

Dodge County Board of Supervisors
January 15, 2013 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The January 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 David, Houchin, Johnson, and Layman, who had previously asked to be excused.

A motion was made by Supervisor Grebel and seconded by Supervisor Maly to approve the minutes of the December 18, 2012, 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:

The Clerk read a letter from the Watertown Public Library Board of Trustees thanking the board for their support. The Chairman ordered this to be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Chairman Kottke called upon Supervisor Nelson, Chairman, Land Conservation Committee. Supervisor Nelson introduced Marc Bethke, County Land Conservationist. Mr. Bethke gave a power point presentation on the Dodge County Land and Water Resource Management Plan. Mr. Bethke spoke about the resource issues affecting Dodge County and the goals to help resolve these issues. Questions by Supervisors Berres and Borchardt were answered by Mr. Bethke. Comment was made by Supervisor Grebel.

Chairman Kottke then called for the Second Special Order of Business: Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee. Supervisor Frohling introduced John Hochkammer and Kyle Christianson from the Wisconsin Counties Association. Mr. Hochkammer and Mr. Christianson gave a power point presentation on the State Budget and its impact on Dodge County. Questions by Supervisors Berres, Marose, and Schmitt were answered by Mr. Hochkammer, Mr. Christianson and Chairman Kottke. Comments were made by Supervisors Marose, Schmitt, Frohling, Mr. Christianson, Mr. Hochkammer, and Chairman Kottke.

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

Resolution No. 12-68 Approve Revised 10-year Land and Water Resource Management Plan – Land Conservation Committee. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Nelson. Comment made by Supervisor Schmitt. The vote was cast with 28 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Caine, Behl, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Abstention: Schmitt. Total 1.

Absent: Johnson, Houchin, David, Layman. Total 4.

Resolution No. 12-69 Approve and Adopt Modifications to the Economic Development Revolving Loan Program Policies and Procedures Manual for Dodge County – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Behl. Question by Supervisor Marose was answered by Dean Perlick, Manager of Planning and Economic Development, Land Resources and Parks Department. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-70 Approve Purchase of a New Radio Dispatch Console System – Law Enforcement Committee. The clerk read a report to Resolution No. 12-70 from the Finance Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Question by Supervisor Greshay was answered by Blaine Lauersdorf, Chief Deputy Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-71 Authorize Chairman Kottke to Act on Behalf of Dodge County, to Submit Application to the State of Wisconsin for Contractor Services under the WAM Program – Executive Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Frohling. Questions by Supervisors Mattson, Ballweg, and Schmitt were answered by Chairman Kottke, John Corey, Corporation Counsel, and James Mielke, County Administrator. Comments were made by Supervisors Mattson, Ballweg, Schmitt, Berres, Mr. Mielke, and Chairman Kottke. The vote was cast with 23 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Behl, Berres, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Stousland. Total 23.

Noes: Bobholz, Schmitt, Caine, Hoelzel, Ballweg, Mattson. Total 6.

Absent: Johnson, Houchin, David, Layman. Total 4.

Resolution No. 12-72 Authorize Repair of Roof at Fox Lake Sub Station – Law Enforcement and Finance Committees. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Questions by Supervisors Hoelzel, Nelson, and Marose were answered by Chairman Kottke and John Corey, Corporation Counsel. Comments were made by Supervisors Berres, Schmitt, and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-73 Authorize the Finance Director to Transfer \$15,000.00 from Sales and Use Tax Receipts to Buildings Maintenance and Repair – Building Committee. The clerk read a report to Resolution No. 12-73 from the Finance Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Hoelzel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-74 Award Contracts for the Clearview North Renovation Project – Clearview North Study Committee. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Maly. At this time, Supervisor Stousland made a motion “to amend Resolution 12-74 using the wording on the yellow sheet placed on the Supervisor’s desk”. The motion to amend was seconded by Supervisor Frohling. Chairman Kottke reviewed the proposed amendment with the Board. Questions by Supervisor Ballweg on the amendment were answered by Chairman Kottke. The vote was cast on the motion to amend with 26 ayes and 3 noes, thereby adopting the motion to amend the resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Behl, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 26.

Noes: Gohr, Caine, Berres. Total 3.

Absent: Johnson, Houchin, David, Layman. Total 4.

Question by Supervisor Schmitt was answered by Chairman Kottke. The vote was then cast on the resolution as amended with 26 ayes and 3 noes, thereby adopting the resolution as amended.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Behl, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 26.

Noes: Gohr, Caine, Berres. Total 3.

Absent: Johnson, Houchin, David, Layman. Total 4.

Report No. 1 County Official's Bonds – Executive Committee. The Chairman ordered this to be placed on file.

Ordinance No. 904 An Ordinance Amending Chapter 9 – Peace and Order, to Create Section 9.08 – Trespassing on Railroad, and Amending Chapter 30 – Construction and Effect of Ordinances, to Amend Section 30.04(4)(b), Schedule of Deposits, to Set Forth a Deposit Schedule – Law Enforcement Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Questions by Supervisors Marose, Caine, Mattson, Marsik, Berres, Schmitt, and Muche were answered by Kurt Klomberg, District Attorney, John Corey, Corporation Counsel and Chairman Kottke. Comments were made by Supervisors Berres, Schmitt, Muche, Frohling, and Chairman Kottke. The vote was cast with 15 ayes and 14 noes, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, Grebel, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Behl, Frohling, Marose, Fabisch, Miller. Total 15.

Noes: Bobholz, Nelson, Schmitt, Marsik, Greshay, Gohr, Caine, Berres, Duchac, Hoelzel, Maly, Stousland, Ballweg, Mattson. Total 14.

Absent: Johnson, Houchin, David, Layman. Total 4.

The Clerk noted no items had been placed on the Supervisor's desks.

Chairman Kottke introduced Ruth Otto, the new Information Technology Director.

At 9:45 p.m. Supervisor Frohling made a motion to recess until March 19, 2013 at 7:00 p.m., noting there would be no February meeting. Supervisor Maly 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.