisor Behl and seconded by Supervisor Schmidt to approve the minutes of the June 21, 2016, 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

Karen J. Gibson, County Clerk, read a letter dated July 8, 2016 from the Theresa Public Library, in support of Resolution 16-24, the Merger of the Mid-Wisconsin Federated Library System with Eastern Shores Library System. The Clerk also read a thank you card from the Gerald Adelmeyer family. The Chairman ordered these be placed on file.

Chairman Kottke asked if there were any objections to deviating from the agenda in order to take up Resolution 16-30, the Gerald Adelmeyer Condolence Resolution. Hearing none, the Chairman asked Karen J. Gibson, County Clerk to read the Resolution.

Resolution No. 16-30 Condolence Resolution – Gerald Adelmeyer – County Board, was passed by a rising vote of acceptance.

Members of the Adelmeyer family came forward and Mary Lynn Christian, daughter of Gerald Adelmeyer, thanked everyone for their support of Gerald's 26 years on the County Board.

The Meeting continued with the Special Orders of Business.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Appoint Randy Grebel to fill a vacancy on the Board of Adjustment for a term commencing on July 19, 2016 to July 1, 2019, both inclusive. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Supervisor Frohling, Chairman, Finance Committee, who introduced Tara Bast, Brett Hofmeister and Kevin Krysinski with Johnson Block and Company, Inc. to present on the Financial Statements with Independent Auditor's Report. Mr. Krysinski discussed the Dodge County Financial Statements with Independent Auditor's Report. Mr. Hofmeister presented the financial statements and findings of the audit. Ms. Bast reported on the budget overruns, controls, and findings within the Human Services Department. Questions by Supervisors Derr, Greshay, Berres and J. Bobholz answered by Ms. Bast, Mr. Hofmeister, Mr. Krysinski and James Mielke, County Administrator.

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

Resolution No. 16-24 Approve the Merger of the Mid-Wisconsin Federated Library System with Eastern Shores Library System – Executive Committee and Library Planning Board. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-25 Create One New, Full-Time, Benefited Position of *Paralegal* and One New, Full-Time, Benefited Position of *Legal Assistant* in the District Attorney’s Office – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. Comments by Supervisors Frohling and J. Bobholz. The vote was cast with 28 ayes, and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Malloy, Maly, Hilbert, Miller, Stousland, Derr and Glewen. Total 28.

No: Berres. Total 1.

Absent: Houchin, Muche, Nickel. Total 3

Resolution No. 16-26 Abolish One Vacant, Funded, Full-Time, Benefited position of *Human Resources Assistant II* and Create One New, Full-Time, Benefited Position of *Insurance and Benefits Coordinator* – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Marsik. Question by Supervisor J. Bobholz answered by Sarah Eske, Human Resources Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-27 Create One New, Full-Time, Benefited Position of *Economic Support Specialist – Overpayment/Fraud Specialist* – Human Services and Health Board. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-28 Authorize Finance Director to Change the Amounts of those Appropriations that were Stated in the 2016 Dodge County Budget in the Human Services and Health Fund – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-29 Abolish One Vacant, Funded, Full-Time, Benefited Position of *Human Services Supervisor – Administrative Support Services*, Abolish One Filled, Funded, Full-Time, Benefited Position of *Account Clerk II*, Create One New, Full-Time, Benefited Position of *Aging and Disability Resource Specialist I, II or III*, Create One New, Full-Time, Benefited Position of *Customer Services/Support Specialist*, Create One New, Full-Time, Benefited Position of *Billing Specialist*, Create One New, Full-Time, Benefited Position of *Administrative Secretary* and Increase One Filled, Funded, 0.5 Full-Time Equivalent, Benefited Position of *Customer Service/Support Specialist* to Full-Time – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Bartsch. Question by Supervisor J. Bobholz answered by Sarah Eske, Human Resources Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-31 Speed Zone Declaration – CTH B – Town of Burnett – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Miller. Question by Supervisor Stousland answered by Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-32 Confirm Appointment of Rebecca Bell to the Full-Time, Benefited Position of *Director of Human Services and Health* – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Bartsch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Chairman Kottke introduced Rebecca Bell to the Board and welcomed her to Dodge County.

Resolution No. 16-33 Abolish One Full-Time, Filled, Funded, Benefited Position of *Property Listing Specialist* and Create One New Full-Time, Benefited Position of *LIS Specialist* – Land Information Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Behl. The vote was cast with 28 ayes, and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Malloy, Maly, Hilbert, Miller, Stousland, Derr and Glewen. Total 28.

No: M. Bobholz. Total 1.

Absent: Houchin, Muche, Nickel. Total 3

Resolution No. 16-34 Amend Town of Williamstown Zoning Ordinance – Jerome Stuetgen Property – Supervisor Bennett. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Bill 1 A motion to postpone the Bill until the next regularly scheduled County Board Meeting was made by Supervisor Frohling and seconded by Supervisor Berres. Question by Supervisor Stousland answered by Supervisors Frohling and Berres. Comments by Supervisors Maly and Berres. The vote was cast with 25 ayes, and 4 noes, thereby postponing the Bill to the next regularly scheduled County Board Meeting.

Ayes: Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Uttke, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Malloy, Maly, Miller, Derr and Glewen. Total 25.

Noes: Benter, Bennett, Hilbert, Stousland. Total 4.

Absent: Houchin, Muche, Nickel. Total 3

Ordinance No. 1 Ordinance No. 955 – All-Terrain Vehicle and Utility Terrain Vehicle Route Ordinance – Highway Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Caine. Questions by Supervisors Bischoff, Kottke, Glewen, Uttke, Malloy, J. Bobholz and Derr answered by Brian Field, Sheriff Dale Schmidt and John Corey, Corporation Counsel. Comments by Supervisors Berres, Caine, Derr, Malloy, Benter, Stousland, Glewen and Bennett. The vote was cast with 25 ayes, and 4 noes, thereby adopting the Ordinance.

Ayes: Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Uttke, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Maly, Hilbert, Miller, Derr and Glewen. Total 25.

Noes: Benter, Bennett, Malloy, Stousland. Total 4.

Absent: Houchin, Muche, Nickel. Total 3

Claim No. 1 Three claims by Don Selje for money damages in a total amount of \$780.00, for costs to repair or replace the windshields of three vehicles, were received in the Office of the Dodge County Clerk on June 14, 2016. The claims arise from incidents that were alleged to have occurred on May 27, 2016, May 30, 2016, and June 1, 2016, when Mr. Selje was operating three vehicles on CTH G south of the Village of Reeseville, Dodge County, Wisconsin. The Clerk read a report from the Executive Committee recommending the claims be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Marsik. The vote was cast with 27 ayes, and 2 abstentions, thereby disallowing the claims.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Malloy, Maly, Hilbert, Miller, Stousland, Derr and Glewen. Total 27.

Abstentions: Uttke, Berres. Total 2.

Absent: Houchin, Muche, Nickel. Total 3

Claim No. 2 A claim by Vicki Kemmerling for money damages in the amount of \$354.95 for costs to repair or replace the windshield of a 2010 Ford Escape automobile was received in the Office of the Dodge County Clerk on June 6, 2016. The claim arises from incidents that are alleged to have occurred on May 28, 2016 at 8:00 a.m. and 3:00 p.m., when Mrs. Kemmerling was operating her vehicle on CTH G in the Village of Reeseville, Dodge County, Wisconsin. 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 Schmidt. The vote was cast with 28 ayes, and 1 abstention, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Malloy, Maly, Hilbert, Miller, Stousland, Derr and Glewen. Total 28.

Abstention: Uttke. Total 1.

Absent: Houchin, Muche, Nickel. Total 3

Claim No. 3 A claim by Dan Kemmerling for money damages in the amount of \$298.95, for costs to repair or replace the windshield of a 2006 Chevy Silverado automobile, was received in the Office of the Dodge County Clerk on June 6, 2016. The claim arises from an incident that is alleged to have occurred on May 27, 2016 at 5:00 p.m., when Mr. Kemmerling was operating his vehicle on CTH G at STH 19 in the Village of Reeseville, Dodge County, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Miller and seconded by Supervisor Schmidt. The vote was cast with 28 ayes, and 1 abstention, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Malloy, Maly, Hilbert, Miller, Stousland, Derr and Glewen. Total 28.

Abstention: Uttke. Total 1.

Absent: Houchin, Muche, Nickel. Total 3

The Clerk noted the following had been placed on the Supervisor's desks: Information from the Wisconsin Counties Association, Dodge County Capital Improvement Plan 2017-2021, Aging & Disability Resource Center pamphlet, Dodge County Sheriff's Office Sheriff's Citizen Academy pamphlet and a Dodge County Claims explanation Memo from John F. Corey, Corporation Counsel. The Chairman ordered these be placed on file.

At 8:57 p.m. Supervisor Frohling made a motion to recess until August 16, 2016 at 7:00 p.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.