Dodge County Board of Supervisors October 15, 2013 – 7:00 p.m. Administration Building - Juneau, Wisconsin

The October 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 exception of Supervisor Caine who had been previously excused and Supervisor Schmitt. Supervisor Schmitt arrived at 7:07 p.m.

A motion was made by Supervisor Mattson and seconded by Supervisor Gohr to approve the minutes of the September 17, 2013, 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: Confirm appointments made by County Administrator, James Mielke. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee. Their terms will expire on October 19, 2014. A motion to accept the re-appointments was made by Supervisor Hoelzel and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby confirming the re-appointments.

The Chairman called the Second Special Order of Business: Confirm appointments made by County Board Chairman, Russell Kottke. Appoint Ted Dumke to fill the unexpired term of Jerry Thomasen on the Land Information Council. His term will expire on April 29, 2014. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed James Mielke to the Lake Sinissippi Improvement District Board of Commissioners. A motion to accept the appointment was made by Supervisor Mattson and seconded by Supervisor David. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

The following Bridge Memorials, Resolutions and Reports were read by the Clerk and acted upon by the Board:

<u>Bridge Memorials</u> - Highway Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Fabisch. The vote was cast with all voting in the affirmative, thereby adopting the Bridge Memorials.

<u>Resolution No. 13-32</u> Amend Town of Fox Lake Zoning Ordinance – Supervisor Pollesch. 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 Resolution.

Resolution No. 13-33 County Board Compensation – Executive Committee. A motion for adoption was made by Supervisor David and seconded by Supervisor Grebel. Comments by Supervisor's Bobholz, Houchin, Schmitt, Berres, Maly, Gohr, Marose and Greshay. Supervisor Marose stated he will decline any additional pay if he is re-elected and the Resolution passes. Question by Supervisor Berres answered by Chairman Kottke. Comment by Supervisor Duchac. Question by Supervisor Schmitt answered by Chairman Kottke. At this time Supervisor Schmitt made a motion to refer the Resolution to the Executive Committee for review. Corporation Counsel, John Corey read County Board Rule #23 and stated Supervisor Schmitt's motion was in order and was debatable. The motion to refer was seconded by Supervisor Houchin. Question by Supervisor Marose answered by Supervisor Schmitt. Comment by Supervisor Ballweg. Questions by Supervisor's Ballweg, Mattson and Marose answered by Chairman Kottke. The vote was cast on the motion with 11 ayes and 21 noes, thereby defeating the motion to refer the Resolution.

Ayes: Kottke, Schmitt, Marsik, Grebel, Bischoff, Berres, Houchin, Marose, Miller, Stousland, Ballweg. Total 11.

Noes: Pollesch, Bobholz, Nelson, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Behl, David, Frohling, Duchac, Layman, Hoelzel, Maly, Fabisch, Mattson. Total 21.

Absent: Caine. Total 1.

There being no further discussion, the vote on Resolution 13-33 was cast with 20 ayes and 12 noes, thereby adopting the Resolution.

Ayes: Pollesch, Nelson, Marsik, Grebel, Schaefer, Adelmeyer, Muche, Johnson, Gunderson, Behl, Berres, David, Frohling, Duchac, Layman, Maly, Fabisch, Miller, Stousland, Mattson. Total 20.

Noes: Kottke, Bobholz, Schmitt, Greshay, Kriewald, Borchardt, Gohr, Bischoff, Houchin, Marose, Hoelzel, Ballweg. Total 12.

Absent: Caine. Total 1.

Resolution No. 13-34 Dodge County Budget for 2014 – County Administrator Mielke and County Board Chairman Kottke. Chairman Kottke referred the 2014 Budget to the Finance Committee. Chairman Kottke mentioned the Finance Committee will be meeting on October 24, 2013 at 6:00 p.m. in the Auditorium of the Administration Building.

<u>Report No. 1</u> Ordinance No. 912 – Amend Land Use Code – JDW Properties LLC Property – Section 11, Town of Lomira – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Supervisor Ballweg questioned whether in order for Resolution 13-33 to be adopted, would it be necessary for a simple majority of the members present or 2/3 of the members present to vote in favor of the Resolution. Chairman Kottke asked Corporation Counsel, John Corey for his opinion. Mr. Corey asked for time to conduct legal research to make a determination.

The meeting continued with the Clerk reading and the Board acting upon the following Reports:

Report No. 2 Ordinance No. 913 – Robert and Kathleen Schraufnagel Trust Property – Section 8, Town of Leroy – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor David. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 914 – Amend Wind Energy System Overlay District Provisions of the Land Use Code – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

James Mielke, County Administrator handed out the 2014 Dodge County Budget Books.

The Clerk noted the following had been placed on the Supervisor's desks: a 2014 Pocket Calendar. The Chairman ordered this item be placed on file.

Mr. Mielke commented on the 2014 Dodge County Budget.

Mr. Corey reported to the Board that he would need additional time to properly answer Supervisor Ballweg's question regarding Resolution 13-33. *

At 8:00 p.m. Supervisor Frohling made a motion to recess until November 12, 2013 at 9:00 a.m. Supervisor David seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

*On October 16, 2013, Mr. Corey informed Chairman Kottke that only a simple majority vote was necessary to adopt Resolution 13-33, therefore the Resolution was adopted.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.