



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 2, 2021 – 6:00 PM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Meetings of the Dodge County Board of Supervisors are open and accessible to the public. Due to social distancing recommendations, members of the public may access the County Board meeting in Rooms H & I (First Floor, Auditorium) at the address listed above. For convenience, the public may also watch the meeting live by using this link <https://www.co.dodge.wi.us/livestream>. Information regarding livestreaming can be found on the County Board's webpage.

1. **Call to Order by Russell Kottke, County Board Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appointment of Nancy Kavazanjian, County Board Supervisor District 5, to fill a vacancy, and Oath of Office**
5. **Appoint Supervisor Kavazanjian to fill vacancies on the following: Finance and Taxation Committees.**
6. **Declare Public Hearing on the Final Redistricting Plan Open and Receive Testimony**
Clerk's Announcement Regarding Public Hearing Notice
7. **Close Public Hearing on the Final Redistricting Plan**
8. **Declare Public Hearing on the 2022 Dodge County Budget Open and Receive Testimony**
Clerk's Announcement Regarding Public Hearing Notice
9. **Close Public Hearing on the 2022 Dodge County Budget**
10. **Board Discussion on 2022 Dodge County Budget**
11. **Special Order of Business**
 - Election
Appoint Ballot Clerks
One Member at Large – Executive Committee
12. **Adjourn. Next County Board Meeting: Tuesday, November 9, 2021 9:00 a.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.

COMMITTEE NAME COUNTY BOARD
MEETING DATE November 02, 2021

 Approval RK Date 11-9-2021
 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		60.00	42	23.52		\$83.52
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		60.00	26	14.56		\$74.56
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		60.00	14	7.84		\$67.84
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		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
	Kavazanjian, Nancy	X		60.00	18	10.08		\$70.08
50239	Kemmel, Timothy	X		60.00	54	30.24		\$90.24
50775	Kenevan, Haley	X		60.00	20	11.20		\$71.20
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		60.00	34	19.04		\$79.04
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		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

**Dodge County Board of Supervisors
November 2, 2021 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The November 2, 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 Clerk with all Supervisors being in attendance with exception of Supervisors Hilbert and Schultz, who had previously asked to be excused.

The Chairman appointed Nancy Kavazanjian to the County Board to represent District Number 5, which was vacant. Chairman Kottke called upon Supervisor Fink to escort Supervisor Kavazanjian forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Kavazanjian and welcomed her to the County Board. A motion was made by Supervisor Benter and seconded by Supervisor Caine to confirm Nancy Kavazanjian's appointment to the County Board. The motion carried by voice vote.

Chairman Kottke then appointed Supervisor Kavazanjian to fill vacancies on the Finance and Taxation Committees. A motion was made by Supervisor Frohling and seconded by Supervisor Schmidt to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Final Redistricting Plan Public Hearing

Chairman Kottke called upon Karen Gibson, County Clerk, to confirm the publication of the Affidavit for the Public Hearing Notice. Ms. Gibson stated the Public Hearing Notice was published in the Watertown Daily Times and Beaver Dam Daily Citizen on October 15, 2021, October 22, 2021, and October 29, 2021. Ms. Gibson also stated the Public Hearing Notice was published in the Dodge County Pioneer on October 14, 2021, October 21, 2021, and October 28, 2021.

The Chairman declared the Public Hearing open at 6:05 p.m., and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 6:07 p.m.

2022 Dodge County Budget Appropriation Public Hearing

Chairman Kottke called upon Karen Gibson, County Clerk, to confirm the publication of the Affidavit for the Public Hearing Notice. Ms. Gibson read the Affidavit of Publication and stated the notice was published on October 16, 2021 in the Beaver Dam Daily Citizen.

The Chairman declared the Public Hearing open at 6:07 p.m., and asked anyone who wished to speak to come forward.

Andrew J. Schnitzler – 100 Pine Drive Resseville WI, 53579 – Spoke against 2022 Budget expenditures related to road construction and borrowing of \$9 million dollars.

Patricia Zirbel – 526 River Drive Mayville WI, 53050 – commented against spending related to COVID-19 and American Rescue Plan Act Funds.

Jim Kyler – N8050 County Road AY, Mayville, WI 53050 – commented against American Rescue Plan Act Fund spending and Highway Department allocations.

Ross Purdy – N5852 East Avenue, Iron Ridge, WI 53035 – commented on American Rescue Plan Act Fund spending and against Highway Department spending.

Jeremy Johnson – 550 N. Fairfield Avenue, Juneau, WI 53039 – commented on American Rescue Plan Act Fund spending and Highway Department spending.

Ashley Siegmann- 350 N Fairfield Avenue, Juneau, WI 53039 – Spoke against the partnership with ThriveED and related expenditures in the 2022 Budget.

Chairman Kottke declared the Public Hearing closed at 6:31 p.m.

County Board Discussion on 2022 Dodge County Budget

November 2, 2021

Chairman Kottke opened the floor for County Board Supervisors to participate in open discussion on the 2022 Budget. Comments and questions by Supervisors Boelk, Siegmann, Guckenberger, Berres, Caine, Fink, Derr, D. Schmidt, Sheahan-Malloy, Houchin, Hedrick, Greshay, and Bobholz. Dodge County Administrator, James Mielke, made a statement to the board regarding comments and questions.

Special Orders of Business - Election

Chairman Kottke appointed Kimberly Nass, Corporation Counsel, Ms. Gibson, and Danielle Van Egtern, Chief Deputy County Clerk as the Ballot Clerks.

Chairman Kottke then opened nominations for One Member – At-Large to the Executive Committee. Supervisor Nickel nominated Supervisor Hilgendorf. Supervisor Sheahan-Malloy nominated Supervisor Boelk. Chairman Kottke called for any additional nominations, and hearing none, the ballots were distributed. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Hilgendorf – 16, Supervisor Boelk – 15, thereby electing Supervisor Hilgendorf to the Executive Committee.

The Clerk noted the packet for the November 9, 2021 meeting had been placed on the Supervisor's desks and made a statement regarding a change in seating arrangement to begin at the next meeting. Comments by Supervisors Derr and Nickel.

Chairman Kottke reminded County Board Supervisors to bring their 2022 budget book to the November 9, 2021 County Board Meeting.

At 7:48 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, November 9, 2021 at 9:00 a.m. Supervisor Schmidt seconded the motion. The motion to adjourn carried by voice vote.

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