

Dodge County Board of Supervisors
October 20, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The October 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. Supervisors Hedrick, Houchin, Kimmel, Kriewald, Maly, Miller, Nickel, and Schraufnagel appeared via teleconference.

The Chairman appointed Donald Hilgendorf to the County Board to represent District Number 7 which was vacant. A motion was made by Supervisor Frohling and seconded by Supervisor Fink to confirm the appointment. The motion carried by voice vote. Chairman Kottke called upon Supervisor Marsik to escort Mr. Hilgendorf forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Hilgendorf and welcomed him to the County Board.

Chairman Kottke then appointed Supervisor Hilgendorf to fill vacancies on the Audit Committee and the Human Services and Health Board. A motion was made by Supervisor Marsik and seconded by Supervisor Caine to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Bobholz to approve the minutes of the September 22, 2020 and September 28, 2020, session of the County Board meeting, as recorded. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications of file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointment made by County Administrator, James Mielke. Appoint Harold Johnson to fill a vacancy on the Monarch Library System Board of Trustees. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor Caine. The 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 Burnett and Derr answered by Ms. Sauer. Comment by Chairman Kottke.

Chairman Kottke introduced Victoria Pratt, President, Thrive-ED and Deb Reinbold, Managing Director of Business Development, Thrive ED. Together they presented an update on Thrive-ED. Questions by Supervisor Derr and Boelk were answered by Victoria Pratt and Chairman Kottke.

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

County Aid Bridge Petitions Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Berres. Question by Supervisor J. Schmitt answered by Brian Field, Dodge County Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the County Aid Bridge Petitions.

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

Resolution No. 20-33 Amend Town of Theresa Zoning Ordinance – KATMAR Real Estate LLC Property – 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. 20-34 Amend Town of Hubbard Zoning Ordinance – Menard Inc. Property – Supervisor Kriewald. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Behl. Comments by Supervisors Berres, Schaefer, and J. Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-35 Dodge County Conservation Aids Program – Extension Dodge County Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-36 2020 Dodge County Human Services and Health Department Budget Amendment (Children’s Long Term Support Waiver Program) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-37 Authorize Justice Facility Security Fencing Project and a Contingency and Sales Tax Fund Transfer – Building Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. Comments by Supervisor Guckenberger. Supervisor D. Schmidt made a motion to amend Resolution 20-37 by making the following changes:

Page 1 Line 4 – delete the words “Contingency and”

Page 1 Lines 30 and 31 – delete the words “a combination of a contingency fund transfer in the amount of \$99,000, and” and then change the \$31,000 on line 32 to \$130,000:

Change to read: Whereas, the Committee proposes to fund the Project by requesting a sales tax fund transfer in the amount of \$130,000

Page 1 Line 35 – delete the words “contingency fund and”

Page 2 Line 11 – delete the words “contingency fund and”

Page 3 Change the Resolution Summary by deleting the words “and a contingency”

The motion to amend was seconded by Supervisor Frohling. Chairman Kottke called for questions on the motion to amend. Comments by Supervisors Guckenberger, Frohling, J. Schmitt, and Boelk. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast on Supervisor D. Schmidt’s motion to amend with 28 ayes and 5 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 28.

Noes: Bobholz, Boelk, Berres, Houchin, Schultz. Total 5.

Comments and questions on Resolution 20-37 as amended by Supervisors D. Schmidt, J. Schmitt, Boelk, Burnett, Derr, Guckenberger, Maly, Houchin, Sheahan-Malloy, and James Mielke Dodge County Administrator. The vote was cast with 25 ayes and 8 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Nickel, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 25.

Noes: Bobholz, Guckenberger, Boelk, Berres, Houchin, Schultz, Sheahan-Malloy, and Maly. Total 8.

Resolution No. 20-38 Authorize the Purchase of One Used 2017 Volvo Paver – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Fink. Comments and questions by Supervisors J. Schmitt, Caine, Derr, Frohling, and Berres. Supervisor Berres made a motion to send the Resolution back to the Highway Committee for additional review, and the motion was seconded by Supervisor Sheahan-

Malloy. Comment made by Supervisor Caine. The vote was cast with 9 ayes and 24 noes, thereby defeating the motion to send the Resolution back to Highway Committee.

Ayes: Benter, Bobholz, J. Schmitt, Guckenberger, Boelk, Berres, Houchin, Sheahan-Malloy, and Maly. Total 9.

Noes: Kottke, Macheel, Marsik, Hilgendorf, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kimmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Hilbert, Miller, Burnett, Derr, and Yaroch. Total 24.

The vote was cast on Resolution 20-38 with 27 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kimmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, and Yaroch. Total 27.

Noes: Bobholz, J. Schmitt, Guckenberger, Berres, Houchin, and Sheahan-Malloy. Total 6.

Resolution No. 20-39 Dodge County Capital Improvement Program for 2021 – 2025 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. Comments and questions by Supervisors Guckenberger, Caine, Houchin, Greshay, J. Schmitt, James Mielke Dodge County Administrator, and Chairman Kottke. The vote was cast with 28 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kimmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total 28.

Noes: Bobholz, J. Schmitt, Guckenberger, Houchin, and Hedrick. Total 5.

Resolution No. 20-40 Financial Plan for the 2021 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comments and questions by Supervisors Guckenberger and David Ehlinger, Dodge County Finance Director. Supervisor Guckenberger made a motion to postpone Resolution 20-40 to the next regularly scheduled meeting of the County Board. The motion was seconded by Supervisor Sheahan-Malloy. The vote was cast on the motion to postpone the Resolution with 23 ayes and 10 noes, thereby postponing the Resolution to the next regularly scheduled meeting of the County Board.

Ayes: Benter, Bobholz, Macheel, J. Schmitt, Greshay, Kriewald, Kuehl, Boelk, Kimmel, Schraufnagel, Bischoff, Behl, Berres, Houchin, Hedrick, Frohling, Schultz, Nickel, Sheahan – Malloy, Maly, Hilbert, Burnett, and Derr. Total 23.

Noes: Kottke, Marsik, Hilgendorf, Schaefer, Fink, Bischoff, Caine, D. Schmidt, Miller, Yaroch. Total 10.

Report No. 1 Ordinance No. 1058 – Ordinance No. 1058 – Amend Land Use Code – Leon and Stephanie Wollitz Property – Town of Shields – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Berres 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. 1059 – Amend Land Use Code – Neil Foch – Town of Oak Grove – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Comment by Supervisor J. Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1060 – Amend Land Use Code – Jason and Victoria Braunschweig Property – Town of Hustisford – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Schultz. Comments and questions by Supervisors Guckenberger, Behl, Derr,

Bischoff, Sheahan-Malloy, and J. Schmitt. The vote was cast with 14 ayes and 19 noes, thereby defeating the Report and Ordinance.

Ayes: Kottke, Bobholz, Marsik, Hilgendorf, Greshay, Kriewald, Schaefer, Fink, Kemmel, Schraufnagel, Schultz, Nickel, Maly, Burnett. Total 14.

Noes: Benter, Macheel, J. Schmitt, Guckenberger, Kuehl, Boelk, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Sheahan-Malloy, Hilbert, Miller, Derr, Yaroh. Total 19.

Ordinance No. 1061 – 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 Frohling and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: A memo from County Administrator Mielke regarding Routes to Recovery, Thrive Annual Report, Discover Wisconsin 2021 Calendar, Weekly COVID Report, ADRC Newsletter, Project List from Highway Department, Updated list of County Board Supervisors, and a copy of the Proposed 2021 Budget.

Chairman Kottke reminded County Board Supervisors to bring the 2021 budget book to the November 10, 2020 County Board Meeting.

At 9:59 p.m. Supervisor Frohling made a motion to adjourn until Tuesday, November 10, 2020 at 9:00 a.m. Supervisor D. Schmidt seconded the motion. The motion carried by voice vote.

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