

Dodge County Board of Supervisors
December 16, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The December 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 Uttke who had been previously asked to be excused.

A motion was made by Supervisor Kriewald and seconded by Supervisor Maly to approve the minutes of the November 12, 2014, annual budget session of the County Board as recorded, and the minutes of the November 25, 2014, special session of the County Board 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.

Communications on File

Karen J. Gibson, County Clerk, noted there were no communications on file.

Special Orders of Business

The Chairman called for the First Special Order of Business: Election: Supervisory Maly made a motion to nominate Gloria Krueger to the Civil Service Commission. The motion was seconded by Supervisor Nickel. There being no further nominations, a unanimous ballot was cast, thereby re-electing Gloria Krueger to the Civil Service Commission with a term to expire on January 1, 2020.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Richard Greshay to the Mid-Wisconsin Federated Library System Board for a three year term commencing on December 31, 2014 to December 31, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Fabisch and seconded by Supervisor Adelmeyer. 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: Confirm appointments made by County Board Chairman, Russell Kottke. Re-appoint Daniel Klossner, Roger Gorst, Harold Zastrow, MaryAnn Miller and Kristin Fabisch as members of the Board of Directors for the Friends of Clearview Committee for two year terms commencing on December 31, 2014 to December 31, 2016, both inclusive. A motion to accept the re-appointments was made by Supervisor Pollesch and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

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

Resolution No. 14-45 Amend Town of Williamstown Zoning Ordinance – Supervisor Muche. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-46 Negotiate the Terms and Conditions of a \$350,000 loan to RCI Engineering LLC – Planning Development and Parks Committee. A motion for adoption was made by

Supervisor Grebel and seconded by Supervisor Frohling. Comment by Supervisor Grebel. Questions by Supervisors Schmidt, Berres and Muche answered by Dean Perlick, Manager of Planning and Economic Development. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-47 Create Two Full-Time, Benefited Positions of Psychiatric Therapist II – Clinical Services Intake Worker and Abolish Two Filled, Funded, Full-Time, Benefited Positions of Counselor III – Clinical Services Intake Worker – Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Hoelzel. Questions by Supervisors J. Bobholz and Berres answered by Janet Wimmer, Human Services and Health Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-48 Authorize Purchase of One New 2015 Diesel Chevrolet 3500 Cargo Van – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Bischoff. Questions by Supervisors Schmidt, Stousland and Mattson answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-49 Speed Zone Declaration – CTH M – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-50 Authorize Purchase of Three 2015 Mack 66,000 lb. GVW Tandem Axle Trucks – Highway Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Schaefer. Questions by Supervisors J. Bobholz, Stousland, and Nelson answered by Brian Field, Highway Commissioner. Comment by Supervisor Gohr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-51 Transfer One, Funded, Filled, Benefited, Full-Time Position of Treatment Alternatives and Diversion Director from Sheriff's Department to Human Services and Health Department – Law Enforcement Committee and Human Services and Health Board. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Hoelzel. Supervisor Stousland made a motion to amend the resolution by adding the following language below subparagraph 4 on page 3, and immediately above the paragraph on page 3 that reads "All of which is respectfully submitted this 16th day of December, 2014" by adding the following:

"Be It Finally Resolved, that, in the event that, at any time in the future, Dodge County does not receive Treatment Alternatives and Diversion Program Grant funds from the State of Wisconsin, then, effective immediately upon the expenditure of all Treatment Alternatives and Diversion Program Grant funds that were previously received by Dodge County from the State of Wisconsin, and without the need for any further action by the Dodge County Board of Supervisors:

1. The full-time, benefited position of *Treatment Alternatives and Diversion Supervisor* in the Human Services and Health Department shall be abolished; and,
2. Existing contracts for any and all contracted positions in the Human Services and Health Department that are funded by Treatment Alternatives and Diversion Program Grant funds shall be terminated."

Question by Supervisor Derr answered by Supervisor Stousland. Comment by Supervisor Miller. Question by Supervisor Pollesch answered by John Corey, Corporation Counsel. Questions by Supervisors Mattson and J. Bobholz answered by Janet Wimmer, Human Services and Health Director. The vote was cast on the amendment with 27 ayes and 5 noes, thereby adopting the amendment.

Ayes: Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr. Total 27.

Noes: Pollesch, Johnson, Frohling, Fabisch, Mattson. Total 5.

Absent: Uttke. Total 1.

Question by Supervisor J. Bobholz answered by Scott Smith, Chief Deputy Sheriff. The vote was cast on the amended resolution with all voting in the affirmative, thereby adopting the resolution as amended.

Resolution No. 14-52 Grant Finance Committee Authority to Appropriate Funds and to Transfer Funds Between Business Units of an Individual County Department – Finance and Executive Committees. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. Comments by Supervisors Johnson, Caine, Maly, Miller, Berres, Gohr, and Derr. The vote was cast on the resolution with 9 ayes and 23 noes. Supervisor Caine stated he voted incorrectly and wished to enter a no vote at this time. The vote count was adjusted with 8 ayes and 24 noes, thereby defeating the Resolution.

Ayes: Kottke, Marsik, Schaefer, Adelmeyer, Frohling, Nickel, Fabisch, Derr. Total 8.

Noes: Pollesch, M. Bobholz, Nelson, J. Bobholz, Grebel, Greshay, Kriewald, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Schmidt, Duchac, Hoelzel, Maly, Miller, Stousland, Mattson. Total 24.

Absent: Uttke. Total 1.

Ordinance No. 1 Ordinance No. 933 – Amend Chapter 19 and Chapter 30 of the Code of Ordinances, Dodge County, Wisconsin – Planning Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: a memo from Joe Rains, Human Resources Director, a map regarding the speed zone resolution, and a question and answer memo regarding the tandem axle truck resolution. The Chairman ordered these be placed on file.

At 8:12 p.m. Supervisor Maly made a motion to recess until Tuesday, January 20, 2015 at 7:00 p.m. Supervisor Schraufnagel 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.