

**Dodge County Board of Supervisors**  
**March 16, 2021 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The March 16, 2021 Meeting 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 Supervisors Berres, Hilbert, Kriewald, and Schultz who had previously asked to be excused. Supervisors Derr, Hedrick, Maly, Nickel, and Schraufnagel, appeared via teleconference.

The Chairman appointed Haley Kenevan to the County Board to represent District Number 30 which was vacant. A motion was made by Supervisor Frohling and seconded by Supervisor Behl to confirm the appointment. The motion carried by voice vote. Chairman Kottke called upon Supervisor Kemmel to escort Supervisor Kenevan forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Kenevan and welcomed her to the County Board.

Chairman Kottke then appointed Supervisor Kenevan to fill vacancies on the Audit Committee, Commission on Aging and Disability Services, Health Facilities Committee and Library Committee. A motion was made by Supervisor Kemmel and seconded by Supervisor Hilgendorf to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Kemmel to approve the minutes of the January 19, 2021, session of the County Board meeting, as recorded. The motion carried by voice vote.

Supervisor J. Schmitt commented on the appointment of Supervisor Kenevan and welcomed her to the Dodge County Board of Supervisors.

**Communications on File**

Karen J. Gibson, County Clerk, reported there were no communications of file.

**Special Orders of Business**

Confirm reappointment made by Dodge County Chairman. Reappoint Lynn Schall to the Friends of Clearview Committee. A motion to accept the reappointment was made by Supervisor Schaefer and seconded by Supervisor Greshay. The motion carried by voice vote.

Confirm the following appointments made by the Dodge County Administrator, James Mielke:

Appoint Rodney Justman to fill a vacancy on the Board of Adjustment. A motion to accept the appointment was made by Supervisor Fink and seconded by Supervisor Frohling. The motion carried by voice vote.

Reappoint Edward Premo to the Board of Adjustment. A motion to accept the reappointment was made by Supervisor D. Schmidt and seconded by Supervisor Caine. The motion carried by voice vote.

Appoint Dan Siegmann to fill a vacancy on the Board of Adjustment, as an alternate. A motion to accept the appointment was made by Supervisor Maly and seconded by Supervisor Greshay. The motion carried by voice vote.

Reappoint Roberta (Kay) Marose to the Monarch Library System Board of Trustees. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Benter. The motion carried by voice vote.

Supervisor Behl introduced Jeff Hoffman, Area Extension Director – Columbia, Dodge, and Sauk Counties who presented the Extension Annual Report via short video.

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

**Resolution No. 20-66** Condolence Resolution – MaryAnn Miller – County Board of Supervisors. Resolution passed by a rising vote of acceptance.

**Resolution No. 20-67** Amend Town of Hubbard Zoning Ordinance – Supervisors Greshay and Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-68** Amend Town of Beaver Dam Zoning Ordinance – Mark and Roberta Nelson Property – Supervisor J. Schmitt. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Behl. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.

**No:** Guckenberger. Total 1.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-69** Amend Town of Portland Zoning Ordinance – Crave Family Partnership – Supervisor Berres. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-70** Amend Town of Theresa Zoning Ordinance – Reuben and Arlene Pribnow Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-71** Amend Town of Theresa Zoning Ordinance – Brian Koll Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.

**No:** Guckenberger. Total 1.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-72** Authorize the Land and Water Conservation Department to Apply for One Targeted Runoff Management (“TRM”) Grant (Small Scale) from the Department of Natural Resources (“DNR”) – Land and Water Conservation Committee. Supervisor Bischoff requested the Resolution be withdrawn. Chairman Kottke asked if there were any objections to the withdrawal of the Resolution. Hearing none the Resolution was withdrawn.

**Resolution No. 20-73** Authorize Land & Water Conservation Department to Apply for Two Targeted Runoff Management (“TRM”) Grants (Large Scale) from the Department of Natural Resources (“DNR”) – Land and Water Conservation Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Behl. Comments and questions by Supervisors J. Schmitt, Derr, Guckenberger and John Bohonek, Dodge County Conservationist. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-74** Create Position of *Receptionist* at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Benter. Comments and

questions by Supervisors Guckenberger, J. Schmitt, Houchin, Boelk, Derr and Ed Somers, Executive Director of Clearview. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 27.

**Noes:** Guckenberger, Houchin. Total 2.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-75** Authorizing the Dodge County Justice Facility Parking Lot Reconstruction Project – Building and Finance Committees. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Caine. Comments and questions by Supervisors Guckenberger, J. Schmitt and Boelk. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.

**No:** Guckenberger. Total 1.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-76** County Board Size Study Committee Recommendation – Executive Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Nickel. Comment by Supervisor Greshay. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 27.

**Noes:** Fink, Boelk. Total 2.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-77** Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID-19) – Executive Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor J. Schmitt. Comment by Supervisor Guckenberger.

Supervisor Frohling made a motion to amend Resolution 20-77 by making the following changes: Amend Page 2, Lines 5 and 6 to read, “members attending meetings shall have the right to vote but shall NOT receive a per diem for attending. County Board Rule 3 shall be amended to be consistent with this Resolution.” The motion to amend was seconded by Supervisor Derr. Comments and questions on the amendment by Supervisors Derr, Boelk, Sheahan-Malloy, J. Schmitt, Frohling and Burnett. The vote was cast on the motion to amend with 18 ayes and 11 noes, thereby adopting the motion to amend.

**Ayes:** Kottke, Macheel, Marsik, Hilgendorf, Greshay, Fink, Kuehl, Boelk, Schraufnagel, Bischoff, Caine, Houchin, Hedrick, Frohling, D. Schmidt, Maly, Kenevan, Derr. Total 18.

**Noes:** Benter, Bobholz, J. Schmitt, Schaefer, Guckenberger, Kemmel, Behl, Nickel, Sheahan-Malloy, Burnett, Yaroch. Total 11.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

Supervisor J. Schmitt made a motion to amend Resolution No. 20-77 as amended by making the following changes: Amend line 5 of page 2 to read, “any member attending virtually shall continue to have the right to vote and are eligible to receive a per diem for attending”. Supervisor Boelk seconded the motion to amend. Comments and questions by Supervisors Burnett, Marsik, Benter, J. Schmitt, Guckenberger, Frohling, Sheahan-Malloy, Houchin, Kottke and Kimberly Nass, Corporation Counsel. Supervisor J. Schmitt made a motion to refer Resolution 20-77 as amended back to the Executive Committee to examine Rule 3. Supervisor Guckenberger seconded the motion. Comments and questions by Supervisors Derr, Marsik, Nickel, Kottke and Hedrick. The vote was cast on the motion to refer the Resolution back to committee with 27 ayes and 2 noes, thereby adopting the motion.

**Ayes:** Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 27.

**Noes:** Benter, Marsik. Total 2.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-78** Restrict Out of State Travel During Declared State of Emergency – Supervisors Guckenberger and Sheahan-Malloy. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Guckenberger, Marsik, J. Schmitt, Greshay and Derr.

Supervisor Guckenberger made a motion to amend Resolution 20-78 by adding the words “Executive Committee approved work related” after the word all in the final paragraph. Supervisor Sheahan-Malloy seconded the motion to amend. Comments and questions by Supervisors Derr, Guckenberger, and Sheahan-Malloy. The vote was cast on the motion to amend with 18 ayes and 11 noes, thereby adopting the motion to amend.

**Ayes:** Bobholz, Macheel, J. Schmitt, Greshay, Guckenberger, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Houchin, Frohling, D. Schmidt, Sheahan-Malloy, Kenevan, Burnett, Yaroch. Total 18.

**Noes:** Benter, Kottke, Marsik, Hilgendorf, Schaefer, Fink, Schraufnagel, Hedrick, Nickel, Maly, Derr. Total 11.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

Discussion continued on Resolution 20-78 as amended and the vote was cast with 20 ayes and 9 noes, thereby adopting the Resolution as amended.

**Ayes:** Benter, Bobholz, Macheel, J. Schmitt, Greshay, Guckenberger, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Hedrick, Sheahan-Malloy, Maly, Kenevan, Burnett, Yaroch. Total 20.

**Noes:** Kottke, Marsik, Hilgendorf, Schaefer, Fink, Frohling, D. Schmidt, Nickel, Derr. Total 9.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-79** Advisory Resolution Supporting Increased State Funding for County Child Support Programs – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-80** Advisory Resolution Supporting Increased State Funding for Aging Disability Resource Centers – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-81** 2021 Dodge County Human Services and Health Department Budget Amendment (Disease Investigation and Contact Tracing Grant) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-82** 2021 Dodge County Human Services and Health Department Budget Amendment (Targeted Safety Support Program Grant) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. Comments and questions by Supervisors Houchin, Kottke, J. Schmitt, Derr, James Mielke, Dodge County Administrator, Rebecca Bell, Human Services and Health Director and Kimberly Nass, Corporation Counsel. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.

**No:** Houchin. Total 1.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-83** Resolution Adopting the Dodge County Carryforward Funds Policy – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-84** Transfer from General Fund – 2020 Year End Department Deficits – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Greshay. Comments and questions by Supervisors Guckenberger, Houchin and Dave Ehlinger, Finance Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-85** Amend 2020 Dodge County Budget and Authorize Additional Expenditures for the Dodge County Treasurer and the Dodge County Drainage Board – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Sheahan-Malloy. Comment by Supervisor J. Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-86** Authorizing the Replacement of the Communication Center Radio Dispatch Consoles – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroach and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 20-87** Resolution to Carry Over Funds from Budget Year 2020 to Budget Year 2021 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine.

Supervisor Guckenberger made a motion to refer the Resolution back to each committee of jurisdiction. The motion was seconded by Supervisor Maly. Comments and questions by Supervisors Guckenberger, J. Schmitt, Behl, Frohling, Dave Ehlinger, Finance Director and James Mielke, Dodge County Administrator. Supervisor Guckenberger requested the motion to refer be withdrawn. Hearing no objections from the floor, the motion was withdrawn.

Supervisor Frohling made a motion to amend Resolution 20-87 to authorize a carryover from Corporation Counsel in the amount of \$10,000 in the Special Counsel Fund. Supervisor Benter seconded the motion. The vote was cast with 28 ayes and 1 no, thereby adopting the motion to amend.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Houchin, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroach. Total 28.

**No:** Boelk. Total 1.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

Resolution 20-87 amended to reflect the following changes:

Lines 36 and 42 to be increased by \$10,000 from \$5,247,002.47 to \$5,257,002.47.

Exhibit A Page 7 Corporation Counsel will be amended to add line B - Special Counsel \$10,000 increasing the total to \$15,452.27

Exhibit B from Finance Director Ehlinger will be updated to include an additional \$10,000 for Corporation Counsel.

Supervisor J. Schmitt made a motion to amend the Resolution to reflect the following changes: Strike lines 21 and 22 except for the last *and* in line 22. The motion was seconded by Supervisor Frohling. The vote was cast with 28 ayes and 1 no, thereby adopting the motion to amend.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Houchin, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroach. Total 28.

**No:** Boelk. Total 1.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

The vote was then cast with 27 ayes and 2 noes, thereby adopting the Resolution as amended twice.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Kenevan, Burnett, Derr, Yaroch. Total 27.

**Noes:** Boelk, Houchin. Total 2.

**Absent:** Berres, Kriewald, Hilbert, Schultz. Total 4.

**Resolution No. 20-88** Resolution Terminating Partnership Agreement Between Dodge County, the Jefferson County Economic Development Consortium, and Glacial Heritage Development Partnership (ThriveED) – Supervisor J. Schmitt. A motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Guckenberger. Supervisor J. Schmitt made a motion to postpone the Resolution to the April 2021 County Board meeting. The motion was seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby postponing the Resolution to the April, 2021 County Board Meeting.

**Report No. 1** Annual County Board/Appointed Officials Compensation and Mileage Expenditures – Audit Committee. Chairman Kottke ordered this be placed on file.

The Clerk noted the following items had been placed on the Supervisor's desks: Annual reports from Land Resources and Parks, UW Extension, Dodge County Veteran Service Office, Register of Deeds, County Clerk, Land and Water Conservation, Human Services and Health Department, Weekly COVID Update, and Forward Analytics Report. The Chairman ordered these be placed on file.

At 9:45 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, April 20, 2021 at 9:00 a.m. Supervisor D. Schmidt seconded the motion. The motion carried by voice vote.

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