

**Dodge County Board of Supervisors**  
**May 19, 2020 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The May 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.

County Clerk, Karen Gibson explained the County Board voting system to the new members and asked Board members to leave the County Board Proceedings book on their desks and if they did not want it. Ms. Gibson also reminded the members that any items that were left in their desks were placed on a table in the hallway and if they did not wish to keep these items to leave them on the table.

Roll call was taken by the Clerk with all Supervisors being in attendance. Supervisors Derr, Hedrick, Houchin, Maly, Miller and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Caine to approve the minutes of the April 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 Trinity Church United Methodist of Beaver Dam. The Chairman ordered this be placed on file.

**Special Orders of Business**

Chairman Kottke called the First Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Lois Augustson to the Human Services and Health Board for a three year term, commencing April 20, 2020 to April 20, 2023, both inclusive. A motion to accept the reappointment was made by Supervisor Nickel and seconded by Supervisor D. Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then appointed Abby Sauer as the Medical Representative and Amy Nehls as a member of the Traffic Safety Commission. A motion to accept the appointments was made by Supervisor Benter and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

The Chairman then called the Second Special Order of Business: Confirm Appointments made by County Board Chairman and County Administrator. County Board Committee Appointments for 2020-2022. A motion to approve the County Board Committee Appointments for 2020-2022 was made by Supervisor Nickel and seconded by Supervisor Hilbert. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19 and Dodge County Public Health Officer Guidelines. Questions by Supervisors Maly, Derr, Greshay and Sheahan-Malloy answered by Ms. Sauer and Corporation Counsel Kimberly Nass.

Chairman Kottke called upon Kimberly Nass, Corporation Counsel who gave a presentation on Dodge County Board Supervisor training. Ms. Nass covered the following topics: Open Meetings Law, Agendas and Minutes, Public Records and Supervisors, County Board Rules and RRO, Committees and Committee Chairs and Resolutions and Ordinances. Questions by Supervisor D. Schmidt answered by Ms. Nass and Chairman Kottke.

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

Take formal action to adopt the County Board Rules of Order as established by Resolution 19-71. Corporation Counsel Kimberly Nass announced that this item was originally on the April 21, 2020 agenda and was erroneously missed, so therefore was put on tonight's agenda. Resolution 19-71 was approved at the March 17, 2020 by the former board but is required to be adopted by the current board at the organizational meeting. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Behl. Motion by Supervisor Guckenberger to amend the Rules. Chairman Kottke ruled Supervisor Guckenberger's motion to amend out of order. Ms. Nass advised that the Chairman can rule an amendment out of order. Ms. Nass further advised that the Board does not have the rules in front of them tonight as the rules were approved in Resolution 19-71 at the March 17, 2020 County Board meeting and that in front of the Board tonight is the adoption of the Rules as established in Resolution 19-71 for their 2020-2022 term. Ms. Nass also advised that the Rules of Order can be amended any time during the term via a Resolution either presented through the Executive Committee or via a Resolution by an individual Supervisor. Questions by Supervisors Guckenberger and Houchin answered by Ms. Nass and Chairman Kottke. The vote was cast with 30 ayes and 3 noes, thereby adopting the County Board Rules as established in Resolution 19-71.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Yaroch. Total 30.

**Noes:** J. Schmitt, Houchin, Maly. Total 3.

**Resolution No. 20-01** Authorize the Decrease in Per Diem Compensation Paid to Members of the Dodge County Board of Supervisors – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Questions by Supervisors Houchin and Boelk answered by Finance Director David Ehlinger and Supervisor Frohling. Comments by Supervisors D. Schmidt, J. Schmitt, Greshay, Guckenberger, Hilbert, Caine and Maly. Motion by Supervisor Maly to amend Resolution 20-01 by making the following changes: after the word DECREASE on Line 3 of Page 1 insert "OF PER DIEM AND SALARY COMPENSATIONS"; after Line 23 of Page 1, insert the following paragraph: "WHEREAS, on March 17, 2020, the Dodge County Board of Supervisors adopted Resolution 19-69 which, in part, authorized the salary and Compensation remain at \$12,000 for the Dodge County Chairman plus meeting payments (per diems) and mileage for meeting attendance for the term April 2020 through April 2022; and,"; after Line 37 of Page 1, insert the following paragraph: "WHEREAS, due to anticipated budgetary shortfalls and shrinking economies, that the herein described the County Board Chairman salary shall be rolled back to \$8,750 effective June 1, 2020 and continuing until such time as the County Board changes the County Board Chairman salary amount,"; after Line 4 of Page 2, insert the following paragraph: "BE IT FURTHER RESOLVED, that the County Board Chairman's salary shall be reduced to \$8,750, effective June 1, 2020; and,"; Line 8 of Page 2, change the word FINALLY to "FURTHER"; after Line 9 of Page 2, insert the following paragraph: "BE IT FINALLY RESOLVED, that except for the County Board Chairman's salary amount rolled back as specified herein, the provisions of Resolution 19-69 remain in full force and effect." The motion to amend was seconded by Supervisor Berres. Corporation Counsel Kimberly Nass advised that this amendment introduces a brand new topic to this Resolution and this item is not on the agenda and would suggest to the Chairman to rule this amendment out of order. Chairman Kottke ruled Supervisor Maly's motion to amend out of order. Questions by Supervisors Burnett and Guckenberger answered by Corporation Counsel Kimberly Nass. Comments by Supervisors Sheahan-Malloy and J. Schmitt. Motion by Supervisor Guckenberger to amend Resolution 20-01 by making the following changes: Page 1, Line 42, change \$50 to "\$0". Page 1, Line 45, replace entire line with "not be reduced". Page 2, Line 3, change \$55 to "\$0". The motion to amend was seconded by Supervisor Berres. Comments by Supervisors Derr, Hilbert and Guckenberger. The vote was cast on Supervisor Guckenberger's motion to amend with 5 ayes and 28 noes, thereby defeating the motion to amend.

**Ayes:** Guckenberger, Boelk, Berres, Houchin, Maly. Total 5.

**Noes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Yaroch. Total 28.

Comments by Supervisors Nickel, Derr and Chairman Kottke. Supervisor Sheahan-Malloy inquired about the fiscal note and the vote needed for adoption of the Resolution. Supervisor Guckenberger called for a Point of Order regarding Rule 25 which states in part, resolutions "which provide for appropriation of money from the

county treasury, shall be referred to the Finance Committee for its examination and assessment of fiscal impact.” Chairman Kottke referred Resolution 20-01 to the next Finance Committee meeting.

**Resolution No. 20-02** 2020 Dodge County Budget Amendment-Highway Department Budget – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Questions by Supervisors D. Schmidt and Maly answered by Supervisor Caine, Chairman Kottke and Corporation Counsel Kimberly Nass. Comments by Supervisors Houchin and J. Schmitt. Supervisor D. Schmidt asked that Line 23 of Resolution No. 20-02 be corrected to take out the space between CTH S (should be CTHS). The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

**Noes:** Bobholz, Houchin. Total 2.

**Resolution No. 20-03** Abolish One Position of *Deputy Sheriff* and Create One Position of *Patrol Sergeant* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Sheahan-Malloy. Question by Supervisor D. Schmidt answered by Supervisors Nickel and Guckenberger. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 31.

**Noes:** Bobholz, D. Schmidt. Total 2.

**Resolution No. 20-04** Creation of Countywide Fund Balance Policy – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Question by Supervisor Derr answered by David Ehlinger, Finance Director. Comment by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

The Clerk noted the following had been placed on the Supervisor’s desks: 2019-2020 Official Proceedings of the Board of Supervisors, Spring 2020 Aging and Disability Resource Center Newsletter, Memo dated May 19, 2020 from Corporation Counsel Kimberly Nass regarding Resolution 19-63 – Forming the Beaver Dam Lake District and Memo dated May 19, 2020 from Sheriff Dale Schmidt regarding Resolution to Create Patrol Sergeant and Abolish Deputy Secretary. The Chair ordered these be placed on file.

At 9:04 p.m. Supervisor Frohling made a motion to recess until Tuesday, June 16, 2020 at 7:00 p.m. Supervisor Benter 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.