

Dodge County Board of Supervisors
August 30, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

Chairman David Frohling called the August 30, 2022 meeting of the Dodge County Board of Supervisors to order 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 the exception of Supervisors Siegmann and Yaroch who had previously asked to be excused.

The Chairman appointed David Beal to the County Board to represent District Number 24, which was vacant. A motion was made by Supervisor Steger and seconded by Supervisor Caine to confirm Mr. Beal's appointment to the County Board. The motion carried by voice vote. Chairman Frohling called upon Supervisor Boelk to escort Supervisor Beal forward to be sworn in by the Clerk. The Clerk administered the Oath of Office.

Chairman Frohling then appointed Supervisor Beal to fill vacancies on the Building and Human Resources & Labor Negotiations Committees. A motion was made by Supervisor Caine and seconded by Supervisor Conway to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Communications on File

The Clerk reported there were no communications on file.

Special Orders of Business

Chairman Frohling requested a motion to convene as a committee of the whole using procedural rules that are based on those of a committee to engage in open discussion and identify specific ideas on implementing Dodge County's Strategic Plan. A motion to convene as a committee of the whole was made by Supervisor Derr and seconded by Supervisor Benter. Motion carried by voice vote.

Chairman Frohling introduced Brett Remington, President of Blue Rock WI, who summarized Dodge County's Strategic Plan that was finalized at the March 22, 2022 County Board Meeting. The final version of the strategic plan included the following:

Vision: Leading Dodge County forward

Mission: To serve Dodge County

Values: Respect, Honesty, Integrity, Trustworthy

Strategic priorities: Infrastructure, Water Quality, Business Support/Workforce Issues, Housing

Chairman Frohling opened the board floor for Supervisors to provide specific thoughts and ideas on how to implement the strategic plan and stated the information would be forwarded to the Executive Committee. The board participated in an informal discussion regarding ways to implement and move forward.

At 7:03pm, Chairman Frohling requested a motion to adjourn the committee of the whole meeting and reconvene the County Board meeting. Motion by Supervisor Burnett, seconded by Supervisor Kenevan. Motion carried by voice vote.

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

Resolution No. 22-52 Authorizing the CLR Fire and Rescue Group Facility Upgrade and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Butler. Supervisor Hilbert made a motion, which was seconded by Supervisor Sheahan-Malloy, to postpone Resolution 22-52 to the September 20, 2022 County Board meeting. The vote was cast on the motion to postpone with 15 ayes and 16 noes, thereby defeating the motion to postpone.

Ayes: Macheel, Kavazanjian, Frievalt, Greshay, Guckenberger, Boelk, Butler, Conway, Kauffeld, Houchin, Hedrick, Sheahan-Malloy, VandeZande, Maly, Hilbert. Total 15.

Noes: Benter, Bobholz, Kraus, Breselow, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Frohling, Beal, Klobuchar, Kenevan, Burnett, Derr. Total 16.

Absent: Siegmann, Yaroch. Total 2.

Discussion continued on Resolution 22-52. Supervisor Caine requested to have a representative from Clyman – Lowell – Reeseville (CLR) Fire & Rescue, speak to the board and provide additional information on the Resolution. Supervisor Guckenberger objected. Supervisor Caine made a motion, which was seconded by Supervisor Kenevan, to allow a Representative from CLR Fire & Rescue permission to address the board. The vote was cast on the motion to allow speaker with 21 ayes and 10 noes, thereby adopting the motion.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Greshay, Johnson, Steger, Kuehl, Butler, Bischoff, Caine, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Kenevan, Burnett, Derr. Total 21.

Noes: Frievault, Guckenberger, Boelk, Priesgen, Conway, Kauffeld, Houchin, Sheahan-Malloy, Maly, Hilbert. Total 10.

Absent: Siegmann, Yaroch. Total 2.

CLR Fire & Rescue Captain – Andy Caine, addressed the board’s questions. Supervisor Derr made a motion, which was seconded by Supervisor Guckenberger to reconsider the prior motion to postpone Resolution to the September 20, 2022 County Board meeting. Corporation Counsel – Kimberly Nass commented on the motion.

Supervisor Sheahan-Malloy left the meeting at 7:56pm. The vote was cast on the motion to reconsider with 22 ayes and 8 noes, thereby adopting the motion.

Ayes: Bobholz, Macheel, Kavazanjian, Breselow, Frievault, Johnson, Guckenberger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Houchin, Hedrick, Beal, VandeZande, Maly, Hilbert, Kenevan, Burnett, Derr. Total 22.

Noes: Benter, Kraus, Greshay, Steger, Priesgen, Kauffeld, Frohling, Klobuchar. Total 8.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Supervisor Breselow made a motion, which was seconded by Supervisor Boelk, to amend the motion to postpone by changing the September 20, 2022 date to October 18, 2022. The vote was cast on the motion to amend with 24 ayes and 6 noes, thereby adopting the motion to amend.

Ayes: Bobholz, Macheel, Kavazanjian, Breselow, Frievault, Johnson, Guckenberger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Maly, Hilbert, Kenevan, Derr. Total 24.

Noes: Benter, Kraus, Greshay, Steger, Klobuchar, Burnett. Total 6.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on the amended motion to postpone Resolution 22-52. Due to voting equipment issue, Chairman Frohling called for a voice vote, which a majority opinion could not be determined. The Chair ordered County Clerk – Karen Gibson, to administer a roll call vote on the motion to postpone as amended, which resulted in 23 ayes and 7 noes, thereby postponing Resolution 22-52 to the October 18, 2022 County Board meeting.

Ayes: Beal, Bischoff, Bobholz, Boelk, Breselow, Burnett, Butler, Caine, Conway, Derr, Frievault, Hedrick, Hilbert, Houchin, Johnson, Kauffeld, Kavazanjian, Kenevan, Kuehl, Macheel, Maly, Priesgen, VandeZande. Total 23.

Noes: Benter, Frohling, Greshay, Guckenberger, Klobuchar, Kraus, Steger. Total 7.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution No. 22-53 Authorizing the City of Juneau – Future All Star’s Academy Daycare Center Request and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Hedrick.

Supervisor Butler made a motion, which was seconded by Supervisor Kavazanjian, to postpone Resolution 22-53 to the October 18, 2022 County Board meeting. The vote was cast on the motion to postpone with 13 ayes and 17 noes, thereby defeating the motion to postpone.

Ayes: Bobholz, Kraus, Kavazanjian, Frievault, Guckenberger, Boelk, Butler, Conway, Kauffeld, Houchin, Hedrick, Hilbert, Kenevan. Total 13.

Noes: Benter, Macheel, Breselow, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Frohling, Beal, VandeZande, Klobuchar, Maly, Burnett, Derr. Total 17.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on the board floor regarding Resolution 22-53. The vote was cast on the motion to adopt with 17 ayes, 12 noes, and 1 abstention, thereby defeating the Resolution, which needed 2/3 of members elect to pass.

Ayes: Benter, Bobholz, Macheel, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Hedrick, Frohling, Klobuchar, Hilbert, Burnett, Derr. Total 17.

Noes: Kraus, Breselow, Frievault, Guckenberger, Butler, Conway, Kauffeld, Houchin, Beal, VandeZande, Maly, Kenevan. Total 12.

Abstention: Boelk. Total 1.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution No. 22-54 Authorizing the Village of Clyman Water and Waste Water Utility Improvement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. Supervisor Hilbert made a motion, which was seconded by Supervisor Maly, to postpone the Resolution to the October 18, 2022 County Board meeting. The vote was cast on the motion to postpone with 14 ayes and 16 noes, thereby defeating the motion to postpone.

Ayes: Bobholz, Macheel, Kraus, Frievault, Greshay, Guckenberger, Caine, Kauffeld, Hedrick, Beal, Maly, Hilbert, Kenevan, Burnett. Total 14.

Noes: Benter, Kavazanjian, Breselow, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Conway, Houchin, Frohling, VandeZande, Klobuchar, Derr. Total 16.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on Resolution 22-54. The vote was cast with 11 ayes and 19 noes, thereby defeating the Resolution, which needed 2/3 of members elect to pass.

Ayes: Benter, Kraus, Greshay, Steger, Kuehl, Caine, Frohling, Beal, Klobuchar, Burnett, Derr. Total 11.

Noes: Bobholz, Macheel, Kavazanjian, Breselow, Frievault, Johnson, Guckenberger, Boelk, Butler, Priesgen, Bischoff, Conway, Kauffeld, Houchin, Hedrick, VandeZande, Maly, Hilbert, Kenevan. Total 19.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution No. 22-55 Authorizing County Trunk Highway CJ/Caughlin Road Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Conway. Supervisor Breselow made a motion, which was seconded by Supervisor Hilbert, to postpone Resolution 22-55 to the October 18, 2022 County Board meeting. The vote was cast on the motion to postpone with 6 ayes and 24 noes, thereby defeating the motion.

Ayes: Breselow, Frievault, Kauffeld, Houchin, VandeZande, Hilbert. Total 6.

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

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Discussion continued on Resolution 22-55. The vote was cast on the motion for adoption with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 26.

Noes: Frievault, Boelk, Priesgen, Hilbert. Total 4.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution No. 22-56 Authorizing the City of Horicon – Residential Housing Development Infrastructure Proposal and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. The vote was cast with 25 ayes, 4 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 25.

Noes: Breselow, Butler, Kauffeld, Houchin. Total 4.

Abstention: Boelk. Total 1.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution No. 22-57 Authorizing the City of Beaver Dam – Affordable Housing and Blight Elimination Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Maly. The vote was cast with 24 ayes, 5 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 24.
Noes: Breselow, Frievalt, Guckenberger, Butler, Kauffeld. Total 5.
Abstention: Boelk. Total 1.
Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution 22-58 Authorizing the Astico and Ledge Park County Parks Expansion and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Priesgen. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 26.
Noes: Breselow, Boelk, Butler, Kauffeld. Total 4.
Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution 22-59 Authorizing the Village of Reeseville Sewer Chlorination Building Project and Allocation of the American Rescue Plan Act 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 17 ayes and 13 noes, thereby defeating the motion to adopt, which needed 2/3 of members elect to pass.

Ayes: Benter, Bobholz, Kraus, Frievalt, Greshay, Kuehl, Caine, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 17.
Noes: Macheel, Kavazanjian, Breselow, Johnson, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Conway, Kauffeld, Houchin. Total 13.
Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution 22-60 Authorizing the Acquisition of Emergency Generator for Sheriff’s Office and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Guckenberger and seconded by Conway. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 22-61 Authorizing a Contribution to Town of Fox Lake Bog Removal Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Kavazanjian and seconded by Supervisor Bobholz. The vote was cast with 17 ayes, 12 noes, and 1 abstention, thereby defeating the motion to adopt, which needed 2/3 members elect to pass.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Johnson, Steger, Kuehl, Priesgen, Caine, Frohling, Beal, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 17.
Noes: Breselow, Frievalt, Greshay, Guckenberger, Butler, Bischoff, Conway, Kauffeld, Houchin, Hedrick, VandeZande, Hilbert. Total 12.
Abstention: Boelk. Total 1.
Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution 22-62 Authorizing the Village of Lowell Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Caine. The vote was cast with 22 ayes and 8 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Caine, Hedrick, Frohling, Beal, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 22.
Noes: Guckenberger, Boelk, Priesgen, Bischoff, Conway, Kauffeld, Houchin, VandeZande. Total 8.
Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Resolution 22-63 Authorizing the Village of Reeseville Fire Hydrant Replacement Project and Allocation of the American Rescue Plan Act of 2021 Funds – ARPA Project Evaluation and Finance Committees. A motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Caine. The vote was cast with 16 ayes and 14 noes, thereby defeating the motion to adopt, which needed 2/3 members elect to pass.

Ayes: Benter, Kraus, Kavazanjan, Breselow, Greshay, Johnson, Kuehl, Caine, Hedrick, Frohling, Beal, Klobuchar, Maly, Kenevan, Burnett, Derr. Total 16.

Noes: Bobholz, Macheel, Frievall, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Conway, Kauffeld, Houchin, VandeZande, Hilbert. Total 14.

Absent: Siegmann, Sheahan-Malloy, Yaroch. Total 3.

Chairman Frohling called for the next order of business: Public Comment Period. No public comment was given.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Bill Ehlenbeck, Land Resources and Parks Director. The Chair ordered this item be placed on file.

Chairman Frohling made an announcement regarding an open house at the Roll Farm from 4:30pm to 5:45pm prior to the next County Board meeting on September 20, 2022.

At 9:42 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, September 20, 2022, at 6:00 p.m. Supervisor Breselow seconded the motion. The motion carried by voice vote.

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