

**Dodge County Board of Supervisors**  
**April 16, 2019 – 9:00 a.m.**  
**Clearview - Juneau, Wisconsin**

The April Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.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 Caine and Houchin who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Nickel to approve the minutes of the March 19, 2019, 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 Appointments made by County Board Administrator. Reappoint Mary Bobholz, David Godshall and Mark Roesch to the Human Services and Health Board for three year terms, commencing April 21, 2019 to April 21, 2022, both inclusive. A motion to accept the reappointments was made by Supervisor Glewen and seconded by Supervisor Benter. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

The Chairman called for the Second Special Order of Business: Confirm Appointments made by County Board Chairman. Appoint Dave Magnussen, Anthony Brugger, Shana Beal, Brian Field, Scott Fitzgerald, Kraig Biefeld, Abby Sauer, Nick Bruckner, John Sinclair, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee for one year terms, commencing April 21, 2019 to April 21, 2020, both inclusive. A motion to accept the appointments was made by Supervisor Nickel and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke then called upon Supervisor Bischoff, Chairman, Health Facilities Committee who called on Deanna Wilson, Clearview Administrator. Ms. Wilson introduced Lori Kurutz, Assistant Administrator and Jackie Kuhl, Clearview Brain Injury Director and Rehab Coordinator. Together, Ms. Wilson, Ms. Kurutz and Ms. Kuhl gave a presentation on the history and operations of Clearview.

At 9:28 a.m. the County Board of Supervisors left the Clearview Gathering Room to tour the Clearview Facility.

At 10:00 a.m. the County Board of Supervisors returned to the Clearview Gathering Room and Chairman Kottke called for the meeting to reconvene.

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

**Resolution No. 19-01** Amend Town of Lowell Zoning Ordinance – Gregory and Debra Schaller Property – Supervisor Marsik. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Marsik. Motion carried.

**Resolution No. 19-02** Amend Town of Lowell Zoning Ordinance – Chester and Barbara Caine Trust Property – Supervisor Caine. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Maly. Motion carried.

**Resolution No. 19-03** Amend Town of Portland Zoning Ordinance – Eggert Acres, LLC Property – Supervisor Berres. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Marsik. Motion carried.

**Resolution No. 19-04** Amend Town of Theresa Zoning Ordinance – Andy Hechimovich, agent for AGH Real Estate, LLC Property – Supervisor Fink. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Maly. Motion carried.

**Resolution No. 19-05** Resolution to Abolish the Position of *Detective* and Create the Position of *Sergeant* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Wurtz. Questions by Supervisor Guckenberger, J. Schmitt, Derr, Maly answered by Chairman Kottke and Supervisors Hilbert, J. Schmitt and Sheahan-Malloy. Comments by Supervisors Guckenberger, Sheahan-Malloy and Miller. Supervisor J. Schmitt made a motion to postpone any action on personnel issues and position changes within the Dodge County Sheriff's Office until the Matrix Consulting Group has completed the operational review of the Dodge County Sheriff's Department. Chairman Kottke called upon Corporation Counsel Kimberly Nass who asked for the motion to postpone be to a time certain and suggested the August, 2019 County Board meeting. Supervisor J. Schmitt amended his motion to postpone any action on personnel issues and position changes within the Dodge County Sheriff's Office until the August, 2019 County Board Meeting. The motion was seconded by Supervisor Benter. Questions by Supervisors Sheahan-Malloy, Berres, Guckenberger and J. Schmitt answered by Supervisors Hilbert and Corporation Counsel Kimberly Nass. Comments by Supervisors Nickel, Hilbert, Berres, Miller and J. Schmitt. Supervisor Nickel made a motion to call the question. The motion was seconded by Supervisor Hilbert. The clerk took a roll call vote on Supervisor Nickel's motion to call the question with 28 ayes and 3 noes, thereby approving the motion to call the question.

**Ayes:** Behl, Bennett, Benter, Berres, Bischoff, Bobholz, Burnett, Derr, Fink, Frohling, Glewen, Greshay, Hilbert, Hoekstra, Justmann, Kemmel, Kottke, Macheel, Maly, Marsik, Muche, Nickel, Roesch, Schaefer, D. Schmidt, J. Schmitt, Schraufnagel, Wurtz. Total 28.

**Noes:** Guckenberger, Miller, Sheahan-Malloy. Total 3.

**Absent:** Caine, Houchin. Total 2.

The Clerk then took a roll call vote on Supervisor Schmitt's motion to postpone with 22 ayes and 9 noes, thereby approving the motion to postpone.

**Ayes:** Behl, Benter, Berres, Bischoff, Bobholz, Derr, Frohling, Glewen, Greshay, Guckenberger, Hoekstra, Justmann, Kemmel, Kottke, Macheel, Maly, Muche, Roesch, Schaefer, D. Schmidt, J. Schmitt, Sheahan-Malloy. Total 22.

**Noes:** Bennett, Burnett, Fink, Hilbert, Marsik, Miller, Nickel, Schraufnagel, Wurtz. Total 9

**Absent:** Caine, Houchin. Total 2.

**Resolution No. 19-06** Abolish Equipment Operator Position and Create Building Maintenance Technician Position – Highway Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Fink. Questions by Supervisors Greshay, J. Schmitt, Bobholz, Maly and Wurtz answered by Brian Field, Highway Commissioner and Chairman Kottke. Comment by Supervisor Maly. The Clerk took a roll call vote with 27 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Behl, Bennett, Benter, Berres, Bischoff, Burnett, Derr, Fink, Frohling, Glewen, Greshay, Guckenberger, Hilbert, Justmann, Kemmel, Kottke, Macheel, Marsik, Miller, Muche, Nickel, Roesch, Schaefer, D. Schmidt, Schraufnagel, Sheahan-Malloy, Wurtz. Total 27.

**Noes:** Bobholz, Hoekstra, Maly, J. Schmitt. Total 4.

**Absent:** Caine, Houchin. Total 2.

**Resolution No. 19-07** Resolution Authorizing an Agreement with the Village of Randolph for the Conveyance of Parcels of Real Estate to the Village of Randolph in Exchange for the Payment of Unpaid Real Property Taxes and Fees – Taxation Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Berres. Motion carried.

**Resolution No. 19-08** Approve an Amendment to the *Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership* – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Motion carried.

**Resolution No. 19-09** Award Courthouse Audio Visual Project to Conference Technologies, Inc. and Approve Total Project Budget – Information Technology, Judicial and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Hilbert. Supervisor Guckenberger made a motion to reduce the project contingency from 15% to 11%. The Motion to amend was seconded by Supervisor J. Schmitt. Chairman Kottke informed the County Board that an amended Resolution and Exhibit reflecting the change was on the Supervisors' desks. Motion to amend carried. The vote was then cast on Resolution 19-09 as amended. Motion carried.

**Resolution No. 19-10** Creation of the Dodge County Broadband Workgroup – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Maly. Motion carried.

Upon adoption of Resolution No. 19-10, the Chairman appointed Ed Benter, Jeff Duchac, Becky Glewen, David Guckenberger, Nicki Johnson – MEC, Joe Marsik, John Nagler, Nate Olson, Justin Reynolds, Annette Thompson and an Industry Representative from John Deere to the Broadband Workgroup.

A motion to accept the appointments was made by Supervisor Nickel and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

The Clerk noted the following had been placed on the Supervisor's desks: Memo dated April 15, 2019 from Corporation Counsel Kimberly Nass regarding Courthouse Audio Visual Project Resolution 19-09, Memo dated April 15, 2019 from Corporation Counsel Kimberly Nass regarding Matrix Consulting Group Survey Questions, 2018 Highway Operations Annual Financial Report and April, 2019 Aging and Disability Resource Center Newsletter. The Chairman ordered these be placed on file.

At 10:42 a.m. Supervisor Frohling made a motion to recess until Tuesday, May 21, 2019 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.