

Dodge County Board of Supervisors
February 25, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The February 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 Supervisor Nickel who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Caine and seconded by Supervisor Benter to approve the minutes of the January 21, 2020, 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 note from the Hustisford Historical Society and also informed the Board that five letters were received in opposition of the establishment of the Beaver Dam Lake District and three letters were received in favor of the establishment of the Beaver Dam Lake District. Question by Supervisor J. Schmitt answered by Chairman Kottke. The Chairman ordered these be placed on file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointment made by County Board Chair. Replace Supervisor Berres with Supervisor Benter as Dodge County's Official Representative on the PACE Commission. A motion to accept the appointment was made by Supervisor D. Schmidt and seconded by Supervisor Berres. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 19-63 Resolution Ordering the Establishment of the Beaver Dam Lake District – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. Comments by Supervisors J. Schmitt, Maly, Miller, Guckenberger, Burnett, Derr and Bobholz. Supervisor J. Schmitt made a motion to amend Resolution 19-63 as follows: Pursuant to Wisconsin Statutes 33.26(6), The Dodge County Board of Supervisors specifically excludes all privately owned parcels depicted on the boundary map provided (Exhibit A) which are not represented by the confirmed signature(s) of at least (1) one unique owner of lands on the petition submitted to the Dodge County Board of Supervisors on September 10, 2019. This measure removes 560 parcels of 1104 total proposed district parcels. (+/- 50.7%). Questions by Supervisors Houchin and Bobholz answered by Corporation Counsel Kimberly Nass. Comments by Supervisors Guckenberger, Derr, J. Schmitt and Glewen. Motion by Supervisor Glewen to postpone Resolution 19-63 until the March 17, 2020 County Board meeting. Comments by Supervisors Derr and J. Schmitt. The motion to postpone was seconded by Supervisor Muche. Chairman Kottke called upon Corporation Counsel Kimberly Nass to advise the Board on proper procedures. Ms. Nass stated that a motion to postpone to a time certain is in order, takes precedence over the motion to amend, can be discussed/debated and requires a majority vote to pass. Ms. Nass also advised that the Board needs to act on this Resolution within six months of the date of the public hearing, which was October 3, 2019, so this Resolution needs to be acted on prior to April 3, 2020. The vote was cast on Supervisor Glewen's motion to postpone with 25 ayes and 6 noes. Supervisor Derr informed Chairman Kottke that she had meant to vote no. With changing Supervisor Derr's vote to a no, the vote was cast with 24 ayes and 7 noes, thereby adopting the motion to postpone until the March 17, 2020 County Board meeting.

Ayes: Kottke, Bobholz, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Muche, Kemmel, Schraufnagel, Caine, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Glewen. Total 24.

Noes: Benter, Macheel, Bennett, Guckenberger, Bischoff, Behl, Derr. Total 7.

Absent: Nickel. Total 1.

Resolution No. 19-64 Resolution Authorizing the Purchase and Financing of the 2020 Computer and Infrastructure Refresh Project – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. Comment by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 19-65 Authorizing a General Fund Transfer and the Purchase and Installation of Transfer Switches for the Dodge County Detention Facility – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. Comment by Supervisor Guckenberger. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

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

Noes: J. Schmitt, Guckenberger, Behl, Hoekstra. Total 4.

Absent: Nickel. Total 1.

Resolution No. 19-66 Resolution Authorizing the Construction and Internal Borrowing of the Law Enforcement Center Repurpose Project – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Caine. Questions by Supervisors Maly, J. Schmitt and D. Schmidt answered by D. Schmidt and Russ Freber, Director of Physical Facilities. Comments by Supervisors Houchin, J. Schmitt, Guckenberger, Burnett, Benter, Fink, D. Schmidt and Berres. Supervisor Glewen made a motion to call the question. The motion to call the question was seconded by Supervisor Frohling. Supervisor Guckenberger called for a point of order regarding the vote on a motion to call the question. Chairman Kottke called upon Corporation Counsel Kimberly Nass who advised that a motion to call the question requires 2/3 of members present to pass. Comment by Supervisor J. Schmitt. The vote was cast on the motion to call the question with 28 ayes and 3 noes, thereby adopting the motion to call the question.

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

Noes: Macheel, Berres, Houchin. Total 3.

Absent: Nickel. Total 1.

The vote was cast on the Resolution with 7 ayes and 24 noes, thereby defeating the Resolution.

Ayes: Benter, Schaefer, Fink, Kemmel, Caine, Miller, Burnett. Total 7.

Noes: Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Guckenberger, Muche, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Hilbert, Derr, Glewen. Total 24.

Absent: Nickel. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: February, 2020 Forward Analytics – The Rural Challenge Depopulation & Its Economic Consequences, Memo dated February 21, 2020 from Wisconsin Counties Association regarding NACo Director, Diagram of Lower Level Furniture and Equipment Plan and City of Beaver Dam, Wisconsin Resolution No. 26-2018. The Chair ordered these be placed on file.

The Clerk advised the members to bring their copy of Resolution 19-63 to the March 17, 2020 County Board meeting as additional copies would not be provided.

At 8:38 p.m. Supervisor Frohling made a motion to recess until Tuesday, March 17, 2020 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.