

Dodge County Board of Supervisors
May 17, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

Chairman David Frohling called the May meeting of the Dodge County Board of Supervisors to order at 6:01 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 the exception of Supervisor Sheahan-Malloy who had previously asked to be excused. District 26 seat remains vacant.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Yaroch and seconded by Supervisor Caine to approve the minutes of the April 19, 2022, meeting of the County Board, as recorded. The motion carried by voice vote.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

The Chairman called for the Special Order of Business: Confirm County Board Committee Appointments for 2022-2024. A motion to confirm the appointments was made by Supervisor Caine and seconded by Supervisor Schmidt. Motion passed by voice vote.

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

Resolution No. 22-06 Allen Behl Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 22-07 Jeff Berres Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 22-08 Joseph Marsik Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Resolution No. 22-09 Russell Kottke Commendation Resolution – Dodge County Board of Supervisors. Resolution passed by a rising vote of acceptance.

Chairman Frohling presented Certificates of Appreciation to Allen Behl, Jeff Berres, and Russell Kottke for their years of service to Dodge County as Board Supervisors. Comments by former Supervisors Behl, Berres, and Kottke.

Chairman Frohling also presented Mr. Kottke with a wooden clock in recognition for the years he spent as Chairman of the County Board of Supervisors.

Resolution No. 22-10 Amend Town of Portland Zoning Ordinance – Bryan and Heather Lester Property – former Supervisor Berres and Supervisor Bobholz, as Chair of the Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-11 Authorizing the County Trunk Highway J Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Hilbert. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-12 Authorizing the County Trunk Highway Q Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made

by Supervisor Caine and seconded by Supervisor Hedrick. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-13 Authorizing the Juneau to St. Helena Tower Fiber Extension Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Hilbert. Supervisor Guckenberger made a motion, which was seconded by Supervisor Breselow, to postpone Resolution 22-13 to the June 21, 2022 meeting. The vote was cast on the motion to postpone with 7 ayes and 24 noes, thereby defeating the motion to postpone.

Ayes: Breselow, Frievault, Siegmann, Guckenberger, Butler, Kauffeld, Houchin. Total 7.

Noes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 24.

Absent: Sheahan-Malloy. Total 1.

The vote was then cast on Resolution No. 22-13 with 26 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievault, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 26.

Noes: Breselow, Siegmann, Butler, Kauffeld, Houchin. Total 5.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-14 Authorizing the Central Wisconsin Community Action Council, Inc. – Dodge County Men’s Shelter Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Kavazanjian and seconded by Supervisor Johnson. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Breselow, Frievault, Siegmann, Butler. Total 4.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-15 Authorizing the Astico and Ledge Parks Vault Toilet Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with 28 ayes, 2 noes, and 1 abstention – thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Siegmann, Butler. Total 2.

Abstain: Breselow. Total 1.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-16 Authorizing the Dodge County Fair Association – Pavilions and Picnic Shelters Project and Allocation of the American Rescue Plan Act (ARPA) of 2021 Funds – ARPA Project Evaluation Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Benter. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Breselow, Boelk, Maly. Total 3.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-17 Authorization to Contract with Public Administration Associates and Appointment of an Interim County Administrator – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Maly. The vote was cast with 27 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

Noes: Breselow, Frievalt, Siegmann, Houchin. Total 4.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-18 Authorizing the Jail Chiller Replacement Project and Project Budget – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Kauffeld. Supervisor Schmidt noted that on line 39 the date should be November 9, 2021 instead of November 9, 2022. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Schmidt, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Breselow, Siegmann, Guckenberger. Total 3.

Absent: Sheahan-Malloy. Total 1.

Resolution No. 22-19 Authorizing the Purchase of Network Switches – Information Technology Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Steger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Ordinance No. 1096 – An Ordinance Amending Chapter 7, Traffic Code, of the Dodge County Code of Ordinances, to Repeal and Recreate Section 7.10, All-Terrain Vehicle and Utility Terrain Vehicle Routes – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Macheel. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Chairman Frohling called for the next order of business: Public Comment Period. There were no public comments.

The Clerk noted the following had been placed on the Supervisor’s desks: Friends of Clearview newsletter, County Board Proceeding book for Supervisors who asked to receive one, and a memo from Kimberly Nass, Corporation Counsel. The Chair ordered these be placed on file.

Chairman Frohling made a statement thanking soon to be retired County Administrator, James Mielke for his service and dedication to Dodge County and invited County Board Supervisors to a get together for Mr. Mielke on June 1st.

At 8:14 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, June 21, 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.