

Dodge County Board of Supervisors
May 20, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The May 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.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Greshay who had previously asked to be excused.

A motion was made by Supervisor Fabisch and seconded by Supervisor Pollesch to approve the minutes of the April 15, 2014, 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.

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

Resolution No. 14-5 Commendation Resolution – Robert Ballweg – County Board, was passed by a rising vote of acceptance.

Resolution No. 14-6 Commendation Resolution – Ernest Borchardt – County Board, was passed by a rising vote of acceptance.

Resolution No. 14-7 Commendation Resolution – Donald A. Gunderson – County Board, was passed by a rising vote of acceptance.

Resolution No. 14-8 Commendation Resolution – James Layman – County Board, was passed by a rising vote of acceptance.

Resolution No. 14-9 Commendation Resolution – Paul Marose – County Board, was passed by a rising vote of acceptance.

Resolution No. 14-10 Commendation Resolution – Jeffrey C. Schmitt – County Board, was passed by a rising vote of acceptance.

Special Orders of Business

The Chairman called for the First Special Order of Business: Presentation of Certificates.

Chairman Kottke presented a Certificate of Appreciation to Donald A. Gunderson for his 30 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to Ernest Borchardt for his 21 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to James Layman for his 12 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to Paul Marose for his 15 years of service to Dodge County as a Board Supervisor.

Chairman Kottke then called upon Supervisor Miller, Chairman of the Law Enforcement Committee who introduced Pat Ninmann, Sheriff. Sheriff Ninmann presented a certificate of appreciation to Mr. Layman for his dedicated service to the Law Enforcement Committee.

Mr. Gunderson thanked the County Board for their support over the years.

The Chairman called for the Second 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, 2014 to May 18, 2015, both inclusive. A motion to accept the appointment was made by Supervisor Grebel and seconded by Supervisor Mattson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called for the Third Special Order of Business: County Board Committee Appointments for 2014-2016: A motion to approve the County Board Committee Appointments for 2014-2016 was made by Supervisor Schraufnagel and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called for the Fourth Special Order of Business: 2013 Budget Update and Closing Analysis, James Mielke, County Administrator. Mr. Mielke gave a Fiscal Year 2013 Preliminary Analysis to the Board. He presented information regarding the 2013 adopted levy compared to the 2013 preliminary closing, the status of the general fund, and reviewed the County Sales and Use Tax account and remittances. Mr. Mielke then introduced Tony Marchese, Clearview Finance Director, who presented the 2013 Clearview financial highlights and reviewed Clearview's census numbers. Mr. Marchese ended his presentation by reviewing first quarter 2014 financial information. Mr. Marchese introduced Brian Field, Highway Commissioner, who presented the 2013 closing analysis for the Highway Department and explained the shortage of snow removal funds. Lastly, Mr. Mielke presented the 2015 Budget Timeline and noted the Special Finance Meeting on October 28, 2014 at 6 p.m. in the Auditorium of the Administration Building. Mr. Mielke also provided an update on the elevator located on the north end of the Administration Building. Questions by Supervisors Hoelzel, Gohr and Berres answered by Mr. Mielke, Mr. Marchese, and Chairman Kottke.

Chairman Kottke called for the Fifth Special Order of Business: Open Meetings Presentation, Jeff Hoffman, Community Development Educator. Mr. Hoffman presented information on how to prepare a proper agenda and warned Supervisors about communications outside of committee meetings that are by phone, email or in a group setting. Comment by Chairman Kottke.

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

Resolution No. 14-11 Amend Town of Lowell Zoning Ordinance – Lowell Ducks LLC – Supervisor Caine. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-12 Adopt the *All-Hazards Mitigation Plan* - Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-13 Oppose any future Wisconsin Legislative Proposals to Remove Section 710.02 of the *Wisconsin Statutes* – Executive Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Johnson. Comment by Supervisor Berres responded to by Supervisor Frohling. Question by Supervisor Derr answered by Chairman Kottke and Supervisor Frohling. Comments by Supervisors Berres, J. Bobholz and Johnson responded to by Supervisor Frohling. The vote was cast with 25 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 25.

Noes: M. Bobholz, J. Bobholz, Gohr, Berres, Houchin, Miller. Total 6.

Absent: Greshay. Total 1.

Resolution No. 14-14 Adopt the Clearview Compliance Program Including the Compliance Plan and the Code of Conduct – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. Comment by Supervisor Derr. Question by Supervisor Schmidt answered by Supervisor Bischoff and Jane Hooper, Clearview Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-15 Create One New, Benefited, Full-Time Position of Admissions Coordinator at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Fabisch. Question by Supervisor Nelson answered by Jane Hooper, Clearview Administrator. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 27.

Noes: M. Bobholz, Gohr, Berres, Houchin. Total 4.

Absent: Greshay. Total 1.

Resolution No. 14-16 Authorize and Approve the Sale of the Dodge County Office Building – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Maly. At this time, a citizen member of the audience made a comment and Chairman Kottke advised him that he was out of order. Question by Supervisor Grebel answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-17 County Board Rules – Regarding Rule No. 30 – Supervisor Gohr. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Schraufnagel. Comments by Supervisors Gohr, Miller, and J. Bobholz. Question by Chairman Kottke answered by Supervisor Gohr. Question by Supervisor Marsik answered by Chairman Kottke. A motion to amend the resolution by changing the number 909 to 90 in paragraph B. 2. was made by Supervisor J. Bobholz and seconded by Supervisor Frohling. The motion passed by acclamation with no negative votes cast, thereby adopting the amendment. Comments by Supervisors Johnson, Mattson, Hoelzel, and Caine. The vote was cast with 24 ayes and 7 noes, thereby adopting the Resolution as amended.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Kriewald, Uttke, Gohr, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller, Stousland, Mattson. Total 24.

Noes: Schaefer, Adelmeyer, Muche, Johnson, Roesch, Fabisch, Derr. Total 7.

Absent: Greshay. Total 1.

Report No. 1 Ordinance 923 – Amend Land Use Code – Joan Buitter Property – Section 6, Town of Calamus – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Behl. The vote was cast with 30 ayes and 1 abstention, thereby adopting the Report and Ordinance.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller, Fabisch, Stousland, Derr, Mattson. Total 30.

Abstention: Uttke. Total 1.

Absent: Greshay. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: Two Wisconsin Counties Association Packets, a Remembrance Garden Brochure from the Friends of Clearview, Wisconsin Counties Association memorandum, and a 4-H Leaders Association invitation. The Chairman ordered these be placed on file.

At 9:12 p.m. Supervisor Maly made a motion to recess until June 17, 2014 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.