

Dodge County Board of Supervisors
October 15, 2019 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The October 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 Bobholz, Schraufnagel and Wurtz who had previously asked to be excused. Supervisor Miller left the meeting at 9:00 p.m. and returned at 9:03 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Greshay to approve the minutes of the September 17, 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

Chairman Kottke called the First Order of Business: 2019 WCA Annual Video: A Day in the Life of Counties. This video was shown to all present.

Chairman Kottke called upon Victoria Pratt, CEcD, President, Thrive-ED who introduced Nate Olson, Planning and Economic Development Administrator and Steve Jenkins, CEcD, who, all together, gave an update on Thrive-ED.

Chairman Kottke called upon Supervisor Maly, Chairman, Information Technology Committee and Enterprise Resource Planning (ERP) Steering Committee Member, who called on County Administrator, James Mielke and Justin Reynolds and Andy Miller, ERP Project Co-Directors who gave an update on the ERP Project.

The following County Aid Bridge Memorials and Resolutions were read by the Clerk and acted upon by the Board:

County Aid Bridge Memorials Highway Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the County Aid Bridge Memorials.

Resolution No. 19-43 Amend Town of Theresa Zoning Ordinance – Gerald Bellin Trust Property – Town of Theresa – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-44 Amend Town of Hubbard Zoning Ordinance – Clayton Klink Property – Town of Hubbard – Supervisor Schraufnagel. 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. 19-45 Dodge County Conservation Aids Program – UW-Extension Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-46 Resolution to Create the Position of *Deputy Medical Examiner* – Supervisor Hilbert. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Maly. Supervisor D. Schmidt called for a point of order regarding County Board Rule No. 37. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised that County Board Rule No. 37 does not apply to this Resolution. Questions by Supervisors D. Schmidt, Derr, J. Schmitt, Sheahan-Malloy answered by Corporation Counsel Kimberly Nass and PJ. Schoebel, Medical Examiner. Comments by Supervisors Hilbert, Houchin, Derr, Nickel, Guckenberger, Kriewald, Berres and J. Schmitt. Supervisor J. Schmitt made a motion to suspend County Board Rule No. 37. The motion to suspend was seconded by Supervisor Maly. Supervisor Nickel called for a point of order. Corporation Counsel Kimberly Nass advised that County Board Rule No. 16 is not applicable and she does not think that a motion to suspend County Board Rule No. 37 is necessary in this instance. Question by Supervisor J. Schmitt. Ms. Nass also advised that the decision to rule the motion to suspend out of order or to vote on the motion to suspend was up to Chairman Kottke and that a motion to suspend is not debatable. Chairman Kottke ruled that Supervisor J. Schmitt's motion to suspend County Board Rule No. 37 is out of order. Comments by Supervisors Guckenberger and Berres. Supervisor Frohling made a motion to call the question. The motion to call the question was seconded by Supervisor Benter. The motion to call the question passed by acclamation with no negative votes cast, thereby approving the motion to call the question.

The vote was cast on the original Resolution with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Muche, Kemmel, Bischoff, Caine, Behl, Roesch, Frohling, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 27.

Noes: Berres, Houchin, D. Schmidt. Total 3.

Absent: Bobholz, Wurtz, Schraufnagel. Total 3.

Resolution No. 19-47 Dodge County Capital Improvement Program for 2020-2024 – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-48 Financial Plan for the 2020 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

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

No: J. Schmitt. Total 1.

Absent: Bobholz, Wurtz, Schraufnagel, Miller. Total 4.

The Clerk noted the following had been placed on the Supervisor's desks: Benvenuto's invite for Friends of Clearview fundraiser, Clearview's Annual Holiday Bazaar invitation, THRIVE Business

Retention and Expansion Program pamphlet, Dodge County, Wisconsin County Sales and Use Tax Revenue, Autumn, 2019 Aging and Disability Resource Center newsletter, Wisconsin Counties Association Conference reports by Chairman Kottke and Supervisors Derr, Fink, Frohling, D. Schmidt, Marsik and Sheahan-Malloy, Dodge County, and 2020 Dodge County Budget Book. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board to bring the 2020 Dodge County Budget Book to the Finance Committee Meeting on October 29, 2019 as well as the November 12, 2019 County Board meeting which starts at 9:00 a.m.

At 9:03 p.m. Supervisor Frohling made a motion to recess until Tuesday, November 12, 2019 at 9:00 a.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.