

Dodge County Board of Supervisors
September 17, 2019 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The September 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 Caine, Hilbert and Schraufnagel who had previously asked to be excused. Supervisor Wurtz arrived at 7:42 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Behl to approve the minutes of the August 20, 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, read a thank you letter, received September 5, 2019, from David and Ann Rinzel regarding the 2019 Dodge County Clean Sweep. The Chairman ordered this be placed on file.

Special Orders of Business

A motion was made by Supervisor Miller and seconded by Supervisor Muche to appoint the Land Resources and Parks Committee to conduct a hearing pursuant to Wis. Stat. §33.26(1) regarding the formation of the Beaver Dam Lake District. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman. The Land Resources and Parks Committee will be meeting following the County Board meeting to set a date for the public hearing.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Administrator. Reappoint Glenn Stousland to the Housing Authority Committee for a five year term, commencing on September 30, 2019 to September 30, 2024, both inclusive. A motion to accept the reappointment was made by Supervisor Maly and seconded by Supervisor Glewen. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Commission on Aging and Disability Services, who introduced Sheila Drays, Division Manager, Community Support Services and Kris Schefft, Human Service Supervisor, Aging Services. Ms. Schefft gave a presentation on the Aging and Disability Resource Center and all of the programs they administer and assist with. Questions by Supervisors Derr and Miller answered by Ms. Schefft.

Chairman Kottke then called upon Nate Olson, Planning and Economic Development Administrator and Jeff Duchac, Broadband Work Group Chairman who gave a presentation on the Broadband Initiative. Questions by Supervisors D. Schmidt, Berres, Fink, J. Schmitt and Hoekstra answered by Mr. Duchac, Mr. Olson and Supervisors Marsik and Benter. Mr. Olson introduced Jaron McCallum, a representative from the Public Service Commission of Wisconsin. Mr. McCallum gave an overview of the Public Service Commission and the programs that it administers. Mr. McCallum also certified Dodge County as a Telecommuter Forward County and presented Dodge County with a proclamation from Governor Evers as well as read a portion of a letter from the Public Service Commission Division Administrator.

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

Unfinished Business

Resolution 19-05 Resolution to Abolish the Position of *Detective* and Create the Position of *Sergeant* – Judicial and Public Protection Committee. County Clerk Karen Gibson stated that this Resolution was first presented at the April 16, 2019 County Board meeting and was postponed to the August 20, 2019 County Board meeting. At the August 20, 2019 County Board meeting, this Resolution was postponed to tonight’s meeting. In April, a motion to adopt this Resolution was made by Supervisor Miller with a second by Supervisor Wurtz before the Resolution was postponed. Therefore, this Resolution now belongs to the body and is available for action at this time. Questions by Supervisors Bobholz and Berres answered by Sheriff Dale Schmidt. Supervisor Berres made a motion to stall Resolution 19-05 until the External Audit Review Oversight Committee has completed their review of the Sheriff’s Office audit. The motion to stall was seconded by Supervisor Houchin. Questions by Chairman Kottke and Supervisor Berres answered by Supervisor Berres and Chairman Kottke. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised on proper procedures of motions and that a motion to postpone had to be until a time certain. Ms. Nass also informed the Board what the role of the External Audit Review Oversight Committee is. Comment by Chairman Kottke. Questions by Supervisor Berres and Chairman Kottke answered by Chairman Kottke and Supervisor Houchin. Supervisor Berres amended his motion to stall Resolution 19-05 to a motion to postpone until the January, 2020 County Board meeting. The motion to postpone was seconded by Supervisor Houchin. Questions by Supervisors J. Schmitt and Sheahan-Malloy answered by Corporation Counsel Kimberly Nass and Supervisor Miller. The vote was cast on the Supervisor Berres’ motion to postpone with 12 ayes and 18 noes. Supervisor Miller informed Chairman Kottke that she had meant to vote no. With changing Supervisor Miller’s vote to a no, the vote was cast with 11 ayes and 19 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Kriewald, Schaefer, Guckenberger, Kemmel, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 11.

Noes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Fink, Muche, Wurtz, Bischoff, Behl, Frohling, Nickel, Maly, Miller, Burnett, Derr, Glewen. Total 19.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

The vote was then cast on the original Resolution with 21 ayes and 9 noes, thereby adopting the Resolution.

Ayes: Benter, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Wurtz, Kemmel, Bischoff, Behl, Frohling, Nickel, Maly, Miller, Burnett, Derr, Glewen. Total 21.

Noes: Kottke, Bobholz, Guckenberger, Berres, Houchin, Roesch, D. Schmidt, Hoekstra, Sheahan-Malloy. Total 9.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Resolution No. 19-36 Authorization to Form a Partnership and Apply for Public Service Commission Broadband Expansion Grant – Executive Committee. A motion for adoption was made by Supervisor Glewen and seconded by Supervisor Benter. Questions by Supervisors Houchin and J.

Schmitt answered by Nate Olson, Planning and Economic Development Administrator and Chairman Kottke. Supervisor J. Schmitt made a motion to amend Resolution 19-36 to strike the year 2021 and change the amount to \$200,000. Comments by Corporation Counsel Kimberly Nass and Supervisor Frohling. Questions by Supervisors Marsik and Hoekstra answered by Mr. Olson and Chairman Kottke. Supervisor Schmitt withdrew his motion to amend. Comment by Supervisor Derr. The vote was cast with 28 ayes, 1 no and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Glewen. Total 28.

No: J. Schmitt. Total 1.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Resolution No. 19-37 Clearview Soffit and Siding Replacement Project – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. Supervisor Guckenberger asked Chairman Kottke to remand the Resolution to the Finance Committee. Comments by James Mielke, Administrator and Chairman Kottke. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised on proper procedures. Supervisor Guckenberger made a motion to postpone Resolution 19-37 until December, 2019 County Board meeting. The motion to postpone was seconded by Supervisor Maly. Comments by Supervisors Derr, Frohling, Berres and J. Schmitt. Question by Supervisor Muche answered by Chairman Kottke and Ms. Nass. The vote was cast with 13 ayes and 16 noes and 1 abstention, thereby defeating the motion to postpone.

Ayes: Benter, Bobholz, Macheel, J. Schmitt, Guckenberger, Muche, Berres, Houchin, Roesch, D. Schmidt, Sheahan-Malloy, Maly, Burnett. Total 13.

Noes: Kottke, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Wurtz, Kemmel, Bischoff, Behl, Frohling, Hoekstra, Nickel, Derr, Glewen. Total 16.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Supervisor Derr made a motion to amend Resolution 19-37 as follows, Page 2, line 16 add the following wording after the word invoices, “upon the inclusion of this amount in the 2020 budget approved by the County Board”. The motion to amend was seconded by Supervisor Greshay. Comments by Supervisors Frohling, J. Schmitt and Derr. Questions by Supervisor Houchin answered by Chairman Kottke. The vote was cast on Supervisor Derr’s motion to amend with 29 ayes and 1 abstention, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Muche, Wurtz, Kemmel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Glewen. Total 29.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

The vote was then cast on the original Resolution as amended with 28 ayes, 1 no and 1 abstention, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Wurtz, Kimmel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Glewen. Total 28.

No: Guckenberger. Total 1.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Resolution No. 19-38 Authorize the Engagement of Angus Young for the Proposed Dodge County Law Enforcement Center Repurpose Project – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. Questions by Supervisors Houchin, Guckenberger and Benter answered by Russ Freber, Physical Facilities Director and Supervisors D. Schmidt and Frohling. Comments by Supervisor Frohling and Mr. Freber. Supervisor Frohling made a motion to amend Resolution 19-38 by changing \$47,000 to \$32,910 anywhere it appears in the Resolution. The motion to amend was seconded by Supervisor Nickel. Questions by Supervisors J. Schmitt, Guckenberger and Houchin answered by Supervisor D. Schmidt and Chairman Kottke. Comment by Supervisor J. Schmitt. The vote was cast on Supervisor Frohling’s motion to amend with 20 ayes and 9 noes, thereby adopting the motion to amend.

Ayes: Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Muche, Kimmel, Bischoff, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Burnett, Derr, Glewen. Total 20.

Noes: Benter, J. Schmitt, Guckenberger, Wurtz, Behl, Berres, Houchin, Sheahan-Malloy, Maly. Total 9.

Abstain: Miller. Total 1.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Questions by Supervisors Bennett and Maly answered by Supervisor D. Schmidt and Russ Freber, Physical Facilities Director. Supervisor Maly made a motion to amend Resolution 19-38 by removing the word “partially” from line 4 on Page 2. The motion to amend was seconded by Supervisor Bobholz. Question by Supervisor Houchin answered by Supervisor Maly, Corporation Counsel Kimberly Nass and Chairman Kottke. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised on proper procedures on amending a motion to amend and offered some suggestions. Questions by Supervisors J. Schmitt and Frohling answered by Supervisor Maly and Chairman Kottke. Supervisor Maly amended her motion amend to a motion to amend Resolution 19-38 by removing the word “partially” from line 4 on Page 2 and by adding “through the bid documents” after the word services on line 5 of Page 2. The motion to amend was seconded by Supervisor Bobholz. The vote was cast on Supervisor Maly’s motion to amend with 26 ayes and 4 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Guckenberger, Fink, Muche, Wurtz, Kimmel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Glewen. Total 26.

Noes: J. Schmitt, Schaefer, D. Schmidt, Miller. Total 4.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Questions by Supervisors Houchin and J. Schmitt answered by County Clerk Karen Gibson and Russ Freber, Physical Facilities Director. The vote was then cast on the original Resolution as amended with 21 ayes, 8 noes, and 1 abstention, thereby adopting the Resolution as amended. Supervisor Miller informed Chairman Kottke that she had meant to vote yes. With changing Supervisor Miller’s vote to a yes, the vote was cast with 22 ayes and 8 noes, thereby adopting the Resolution as amended.

Ayes: Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Wurtz, Kimmel, Bischoff, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Maly, Miller, Burnett, Derr, Glewen. Total 22.

Noes: Benter, J. Schmitt, Bennett, Guckenberger, Behl, Berres, Houchin, Sheahan-Malloy. Total 8.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Supervisor Maly made a motion to temporarily suspend County Board Rule No. 37 to allow the introduction of Resolutions 19-39, 19-40, 19-41 and 19-42. The motion to temporarily suspend the rule was seconded by Supervisor Miller. Questions by Supervisors Houchin and Guckenberger answered by Chairman Kottke. The vote was cast on Supervisor Maly's motion to temporarily suspend the rule with 18 ayes and 12 noes, thereby defeating the motion to temporarily suspend the rule. The motion failed because a 2/3 vote of those present is required. Therefore, Resolutions 19-39, 19-40, 19-41 and 19-42 could not be introduced.

Ayes: Kottke, Macheel, Marsik, Greshay, Fink, Muche, Wurtz, Bischoff, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 18.

Noes: Benter, Bobholz, J. Schmitt, Bennett, Kriewald, Schaefer, Guckenberger, Kimmel, Behl, Berres, Houchin, D. Schmidt. Total 12.

Absent: Schraufnagel, Caine, Hilbert. Total 3.

Report No. 1 Ordinance No. 1036 – Amend Land Use Code – Linda Knilans, agent for Lloyd and Lois Koellen Property, Town of Shields – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Frohling. Comment by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1 Claim by Sandra K. Thorpe, Claimant, received in the Office of the Dodge County Clerk on July 31, 2019, alleging an incident on May 23, 2019 causing damage to a 2017 Toyota Sienna LE in the amount of \$950.00 due to paint striping operations on County Trunk Highway D in Jefferson County. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 2 Claim by Mary A. Eastlick, Claimant, received in the Office of the Dodge County Clerk on or about May 31, 2019, alleging an incident on or about May 28, 2019 causing damage to a 2007 Ford Escape in the amount of \$253.00 due to paint striping operations on County Trunk Highway N in Jefferson County. 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 D. Schmidt. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: August, 2019 Pipeline Awareness newsletter, ADRC PowerPoint, ADRC 2019 Official Resource Directory, Memo, dated September 17, 2019 from Kimberly Nass, Corporation Counsel regarding updates to Dodge County Plan for Library Service, Memo, dated September 17, 2019 from Jim Mielke and Dave Ehlinger regarding the Preliminary 2020 Dodge County Budget along with summary spreadsheets of the Preliminary 2020 Dodge County Budget and a draft 2020-2024 Capital Improvement Plan. The Chairman ordered these be placed on file.

At 9:24 p.m. Supervisor Frohling made a motion to recess until Tuesday, October 15, 2019 at 7:00 p.m. Supervisor D. Schmidt 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.