

Dodge County Board of Supervisors
April 16, 2013 - 9:00 a.m.
Administration Building - Juneau, Wisconsin

The April session 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 in attendance with exception of Supervisor's Ballweg, Fabisch, and Johnson who had previously asked to be excused.

Communications:

There were no communications.

Special Orders of Business:

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint John Zanghi and Michael Bonnett to the Loan Advisory Committee for a one year term commencing on May 18, 2013 to May 18, 2014, both inclusive. A motion to accept the appointments was made by Supervisor Mattson and seconded by Supervisor Pollesch. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

Re-appoint Mary Bobholz, Jeffrey C. Schmitt and Lois Auguston to the Human Services and Health Board for a three year term commencing on April 21, 2013 to April 21, 2016, both inclusive. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor David. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

The Chairman called the Second Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Appointments of Eric Martin, Steve Allermann, Muriel Harper, Brian Field, Aaron David, Senator Scott Fitzgerald, Kraig Biefeld, Jody Langfeldt, Heather Lang, Dan Heim, Mike Stanek, Trista Pruett, Patrick Schoebel, Christine Thompson, Don Wellnitz, Alan Mannel, Gary Berger and Sara Neu to the Local Emergency Planning Committee for a one year term, commencing on April 19, 2013 through April 19, 2014, both inclusive. A motion to accept the appointments was made by Supervisor Grebel and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke stated the One Year Committee Appointments would stay the same.

Chairman Kottke called upon Julie Flemming, former Fox Lake Librarian and current Historian. Ms. Flemming gave a presentation on the early settlers of Dodge County and the Jacob P. Brower family. Questions by Supervisors Marose, Hoezel and Adelmeyer were answered by Ms. Flemming.

Chairman Kottke called upon Supervisor Miller, Chairman, Law Enforcement Committee. Supervisor Miller introduced Sheriff Patricia Ninmann who presented the 2012 Annual Report. Sheriff Ninmann also announced that Scott Smith had been appointed interim Chief Deputy Sheriff. Captain Trace Frost reported on the Patrol Division. Lieutenant Kevin Hill reported on the Detective Division and the Drug Task Force. Sheriff Ninmann is promoting technology within the department and is working closely with the IT Department to make changes and updates. She also reported on the Dispatch Division. Jail Administrator, Rodney Kreitzman reported on the Jail Division. Questions by Supervisors Grebel,

Berres, and Mattson answered by Sheriff Ninmann. Questions by Supervisors Gohr, Stousland, Berres and Adelmeyer answered by Rodney Kreitzman, Jail Administrator.

Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee who called upon Administrator Mielke. Mr. Mielke gave a presentation on the County revenues and expenditures. Questions by Supervisors Duchac, Marose, Frohling and Maly answered by Mr. Mielke, and Brian Field, Highway Commissioner.

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

Resolution No. 13-1 Support the maintenance of the current Tax-Exempt Status of Municipal Bonds – Executive and Finance Committees. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-2 Approve and Accept Alcohol Court Grant Related Activities – Law Enforcement and Finance Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Questions by Supervisors Mattson, Schmitt, and Miller answered by the Honorable Brian A. Pfitzinger, and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

The Clerk noted the following items had been placed on the Supervisor's desks: 2012-2013 County Board Proceedings Book, the Register of Deeds 2012 Annual Report and the Sheriff Department's 2012 Annual Report. The Chairman orders these to be placed on file.

Supervisor Mattson invited all Supervisors to participate in Student Government Day scheduled for April 17th. Chairman Kottke invited all Supervisors to tour the Henry Dodge Office Building following the County Board meeting.

At 11:03 a.m. Supervisor Frohling made a motion to recess until May 21, 2013 at 7:00 p.m. Supervisor Houchin 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.