

Dodge County Board of Supervisors
November 12, 2013 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The Annual Budget 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 being in attendance with the exception of Supervisor Johnson who had been previously asked to be excused and Supervisor Ballweg.

A motion was made by Supervisor Mattson and seconded by Supervisor Gohr to approve the minutes of the October 15, 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.

Supervisor Ballweg arrived at 9:02 a.m.

Special Orders of Business:

The Chairman called the First Special Order of Business: Public Hearing – Resolution 13-34 – 2014 Dodge County Budget. Chairman Kottke declared the Public Hearing open at 9:02 a.m. and asked anyone who wished to speak to come forward. Matt Bublitz encouraged the Board to support an amendment to the Budget that will be offered regarding an employee health insurance benefit.

There being no further comments, the Chairman declared the Public Hearing closed at 9:06 a.m.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Re-appoint Chester Caine to the Veterans Service Commission for a three year term, commencing on December 1, 2013 to December 1, 2016, both inclusive. A motion to accept the appointment was made by Supervisor David and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Chairman Kottke then called for the Third Special Order of Business: Chairman Kottke introduced Janet Wimmer, Human Services and Health Department Director and Jane Hooper, Clearview Administrator. Ms. Hooper gave an oral report and a power point presentation on the Northview Heights Community Based Residential Facility. She stated that the facility is licensed for 20 residents and explained the levels of care offered. Ms. Wimmer gave an oral report and power point presentation on the Henry Dodge Office Building. She described the services available on each floor and stated how the Human Services and Health Department is now a one stop shop for the citizens of Dodge County. She also thanked the County Board and various departments for their assistance during the transition to the renovated building. Questions by Supervisors Adelmeyer, Marose, Berres and Maly answered by Ms. Wimmer and Ms. Hooper.

Supervisor Caine thanked the Board for confirming his continued appointment on the Veterans Service Commission.

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

Resolution No. 13-35 County Aid Bridge Construction – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-36 Amend Town of Portland Zoning Ordinance – Richard and Bonnie Wolff Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Behl. Question by Supervisor Gohr answered by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-37 Support Legislative Changes so as to Reduce the Number of Non-Violent Offenders Sentenced to Jail or Prison for Alcohol and/or Other Drug-Related Issues – Executive Committee. Chairman Kottke referred the Resolution to the Executive Committee. Comment by Supervisor Marose. Chairman Kottke stated action on this Resolution is postponed until the committee meets during the recess of this meeting.

Resolution No. 13-38 Approve Project and Issuance of Health Care Facilities Revenue Bonds by the Housing Authority of Dodge County – Supervisor Stousland, Housing Authority Board Chair. The Clerk noted that this Resolution was placed on their desks. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Miller. Questions by Supervisor Marose were answered by Chairman Kottke, Karen Gibson, County Clerk and Supervisor Stousland. Supervisor Marose stated he would like a chance to think about the Resolution and moved to table it. Chairman Kottke stated he would like the representative from the Watertown Senior Housing to come forward to speak before the Resolution was tabled. Supervisor Marose rose to a point of order stating his motion takes precedence if his motion is seconded. Supervisor Houchin seconded the motion to table. Chairman Kottke asked the Supervisors if they wished to hear the representative speak or wished to vote on the motion to table. Supervisor Caine stated the rules should be suspended to allow the representative to speak. Chairman Kottke asked the representative to explain the Resolution. David Brenne, Financial Coordinator for the Lutheran Home Association which is a parent of Watertown Senior Housing, explained how the Health Care Facilities Revenue Bond program works. Supervisors Maly, Ballweg, Marose and Frohling made comments. Questions by Supervisors Ballweg and Marose were answered by Mr. Brenne. Hearing no more comments or questions, Chairman Kottke called the question. The vote was cast on the motion to table with 8 ayes and 24 noes, thereby defeating the motion to table.

Ayes: Nelson, Gohr, Gunderson, Caine, Houchin, Marose, Layman, Hoelzel. Total 8.

Noes: Pollesch, Kottke, Bobholz, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Bischoff, Behl, Berres, David, Frohling, Duchac, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 24.

Absent: Johnson. Total 1.

Supervisor Caine asked if Corporation Counsel Corey had an opinion on the Resolution. Mr. Corey stated he did not know enough about the Resolution to come to a conclusion on Supervisor Caine's question. Statement by Chairman Kottke. Supervisor Schmitt asked if Mr. Corey could review the Resolution and Wisconsin State Statutes 59.53(22), 66.1201 and 66.1211. Chairman Kottke stated Resolution 13-38 would be postponed to allow Mr. Corey to review the Resolution and applicable Wisconsin State Statutes and report back to the County Board later in the meeting.

Report No. 1 Ordinance No. 915 Amend Land Use Code – Michael Trimble Property – Section 12, Town of Oak Grove – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 916 Amend Floodplain – Floodplain Zoning Ordinance and the Flood Insurance Rate Maps for the Fox Lake and Old Mill Creek areas, and amend Flood Storage District Maps, and amend Flood Insurance Study– Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. Question by Supervisor Marose answered by Joe Giebel, Manager of Code Administration, Land Resources and Parks Department. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Chairman called for a 15 minute recess at 10:11 a.m. to allow the Executive Committee to meet regarding Resolution 13-37.

At 10:37 a.m., Chairman Kottke called for the session to reconvene. The meeting commenced with action on **Resolution 13-37**, which was previously referred to the Executive Committee. Chairman Kottke reported on the Executive Committee meeting, and stated all members were in favor of the Resolution. A motion for adoption was made by Supervisor Miller and seconded by Supervisor David. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg Total 31.

Noes: Mattson. Total 1.

Absent: Johnson. Total 1.

Old Business:

Resolution No. 13-34 2014 Dodge County Budget – Report from Finance Committee. The Clerk read a report to Resolution No. 13-34 from the Finance Committee. Chairman Kottke asked James Mielke, County Administrator to come forward to present the budget. Mr. Mielke gave a power point presentation that summarized each department’s budget. Mr. Mielke stated that the proposed tax levy is \$32,076,321 and a mill rate of \$5.702 per \$1,000 of equalized assessed valuation, which is a .02 cent increase for the 2014 budget.

Comment by Supervisor Caine. Question by Supervisor Berres answered by Mr. Mielke. Supervisor Greshay made a motion to “Amend and increase the proposed 2014 Dodge County Budget in the amount of \$59,800 in order to increase the Employer monthly contribution amount paid by Dodge County in Fiscal Year 2014 for Non-Public Safety employees and elected officials participating in the Dodge County Health Plan by \$4.18 for single coverage and \$8.34 for family coverage. Funding for the proposed additional Employer monthly contributions is through an increase of the Dodge County Tax Levy. The currently proposed tax levy is \$32,076,321, which will require a Mill Rate of \$5.702 per thousand dollars of equalized value. The proposed amended tax levy would be \$32,136,121, which would require a Mill Rate of \$5.712 per thousand dollars of equalized value.” The Clerk read the motion. The motion was seconded by Supervisor Hoelzel. Question by Supervisors Schmitt and Maly answered by

Mr. Mielke and Supervisor Greshay. Comments by Supervisors Berres, Marsik, Schmitt, Houchin, Ballweg, Maly, Frohling, Hoelzel, Gunderson and Gohr. Questions by Supervisors Schmitt and Hoelzel answered by Mr. Mielke and Chairman Kottke. The vote was then cast on Supervisor Greshay's motion to amend the budget with 5 ayes, 26 noes, and 1 abstention, thereby defeating the motion to amend.

Ayes: Bobholz, Marsik, Greshay, Hoelzel, Mattson. Total 5.

Noes: Pollesch, Kottke, Nelson, Schmitt, Grebel, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, David, Frohling, Duchac, Layman, Maly, Fabisch, Miller, Stousland, Ballweg. Total 26.

Abstention: Marose. Total 1.

Absent: Johnson. Total 1.

Question by Supervisor Schmitt answered by Mr. Mielke. Supervisor Schmitt made a motion to "Amend the proposed 2014 Budget in the amount of \$511,608 to be applied to Business Unit 3313, County Highway Road Construction, more specifically Rehabilitate and Repave County Roads." The Clerk read the motion. The motion was seconded by Supervisor Caine. Question by Supervisor Ballweg answered by Mr. Mielke. Comments by Supervisors Schmitt, Borchardt, Caine, Mattson and Berres. The vote was then cast on Supervisor Schmitt's motion to amend the budget with 6 ayes and 26 noes, thereby defeating the motion to amend.

Ayes: Schmitt, Caine, Berres, Marose, Layman, Ballweg. Total 6.

Noes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Behl, Houchin, David, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 26.

Absent: Johnson. Total 1.

Supervisor Schmitt made a second motion to "Amend the proposed 2014 Budget in the amount of \$333,979 to be applied to Business Unit 3313, County Highway Road Construction, more specifically Rehabilitate and Repave County Roads." The Clerk read the motion. The motion was seconded by Supervisor Caine. Comments by Supervisors Schmitt and Pollesch. Statement by Mr. Mielke. Supervisor Houchin asked if a division was in order. Chairman Kottke agreed and called the question. The vote was cast on Supervisor Schmitt's motion to amend the budget with 6 ayes and 26 noes, thereby defeating the motion to amend.

Ayes: Schmitt, Caine, Berres, Marose, Layman, Ballweg. Total 6.

Noes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Behl, Houchin, David, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Mattson. Total 26.

Absent: Johnson. Total 1.

Supervisor Stousland made a motion to adopt the 2014 Dodge County Budget, Resolution 13-34. The motion was seconded by Supervisor Frohling. Being no further amendments, questions or comments, the vote was then cast on the 2014 Dodge County Budget as presented with 27 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Caine, Behl, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 27.

Noes: Bobholz, Schmitt, Gohr, Berres, Houchin. Total 5.

Absent: Johnson. Total 1.

At this time, Chairman Kottke called upon Mr. Corey to report on his findings regarding **Resolution 13-38**. Mr. Corey gave a brief oral report and stated he met with David Brenne and they had a telephone conference with Attorney Dick Held who was involved with the issuance of the bond. He reported they reviewed the Wisconsin State Statutes and the IRS code referred to in the Resolution. Mr. Corey reported approval of the Dodge County Board of Supervisors is required in order for the bond issuance to be authorized. Mr. Corey asked if there were any questions and hearing none, Chairman Kottke called the question. The vote was cast with all voting in the affirmative, thereby adopting Resolution 13-38.

At 12:26 p.m. Supervisor Frohling made a motion to recess until December 17, 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.