

Dodge County Board of Supervisors
December 21, 2010 – 7:30 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 7:30 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 Supervisors Duchac, Maly, Neumann and Stousland, who had previously asked to be excused.

The Chairman appointed Mr. Richard Greshay to the County Board to represent District Number 34 which was vacant due to the resignation of Ray Seaholm. A motion was made by Supervisor Berres and seconded by Supervisor Pollesch to approve this appointment. The motion carried by acclamation with no negative votes cast, thereby approving the appointment. Supervisor Greshay was then sworn in by the County Clerk. Supervisor Grebel escorted Supervisor Greshay to his chair and welcomed him to the County Board.

A motion was made by Supervisor Adelmeyer and seconded by Supervisor Schaefer to approve the minutes of the November 9, 2010, 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.

Chairman Kottke called for the First Special Order of Business: Election: A motion to nominate Ken Herren and Donald Hillard to the Civil Service Commission was made by Supervisor David and seconded by Supervisor Ready. There being no more nominations the Chairman declared nominations are closed. The motion to re-elect Ken Herren and Donald Hillard passed by acclamation with no negative votes cast, thereby re-electing Ken Herren and Donald Hillard to the Civil Service Commission with a term to expire on December 31, 2016.

Chairman Kottke then called for the Second Special Order of Business: Appointment: County Administrator, James Mielke appointed Juanita Schultz to the Mid-Wisconsin Federated Library Service Board for a three year term commencing on December 31, 2010 to December 30, 2013, both inclusive. A motion to accept the appointment was made by Supervisor Smith and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Third Special Order of Business. Appointments: Chairman Kottke removed John Fabisch from the Human Services and Health Board and appointed him to the Human Resources Committee to fill a vacancy and appointed Richard Greshay to the Aging Disability Resource Center Governing Board, Community Options Committee and the Human Services and Health Board to fill the vacancies. A motion to accept the removal and appointments was made by Supervisor Nass and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the removal and appointments. Chairman Kottke then appointed Jeff Duchac, Rodger Mattson and Marianne Zastrow to the Friends of Clearview Committee for one year terms commencing on January 1, 2011 to December 31, 2011 and appointed Judge Daniel Klossner, Roger Gorst and Harold Zastrow to the Friends of Clearview Committee for two year terms commencing on January 1, 2011 to December 31, 2012. A motion to accept the appointments was made by Supervisor Fabisch and seconded by Supervisor Frohling. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke then called for the Fourth Special Order of Business: Sheriff Nehls talked about the Wisconsin Board of Veterans Affairs Veteran Lifetime Achievement Award. Sheriff Nehls introduced and

honored Supervisor Chester Caine who received the Wisconsin Board of Veterans Affairs Veteran Lifetime Achievement Award. Mark Grams, Veterans Service Officer read the Lifetime Achievement Award proclamation. Supervisor Caine talked about the individuals and events that greatly influenced his life. He expressed his appreciation for his family and many friends and the support they have given him.

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

Resolution No. 10-57 Appoint Richard L. Greshay to the Position of Member of the Local Committee to Negotiate with Veolia Environmental Services – Executive Committee. A motion for adoption was made by Supervisor Qualmann and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 10-58 Abolish One Full-Time Position of Typist I and Create One New Full-Time Position of Typist II in the UW-Extension Department – UW-Extension Education Committee. A motion for adoption was made by Supervisor Nass and seconded by Supervisor Kriewald. Questions by Supervisor Wurtz were answered by Kathy Hetzel, Family Living Educator. Comments were made by Supervisor Wurtz and James Mielke, County Administrator. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

Ayes: Miller, Mattson, Fabisch, Ballweg, Guenther, Becker, Schmitt, Berres, Caine, Ready, David, Frohling, Nass, Behl, Bischoff, Borchardt, Schaefer, Kriewald, Qualmann, Grebel, Marose, Adelmeyer, Gunderson, Johnson, Fuller, Hoelzel, Layman, Smith, Greshay, Kottke, Pollesch, Nelson. Total 32.

Noes: Wurtz. Total 1.

Absent: Maly, Stousland, Neumann, Duchac. Total 4.

Resolution No. 10-59 Use Unexpended Appropriations of \$9,960 to Pay for Technical Consulting Services – Information Technology Committee. A motion for adoption was made by Supervisor Guenther and seconded by Supervisor Schaefer. Question by Supervisor Berres was answered by James Mielke, County Administrator. Question by Supervisor Smith was answered by Karen Pursley, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 10-60 Authority to Purchase One Tandem Dump Truck – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schmitt. Questions by Supervisors Ballweg and Nelson were answered by Brian Field, Highway Commissioner. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

Ayes: Miller, Mattson, Fabisch, Ballweg, Guenther, Becker, Schmitt, Berres, Caine, Ready, David, Frohling, Nass, Behl, Bischoff, Borchardt, Schaefer, Kriewald, Qualmann, Grebel, Marose, Adelmeyer, Gunderson, Johnson, Fuller, Hoelzel, Layman, Smith, Greshay, Kottke, Pollesch, Nelson. Total 32.

Noes: Wurtz. Total 1.

Absent: Maly, Stousland, Neumann, Duchac. Total 4.

Resolution No. 10-61 Authority to Purchase Two Tandem Dump Trucks – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Qualmann. Questions by Chairman Kottke, Supervisors Wurtz and Berres were answered by Brian Field, Highway Commissioner.

Comments were made by Chairman Kottke, Supervisors Schmitt, Smith, Johnson, Berres and Grebel. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

Ayes: Miller, Mattson, Fabisch, Ballweg, Guenther, Becker, Schmitt, Berres, Caine, Ready, David, Frohling, Nass, Behl, Bischoff, Borchardt, Schaefer, Kriewald, Qualmann, Grebel, Marose, Adelmeyer, Gunderson, Johnson, Fuller, Hoelzel, Layman, Smith, Greshay, Kottke, Pollesch, Nelson. Total 32.

Noes: Wurtz. Total 1.

Absent: Maly, Stousland, Neumann, Duchac. Total 4.

Ordinance No. 873 An Ordinance to Amend Section 4.4 of Ordinance No. 786, an Ordinance to Restrict and Regulate Access onto County Highways – Highway Committee. A motion for adoption was made by Supervisor Ballweg and seconded by Supervisor Schaefer. Question by Supervisor Berres was answered by Supervisor Johnson. 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: memo from Jane Hooper, Clearview Administrator, memo from James Mielke, County Administrator and the newsletter from the Sheriff's Department. The Chairman ordered these be placed on file.

At 8:25 p.m. Supervisor Frohling made a motion to recess until January 18, 2011 at 7:30 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 committee meeting.