



AGENDA
Dodge County Board of Supervisors Meeting
Wednesday, August 18, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **County Board Strategic Planning-Appearance: Brett Remington, Blue Rock WI**
 - **Continued Development of Mission, Vision, Core Values, Strategic Priorities, Key Objectives**
 - **Review/Discuss (PESTLE) Environmental Scan Results and Constituent Survey Results**
 - **Conduct Focus Groups for Five Focus Areas (Strategic Priorities)**
 - 1) Water Quality
 - 2) Business Support/Workforce Issues
 - 3) Housing
 - 4) Infrastructure
 - 5) Quality of Life
 - **Develop Key Objectives for Strategic Priorities**
 - **Discuss Future Planning Activities**
5. **Adjourn. Next Regular County Board Meeting: Tuesday, September 15, 2021 6:00 p.m. Strategic Planning**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

COMMITTEE NAME COUNTY BOARD
MEETING DATE August 18, 2021

Approval RK Date 8-19-2021

Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen		X	0.00	0	0.00		\$0.00
49449	Benter, Ed	X		60.00	46	25.76		\$85.76
19566	Berres, Jeff		X	0.00	0	0.00		\$0.00
11970	Bischoff, Larry	X		60.00	20	11.20		\$71.20
26899	Bobholz, Mary	X		60.00	28	15.68		\$75.68
50624	Boelk, Jr. Robert L.		X	0.00	0	0.00		\$0.00
50238	Burnett, Kevin	X		60.00	20	11.20		\$71.20
49453	Caine, Jeffrey	X		60.00	14	7.84		\$67.84
46788	Derr, Lisa	X		60.00	21	11.76		\$71.76
49971	Fink, Richard W.	X		60.00	35	19.60		\$79.60
28760	Frohling, David	X		60.00	29	16.24		\$76.24
41853	Greshay, Richard		X	0.00	0	0.00		\$0.00
49993	Guckenberger, David	X		60.00	42	23.52		\$83.52
50625	Hedrick, Jenifer		X	0.00	0	0.00		\$0.00
48638	Hilbert, Dan		X	0.00	0	0.00		\$0.00
50719	Hilgendorf, Donald	X		60.00	20	11.20		\$71.20
49454	Houchin, Cathy	X		60.00	33	18.48		\$78.48
50823	Johnson, Andrew	X		60.00	20	11.20		\$71.20
50775	Kenevan, Haley		X	0.00	0	0.00		\$0.00
50239	Kemmel, Timothy		X	0.00	0	0.00		\$0.00
16348	Kottke, Russell	X		65.00	30	16.80		\$81.80
50623	Kuehl, Karen	X		60.00	28	15.68		\$75.68
19650	Macheel, Dale	X		60.00	44	24.64		\$84.64
29374	Maly, Donna		X	0.00	0	0.00		\$0.00
22503	Marsik, Joseph M.	X		60.00	40	22.40		\$82.40
47109	Nickel, Thomas		X	0.00	0	0.00		\$0.00
50837	Priesgen, Benjamin	X		60.00	52	29.12		\$89.12
15819	Schmidt, Dennis	X		60.00	0	0.00		\$60.00
28630	Schmitt, Jeffrey		X	0.00	0	0.00		\$0.00
50626	Schultz, Travis	X		60.00	30	16.80		\$76.80
50844	Siegmann, Daniel	X		60.00	30	16.80		\$76.80
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		\$77.92
50627	Yaroch, Del	X		60.00	20	11.20		\$71.20

August 2021 Strategic Planning
Dodge County Board of Supervisors
August 18, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The August 18, 2021 meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Chief Deputy Clerk with all Supervisors being in attendance with exception of Supervisors Greshay, Hedrick, Hilbert, Kemmel, Maly and Nickel who had previously asked to be excused, and Supervisors Behl, Berres, Boelk, Kenevan, and J. Schmitt.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who continued the discussion related to strategic planning.

An inter-active activity was held on the five priorities as determined at the July 21, 2021 Strategic Planning Meeting. The Board split into focus groups for each priority to brainstorm tasks or goals that would achieve positive results, and key priorities for Dodge County.

Supervisor Siegmann left the meeting at 6:40 p.m. and Supervisor D. Schmidt left the meeting at 6:55 p.m.

Mr. Remington informed the Board that he would communicate with them via email regarding the lists of goals that were created from the meeting regarding the five priorities. He asked the board to respond with any additional thoughts they would like to add and stated these topics would further be discussed at the September 15, 2021 Strategic Planning Meeting.

At 8:00 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, September 15, 2021 at 6:00 p.m. Supervisor Caine seconded the motion to adjourn. The motion carried by voice vote.