

**Dodge County Board of Supervisors  
December 19, 2017 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

The December 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 Bartsch, Hilbert and Justmann who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Duchac to approve the minutes of the November 14, 2017, 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, reported there were no communications on file.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Elections. Supervisor Marsik nominated Terri Diehlmann to fill a vacancy on the Civil Service Commission for a five year term commencing on January 1, 2018 to January 1, 2023, both inclusive. Supervisor Frohling moved nominations be closed and a unanimous ballot be cast for Terri Diehlmann. This motion was seconded by Supervisor Behl with no objections, thereby electing Terri Diehlmann to the Civil Service Commission with a term to expire on January 1, 2023.

Supervisor Marsik nominated Rochelle Schmidt to fill a vacancy on the Civil Service Commission for a one year term commencing on January 1, 2018 to January 1, 2019, both inclusive. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Rochelle Schmidt. This motion was seconded by Supervisor Schaefer with no objections, thereby electing Rochelle Schmidt to the Civil Service Commission with a term to expire on January 1, 2019.

Supervisor Marsik nominated Dan Bell to fill a vacancy as the alternate on the Civil Service Commission for a two year term commencing on January 1, 2018 to January 1, 2020, both inclusive. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Dan Bell. This motion was seconded by Supervisor Miller with no objections, thereby electing Dan Bell to the Civil Service Commission as the alternate with a term to expire on January 1, 2020.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Reappoint Theresa Schulze to the Monarch Library System Board of Trustees for a three year term, commencing on January 1, 2018 to December 31, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Third Special Order of Business: Confirm appointment made by County Board Chairman. Reappoint Jeffrey Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2017 to December 31, 2019, both inclusive. A motion to accept the reappointments was

made by Supervisor Schmidt and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

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

**Resolution No. 17-65** Amend Town of Portland Zoning Ordinance – Diana Minnameier Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-66** Advisory Resolution Opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 29.

**No:** Guckenberger. Total 1.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

**Resolution No. 17-67** Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of Parcels of Real Estate to the City of Beaver Dam In Exchange for the Payment of Unpaid Property Taxes – Taxation Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Benter. Comment by Supervisor Berres. The vote was cast with 29 ayes and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr. Total 29.

**Abstention:** Glewen. Total 1.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

**Resolution No. 17-68** 2017 Dodge County Human Services and Health Department Budget Amendment State Targeted Response to the Opioid Crisis Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Stousland. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-69** Authority to Purchase Three Quad Axle Dump Trucks – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. Comment by Supervisor Guckenberger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 29.

**No:** Guckenberger. Total 1.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

**Resolution No. 17-70** Authority to Purchase Four 66,000 Pound GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-71** Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Frohling. Question by Supervisor Houchin answered by Supervisor Maly. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 28.

**Noes:** Berres, Houchin, Total 2.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

**Report No. 1** Ordinance No. 985 – Amend Land Use Code – Steve Liverseed Property – Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 2** Ordinance No. 986 – Amend Land Use Code – Paul and Yvonne Paquet Property – Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schaefer. 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: December, 2017 Friends of Dodge County Parks Newsletter and December 19, 2017 Letter from Joseph Giebel, Manager – Code Administration, Dodge County Land Resources and Parks Department. The Chairman ordered these be placed on file.

At 7:27 p.m. Supervisor Frohling made a motion to recess until Wednesday, February 21, 2017 at 7:00 p.m. 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.