

Dodge County Board of Supervisors
November 10, 2020 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The November Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with exception of Supervisors Hilbert and Kriewald who had previously asked to be excused. Supervisors Hedrick, Houchin, Miller, Nickel, and Schraufnagel appeared via teleconference. Supervisor Miller joined the meeting at 9:16 a.m. and left the meeting at 12:11p.m. Supervisor Bobholz left the meeting at 1:45p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Benter to approve the minutes of the October 20, 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: Affidavit of Publication – County Clerk Karen Gibson read the Affidavit of Publication for the Public Hearing. The Chairman ordered this be placed on file.

The Chairman then called the Second Special Order of Business: Public Hearing – Resolution 20-46 – 2021 Dodge County Budget Appropriation. Chairman Kottke declared the Public Hearing open at 9:05 a.m. and asked anyone who wished to speak to come forward. Citizens Andrew J. Schnitzler and Dan Siegmann addressed the board with their concerns about the 2021 Budget. Chairman Kottke declared the Public Hearing closed at 9:22 a.m.

Chairman Kottke called the Third Special Order of Business: Confirm re-appointment made by County Administrator, James Mielke. Administrator Mielke re-appointed Dennis Johnson to the Veterans Service Commission for a three year term, commencing on December 1, 2020 to December 01, 2023, both inclusive. A motion to accept the re-appointment was made by Supervisor Maly and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Chairman Kottke called upon Supervisor Maly, Chairman, County Board Size Study Committee who presented on progress and activities of the committee. Comments and questions by Supervisors D. Schmidt, Sheahan-Malloy, Berres, and Houchin. Supervisor Maly addressed the questions.

Unfinished Business

Resolution No. 20-40 Financial Plan for the 2021 Dodge County Budget – Finance Committee. The Clerk stated this resolution was first presented at the October 20, 2020 County Board Meeting and was postponed to the current meeting. In October, a motion to adopt this Resolution was made by Supervisor Frohling and seconded by Supervisor Caine. Supervisor Frohling made a motion to amend Resolution No. 20-40 to incorporate Exhibit B as provided by the Finance Department, into the resolution. The motion was seconded by Supervisor Caine. Comments and questions by Supervisor Guckenberger and James Mielke, Dodge County Administrator. Supervisor Guckenberger made a motion to amend Exhibit B by making the following changes:

Remove \$15,000.00 from Sales Tax Allocation for Sheriff – Ethernet wiring (related to console) and add it to Sherriff – Radio dispatch console replacement, increasing the amount from \$435,000.00 to \$450,000.00. The motion to amend was seconded by Supervisor J. Schmitt. Chairman Kottke called for questions on Supervisor Guckenberger’s motion to amend. Comments and questions by Supervisors J. Schmitt, Derr, and Guckenberger.

The vote was cast on Supervisor Guckenberger's motion to amend with all members present voting in the affirmative, thereby adopting the motion to amend.

Chairman Kottke called for questions on Supervisor Frohling's motion to amend to incorporate Exhibit B into the Resolution. Hearing none, the vote was cast with 30 ayes and 1 no, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Yaroch. Total 30.
Noes: Boelk. Total 1.
Absent: Kriewald, Hilbert. Total 2.

Chairman Kottke called the vote on Resolution 20-40 as amended and the vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Yaroch. Total 28.
Noes: Boelk, Guckenberger, Houchin. Total 3.
Absent: Kriewald, Hilbert. Total 2.

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

Resolution No. 20-41 Amend Town of Portland Zoning Ordinance – Eggert Acres LLC Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Bobholz. Comments and questions by Supervisors Houchin, Behl, Guckenberger, and Schaefer. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Boelk, Houchin, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Yaroch. Total 30.
Noes: Guckenberger. Total 1.
Absent: Kriewald, Hilbert. Total 2.

Resolution No. 20-42 Amend Town of Portland Zoning Ordinance – F-AN-D LLC Property– Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. Comment by Supervisor Behl. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Boelk, Houchin, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Yaroch. Total 30.
Noes: Guckenberger. Total 1.
Absent: Kriewald, Hilbert. Total 2.

Resolution No. 20-43 Abolish Eight Positions of Correctional Officer, One Position of Jail Programs Specialist, Two Positions of Transport Officer (Sworn Officers), and One Position of Communications Technician – JPP and Finance Committees. A motion for adoption was made by Supervisor Benter and seconded by Supervisor J. Schmitt. Comments and questions by Supervisors Guckenberger and Kimberly Nass, Dodge County Corporation Counsel. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Houchin, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Yaroch. Total 29.
Noes: Guckenberger, Boelk. Total 2.
Absent: Kriewald, Hilbert. Total 2.

Resolution No. 20-44 2020 Dodge County Clerk's Office Budget Amendment (Federal Election Grant) – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-45 Resolution Terminating the Dodge County Revolving Loan Program and Authorizing Closeout and Grant Activities – Executive Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Schaefer. Comments and questions by Supervisors Boelk, Greshay and Nathan Olson, Dodge County Planning and Economic Development Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-46 2021 Dodge County Budget Appropriation – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. Chairman Kottke called for Karen Gibson, Dodge County Clerk, to read amendments on file.

County Clerk read Amendment No. 1 – Community Development Block Grant Revolving Loan Fund. A motion for adoption of the amendment was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the motion to amend.

County Clerk read Amendment No. 2 – Approve Chargebacks. A motion for adoption of the amendment was made by Supervisor Caine and seconded by Supervisor Benter. Comments and questions by Supervisor Guckenberger and David Ehlinger, Dodge County Finance Director. The vote was cast with 30 ayes and 1 no, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Boelk, Houchin, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Guckenberger, Maly, Miller, Burnett, Derr, Yaroch. Total 30.

Noes: Sheahan-Malloy. Total 1.

Absent: Kriewald, Hilbert. Total 2.

County Clerk read Amendment No. 3 – Health Insurance Fund – Veterans Services Office. A motion for adoption of the amendment was made by Supervisor Caine and seconded by Supervisor Schaefer. Comments and questions by Supervisors Guckenberger, Houchin, Chairman Kottke, and James Mielke, Dodge County Administrator. The vote was cast with 29 ayes and 2 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Bobholz, Boelk, Houchin, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Yaroch. Total 29.

Noes: Guckenberger, Berres. Total 2.

Absent: Kriewald, Hilbert. Total 2.

Amendments from the Floor: Chairman Kottke announced that any amendments from the floor could be brought up and he asked that they be in writing.

County Clerk read Amendment No. 4 from Supervisor Guckenberger – Motion to remove all unfunded vacant positions identified on pages 11, 12, 13, and 14 of the 2021 County Administrator Proposed Budget. A motion for adoption of the amendment was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Derr, Benter, Greshay, Mielke, Guckenberger, J. Schmitt, Behl, Sheahan-Malloy, and James Mielke, Dodge County Administrator. The vote was cast with 20 ayes and 11 noes, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Guckenberger, Boelk, Kemmel, Caine, Berres, Houchin, Hedrick, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Derr, Yaroch. Total 20.

Noes: Kottke, Fink, Schaefer, Kuehl, Schraufnagel, Bischoff, Behl, Frohling, Nickel, Miller, Burnett. Total 11.

Absent: Kriewald, Hilbert. Total 2.

County Clerk read Amendment No. 5 from Supervisor Houchin – Amend the 2021 Budget by removing the debt service levy for roads. A motion for the adoption of the amendment was made by Supervisor Houchin and seconded by Supervisor Guckenberger. Comments and questions by Supervisors Houchin, Guckenberger, Frohling, Caine, Derr, J. Schmitt, Sheahan-Malloy, Boelk, Caine, Fink, Chairman Kottke, D. Schmidt, Kuehl, James Mielke Dodge County Administrator, and Kimberly Nass, Dodge County Corporation Counsel. The vote was cast with 8 ayes and 23 noes, thereby defeating the motion to amend.

Ayes: Bobholz, J. Schmitt, Guckenberger, Boelk, Schraufnagel, Houchin, Sheahan-Malloy, Maly. Total 8.
Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Miller, Burnett, Derr, Yaroch. Total 23.
Absent: Kriewald, Hilbert. Total 2.

County Clerk read Amendment No. 6 from Supervisor Houchin – All conferences will be cancelled this year due to COVID. The money will be taken out of the 2021 budget. This includes but not limited to travel, lodging, meals and registration. This is a one year freeze to be reevaluated in 2022. A motion for adoption of the amendment was made by Supervisor Houchin and seconded by Supervisor Berres. Comments and questions by Supervisors Houchin, Sheahan-Malloy, Derr, Guckenberger, J. Schmitt, Chairman Kottke, James Mielke, Dodge County Administrator, and David Ehlinger, Dodge County Finance Director. The vote was cast with 5 ayes and 26 noes, thereby defeating the motion to amend.

Ayes: Bobholz, J. Schmitt, Guckenberger, Berres, Houchin. Total 5.
Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Yaroch. Total 26.
Absent: Kriewald, Hilbert. Total 2.

The Chairman called for a 10 minute recess at 11:37 a.m.

At 11:48 a.m., Chairman Kottke called for the meeting to reconvene.

County Clerk read Amendment No. 7 from Supervisor Houchin – The amount of money (including travel, lodging, registration and meals) related to conferences in 2020 that were not used be carried over to the 2021 budget general fund. A motion for adoption of the amendment was made by Supervisor Houchin and seconded by Supervisor Hedrick. Comments and questions by Supervisors Guckenberger, Houchin, and David Ehlinger, Dodge County Finance Director. Supervisor Houchin withdrew the motion to amend and Supervisor Hedrick withdrew the second.

County Clerk read Amendment No. 8 from Supervisors Sheahan-Malloy, Maly and Houchin – Remove all expenses associated with the implementation of the McGrath Study.

Page 88 – Object Line 514002 in the amount of \$112,749.00

Page 88 – Object line 514003 in the amount of \$118,839.00

Page 88 – Object line 514004 in the amount of \$23,700.00

Page 51 – Object line 521450 in the amount of \$15,500.00

A motion for adoption of the amendment was made by Supervisor Sheahan-Malloy and seconded by Supervisor Berres. Comments and questions by Chairman Kottke, Supervisors Sheahan-Malloy, Marsik, Derr, Berres, Bobholz, Guckenberger, D. Schmidt, J. Schmitt, Burnett, Frohling and David Ehlinger, Dodge County Finance Director.

At 12:11pm Supervisor Miller left the meeting.

Supervisor Boelk made a motion to stop debate and call the question on Amendment No. 8 and this motion was seconded by Supervisor Greshay. The vote was cast with 29 ayes and 1 no, thereby adopting the motion to call the question.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Yaroch. Total 29.

Noes: Berres. Total 1.

Absent: Kriewald, Hilbert, Miller. Total 3.

The vote was cast on Amendment No. 8 with 7 ayes and 23 noes, thereby defeating the motion to amend.

Ayes: Bobholz, J. Schmitt, Guckenberger, Berres, Houchin, Sheahan-Malloy, Maly. Total 7.

Noes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Burnett, Derr, Yaroch. Total 23.

Absent: Kriewald, Hilbert, Miller. Total 3.

County Clerk read Amendment No. 9 from Supervisor Guckenberger – Remove \$110,000.00 from 8250 Economic Development and move to General Fund. A motion for adoption of the amendment was made by Supervisor Guckenberger and seconded by Supervisor Maly. Comments and questions by Supervisors Guckenberger, J. Schmitt, Caine, Sheahan-Malloy, Derr, Marsik, Berres, Boelk, and Nathan Olson Dodge County Planning and Economic Development Administrator. The vote was cast with 15 ayes and 15 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Macheel, J. Schmitt, Greshay, Guckenberger, Fink, Boelk, Kemmel, Berres, Houchin, D. Schmidt, Sheahan-Malloy, Maly, Burnett, Yaroch. Total 15.

Noes: Benter, Kottke, Marsik, Hilgendorf, Schaefer, Kuehl, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, Schultz, Nickel, Derr. Total 15.

Absent: Kriewald, Hilbert, Miller. Total 3.

County Clerk read Amendment No. 10 from Supervisor Guckenberger – Remove \$20,000.00 from 8250 Economic Development and move to General Fund. A motion for adoption of the amendment was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. Comment by Supervisor Guckenberger. The vote was cast with 21 ayes and 9 noes, thereby adopting the motion to amend.

Ayes: Bobholz, Macheel, J. Schmitt, Greshay, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Berres, Houchin, Hedrick, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Burnett, Derr, Yaroch. Total 21.

Noes: Benter, Kottke, Marsik, Hilgendorf, Schaefer, Caine, Behl, Frohling, Nickel. Total 9.

Absent: Kriewald, Hilbert, Miller. Total 3.

County Clerk read Amendment No. 11 from Supervisor Greshay – Increase the Dodge County Clerk's office budget by \$6,463.00 and the Dodge County Administrator's office budget by \$726.00 to increase the wages of the Chief Deputy County Clerk and Deputy County Clerk subject to completion of an appeal to the McGrath Study. A motion for adoption of the amendment was made by Supervisor Greshay and seconded by Supervisor Derr. Comments and questions by Supervisors Greshay, Marsik, Derr, D. Schmidt, J. Schmitt, Sheahan Malloy, David Ehlinger, Dodge County Finance Director, James Mielke, Dodge County Administrator, and Kimberly Nass, Dodge County Corporation Counsel. The vote was cast with 14 ayes and 16 noes, thereby defeating the motion to amend.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Guckenberger, Kuehl, Kemmel, Caine, Frohling, Schultz, Burnett, Derr. Total 14.

Noes: J. Schmitt, Hilgendorf, Schaefer, Fink, Boelk, Schraufnagel, Bischoff, Behl, Berres, Houchin, Hedrick, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Yaroch. Total 16.

Absent: Kriewald, Hilbert, Miller. Total 3.

Chairman Kottke called for the next order of business on the agenda to allow time for David Ehlinger, Dodge County Finance Director and Kimberly Nass, Dodge County Corporation Counsel to incorporate the amendments into the 2021 budget, Resolution 20-46.

Claim 1 – Claim by Cary J. Tietz, Claimant, received in the Office of the Dodge County Clerk on October 13, 2020, alleging an incident on or about October 3, 2020, causing damage to a 2019 Ford F150 in the amount of \$471.26 due to road condition on County Road R, Dodge County. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Guckenberger. Comment by Supervisor Berres. The vote was cast with 29 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Burnett, Derr, Yaroch. Total 29.

Noes: Behl. Total 1.

Absent: Kriewald, Hilbert, Miller. Total 3.

The Clerk noted the following items had been placed on the Supervisor's desks: A pamphlet on Forward Analytics on Broadband in rural Wisconsin, a memo from Administrator Mielke on routes to recovery, and instructions on accessing county email from the Information Technology Department. The Chairman ordered these be placed on file.

At 1:45 p.m. Supervisor Bobholz left the meeting.

At 1:56pm Chairman Kottke called the meeting back to order. Resolution 20-46 as amended was distributed to the County Board and Kimberly Nass, Dodge County Corporation Counsel summarized the changes that were made to the Resolution. Comment by Supervisor Guckenberger. The vote was cast on the 2021 Dodge County Budget, Resolution 20-46 as amended, with 24 ayes and 5 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Burnett, Derr, Yaroch. Total 24.

Noes: Maly, Sheahan-Malloy, Houchin, Boelk, J. Schmitt. Total 5.

Absent: Kriewald, Hilbert, Miller, Bobholz. Total 4.

At 2:02 p.m. Supervisor Frohling made a motion to adjourn until Tuesday, December 15, 2020 at 7:00 p.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.