

Dodge County Board of Supervisors
January 21, 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 Supervisors Behl, Gunderson, Marsik and Schaefer who had been previously asked to be excused.

A motion was made by Supervisor David and seconded by Supervisor Gohr to approve the minutes of the December 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.

Communication on File:

County Clerk, Karen Gibson, read a thank you letter from the family of Joe Ready, long time County Board Supervisor. The Chairman ordered this be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Re-appoint Edward Premo as an alternate to the Board of Adjustment for a three year term commencing on February 21, 2014 to February 21, 2017, both inclusive. A motion to accept the appointment was made by Supervisor Borchardt and seconded by Supervisor Mattson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

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

Resolution No. 13-42 Amend Town of Williamstown Zoning Ordinance – Dennis Fleischer II Property – Supervisor Johnson. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-43 Amend Town of Theresa Zoning Ordinance – Cherie Schellinger Property – Supervisor Adelmeyer. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-44 Rescind Resolution 86-28 regarding Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges – Executive, Finance and Taxation Committees. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Borchardt. Supervisor Ballweg made statements and suggested tabling the resolution. John Corey, Corporation Counsel, stated that a motion to postpone to the next scheduled County Board meeting, per County Board Rule #23, is more appropriate. Question by Supervisor Schmitt answered by Supervisor Ballweg. A motion to postpone the Resolution to the next scheduled County Board meeting was made by Supervisor Ballweg and seconded by Supervisor Schmitt. Question by James Mielke, County Administrator, answered by Supervisor Ballweg. Comments by Patti Hilker, County Treasurer, responded to by Supervisor Ballweg. Question by Supervisor Schmitt answered by Chairman Kottke. Comment by Supervisor Berres. The vote was cast on the motion to postpone with 16 ayes and 13 noes,

thereby adopting the motion to postpone. Question by Supervisor Berres answered by Chairman Kottke and Karen Gibson, County Clerk.

Ayes: Bobholz, Schmitt, Greshay, Kriewald, Muche, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Stousland, Ballweg, Mattson. Total 16.

Noes: Pollesch, Kottke, Nelson, Grebel, Borchardt, Adelmeyer, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, Miller. Total 13.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Resolution No. 13-45 A Resolution in Support of 2013 Assembly Bill 418 and Assembly Amendment 2 to 2013 Assembly Bill 418, to Alter the Recount Fee Schedule - Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor David. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, David, Frohling, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Noes: Marose. Total 1.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Resolution No. 13-46 A Resolution in Support of 2013 Assembly Bill 429 to Alter Requirements for Marriage Officiates - Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. Questions by Supervisors Greshay and Marose answered by Karen Gibson, County Clerk. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-47 Authorize Purchase of New Road Widener - Highway Committee. Supervisor Johnson withdrew the Resolution and stated the committee may submit a new resolution at a later date. Hearing no objections from the board, the Chairman withdrew the resolution.

Resolution No. 13-48 Authorize Purchase of New Backhoe Loader – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Caine. Questions by Supervisors Greshay, Muche, and Frohling answered by Supervisors Johnson and Schmitt, and Brian Field, Highway Commissioner. Comments by Supervisors Grebel and Schmitt. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, David, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Noes: Frohling. Total 1.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Resolution No. 13-49 Confirm Appointment of Amy B. Nehls to the full-time, benefited position of Emergency Management Director and confirm appointment of Joseph M. Meagher to the full-time, benefited position of Emergency Management Deputy Director, effective January 25, 2014 – Executive Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Question by Supervisor Schmitt answered by Supervisor Maly. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 27.

Noes: Gohr, Berres. Total 2.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

Claim No. 1 A claim by Susan Roedl for money damages for a part of the costs to repair the exterior of an automobile owned by Susan Roedl was received in the Office of the Dodge County Clerk on November 18, 2013. Susan Roedl alleges that:

1. The claim arises from an incident that occurred on or about October 14, 15, or 16, of 2013, on CTH B near a residence located at W7934 CTH B, in the Town of Beaver Dam, Dodge County, Wisconsin;
2. She operated an automobile on CTH B in the same area in which, and at the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH B;
3. She later saw paint on the right side of the automobile;
4. It cost \$3,511.95 to repair the damage to the automobile caused by the paint; and,
5. She paid a \$500.00 deductible amount, and her claim against Dodge County is in the amount of the \$500.00 deductible amount that she paid.

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

Claim No. 2 A claim by State Farm Mutual Automobile Insurance Company (State Farm) for money damages in the amount of \$659.38, for costs to repair the exterior of a Chevrolet Suburban motor vehicle (vehicle) owned by Donald G. Propst (Mr. Propst), and insured by State Farm was received in the Office of the Dodge County Highway Department on November 12, 2013. Natalia Ryan, Claim Representative of State Farm, alleges that:

1. The claim arises from an incident that occurred on October 16, 2013, at or about 1:15 p.m., on CTH B, at or near its intersection with Crystal Lake Road, in the Town of Beaver Dam, Dodge County, Wisconsin;
2. Mr. Propst operated the vehicle in the same area in which, and at the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint white striping on CTH B and Mr. Propst drove the vehicle through wet white paint, there were no signs indicating wet paint, and paint was thrown onto the vehicle; and,
3. State Farm is subrogated to the rights of Mr. Propst and is pursuing its subrogation claim against the Dodge County Highway Department in the amount of \$659.38, which includes Mr. Propst's \$100.00 deductible, it cost \$659.38 to remove the white paint and repair the original paint finish, and the cost of repair in the amount of \$659.38 less Mr. Propst's \$100.00 deductible, was paid by State Farm.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Bischoff and seconded by Supervisor Mattson. Question by Supervisor Muche answered by Brian Field, Highway Commissioner. The vote was cast with 28 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Grebel, Greshay, Kriewald, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Houchin, David, Frohling, Marose, Duchac, Layman, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 28.

Abstention: Stousland. Total 1.

Absent: Behl, Gunderson, Marsik, Schaefer. Total 4.

The Clerk noted the following items had been placed on the Supervisor's desks: an invitation to a Discover Dodge event, Emergency Management Memo, Dodge County Lens, Annual Statement from the Treasurer, and information from the Highway Department. The Chairman ordered these be placed on file.

At 7:48 p.m. Supervisor Frohling made a motion to recess until March 18, 2014 at 7:00 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 meeting.