

Dodge County Board of Supervisors
February 1, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

The February 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 County Clerk – Karen J. Gibson, with all Supervisors being in attendance with the exception of Supervisors Benter, Greshay, Hilbert, Kenevan, Maly, Nickel, Priesgen, Sheahan-Malloy and Schultz who had previously asked to be excused, and Supervisor Berres.

The County Clerk read Resolution 21-69 - Resolution Authorizing COVID-19 Premium Bonuses for Dodge County Employees American Rescue Plan Act of 2021 Funds – Human Resources and Labor Negotiations Committee. This resolution was first presented at the December 21, 2021 County Board Meeting and was laid over to the current meeting. Chairman Kottke referred the resolution to the American Rescue Plan Act (ARPA) Project Evaluation committee.

Chairman Kottke read the summary of each ARPA Funding request submitted by municipalities. Questions and comments by Supervisors Houchin, Boelk, Macheel, answered by Fox Lake City Administrator – Kelly Crombie, Village of Theresa President – Jody Steger, and County Administrator – Jim Mielke.

Chairman Kottke read the summary of each ARPA Funding request submitted by local agencies. Questions and comments by Supervisors Derr, Bobholz, Frohling, Houchin, Kavazanjian, Schmidt, Boelk, Guckenberger, answered by County Administrator – Jim Mielke, Beaver Dam Lake District Representative – Bill Foley, CLR Fire and Rescue Representative – Andrew Caine.

Chairman Kottke read the summary of each ARPA Funding request submitted by internal departments. Questions and comments by Supervisors Houchin, Derr, Guckenberger, Bobholz, Boelk, Hedrick, Chairman Kottke, answered by Clearview Director – Ed Somer, Emergency Management Director – Amy Haase-Nehls, Highway Commissioner – Brian Field, Land Resources and Parks Director – Bill Ehlenbeck, County Administrator – Jim Mielke, and Dodge County Conservationist – John Bohonek.

Chairman Kottke asked Mr. Mielke and County Finance Director – Dave Ehlinger to present information regarding the ARPA allocation rules and timeline. Mr. Mielke and Mr. Ehlinger provided the board with information regarding the US Treasury guidelines and important deadlines. Questions and comments by Supervisors Derr, Chairman Kottke, Boelk, Kuehl, Hedrick, and Marsik.

Chairman Kottke read the names of Supervisors who wish to serve on the American Rescue Plan Act (ARPA) Project Evaluation committee:

Bischoff	Bobholz	Burnett	Caine	Derr
Frohling	Guckenberger	Hedrick	Houchin	Johnson
Kavazanjian	Kottke	Priesgen	Siegmann	Sheahan-Malloy

Chairman Kottke asked for a motion to allow the ARPA Project Evaluation committee to revise the evaluation criteria and scoring scale for ARPA projects. Motion by Supervisor Boelk seconded by Supervisor Derr. Motion carried by voice vote.

Chairman Kottke asked for a motion to authorize the ARPA Project Evaluation committee to refer expenditure resolutions to the Finance Committee and County Board of Supervisors. Motion by Derr seconded by Caine. Motion carried by voice vote. Question by Supervisor Houchin answered by Chairman Kottke.

(over)

The Clerk noted the following items had been placed on the Supervisor's desks: Statement of Economic Interest from the Finance Department, a memo and form from the Finance Director. The Chairman ordered these items be placed on file.

At 7:29 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, February 16, 2022, at 6:00 p.m. Supervisor Caine seconded the motion. The motion carried by voice vote.

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