



**AGENDA**

**Dodge County Board of Supervisors Meeting  
Wednesday, October 20, 2021 – 6:00 PM  
County Board Room, Fourth Floor  
127 East Oak Street, Juneau, Wisconsin 53039**

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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 Five Focus Areas (Strategic Priorities)**
    - 1) Water Quality
    - 2) Business Support/Workforce Issues
    - 3) Housing
    - 4) Infrastructure
    - 5) Quality of Life
  - **Review/Discuss Role of Departments Implementing Defined Strategic Priorities**
  - **Develop Goals, Key Objectives and Action Plans for Strategic Priorities**
  - **Discuss Future Planning Activities**
5. **Adjourn.**

Future County Board Meeting Dates

- County Board Meeting – Public Hearing: Tuesday, November 2, 2021 at 6:00 p.m.
- County Board Meeting: Tuesday, November 9, 2021 at 9:00 a.m.
- Strategic Planning Meeting: Wednesday, November 17, 2021 at 6:00 p.m.

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.

**October 2021 Strategic Planning**

**COMMITTEE NAME COUNTY BOARD**  
**MEETING DATE October 20, 2021**

Approval RK Date 10-22-2021  
 Chair Russell Kottke

VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
11994	Behl, Allen	X		60.00	32	17.92		\$77.92
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	0.00	0	0.00		\$0.00
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		60.00	32	17.92		\$77.92
48638	Hilbert, Dan		X	0.00	0	0.00		\$0.00
50719	Hilgendorf, Donald		X	0.00	0	0.00		\$0.00
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		60.00	20	11.20		\$71.20
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
50626	Schultz, Travis		X	0.00	0	0.00		\$0.00
50844	Siegmann, Daniel		X	0.00	0	0.00		\$0.00
50060	Sheahan-Malloy, Kira	X		60.00	32	17.92		\$77.92
50627	Yaroch, Del	X		60.00	20	11.20		\$71.20

**October 2021 Strategic Planning**  
**Dodge County Board of Supervisors**  
**October 20, 2021 – 6:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The October 20, 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 County Clerk with all Supervisors being in attendance with exception of Supervisors Boelk, Greshay, Hilbert, Hilgendorf, Kemmel, Kenevan, Nickel, Schultz and Siegmann who had previously asked to be excused, and Supervisors Berres and Burnett.

Chairman Kottke introduced Brett Remington, President of Blue Rock WI, who advised the Board that the purpose of the meeting was to continue to add more details to the five priorities that are the basis for the strategic plan.

Mr. Remington informed the Board that he met with the Dodge County Department Heads at their September Management Council Meeting. Discussion on how input from Department Heads would be gathered for the strategic plan. Discussion on the mission, vision and goals and the purpose of the strategic planning meetings.

The Board members divided into focus groups for each of the five priorities to discuss and further revise the strategic priorities.

Supervisor Benter left the meeting at 7:45 p.m.

Mr. Remington collected the information provided by the focus groups and informed the Board that he would revise the plans incorporating their ideas from the meeting, and communicate with them via email in the following week.

At 8:06 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, November 2, 2021 at 6:00 p.m. Supervisor Caine seconded the motion to adjourn. The motion carried by voice vote.

Strategic Priorities

1. Infrastructure
2. Water Quality
3. Business Support/Workforce Issues
4. Housing
5. Quality of Life