

Dodge County Board of Supervisors
February 23, 2022 – 7:00 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 7:01 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 Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, and Hilbert who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Yaroch to approve the minutes of the January 18, 2022 and January 19, 2022, and February 1, 2022 meetings 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 the following appointment made by County Board Chairman: Appoint Ken Weninger to replace James Qualmann on the Land and Water Conservation Committee. A motion to accept the appointment was made by Supervisor Frohling and seconded by Supervisor Bischoff. The motion carried by voice vote.

Chairman Kottke called upon Bill Ehlenbeck – Director of Land Resources and Parks and Justin Reynolds – Director of Information Technology, to present the board with information on broadband expansion efforts in Dodge County. Mr. Ehlenbeck introduced Jack Maytum – Senior Broadband Analyst, Design Nine, Inc. Questions and comments by Supervisors Boelk, Derr, Berres, Guckenberger, Greshay, and Mr. Maytum.

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

Resolution No. 21-83 Authorizing the Issuance and Providing for the Sale of \$4,605,000 General Obligation Promissory Notes, Series 2022B for County Highway Projects – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Chairman Kottke introduced Philip Cosson, Senior Municipal Advisor/Director of Ehlers Public Finance Advisors. Mr. Cosson reviewed the Pre-Sale Report for Dodge County, Wisconsin 4,600,000 General Obligation Promissory Notes, Series 2022B, which was placed on the Supervisors desks prior to the meeting. Questions and comments by Supervisors Derr, Caine, Guckenberger, Frohling, Siegmann, Houchin, Bobholz, Boelk, Nickel, Berres, Greshay, and Brian Field – Highway Commissioner. The vote was cast with 23 ayes and 3 noes, thereby defeating the Resolution, which needed $\frac{3}{4}$ of members elected to pass.

Ayes: Benter, Kottke, Bobholz, Kavazanjian, Marsik, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Kenevan, Burnett, Derr, Yaroch. Total 23.

Noes: Siegmann, Guckenberger, Houchin. Total 3.

Absent: Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 7.

Resolution No. 21-84 Amend Town of Portland Zoning Ordinance – Jeremy Sullivan Property – Supervisor Berres. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Berres. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-85 Amend Town of Portland Zoning Ordinance – Steven Schwark, Lynn McMahon, Nancy Robins, and Jeffrey Schwark Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-86 Appointment of Suzanne M. Immel as Director of Human Resources – Human Resources and Labor Negotiations Committee. Motion by Supervisor Marsik to adopt the resolution with a change

on lines 9 and 20 changing the date from February 23, 2022 to February 24, 2022. Motion seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Resolution. Chairman Kottke welcomed Suzanne Immel to the County.

Resolution No. 21-87 Establish Salaries for the 2023-2026 Term for the Elected Positions of Sheriff and Clerk of Circuit Court – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. Comment by Supervisor Siegmann and Chairman Kottke. Supervisor Siegmann made a motion, which was seconded by Supervisor Guckenberger to amend Resolution 21-87 to reflect the following changes to the chart on Page 1:

Current		New Term							
2022		2023		2024		2025		2026	
Clerk of Court	\$77,291.17	\$79,671.74	3.08%	\$82,061.89	3.0%	\$83,703.13	2.0%	\$85,377.19	2.0%
Sheriff	\$100,979.19	\$103,655.10	2.65%	\$106,764.80	3.0%	\$108,900.10	2.0%	\$111,900.10	2.0%

Comments and questions by Supervisors Siegmann, Marsik, Berres, Nickel, Derr, Boelk, Houchin, Hedrick, Guckenberger, and Greshay. The vote was cast on the motion to amend with 7 ayes and 19 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Siegmann, Guckenberger, Boelk, Berres, Houchin, Hedrick. Total 7.

Noes: Benter, Kottke, Kavazanjian, Marsik, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Kenevan, Burnett, Derr, Yaroch. Total 19.

Absent: Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 7.

Discussion continued on Resolution 21-87 with comments and questions by Supervisors Schmidt, Boelk, Berres, Marsik, James Mielke – County Administrator, Dave Ehlinger – County Finance Director. The vote was cast with 18 ayes and 8 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Marsik, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, Schmidt, Nickel, Kenevan, Burnett, Derr, Yaroch. Total 18.

Noes: Bobholz, Kavazanjian, Siegmann, Guckenberger, Boelk, Berres, Houchin, Hedrick. Total 8.

Absent: Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 7.

Resolution No. 21-88 Authorizing the Purchase and Installation of Core Storage Area Network (SAN) Hardware – Information Technology Committee. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Boelk. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-89 Resolution Amending the 2022 Dodge County Highway Department Budget – Finance Committee. Supervisor Frohling requested the Resolution be withdrawn and Chairman Kottke ordered it withdrawn.

Report No. 1 Ordinance No. 1091 – Amend Land Use Code – Town of Fox Lake – David and Candy Palmiter, agents for Schaumburg Inc. Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Supervisor Behl left the meeting at 8:40 p.m.

Report No. 2 Resolution 21-90 – Unfavorable Report on Petition of Josh Pakenham, agent for Wisconsin Historical Real Estate Foundation, Inc. – Town of Ashippun – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Siegmann. Comments and questions by Supervisors Siegmann, Guckenberger, and Kimberly Nass – Corporation Counsel. The vote was cast with 24 ayes and 1 no, thereby adopting the unfavorable Report and Resolution.

Ayes: Benter, Kottke, Bobholz, Kavazanjian, Marsik, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Kenevan, Derr, Yaroch. Total 24.

No: Burnett. Total 1.

^ Absent: Behl, Macheel, Hilgendorf, Priesgen, Schultz, Sheahan-Malloy, Maly, Hilbert. Total 8.

Ordinance No. 1092 An Ordinance Amending Chapter 1, Section 1.02 – Elected Officials, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative thereby adopting the Ordinance.

Ordinance No. 1093 An Ordinance Amending Chapter 9, Section 9.01 – Offenses Against State Laws Subject to Forfeiture, and Chapter 30, Section 30.04 – Penalty Provisions, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative thereby adopting the Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: Memo from Bill Ehlenbeck – Director of Land Resources and Parks Department with Broadband Assessment Study Summary, Pre-Sale Report from Ehlers Financial Advisors, Purchase and Sale of Wheel Loaders Summary from Brian Field – Highway Commissioner, and the County Clerk's Office Annual Report. The Chairman ordered these be placed on file.

At 8:50 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, March 15, 2022, at 7:00 p.m. Supervisor Schmidt seconded the motion. The motion carried by voice vote.

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