

**Dodge County Board of Supervisors
June 18, 2013 - 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The June session 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 led by Matthew Gunst, Herman Hornets 4-H Club Member.

The 4-H Pledge was led by Matthew Gunst, Herman Hornets 4-H Club Member.

Roll call was taken by the Clerk with all Supervisors in attendance with exception of Supervisor Schmitt. Supervisor Schmitt arrived at 7:17 p.m.

A motion was made by Supervisor Adelmeyer and seconded by Supervisor Grebel to approve the minutes of the April 16, 2013, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File:

The Clerk read a letter dated May 15, 2013 from F. James Sensenbrenner, Jr. regarding the tax exempt status for the interest paid on municipal bonds. The Chairman ordered this be placed on file. The Clerk read a letter dated May 30, 2013 from D. Lance Saxon, Jr. regarding the railroad tracks in Horicon. The Chairman ordered this be placed on file. The Clerk read a letter dated May 21, 2013 from Donald McCollum regarding his resignation from the Board of Adjustment. The Chairman ordered this to be placed on file.

Special Orders of Business:

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2013 to June 21, 2014, both inclusive. A motion to accept the re-appointments was made by Supervisor David and seconded by Supervisor Pollesch. The motion passed by acclamation with no negative votes cast, thereby confirming the re-appointments.

Mr. Mielke then re-appointed Clem Hoelzel to the Aging/Nutrition Advisory Committee for a three year term commencing July 1, 2013, to July 1, 2016, both inclusive. A motion to accept the re-appointment was made by Supervisor Maly and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then appointed Wayne M. Uttke to fill the unexpired term of Don McCollum on the Board of Adjustment. His term will expire on July 1, 2014. A motion to accept the appointment was made by Supervisor Borchardt and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Alexandria Harvancik to fill the unexpired term of Barbara Smith on the Library Planning Committee. Her term will expire on April 17, 2014. A motion to accept the appointment was made by Supervisor Muche and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Second Special Order of Business: Supervisor Schaefer, Chairman, Planning, Development & Parks Committee called upon Todd Ehlenfeldt, President of Discover Dodge and Leslie Hershberger, First Vice President of Discover Dodge and Marketing/PR Committee Chair to give a presentation on Discover Dodge and tourism in Dodge County. Mr. Ehlenfeldt reported that the Visitor Guide is distributed and displayed throughout the State. He also reported there is a Visitor Center for Dodge County located in the Park Village Mall, formerly the UPS Store. He reported tourism revenues continue to rise in the County and there are currently 39 volunteer members with Discover Dodge. Ms. Hershberger reported on the marketing efforts to promote tourism. She presented information on the use of social media, digital advertising, Wisconsin2go and AGLOW (Association of Great Lake Outdoor Writers).

Chairman Kottke then called for the Third Special Order of Business: Supervisor Behl, Chairman, UW-Extension Education Committee, called upon Jeff Hoffman, Community Economic Development Educator for UW Extension and Department Head for UW Extension. Mr. Hoffman introduced the County Board Supervisors who are on the UW-Education Committee and the department staff. Mr. Hoffman presented the annual report to the Supervisors. He stated that they have many educational programs to offer to the community. He also stated they have entered the social media world. He encouraged all to look at their web page and to like them on Facebook. Mr. Hoffman then introduced Sally Schoenike, 4-H & Youth Development Agent. Ms. Schoenike described the 4-H Youth Programs and introduced Matthew Gunst from the Herman Hornets 4-H Club who demonstrated a narrative reading titled Too Many Frogs. Ms. Schoenike introduced Alexis Luedtke who demonstrated Bow Making. Ms. Schoenike introduced Janelle Wiebelhaus-Finger, Juneau Victorian 4-H Leader who shared her experiences as a 4-H Member and now is currently a 4-H Leader. Ms. Schoenike introduced Kim Pokorny, a parent of an Achievers 4-H Club Member. Ms. Pokorny shared the experiences her son has had in 4-H and how it has helped him to develop into the person he is today.

The Chairman called for a Recess at 8:04 p.m. for all in attendance to enjoy treats provided by the 4-H Leaders Association. Session Reconvened at 8:22 p.m. by order of the Chairman.

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

Resolution No. 13-3 Authorize Purchase of Two Tractors with Side and Rear Flail Mowers – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Caine. Questions by Supervisors Houchin and Gohr answered by Supervisor Johnson and Brian Field, Highway Commissioner. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 32.

Noes: Houchin. Total 1.

Resolution No. 13-4 Authorize Purchase of Seven 2014 Ford Utility Police Interceptor Vehicles and One 2014 Chevrolet Impala LS Vehicle – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Questions by Supervisors Berres and Gohr, answered by Sheriff Patricia Ninmann. Comment by Supervisor Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-5 Commend the Dodge County Association for Home & Community Education, for 75 years of Dedicated Service given to the Citizens of Dodge County – UW-Extension Education Committee. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Behl. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Resolution. Chairman Kottke presented a certificate to two Home Community Educators who were in attendance.

Resolution No. 13-6 Amend Town of Hustisford Zoning Ordinance – Patrick and Ann Morrison Property – Supervisor Bischoff. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. Supervisors Schmitt and Muche comment. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-7 Abolish One Funded, Benefited, Full-Time Position of Adult Family Home Manager and Create One New, Benefited, Full-Time Position of Assisted Living Supervisor at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Ballweg. Questions by Supervisors Berres, Houchin, and Gohr answered by Jane Hooper, Clearview Administrator and Supervisor Maly. Supervisors Frohling and Grebel comment. The vote was cast with 32 ayes and 1 noe, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 32.

Noes: Houchin. Total 1.

Resolution No. 13-8 Urge Wisconsin State Legislature and Governor to provide statutory authority to counties with populations of less than 100,000 to consider maximum one-half-percent local option sales tax to raise revenue that can only be used for transportation purposes. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Maly. Question by Supervisor Marose answered by Chairman Kottke. Supervisors Schmitt, Johnson, Marose, Houchin, Caine and Gohr comment. The vote was cast with 16 ayes and 17 noes, thereby defeating the Resolution.

Ayes: Pollesch, Kottke, Nelson, Grebel, Greshay, Schaefer, Adelmeyer, Johnson, Gunderson, Caine, Frohling, Duchac, Layman, Maly, Fabisch, Stousland, Total 16.

Noes: Bobholz, Schmitt, Marsik, Kriewald, Borchardt, Muche, Gohr, Bischoff, Behl, Berres, Houchin, David, Marose, Hoelzel, Miller, Ballweg, Mattson. Total 17.

Report No. 1 Ordinance No. 906 – Amend Land Use Code – Ryan and Melinda Serwe Property – Section 28, Town of Lomira – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Claim No. 1 A claim by Nicole Waterworth for money damages in the amount of \$304.75, for costs to repair a 2003 Pontiac Bonneville automobile, was received in the Office of the Dodge County Clerk on March 14, 2013. The claim arises from an incident that is alleged to have occurred on March 13, 2013, at or about 8:50 a.m., wherein Ms. Waterworth was operating a 2003 Pontiac Bonneville automobile westbound on West State Street near its intersection with a driveway located at 814 West State Street in the City of Fox Lake, Dodge County, Wisconsin, and wherein at or near the same time and near the same location and employee of the Dodge County Highway Department was operating a

plow truck owned by Dodge County eastbound on West State Street with the salt spreader in operation and with the plow blade in contact with the surface of the road, and wherein pieces of salt that had been discharged from the salt spreader collided with the windshield of the automobile that Ms. Waterworth was operating, and thereby damaged the windshield to the extent that it required removal and replacement and the cost to remove and replace the windshield was \$304.75.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Houchin. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 2 A claim by Andrew Shaw for money damages in the amount of \$1355.00, for costs to repair a 2004 Toyota Camry automobile and for compensation at the rate of \$175.00 per hour for six hours of work that Mr. Shaw missed, was received in the Office of the Dodge County Clerk on March 18, 2013. The claim arises from an incident that is alleged to have occurred on December 20, 2012, at or about 11:20 a.m., wherein Mr. Shaw was operating a 2004 Toyota Camry automobile southbound on U.S. Highway 41, south of the City of Fond du Lac, Wisconsin, and wherein at the same time and near the same location, and employee of the Dodge County Highway Department was operating a plow truck owned by Dodge County northbound on U.S. Highway 41 with the plow blade in contact with the surface of the road, and wherein the plow blade came in contact with wet heavy snow that had accumulated on the road and projected the wet heavy snow onto the windshield and windshield wipers of the automobile that Mr. Shaw was operating, and thereby damaged the windshield and the windshield wipers and caused Mr. Shaw to miss six hours of work, and the cost to remove and replace the windshield was \$230.00, and it has been estimated that it will cost \$75.00 to repair the windshield wipers, and Mr. Shaw missed six hours of work due to this incident and Mr. Shaw has demanded that he be compensated at the rate of \$175.00 per hour for the six hours of work he missed as a result of this incident.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following items had been placed on the Supervisor's desks: June 2013 Official Directory for Dodge County, 2012 Highway Department Financial Report, Memorandum regarding Farm Preservation Program from Planning, Development & Parks Committee, Thank You letter regarding purchase of robe from Joseph Sciascia, Discover Dodge Annual Report with membership directory, UW-Extension Annual Report and a Memorandum from Supervisor Johnson and Brian Field, Highway Commissioner regarding the vacated Mayville Highway Shop. The Chairman ordered these be placed on file.

At 9:18 p.m. Supervisor Frohling made a motion to recess until July 16, 2013 at 7:00 p.m. Supervisor David 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.