

Dodge County Board of Supervisors
March 15, 2022 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The March meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 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 Priesgen, Schultz, Sheahan-Malloy, and Hilbert who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Greshay to approve the minutes of the February 23, 2022 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 reappointments made by County Administrator:

- Reappoint David Godshall to the Human Services and Health Board for a three year term. A motion to confirm the reappointment was made by Supervisor Nickel and seconded by Supervisor Kemmel. The motion carried by voice vote.
- Reappoint Kristen Mielke, Tracy Scheffler, and Alexandria Harvancik to the Library Planning Committee for a two year term. A motion to confirm the reappointments was made by Supervisor Maly and seconded by Supervisor Nickel. The motion carried by voice vote.

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

Resolution No. 21-91 Advisory Resolution Supporting Dodge County Public Health – Executive Committee and Human Services & Health Board. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-92 Create One Full-Time, Benefited Position of *Community Health Educator* (Combine One Filled, Funded, 0.50 FTE, Benefited Position of *Community Health Educator* and *Public Health Educator* LTE Position) – Human Services & Health Board. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Bobholz. Comment by Supervisor Siegmann. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Siegmann, Guckenberger. Total 2.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Resolution No. 21-93 Establish Salary and Compensation for the Dodge County Board Chairman for the April 2022 through April 2024 Term – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-94 Authorizing Participation in Wisconsin Mutual Aid Compact for Emergency Management (WiSMAC) – Executive Committee. Chairman Kottke withdrew Resolution 21-94.

Resolution No. 21-95 Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Supervisor Schmidt made a motion, which

was seconded by Supervisor Houchin to invoke Rule 15 of the Rules of Order to divide the question to introduce and act on each rule with changes separately. Motion passed by voice vote.

Rule 3 – Corporation Counsel – Kimberly Nass made a statement regarding Rule 3 and referred the board to a corrected version that was placed on their desks prior to the start of the meeting. Supervisor Macheel made a motion, which was seconded by Supervisor Maly to amend Rule 3 to insert after the first sentence: In the event that a County Board Meeting is called with less than forty-eight (48) hours notice, a Board member shall obtain permission of the Chairman and give notice to the County Clerk as soon as reasonably practicable. Question by Supervisor Boelk answered by Supervisor Macheel. The vote was cast on the motion to amend with all voting in the affirmative thereby adopting the amendment.

Rule 3 as amended – Discussion continued by the board with comments and questions by Supervisors Houchin, Schmidt, Maly, Siegmann, and Greshay. The vote was cast with 24 ayes and 5 noes, thereby adopting the rule change as amended.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 24.

Noes: Siegmann, Guckenberger, Boelk, Houchin, Schmidt. Total 5.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 4 – Comment by Supervisor Siegmann. The vote was cast with 24 ayes and 5 noes, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Berres, Houchin, Hedrick, Frohling, Nickel, Maly, Burnett, Derr, Yaroch. Total 24.

Noes: Siegmann, Boelk, Behl, Schmidt, Kenevan. Total 5.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 19 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 26 – The vote was cast with 28 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.

No: Boelk. Total 1.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 29 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 31 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 32 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 34 – The vote was cast with 28 ayes and 1 no, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 28.

No: Boelk. Total 1.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 37 – The vote was cast with 27 ayes and 2 noes, thereby adopting the rule change.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Siegmann, Guckenberger, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Derr, Yaroch. Total 27.

Noes: Boelk, Burnett. Total 2.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Rule 39 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Rule 40 – The vote was cast with all voting in the affirmative thereby adopting the rule change.

Supervisor Guckenberger made a motion to create a new rule: Unless reconsideration is in order, no resolution, ordinance, or motion defeated by a vote of the Dodge County Board of Supervisors shall be renewed or presented for consideration in the same session unless such resolution, ordinance or motion is substantially different in content. Chairman Kottke invoked Rule 14 of the Rules of Order and stated the request would be presented to the Executive Committee. Comments by Supervisor Guckenberger and Chairman Kottke.

Supervisor Houchin made a motion to create a new rule stating: Members of the finance committee shall be comprised of members from five different committees of whom none share a committee role. Chairman Kottke invoked Rule 14 of the Rules of Order and stated the request would be presented to the Executive Committee. Comments by Supervisor Houchin and Chairman Kottke.

Discussion continued with questions and comments by Supervisor Hedrick, Chairman Kottke, County Clerk – Karen Gibson, and statement by Corporation Counsel – Kimberly Nass.

Resolution No. 21-96 Election of Formula Calculation for Revenue Loss Category for the Use of American Rescue Plan Act Allocation – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-97 Authorization to Apply for WisDOT 2022-2026 Transportation Alternatives Program (TAP) Grant for the Gold Star Memorial Trail – Phase 2B – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Maly 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. 21-98 Resolution to Carry Over Funds from Budget Year 2021 to Budget Year 2022 for the Same Purpose – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 21-99 Authorizing the Henry Dodge Building Heating, Ventilating and Air Conditioning (HVAC) Study and a Contingency Fund Transfer – Building and Finance Committees. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Caine. Comments and questions by Supervisors Guckenberger, Schmidt, Siegmann, and Boelk. The vote was cast with 26 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Siegmann, Guckenberger, Houchin. Total 3.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Resolution No. 21-100 Authorizing the Issuance and Providing for the Sale of \$10,000,000 General Obligation Promissory Notes, Series 2022B, for County Highway Projects – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Nickel. Supervisor Siegmann called for a point of order to rule Resolution 21-100 out of order. Comments by Corporation Counsel – Kimberly Nass, Supervisors Guckenberger and Derr. Chairman Kottke ruled the resolution was in order and would be acted on.

Supervisor Guckenberger made a motion, which was seconded by Supervisor Houchin to refer Resolution 21-100 back to the Finance Committee for proper action and disposal. Comments and questions by Supervisors Greshay, Guckenberger, and Corporation Counsel – Kimberly Nass. The vote was cast on the motion to refer with 6 ayes and 23 noes, thereby defeating the motion.

Ayes: Bobholz, Siegmann, Guckenberger, Boelk, Houchin, Hedrick. Total 6.

Noes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 23.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

Supervisor Siegmann appealed the decision of the Chairman on the previously called point of order. Kimberly Nass – Corporation Counsel advised Supervisor Siegmann’s appeal was out of order and would have needed to occur prior to further discussion and the motion to refer.

Discussion continued on Resolution 21-100 with comments and questions by Supervisors Houchin, Boelk, Caine, Derr, Frohling, Fink, Bobholz, Guckenberger, Siegmann, Berres, and Caine. The vote was cast with 24 ayes and 5 noes, thereby defeating the Resolution, which needed $\frac{3}{4}$ of members elected to pass.

Ayes: Benter, Kottke, Macheel, Kavazanjian, Marsik, Hilgendorf, Greshay, Johnson, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Berres, Hedrick, Frohling, Schmidt, Nickel, Maly, Kenevan, Burnett, Derr, Yaroch. Total 24.

Noes: Bobholz, Siegmann, Guckenberger, Boelk, Houchin. Total 5.

Absent: Priesgen, Schultz, Sheahan-Malloy, Hilbert. Total 4.

The Clerk noted the following items had been placed on the Supervisor's desks: Annual Report from the Land Resources & Parks Department and Human Services & Health Department, and an agenda for the Strategic Planning meeting scheduled for March 22, 2022. The Chairman ordered these be placed on file.

At 8:28 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, March 22, 2022, at 6:00 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.