

Dodge County Board of Supervisors
November 12, 2014 – 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 Muche who had been previously asked to be excused.

A motion was made by Supervisor Mattson and seconded by Supervisor Fabisch to approve the minutes of the October 21, 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 the First Special Order of Business: Public Hearing – Resolution 14-41 – 2015 Dodge County Budget. Chairman Kottke declared the Public Hearing open at 9:03 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:04 a.m.

The Chairman then called the Second Special Order of Business: Confirm re-appointment of Dennis Johnson to the Veterans Service Commission for a three year term, commencing on December 1, 2014 to December 1, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Frohling and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Chairman Kottke then called upon Supervisor Maly, Chairman, Information Technology Committee. Supervisor Maly introduced Ruth Otto, Information Technology Director. Ms. Otto and the core Kronos team presented a short skit demonstrating the benefits of Kronos for employees and managers. Ms. Otto introduced her core Kronos team, Sarah Eske, Human Resources Analyst, Erin Roberts, Database Administrator and Kronos Project Manager, Julie Kolp, Finance Director, Kevin Nakielski, Database Administrator, Mary Muskovitz, Administrative Assistant Finance, and Carrie Lagerman, Administrative Assistant Finance. Ms. Otto gave a Kronos Project Overview presentation, Ms. Kolp presented on the history of documenting employee information, Ms. Eske presented on the modules available within Kronos, Mr. Nakielski explained the benefits of Kronos, and Ms. Roberts presented on the project and testing requirements. Ms. Otto concluded the presentation and said that the automation of Kronos will provide accuracy, time and fiscal savings, and time management tools for departments. Questions by Supervisors Grebel, Berres, and Roesch answered by Ms. Otto. Comments by Supervisors Mattson, J. Bobholz, and Stousland.

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

Resolution No. 14-42 County Aid Bridge Construction – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Mattson. Questions by Supervisors Mattson and Greshay answered by Supervisor Johnson and Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

Resolution No. 14-43 Approve Sixth Amendment to County Administrator Employment Agreement – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Questions by Supervisors Mattson and J. Bobholz answered by Supervisor Maly, Chairman Kottke and Joe Rains, Director, Human Resources. Comment by Supervisor Schmidt. The vote was cast with 24 ayes and 8 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr. Total 24.

Noes: M. Bobholz, J. Bobholz, Grebel, Gohr, Berres, Houchin, Schmidt, Mattson. Total 8.

Absent: Muche. Total 1.

Resolution No. 14-44 Support District Attorney Request for Additional Prosecutors – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. Comment by Supervisor J. Bobholz. Questions by Supervisors Houchin and Greshay answered by Kurt Klomberg, District Attorney. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

The Chairman called for a 15 minute recess at 9:48 a.m.

At 10:05 a.m., Chairman Kottke called for the session to reconvene.

Old Business

Resolution No. 14-41 Dodge County Budget for 2015 – Report from Finance Committee. The Clerk read a report to Resolution No. 14-41 from the Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. 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 \$32,726,321 resulting in a mill rate of \$5.677 per \$1,000 of equalized assessed valuation, which is a .02 cent decrease for the 2015 budget. Questions by Supervisors Johnson, Mattson, Berres, and J. Bobholz answered by Mr. Mielke. Question by Supervisor Stousland answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with 25 ayes and 7 noes, thereby adopting the Resolution.

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

Noes: M. Bobholz, J. Bobholz, Grebel, Gohr, Berres, Houchin, Stousland. Total 7.

Absent: Muche. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: the 2015 pocket calendar. The Chairman ordered this be placed on file.

At 10:58 a.m. Supervisor Maly made a motion to recess until Tuesday, December 16, 2014 at 7:00 p.m. Supervisor Frohling 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.