

Dodge County Board of Supervisors
August 18, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August Meeting 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 Bennett, Bischoff, and Sheahan-Malloy who had previously asked to be excused. Supervisors Hedrick, Maly, Miller, and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. Karen J. Gibson, County Clerk stated the following mistake was discovered on the July 21, 2020 minutes: On Page 2, The vote cast on Resolution 20-05 as amended, with 12 noes and 19 ayes, thereby defeating the Resolution as amended, should have been 12 ayes and 19 noes. Motion was made by Supervisor Maly and seconded by Supervisor Benter to approve the minutes of the July 21, 2020, with correction noted by clerk. Comment by Supervisor J. Schmitt. Motion carried by voice vote.

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: Confirm Appointments made by County Administrator, James Mielke. Appoint Roberta (Kay) Marose to fill a vacancy on the Monarch Library System Board of Trustees. Her term will expire on December 31, 2020. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Schaefer. Motion carried by voice vote.

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. Questions by Supervisors Greshay, Houchin, and Nickel answered by Ms. Sauer. Comment by Supervisor J. Schmitt.

Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee who introduced Dave Ehlinger, Finance Director who provided a presentation on the Comprehensive Annual Financial Report (CAFR) – Year Ending December 31, 2019. Mr. Ehlinger stated that the County Board has a printed copy of the CAFR, and he encouraged the County Board to read the Management Discussion & Analysis (MD&A). Questions by Supervisors Derr, Guckenberger, Houchin, Maly and J. Schmitt answered by Mr. Ehlinger. Comments made by Supervisors Derr and J. Schmitt.

Chairman Kottke called upon Supervisor Marsik, Chairman, Human Resources Committee, who introduced Sarah Hinze, Human Resources Director, and McGrath Consulting Group, Inc. Ms. Hinze introduced Dr. Victoria McGrath, and Malayna Halvorson Maes of McGrath Consulting Group, Inc., who provided a presentation of the Compensation and Classifications Study Executive Report. Ms. Hinze stated that the County Board should have received a copy of the Compensation and Classifications Study Executive Report in the mail. Questions by Supervisors Berres, Burnett, Derr, Greshay, and Guckenberger, answered by Dr. McGrath, and Ms. Halvorson Maes.

The following Resolutions, Reports, Ordinance, and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 20-14 Dodge County Advocates the Constitutional Rights of its Citizens – Executive Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Frohling.

Question by Supervisor Guckenberger answered by Chairman Kottke. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Miller, Burnett, Derr, Yaroch. Total of 29.

No: Hilbert. Total 1.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Resolution No. 20-15 2020 Dodge County Human Services and Health Department Budget Amendment (2020 Division of Public Health Consolidated Contract – COVID-19 Response) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. Question by J. Schmitt answered by Mr. Ehlinger, and Kimberly Nass, Corporation Counsel. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 29.

No: Berres. Total 1.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Resolution No. 20-16 Resolution Authorizing the Engagement of Baker Tilly for Audit Services – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Questions by Supervisors Berres and Houchin answered by Mr. Ehlinger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-17 Resolution Authorizing Dodge County Detention Center Caulking Project – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-18 Create Position of *Deputy Secretary* at Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Yaroch. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 29.

No: Berres. Total 1.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Resolution No. 20-19 Resolution to Abolish the Position of *Jail Corporal* and Create Two Positions of *Jail Sergeant* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Yaroch. Comment by Supervisor Guckenberger. Question by Supervisor Houchin answered by Sheriff Dale Schmidt. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 27.

Noes: Bobholz, Guckenberger, Boelk. Total 3.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Resolution No. 20-20 Abolish Three Positions of *Communications Officer* and Create one Position of *Sergeant – Communications* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Nickel. Comment by Supervisor Guckenberger. The vote was cast with 24 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 24.

Noes: Bobholz, J. Schmitt, Guckenberger, Boelk, Berres, Houchin. Total 6.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Resolution No. 20-21 Routes to Recovery Grant Program-Authorization to Proceed with County Projects – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Frohling. Comments by Supervisors Houchin, Marsik, Guckenberger, J. Schmitt, Derr, Berres, and Frohling. Comments by County Administrator Mielke. Questions by Supervisors Houchin, Boelk, J. Schmitt, Derr, and Bobholz answered by County Administrator Mielke, Russ Freber, Physical Facilities Director, Ed Somers, Clearview Executive Director, and Chairman Kottke. The vote was cast with 24 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Schraufnagel, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 24.

Noes: J. Schmitt, Guckenberger, Boelk, Kemmel, Berres, Houchin. Total 6.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Report No. 1 Ordinance No. 1049 - An Ordinance amending the Land Use Code, Dodge County, Wisconsin – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1050 – An Ordinance amending Chapter 30.04(4)(b) Schedule of Deposits, of the Dodge County Code of Ordinances to set forth a deposit schedule for certain violations of the Sanitary Ordinance, Dodge County, Wisconsin – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Bobholz. Question by Supervisor Houchin answered by Joe Giebel, Manager of Code Administration.

Supervisor Yaroch left the meeting at 10:00 p.m.

The vote was cast with 28 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr. Total of 28.

No: Houchin. Total 1.

Absent: Bennett, Bischoff, Sheahan-Malloy, Yaroch. Total 4.

Supervisor Yaroch returned to the meeting at 10:01 p.m.

Report No. 3 Ordinance No. 1051 - An Ordinance amending the Sanitary Ordinance, Dodge County, Wisconsin – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 1052 – Amend Land Use Code – Kevin Knoll Property – Town of LeRoy – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 1053 – Amend Land Use Code – Bryan and Barbara Schobat Property – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Schaefer. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 29.

No: Guckenberger. Total 1.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Report No. 6 Ordinance No. 1054 - Ordinance No. 1054 – Amend Land Use Code – Glen Bonner Property – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1055 - An Ordinance Amending Chapter 2, The Governing Body, Section 2.01 – County Board Rules, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Claim No. 1 Claim by Stacey Reisetter, Claimant, received in the Office of the Dodge County Clerk on July 12, 2020, alleging an incident on or about July 1, 2020, causing damage to a 2016 Toyota in the amount of \$148.65 due to a concrete buckle on State Highway 151 in Dodge County. A motion to approve the disallowance was made by Supervisor Guckenberger and seconded by Supervisor Benter. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with 29 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr. Total of 29.

No: Yaroch. Total 1.

Absent: Bennett, Bischoff, Sheahan-Malloy. Total 3.

Chairman Kottke stated he would entertain a motion to designate September 22, 2020 at 7:00 p.m. as the next official County Board meeting date, and designate September 28, 2020 at 6:00 p.m. as a special County Board meeting date for 2021 preliminary budget discussion. Motion by Supervisor Frohling, and second by Supervisor Caine. Motion carried by voice vote.

The Clerk noted the following had been placed on the Supervisor's desks: August 2020 Clean Sweep Flyer, 2019 University of Wisconsin Madison Extension Annual Report, a packet containing Chairman Kottke responses to the several open records requests, the 2020-2021 Wisconsin Counties Officials Directory, a memo from Chairman Kottke regarding guidance released by the Wisconsin Counties Association, with the guidance attached, draft preliminary 2021-2025 Capital Improvement Plan (CIP). The Chair ordered these be placed on file.

Adjourned by order of the Chairman at 10:09 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.