

**Dodge County Board of Supervisors**  
**August 21, 2018 – 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.

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 Nickel and Berres 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 Miller to approve the minutes of the July 17, 2018, 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: Confirm Appointment made by County Administrator, James Mielke. Reappoint Judy Braun to the Commission on Aging and Disability Services for a three year term, retroactive from July 1, 2018 to July 1, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Judicial and Public Protection Committee, who called on Sheriff Dale Schmidt. Sheriff Schmidt recognized Captain Easton Meier, Lieutenant Kole Weber and Explorer Brennan Giese of the Law Enforcement Explorers for their first place finish in the shoot/don't shoot competition while attending the National Law Enforcement Explorer Conference at Purdue University in the State of Indiana. Deputies Bill Pansier and Ryan Jackson chaperoned the Explorers at the conference. Sheriff Schmidt then presented challenge coins to each Explorer. Explorer Brennan Giese and Deputy Jackson were unable to attend the presentation.

Chairman Kottke then called upon Supervisor Marsik, Chairman, Human Resources and Labor Negotiations Committee, who called on Sarah Hinze, Director of Human Resources who introduced Jeff Ireland, Insurance Consultant, M3 Insurance Consultant Services. Ms. Hinze advised the Board that a copy of the PowerPoint presentation was placed on their desks. Ms. Hinze and Mr. Ireland presented on the proposed Health Insurance Consortium/Plan Design Option and Health Savings Account (HSA). Ms. Hinze informed the Board that three Resolutions regarding Health Insurance would be presented at the September County Board Meeting: 1. Resolution to withdraw from the State Health Plan; 2. Resolution to join the Consortium or to go out and purchase Dean Health Plan; and 3. Resolution to offer the two different plans: high deductible/low deductible plans with an HSA account option. Questions by Supervisors Bobholz, Maly, Burnett, Hilbert, Houchin and J. Schmitt answered by Ms. Hinze and Mr. Ireland.

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

**Resolution No. 18-17** Create One Position of *Clinical Care Coordinator* at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-18** Create One Position of *Psychiatric Therapist II – Community Support Program (CSP) and Comprehensive Community Services (CCS) Program* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bobholz. Questions by Supervisors Guckenberger and Maly answered by Becky Bell, Human Services and Health Department Director and Supervisors Glewen and Bobholz. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

**Noes:** J. Schmitt, Guckenberger, Burnett. Total 3.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-19** Create One Position of *Crisis Coordinator* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Glewen. Questions by Supervisors Houchin and Sheahan-Malloy answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 29.

**Noes:** Justmann, Guckenberger. Total 2.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-20** Create One Position of *Human Services Supervisor – Economic Support* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Glewen. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 29.

**Noes:** J. Schmitt, Guckenberger. Total 2.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-21** Create One Position of *Social Worker I, II, or Senior – Community Services* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. Question by Supervisor Bennett answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

**Noes:** J. Schmitt, Guckenberger, Burnett. Total 3.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-22** Create One Position of *Social Worker I, II, or Senior – Youth Justice Services Prevention* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Maly. Questions by Supervisors J. Schmitt and Burnett answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 27.

**Noes:** J. Schmitt, Guckenberger, Behl, Burnett. Total 4.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-23** Create One Position of *Social Worker I, II, or Senior – Child Protective Services Prevention* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Glewen. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**Noes:** J. Schmitt, Behl, Sheahan-Malloy. Total 3.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-24** Create One Position of *Social Services Aide I, II, or III – Community Services, Restitution and Independent Living Skills Program* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Glewen. Total 26.

**Noes:** Benter, J. Schmitt, Guckenberger, Houchin, Burnett. Total 5.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-25** Create One Position of *Social Services Aide I, II, or III – Youth Justice Services* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Greshay. Question by Supervisor Houchin answered by Becky Bell, Human Services and Health Department Director. The vote was cast with 24 ayes and 7 noes, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Derr, Glewen. Total 24.

**Noes:** Benter, J. Schmitt, Guckenberger, Behl, Houchin, Sheahan-Malloy, Burnett. Total 7.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-26** Create One Position of *Social Services Aide I, II or III – Child Protective Services* in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Glewen and seconded by Supervisor Bobholz. The vote was cast with 23 ayes and 8 noes voting in the affirmative, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Derr, Glewen. Total 23.

**Noes:** Benter, Macheel, J. Schmitt, Guckenberger, Behl, Houchin, Sheahan-Malloy, Burnett. Total 8.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-27** Create Two Positions of *Deputy Sheriff – Patrol* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Wurtz. Questions by Supervisors Guckenberger, Houchin and Sheahan-Malloy answered by Supervisors Miller, Maly, Hilbert, J. Schmitt and Frohling. Supervisor Sheahan-Malloy asked if the Resolution could be split into two Resolutions and vote for each position separately. Chairman Kottke called upon Corporation Counsel Kimberly Nass to advise the Board on the proper motion. Corporation Counsel Kimberly Nass advised that it was proper to make a motion to divide the question and split it into two resolutions or a motion to amend could be made to reduce the two positions to one. Supervisor Sheahan-Malloy made a motion to divide the Resolution. The motion to divide was seconded by Supervisor Guckenberger. The vote was cast on the motion to divide with 11 ayes and 20 noes, thereby defeating the motion to divide.

**Ayes:** Bobholz, Bennett, Justmann, Schaefer, Guckenberger, Fink, Kemmel, Houchin, Roesch, Hoekstra, Sheahan-Malloy. Total 11.

**Noes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Muche, Wurtz, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 20.

**Absent:** Berres, Nickel. Total 2.

Questions by Guckenberger, Houchin and Maly answered by Supervisor Maly and Sheriff Dale Schmidt. Comments by Supervisors Miller, Maly and Burnett. The vote was then cast on the original Resolution with 25 ayes and 5 noes, thereby adopting the Resolution.

**Ayes:** Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Behl, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 25.

**Noes:** Benter, Bobholz, Guckenberger, Houchin, Sheahan-Malloy. Total 5.

**Abstention:** Caine. Total 1.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-28** Create One Position of *Detective* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 29.

**Noes:** Benter, Guckenberger. Total 2.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-29** Create One Position of *Beautician* at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hilbert. Questions by Supervisors Houchin, Maly, J. Schmitt, Miller, Bennett and Glewen answered by Supervisor Bischoff and Clearview Administrator Jane Hooper. Comment by Supervisor Guckenberger. The vote was cast with 26 ayes and 5 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr. Total 26.

**Noes:** J. Schmitt, Behl, Houchin, Miller, Glewen. Total 5.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-30** Resolution Authorizing Land Resources and Parks Department Reorganization Plan-Abolishing and Creating Various Department Staff Positions – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. Question by Supervisor Maly answered by Supervisor Schaefer. Comments by Supervisors Frohling and J. Schmitt. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Hilbert, Burnett, Derr, Glewen. Total 28.

**Noes:** Wurtz, Maly, Miller. Total 3.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-31** A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31, Based on Annexation – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Muche. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 30.

**Abstention:** Bobholz. Total 1.

**Absent:** Berres, Nickel. Total 2.

**Resolution No. 18-32** Resolution Authorizing Petition For Direct Annexation (Portion Of West Lake Street – City of Horicon) – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-33** Amend Town of Lowell Zoning Ordinance – Lois L. Masche Trust Property – Supervisor Marsik. 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.

**Resolution No. 18-34** Amend Town of Theresa Zoning Ordinance – God Green Acres LTD Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-35** Resolution Proposing Advisory Referendum to Establish County Executive Form of Government – Supervisor J. Schmitt. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Bobholz. Comments by Supervisor Wurtz. Supervisor Maly made a motion to amend Resolution 18-35 by deleting the word “currently” in line 12 as well as deleting lines 18 through 22 and lines 30 through 33 of the original Resolution. The motion to amend was seconded by Supervisor Miller. Questions by Supervisors Miller, J. Schmitt, Guckenberger and Glewen answered by Chairman Kottke, Supervisor Maly and Corporation Counsel Kimberly Nass. Comments by Supervisors J. Schmitt and Guckenberger. The vote was cast on the motion to amend with 8 ayes and 23 noes, thereby defeating the motion to amend.

**Ayes:** Kottke, Greshay, Wurtz, Bischoff, Caine, Frohling, Maly, Miller. Total 8.

**Noes:** Benter, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Justmann, Schaefer, Guckenberger, Fink, Muche, Kemmel, Schraufnagel, Behl, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy, Hilbert, Burnett, Derr, Glewen. Total 23.

**Absent:** Berres, Nickel. Total 2.

Questions by Supervisors Sheahan-Malloy, Derr, Hilbert and Frohling answered by County Clerk Karen Gibson and Supervisor J. Schmitt. Comments by Supervisors Guckenberger, Wurtz, Behl and Frohling. The vote was then cast on the original Resolution with 3 ayes and 28 noes, thereby defeating the Resolution.

**Ayes:** Bobholz, J. Schmitt, Sheahan-Malloy. Total 3.

**Noes:** Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**Absent:** Berres, Nickel. Total 2.

**Report No. 1** Ordinance No. 1008 – Amend Land Use Code – Chris Ganske and Donald and Kathryn Ganske Property – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Ordinance No. 1** Ordinance No. 1009 – An Ordinance Amending Chapter 1, Section 1.30 Purpose, and Section 1.36, Microfilming or Optical Disk Storage of Department Records of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following had been placed on the Supervisor’s desks: Memo dated August 20, 2018 from Nate Olson regarding Dodge County Economic Development Revolving Loan Program and Health Insurance Review PowerPoint Presentation by Sarah Hinze, Human Resource Director. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board that the October meeting has been changed to Tuesday, October 23, 2018 at 7:00 p.m. and that the November 13, 2018 County Board meeting is a day meeting starting at 9:00 a.m. and is also the budget hearing.

At 9:10 p.m. Supervisor Frohling made a motion to recess until Tuesday, September 18, 2018 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.