



AGENDA

**Dodge County Board of Supervisors Meeting
Monday, September 28, 2020 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039**

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

1. Call to Order by Russell Kottke, County Board Chairman
2. Pledge of Allegiance
3. Roll Call
4. Resolution on File:
 - 20-32 Dodge County Revised Declaration of Local State of Emergency (Public Health – COVID-19) - Executive Committee.
5. Preliminary 2021 Dodge County Budget – Department Presentations
 - Sheriff Office
 - Emergency Management
 - Courts
 - District Attorney
 - Clerk of Courts
 - Child Support Agency
 - Medical Examiner
 - Human Service & Health
 - Clearview
 - Corporation Counsel
 - Human Resources
 - Information Technology
 - Highway
 - Physical Facilities
 - Land Resources & Parks
 - Land & Water Conservation
 - Extension Dodge County
 - Veterans Service
 - Register of Deeds
 - Treasurer
 - County Clerk
 - County Library
 - Finance Department
 - Internal Service Funds
 - Risk Management
 - Workers Compensation
 - Dental Insurance
 - GASB 84 Funds
 - Clearview Special Funds
 - Drainage Districts
 - Human Services & Health Rep Pay/Employee
 - District Attorney Trust
 - Crime Prevention Fund
 - Sheriff Trust Accounts

- Debt Service / Capital Projects
- County Administrator
- County Board
- General Revenues

6. Motion(s) to recommend adjustments to Preliminary 2021 Dodge County Budget
7. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

COMMITTEE NAME COUNTY BOARD									
MEETING DATE September 28, 2020									
						Approval <u>RK</u> Date <u>10-5-2020</u>			
						Chair <u>Russell Kottke</u>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
11994	Behl, Allen	X		60.00	32	18.40			
49449	Benter, Ed	X		60.00	46	26.45			
19566	Berres, Jeff	X		60.00	42	24.15			
11970	Bischoff, Larry	X		60.00	20	11.50			
26899	Bobholz, Mary	X		60.00	28	16.10			
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00			
50238	Burnett, Kevin	X		60.00	20	11.50			
49453	Caine, Jeffrey	X		60.00	14	8.05			
46788	Derr, Lisa	X		60.00	21	12.08			
49971	Fink, Richard W.	X		60.00	35	20.13			
28760	Frohling, David	X		60.00	29	16.68			
41853	Greshay, Richard	X		60.00	14	8.05			
49993	Guckenberger, David	X		60.00	42	24.15			
50625	Hedrick, Jenifer	X		60.00	32	18.40			
48638	Hilbert, Dan	X		60.00	20	11.50			
49454	Houchin, Cathy	via phone		60.00	0	0.00			
50239	Kemmel, Timothy	via phone		60.00	0	0.00			
16348	Kottke, Russell	X		65.00	30	17.25			
50490	Kriewald, Naomi	X		60.00	20	11.50			
50623	Kuehl, Karen	X		60.00	28	16.10			
19650	Macheel, Dale	X		60.00	44	25.30			
29374	Maly, Donna	via phone		60.00	0	0.00			
22503	Marsik, Joseph M.	X		60.00	40	23.00			
34243	Miller, MaryAnn	via phone		60.00	0	0.00			
47109	Nickel, Thomas	via phone		60.00	0	0.00			
30697	Schaefer, Thomas	X		60.00	30	17.25			
15819	Schmidt, Dennis	X		60.00	0	0.00			
28630	Schmitt, Jeffrey	X		60.00	18	10.35			
37252	Schraufnagel, Larry	via phone		60.00	0	0.00			
50626	Schultz, Travis	X		60.00	30	17.25			
50060	Sheahan-Malloy, Kira	X		60.00	32	18.40			
50627	Yaroch, Del	X		60.00	20	11.50			

**Dodge County Board of Supervisors
September 28, 2020 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The September 28, 2020 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:30 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 the exception of Supervisor Boelk who had previously asked to be excused. Supervisors Houchin, Kemmel, Maly, Miller, Nickel and Schraufnagel appeared via teleconference.

The following Resolution was read by the Clerk and acted upon by the Board:

Resolution No. 20-32 Dodge County Revised Declaration of Local State of Emergency (Public Health – COVID-19) – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Supervisor Guckenberger arrived at 6:35 p.m. Supervisor J. Schmitt arrived at 6:45 p.m.

The meeting continued with Department Heads presenting their 2021 preliminary budget. Questions by Supervisors throughout the presentation.

Following the department presentations, Chairman Kottke asked for motions to amend the preliminary 2021 Dodge County Budget. No motions were made. Questions by Supervisors D. Schmidt, and Guckenberger answered by County Administrator Jim Mielke, and Finance Director Dave Ehlinger. Comment by Chairman Kottke. Statement by Supervisor Guckenberger regarding library reimbursement. County Administrator Mielke stated the proposed budget would be distributed at the October 20, 2020 County Board meeting, and the document would be placed on the county website for public review after that date. Questions by Supervisors Kuehl and Hedrick answered by County Administrator Mielke, and Finance Director Ehlinger.

At 9:39 p.m. Supervisor Frohling made a motion to adjourn until Tuesday, October 20, 2020 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. Motion carried by voice vote.

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

RESOLUTION NO. 20-32

**Dodge County Revised Declaration of Local State of Emergency
(Public Health – COVID-19)**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

WHEREAS, in December, 2019, a novel strain of coronavirus was detected in several countries throughout the world, including the United States; and,

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services (HHS) declared a public health emergency, under Section 319 of the Public Health Service Act (42 U.S.C. 247d), in response to COVID-19; and,

WHEREAS, on February 11, 2020, the World Health Organization announced an official name for the disease that is causing the 2019 novel coronavirus outbreak, first identified in Wuhan, China, Coronavirus Disease 2019, abbreviated as COVID-19; and,

WHEREAS, on March 12, 2020, the Governor of the State of Wisconsin issued Executive Order #72 declaring a Public Health Emergency for the State of Wisconsin due to COVID-19; and,

WHEREAS, on March 13, 2020, the President of the United States of America issued a Proclamation declaring a National Public Health Emergency beginning March 1, 2020; and,

WHEREAS, pursuant to Sections 323.11 and 323.14(4)(a) and (b), of the Wisconsin Statutes, it is necessary and expedient for the health, safety, protection, welfare and good order of Dodge County to proclaim that emergency conditions exist due to COVID-19; and,

WHEREAS, the public health emergency has caused and will continue to cause Dodge County and its cities, villages and townships to expend, commit and exhaust its pertinent available resources; and,

WHEREAS, Dodge County requests state assistance and advises the State of Wisconsin of Dodge County's emergency conditions throughout Dodge County; and,

WHEREAS, because of emergency conditions, including the need to protect the health, safety, welfare and well-being of the public, the Dodge County Board of Supervisors declared a Local State of Emergency by the adoption of Resolution No. 19-77 at its meeting on March 17, 2020; and,

WHEREAS, the Executive Committee has reviewed the Declaration set forth in Resolution No. 19-77 and recommends the following revisions:

- 1 1. Emergency purchases and relaxed procurement procedures are allowed only for
- 2 Coronavirus Aid, Relief and Economic Security (CARES) Act funded goods,
- 3 supplies, materials, and services; and,
- 4
- 5 2. Standard purchasing and procurement policies and procedures, including committee
- 6 and county board review and approval, if required by policies, shall apply to all other
- 7 purchases of goods, supplies, materials and services;
- 8

9 **NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
 10 Supervisors, that the recommendations of the Executive Committee stated herein are hereby
 11 adopted; and,

12
 13 **BE IT FURTHER RESOLVED**, that except as modified herein, all provisions of the
 14 Declaration contained in Resolution No. 19-77, shall remain in full force and effect; and,

15
 16 **BE IT FINALLY RESOLVED**, that the Executive Committee shall review the
 17 Emergency Declaration at its monthly meeting or more often as needed.
 18
 19

All of which is respectfully submitted this 28th day of September, 2020.

Dodge County Executive Committee:

Russell Kottke

 Russell Kottke

David Frohling

 David Frohling

Dan Hilbert

 Dan Hilbert

 Jeffrey Schmitt

Kira Sheahan Malloy

 Kira Sheahan-Malloy

Thomas Schaefer

 Thomas Schaefer

ADOPTED
 BY DODGE COUNTY BOARD

Joseph Marsik

 Joseph Marsik

SEP 28 2020

AYES	<u>29</u>	NOES	<u>0</u>
ABSENT	<u>3</u>		
ABSTAIN	<u>0</u>		

Vote Required: Majority of members present

Resolution Summary: Dodge County Revised Declaration of Local State of Emergency (Public Health - COVID-19).

Karen J. Stinson
 County Clerk