

Dodge County Board of Supervisors
September 20, 2022 – 6:00 p.m.
Administration Building - Juneau, Wisconsin

Chairman David Frohling called the September 20, 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 Supervisor Priesgen who had previously asked to be excused. Supervisors Derr and Hedrick appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Boelk and seconded by Supervisor Maly to approve the minutes of the August 16, 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

Confirm the following appointment made by County Board Chair:

- Appoint Supervisor VandeZande to replace Supervisor Siegmann on the Extension Education Committee. A motion to confirm the appointment was made by Supervisor Breselow and seconded by Supervisor Houchin. Discussion regarding the appointment. The vote was cast with 19 ayes, 11 noes, and 1 abstention, thereby confirming the appointment.

Ayes: Benter, Bobholz, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Bischoff, Caine, Conway, Frohling, Beal, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr. Total 19.

Noes: Kavazanjian, Breselow, Frievalt, Siegmann, Guckenberger, Boelk, Butler, Kauffeld, Houchin, Sheahan-Malloy, Yaroch. Total 11.

Abstention: VandeZande. Total 1.

Absent: Priesgen, Hedrick. Total 2.

Confirm the following reappointment made by County Administrator:

- Reappoint Shirley Kitchen to the Dodge County Housing Authority for a five year term. Term to expire on September 30, 2027. A motion to confirm the reappointment was made by Supervisor Maly and seconded by Supervisor Benter. The motion carried by voice vote.

Supervisor Hedrick joined the meeting at 6:24 p.m.

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

Resolution No. 22-64 Amend Town Zoning Ordinance – Town of Burnett Town Board – Supervisor Breselow. A motion for adoption was made by Supervisor Breselow and seconded by Supervisor Kraus. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-65 Amend Town Zoning Ordinance – Town of Emmet – Louis Moreno Jr. Property – Supervisor Conway. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Bobholz. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

No: Siegmann. Total 1.

Absent: Priesgen. Total 1.

Resolution No. 22-66 Amend Town Zoning Ordinance – Town of Chester – Steven Guell and Susan Rens Property – Supervisor VandeZande. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

Resolution No. 22-67 Authorizing Supporting Operation Green Light for Veterans – Finance Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 22-68 Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan – Executive Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Hilbert. Supervisor Breselow made a motion which, was seconded by Supervisor Siegmann, to postpone Resolution 22-68 to the January 17, 2023 County Board meeting. The vote was cast on the motion with 17 ayes and 15 noes, thereby adopting the motion to postpone.

Ayes: Bobholz, Macheel, Kavazanjian, Breselow, Frievall, Greshay, Siegmann, Guckenberger, Butler, Conway, Kauffeld, Houchin, Beal, Sheahan-Malloy, VandeZande, Kenevan, Yaroch. Total 17.

Noes: Benter, Kraus, Johnson, Steger, Kuehl, Boelk, Bischoff, Caine, Hedrick, Frohling, Klobuchar, Maly, Hilbert, Burnett, Derr. Total 15.

Absent: Priesgen. Total 1.

Resolution No. 22-69 Discharge American Rescue Plan Act (ARPA) Project Evaluation Committee and Designate Remaining American Rescue Plan Act (ARPA) Funds to Internal County Projects – Executive Committee. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Butler. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

Resolution 22-70 Dodge County Capital Improvement Program for 2023-2027 – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Supervisor Kuehl made a motion, which was seconded by Supervisor Sheahan-Malloy, to refer Resolution 22-70 back to the Finance Committee for additional review. The vote was cast on the motion with all voting in the affirmative, thereby adopting the motion to refer the resolution back to the Finance Committee.

Report 1 – Ordinance No. 1104 – Amend Land Use Code – Town of Fox Lake – Glen Beske, agent for Gerhardt and Carol Beske Family Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Maly. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievall, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

Report 2 – Ordinance No. 1105 – Amend Land Use Code – Town of LeRoy – Dennis Oechsner, agent for Oechsner Brothers LLC Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Priesgen. Total 1.

Report 3 – Ordinance No. 1106 – Amend Land Use Code – Town of Fox Lake – Steven & Anna Davison Property – 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 Report and Ordinance.

Ordinance No. 1107 – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Derr. Supervisor Sheahan-Malloy made a motion, which was seconded by Supervisor Hilbert to refer Ordinance No. 1107 to the Executive Committee for additional examination. The vote was cast on the motion with 30 ayes and 2 noes, thereby adopting the motion to refer the ordinance back to the Executive Committee.

Ayes: Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 30.

Noes: Benter, Frohling. Total 2.

Absent: Priesgen. Total 1.

Ordinance No. 1108 – An Ordinance Amending Chapter 2, the Governing Body, Section 2.01 – *County Board Rules*, of the Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Derr and seconded by Supervisor Conway. Supervisor Guckenberger made a motion, which was seconded by Supervisor Kenevan, to amend Ordinance No. 1108 to reflect the following change:

A Board Member may not attend more than three (3) committee meetings in a calendar year by telephone or other electronic means. Attendance in a committee's closed session by telephone or other electronic means is not allowed. The three (3) committee meeting limit applies to each committee to which a member is appointed.

Discussion continued on the motion to amend Ordinance No. 1108 and the vote was cast on the motion with 27 ayes and 5 noes, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Siegmann, Guckenberger, Steger, Kuehl, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Kenevan, Burnett, Yaroch. Total 27.

Noes: Johnson, Boelk, Hedrick, Hilbert, Derr. Total 5.

Absent: Priesgen. Total 1.

Discussion continued on Ordinance No. 1108 as amended. The vote was cast with 25 ayes, 6 noes, and 1 abstention, thereby adopting the Ordinance as amended.

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

Noes: Breselow, Johnson, Siegmann, Boelk, Butler, Houchin. Total 6.

Absent: Priesgen. Total 1.

Ordinance No. 1109 – An Ordinance Amending Chapter 7, Section 7.08 – *Access onto County Highways; Restrictions and Regulations*, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with 31 ayes and 1 no, thereby adopting the Ordinance.

Ayes: Benter, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 31.

No: Bobholz. Total 1.

Absent: Priesgen. Total 1.

Ordinance No. 1110 – An Ordinance Amending Chapter 7, Section 7.09 – *Stopping, Standing, or Parking of Vehicles*, of the Dodge County Code of Ordinances – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Benter. 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. No public comment was given.

The Chairman noted the following had been placed on the Supervisor's desks: The Green Book, a book of county facts, 5th Edition. Chairman Frohling ordered this item be placed on file.

At 7:29 p.m., Supervisor Boelk made a motion to adjourn until Tuesday, October 18, 2022, at 6:00 p.m. Supervisor Yaroch seconded the motion. The motion carried by voice vote.

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