

Dodge County Board of Supervisors
August 19, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August 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.

A motion was made by Supervisor Grebel and seconded by Supervisor Gohr to approve the minutes of the July 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.

Special Orders of Business

The Chairman called for the First Special Order of Business: Confirm appointment made by County Board Chairman, Russell Kottke. Appoint Dale Macheel to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners. A motion to accept the appointment was made by Supervisor Frohling and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Supervisor Schaefer, Chairman, Planning, Development and Parks Committee who introduced Liz Darner, Vice President of Discover Dodge and Leslie Covell Hershberger, President of Discover Dodge. Ms. Darner thanked the Board for their ongoing support of tourism in Dodge County, and introduced Ms. Hershberger who introduced Board Members Todd Ehlenfeldt, Past President, Tara Rhodes, Director, and Cele Witmer, Director. Ms. Hershberger presented the Discover Dodge Annual Report and reported on the achievements and increased tourism in Dodge County.

Chairman Kottke then called upon Supervisor Stousland, Chairman, Human Services and Health Board who introduce Kurt Klomberg, District Attorney, and Janet Wimmer, Human Services and Health Department Director. Mr. Klomberg addressed the Board about the increase of heroin and opioid use in Dodge County. He explained what heroin and opioids are, where they come from, and how the drugs have caused an increase in crimes in Dodge County. Ms. Wimmer presented on the treatment, recovery options, and resources to service the needs of individuals seeking help for addiction in Dodge County. Mr. Klomberg and Ms. Wimmer encouraged the support of the County Board for the Resolution to create two counselors in the Human Services Department to allow citizens to get treatment for their addiction problem as soon as possible. Questions by Supervisors Stousland, Gohr, J. Bobholz, Schmidt, Maly, Grebel, and Berres answered by Mr. Klomberg and Ms. Wimmer. Comment by Supervisor Gohr.

The following Resolutions, Bill, Ordinances and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 14-26 Create Two Full-Time, Benefited Positions of Counselor I, II or III – AODA – Human Services and Health Board. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-27 Abolish One Vacant, Funded, Full-Time, Benefited Position of Systems Analyst and Create One Full-Time, Benefited Position of Database Administrator – Information Technology Committee. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Houchin. Questions by Supervisors Grebel, Gohr and Stousland answered by Supervisor Maly and Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-28 Amend Town of Portland Zoning Ordinance – Maxine Paxson Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-29 Authorize and Approve Sale of the Highway Maintenance Facility located in the City of Fox Lake – Executive, Highway, and Law Enforcement Committees. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Fabisch. Supervisor Mattson made a motion to postpone the Resolution to the September 16, 2014, County Board Session. The motion to postpone was seconded by Supervisor Hoelzel. Comments by Supervisors Berres, Johnson, and J. Bobholz. Questions by Supervisors Gohr, Marsik and Grebel answered by Chairman Kottke, and John Corey, Corporation Counsel. The vote was cast on the motion to postpone with 8 ayes, and 25 noes, thereby denying the motion to postpone.

Ayes: Pollesch, M. Bobholz, J. Bobholz, Grebel, Gohr, Nickel, Hoelzel, Mattson. Total 8.

Noes: Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Maly, Fabisch, Miller, Stousland, Derr. Total 25.

The vote was then cast on the original Resolution with 29 ayes, and 4 noes, thereby adopting the Resolution.

Ayes: Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr. Total 29.

Noes: Pollesch, J. Bobholz, Nickel, Mattson. Total 4.

Resolution No. 14-30 Authorize Remodel and Upgrade of Two Bathrooms Located at Northview Heights Community Based Residential Facility – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Duchac. Supervisor Frohling stated the fiscal note should have been \$44,420.00. Questions by Supervisors M. Bobholz, Gohr, Houchin, Nelson, Berres, and Marsik answered by James Mielke, County Administrator and Jane Hooper, Clearview Administrator. Comments by Supervisors Frohling and Pollesch. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

Noes: M. Bobholz, J. Bobholz, Berres and Houchin. Total 4.

Resolution No. 14-31 Create One New, Benefited Position of Dementia Care Specialist I, II, or III – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Houchin. Supervisor Gohr made a motion to amend the resolution to read, “Be It Further Resolved, that should the Wisconsin, Department of Health Services, Division of Long Term

Care, a Dementia Care Specialist Program Grant Award no longer be available to fully fund this program, the program will end so as not to create a burden on the tax payers of Dodge County” to be inserted between the “So, Now Therefore, Be it Resolved” and “Be it Finally Resolved” paragraphs. Supervisor Maly seconded the motion. Comment by Supervisors Mattson, Derr, and Hoelzel. Questions by Supervisors Greshay and Berres answered by Supervisor Gohr. The vote was cast on the motion to amend with 14 ayes, and 19 noes, thereby denying the motion to amend.

Ayes: M. Bobholz, Nelson, Grebel, Kriewald, Gohr, Bischoff, Behl, Berres, Houchin, Nickel, Hoelzel, Maly, Miller, Stousland. Total 14.

Noes: Pollesch, Kottke, J. Bobholz, Marsik, Greshay, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Caine, Roesch, Frohling, Schmidt, Duchac, Fabisch, Derr, Mattson. Total 19.

Question by Supervisor Schmidt answered by Ms. Wimmer. The vote was cast on the original Resolution with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: M. Bobholz, Berres. Total 2.

Resolution No. 14-32 Abolish and Create Positions With-In the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Maly. Supervisor Stousland called upon Ms. Wimmer to explain the need for the changes in the department. Comments by Supervisors M. Bobholz, J. Bobholz, and Berres. Questions by Supervisors J. Bobholz and Greshay answered by Joe Rains, Human Resources Director and Karen Gibson, County Clerk. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr. Total 29.

Noes: M. Bobholz, J. Bobholz, Grebel, Mattson. Total 4.

Resolution No. 14-33 Speed Zone Declaration – County Road AA, Town of Fox Lake – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: 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, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: Pollesch, Uttke. Total 2.

Resolution No. 14-34 Authorize Land Resources and Parks Department to Secure Professional Services to Develop an Addressing Strategic Implementation Plan – Land Information and Planning, Development and Parks Committees. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Question by Supervisor Berres answered by Joyce Fiacco, Land Resources and Parks Director. Comments by Supervisors Maly and J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Bill No. 1 Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$50.00 – Audit Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. The vote was cast with 30 ayes, and 3 noes, thereby approving the Bill.

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

Noes: Schmidt, Nickel, Mattson. Total 3.

Ordinance No. 1 Ordinance No. 927 – Repeal and Recreate Chapter 6 – Emergency Management, of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Ordinance No. 2 Ordinance No. 928 Amend Chapter 6 – Emergency Management, of the Code of Ordinances, Dodge County, Wisconsin – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Miller. Question by Supervisor Caine answered by Amy Nehls, Emergency Management Director. The vote was cast with 32 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Caine. Total 1.

Claim on File A claim by Altine L. Graper Hesebeck for money damages in the amount of \$35,000 to repair a part of a stone foundation of a barn located at W10036 CTH S, in the Town of Calamus, Dodge County, Wisconsin, was received in the Office of the Dodge County Clerk on June 11, 2014. The claim arises from incidents that are alleged to have occurred during winter seasons in the immediate past and in the intermediate term past wherein the Dodge County Highway Department removed snow and ice mixed with road salt from CTH S and thereby caused snow and ice mixed with road salt to become packed against the northwest corner of the stone foundation of the barn which has caused damage to the northwest corner of the stone foundation of the barn and it will cost \$35,000 to repair the damage.

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

The Clerk noted the following had been placed on the Supervisor's desks: Discover Dodge Annual Report, Memo from Julie Kolp, Finance Director, Memo from Joyce Fiacco, Land Resources and Parks Director, and the Wisconsin Counties Association Directory. The Chairman ordered these be placed on file.

At 9:30 p.m. Supervisor Maly made a motion to recess until September 16, 2014 at 7:00 p.m. Supervisor Schmidt 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.