

**Dodge County Board of Supervisors**  
**April 20, 2021 – 9:00 a.m.**  
**Administration Building - Juneau, Wisconsin**

The April 20, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.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 Bobholz and Nickel who had previously asked to be excused. Supervisors Hedrick, Maly and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Benter and seconded by Supervisor Yaroch to approve the minutes of the March 16, 2021, session of the County Board meeting, as recorded. The motion carried by voice vote.

**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. Appoint Brian Loos, Shana Beal, Brian Field, Kraig Biefeld, Abby Sauer, Nick Bruckner, Bradley Burton, Marie Witzel, Craig Warmbold, Patrick Schoebel, Nikki Salas, Don Wellnitz, Paul Hartl, Heather Cramer and Sarah Neu to the Local Emergency Planning Committee. A motion to accept the appointments was made by Supervisor Caine and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Confirm reappointments made by County Administrator, James Mielke. Reappoint Supervisor Hilgendorf, Supervisor Sheahan-Malloy and Jennifer Keyes to the Human Service and Health Board for three year terms. A motion to accept the reappointments was made by Supervisor Greshay and seconded by Supervisor Caine. The motion carried by voice vote.

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

**Unfinished Business**

**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. The Clerk stated this Resolution was first presented at the March 16, 2021 County Board Meeting and was postponed to the current meeting. In March, a motion to adopt this Resolution was made by Supervisor J. Schmitt and seconded by Supervisor Guckenberger, and it is before the Board for consideration at this time. Comments and questions by Supervisors J. Schmitt, Caine, Houchin, Kottke, Marsik, Guckenberger, Benter, Derr and Greshay. A motion to stop debate and call the question was made by Supervisor Derr and seconded by Supervisor Guckenberger. The motion to call the question carried by voice vote. The vote was then cast on the Resolution with 9 ayes and 21 noes, thereby defeating the Resolution.

**Ayes:** J. Schmitt, Guckenberger, Fink, Boelk, Schraufnagel, Berres, Houchin, Schultz, Sheahan-Malloy.  
Total 9.

**Noes:** Benter, Kottke, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Kuehl, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 21.

**Absent:** Nickel, Bobholz. Total 2.

**Resolution No. 21-01** Amend Town of Hubbard Zoning Ordinance – David and Cynthia Hechimovich Property – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. Question by Supervisor Houchin answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-02** Amend Town of Hubbard Zoning Ordinance – Scott Firari Property – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-03** Amend Town of Beaver Dam Zoning Ordinance – James and Linda Guenther Property – Supervisor J. Schmitt. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-04** Amend Town of Williamstown/Village of Kekoskee Zoning Ordinance – Supervisor Hilgendorf. A motion for adoption was made by Supervisor Hilgendorf and seconded by Supervisor Schaefer. A motion to postpone Resolution 21-04 to the July 2021 County Board meeting was made by Supervisor Boelk and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Boelk, Hilgendorf, Schaefer, Benter, Derr, J. Schmitt and Corporation Counsel, Kimberly Nass. The vote was cast with 9 ayes and 21 noes, thereby defeating the motion to postpone.

**Ayes:** Guckenberger, Boelk, Schraufnagel, Berres, Houchin, Sheahan-Malloy, Maly, Hilbert, Derr. Total 9.

**Noes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Hedrick, Frohling, D. Schmidt, Schultz, Kenevan, Burnett, Yaroch. Total 21.

**Absent:** Nickel, Bobholz. Total 2.

Comments and questions by Supervisors Derr, Boelk, J. Schmitt, Berres, and Corporation Counsel, Kimberly Nass. The vote was cast with 21 ayes and 9 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Schaefer, Fink, Kuehl, Kemmel, Caine, Schraufnagel, Bischoff, Behl, Frohling, D. Schmidt, Schultz, Maly, Kenevan, Burnett, Yaroch. Total 21.

**Noes:** Greshay, Guckenberger, Boelk, Berres, Houchin, Hedrick, Sheahan-Malloy, Hilbert, Derr. Total 9.

**Absent:** Nickel, Bobholz. Total 2.

**Resolution No. 21-05** American Rescue Plan Act of 2021 Certification – Executive Committee. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Frohling. Supervisor Guckenberger made a motion to amend Resolution 21-05 by adding the following:

Insert at line 22 – **WHEREAS**, the following process/procedures will be enacted. The process/procedures listed below were presented to the Finance Committee on April 12<sup>th</sup>.

- Rescue Plan Act revenue is to be deposited in a segregated account in the Local Government Investment Pool, under the authority of the County Treasurer. Interest earnings would be retained in the account.
- For accounting purposes, revenue would be recorded to *General Revenues*. Revenue would not be allocated to individual departments.
- A Dodge County Plan for projects, and or expenditures will be developed through the Committee process, with final review and consideration by the County Board.
- No Rescue Funds would be expended without presentation to the Finance Committee and obtaining County Board authorization;

Supervisor Marsik seconded the motion to amend. Corporation Counsel, Kimberly Nass, suggested incorporating the following language in the amendment. Insert at line 26: **Be it Finally Resolved**, that the Dodge County Board of Supervisors, hereby adopts the process/procedures contained above.

Supervisors Guckenberger and Marsik agreed to add the suggested language from Corporation Counsel into the motion to amend. Question by Supervisor Houchin answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the motion to amend.

The vote was cast on Resolution 21-05 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

**Resolution No. 21-06** Authorizing the Engagement of Blue Rock WI for County Board Strategic Planning – Executive Committee. A motion for adoption was made by Supervisor J. Schmitt and seconded by

Supervisor Frohling. Comments and questions by Supervisors Guckenberger, Kottke, J. Schmitt, Derr and Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-07** Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts – Finance Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-08** Amend 2020 Dodge County Budget (Additional 2020 Expenditures for the Dodge County Human Services and Health Department) – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comments and questions by Supervisors Houchin, Kottke and Finance Director, Dave Ehlinger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Sheahan-Malloy, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

**No:** Guckenberger. Total 1.

**Absent:** Nickel, Bobholz. Total 2.

**Resolution No. 21-09** Advisory Resolution Supporting House Bill H.R. 6422 Creating A National Infrastructure Bank For Critical Infrastructure Projects – Building Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Fink. Comments and questions by Supervisors Derr, Boelk, J. Schmitt and Guckenberger. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

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

**Noes:** J. Schmitt, Guckenberger and Houchin. Total 3.

**Absent:** Nickel, Bobholz. Total 2.

**Resolution No. 21-10** Resolution Terminating Dodge County Emergency Declaration (Public Health – COVID -19) –Executive Committee. Resolution 20-77 was referred back to the Executive Committee at the March 16, 2021 County Board meeting. The Executive Committee replaced it with Resolution 21-10. A motion for adoption was made by Supervisor Hilbert and seconded by Supervisor Sheahan-Malloy. Comments and questions by Supervisors Marsik, Greshay, Derr, J. Schmit, Sheahan-Malloy, Houchin, Marsik, Berres, Guckenberger, Hilbert, Frohling, Dodge County Administrator, James Mielke and Finance Director, Dave Ehlinger. The vote was cast with 23 ayes and 7 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Hilgendorf, Greshay, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Behl, Berres, Houchin, Frohling, Schultz, Sheahan-Malloy, Hilbert, Kenevan, Burnett, Yaroch. Total 23.

**Noes:** Marsik, Schaefer, Caine, Hedrick, D. Schmidt, Maly, Derr. Total 7.

**Absent:** Nickel, Bobholz. Total 2.

The Clerk noted the following items had been placed on the Supervisor’s desks: 2020-2021 Dodge County Proceeding Book information, Dodge County Weekly COVID-19 Report, ADRC Connections newsletter, Friends of Dodge County Parks, Inc. newsletter and a 2021 Dodge County Visitors Guide. The Chairman ordered these be placed on file.

At 11:00 a.m., Supervisor Frohling made a motion to adjourn until Tuesday, May 18, 2021 at 7:00 p.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.