

Dodge County Board of Supervisors
August 17, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August 17, 2021 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 exception of Supervisors Maly and Nickel who had previously asked to be excused. Supervisor Hedrick appeared via teleconference for discussion purposes only.

Chairman Kottke introduced newly elected Supervisor Daniel Siegmann, who is representing County Board Supervisory District No. 10.

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 July 20, 2021 and July 21, 2021, meetings 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 on file.

Election

Chairman Kottke appointed Kimberly Nass, Corporation Counsel, Ms. Gibson, and Danielle Van Egtern, Chief Deputy County Clerk as the Ballot Clerks.

Chairman Kottke then opened nominations for One Member – At-Large to the Executive Committee. Supervisor Houchin nominated Supervisor Guckenberger. Supervisor Hilbert nominated Supervisor D. Schmidt. Supervisor Caine nominated Supervisor Benter. Chairman Kottke called for any additional nominations, and hearing none, the ballots were distributed. Comments and questions by Supervisors J. Schmitt and Berres answered by Kimberly Nass, Corporation Counsel. Comments by Supervisors Guckenberger, D. Schmidt, and Benter. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Guckenberger – 16, Supervisor D. Schmidt – 8, Supervisor Benter – 6, thereby electing Supervisor Guckenberger to the Executive Committee.

Special Orders of Business

Confirm the following appointments made by County Administrator, James Mielke: Reappoint Eugene Wurtz to the Housing Authority for a five year term. A motion to confirm the reappointment was made by Supervisor Benter and seconded by Supervisor Caine. Comments and questions by Supervisors Boelk, J. Schmitt, Derr, and Guckenberger. Supervisor Guckenberger made a motion to postpone the reappointment to the next regularly scheduled County Board meeting, and requested the administrator search out and seek other candidates and bring them forth. Supervisor Derr seconded the motion. The vote was cast with 29 ayes and 1 no, thereby postponing the reappointment.

Ayes: Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr and Yaroch. Total 29.

No: Benter. Total 1.

Absent: Hedrick, Maly, and Nickel. Total 3.

Chairman Kottke called upon Supervisor Frohling, Finance Committee Chair, who introduced Andrea Jansen, Partner, CPA, and CFE with Baker Tilly US LLP, who gave a presentation on the 2020 Dodge County Financial Report. Questions and comments by Supervisors Derr, Boelk, Kottke, Guckenberger, Houchin, and David Ehlinger, Finance Director.

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

Resolution No. 21-30 Thomas J. Schaefer Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 21-31 Resolution Adopting the Dodge County Paid Time Off (PTO) Policy – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Hilbert. Comments and questions by Supervisors Berres, Bobholz, Marsik, Guckenberger, Hilbert, Derr, Greshay, Siegmann, J. Schmitt, Caine, Sheahan-Malloy, and Kuehl. The vote was cast with 20 ayes and 10 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Hilbert, Burnett, Derr, Yaroch. Total 20.

Noes: Bobholz, J. Schmitt, Siegmann, Guckenberger, Boelk, Berres, Houchin, Schultz, Sheahan-Malloy, Kenevan. Total 10.

Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-32 Create One Position of *Children's Long Term Support (CLTS)* Case Manager in the Dodge County Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Guckenberger, Berres, Houchin. Total 3.

Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-33 Create One Position of *Nutrition Program Coordinator* in the Dodge County Human Services and Health Department– Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnet, Derr, Yaroch. Total 26.

Noes: Siegmann, Guckenberger, Houchin, Berres. Total 4.

Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-34 Authorizing an Increase to Justice Facility Parking Lot Reconstruction Project Budget – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Caine. Comments by Supervisors Guckenberger and J. Schmitt. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Siegmann, Priesgen, Berres, J. Schmitt. Total 4.

Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-35 Abolish One Position of Facility Maintenance Technician I and Create One Position of Custodian Lead in the Dodge County Physical Facilities Department – 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. 21-36 2021 Dodge County Sheriff's Office Budget Amendment (Wisconsin Department of Justice COVID Emergency Supplemental Funding Grant) – Judicial and Public Protection Committee. A

motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Benter. Question by Supervisor Boelk answered by Dale Schmidt, Dodge County Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-37 Increase One Filled, Funded, 0.90 FTE, Benefited Position of *Victim Witness Coordinator* to a Full-Time, Benefited Position of *Victim Witness Coordinator* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-38 Create One Position of *Deputy Sheriff* in the Dodge County Sheriff's Office – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Schultz and seconded by Supervisor Benter. Comment by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-39 Create Two Positions of *Deputy Sheriff* in the Dodge County Sheriff's Office (Contract for Law Enforcement Services – Village of Theresa) – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Greshay. Comments and questions by Supervisors J. Schmitt, Guckenberger, Boelk, Marsik, Berres, Houchin, Benter, Siegmann, Derr, Greshay, and Dale Schmidt, Dodge County Sheriff. The vote was cast with 22 ayes, 7 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Priesgen, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 22.

Noes: Bobholz, J. Schmitt, Siegmann, Guckenberger, Berres, Houchin, Sheahan-Malloy. Total 7.

Abstention: Boelk. Total 1.

Absent: Hedrick, Maly, and Nickel. Total 3.

Resolution No. 21-40 Abolish Five Positions of *Correctional Corporal* and Two Positions of *Correctional Officer* and Create Three Positions of *Correctional Sergeant* – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Benter. Comment by Supervisor Guckenberger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Priesgen, Bischoff, Caine, Behl, Berres, Houchin, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Derr and Yaroch. Total 29.

No: Bobholz. Total 1.

Absent: Hedrick, Maly, and Nickel. Total 3.

The Clerk noted the following items had been placed on the Supervisor's desks: two financial reports from Baker Tilly, Memo from the Land Resources and Parks Department regarding a public hearing, Weekly COVID-19 Report from Public Health Department, Initial 2022-2026 Capital Improvement Plan, and the 2021 Official County Directory. The Chairman ordered these be placed on file.

At 9:18 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, August 18, 2021 at 6:00 p.m. Supervisor Caine seconded the motion. The motion to adjourn carried by voice vote.

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