

**Dodge County Board of Supervisors**  
**January 17, 2023 – 6:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The January meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken with all Supervisors being in attendance. Supervisors Sheahan-Malloy and Derr appeared virtually.

The Chairman appointed Jayme Klockow to the County Board to represent District Number 29, which was vacant. A motion was made by Supervisor Maly and seconded by Supervisor Steger to confirm Mr. Klockow's appointment to the County Board. The motion carried by voice vote. Chairman Frohling called upon Supervisor Burnett to escort Supervisor Klockow forward to be sworn in by the Clerk. The Clerk administered the Oath of Office.

Chairman Frohling then appointed Supervisor Klockow to fill vacancies on the Audit, Judicial & Public Protection, and Taxation Committees. A motion was made by Supervisor Steger and seconded by Supervisor Maly to confirm the appointments. The motion carried by voice vote, thereby approving the appointments.

Chairman Frohling called for approval of the minutes. Statement by County Clerk regarding minutes. A motion was made by Supervisor Steger and seconded by Supervisor Maly to approve the minutes of the December 20, 2022, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

**Communications on File**

Karen J. Gibson, County Clerk, reported there were no communications on file.

**Special Order of Business: Elect One Member to the Executive Committee**

Chairman Frohling appointed Kimberly Nass, Corporation Counsel, Ms. Gibson, and Danielle Van Egtern, Chief Deputy County Clerk as the ballot clerks.

Chairman Frohling then opened nominations for One Member – At-Large to the Executive Committee. Supervisor Maly nominated Supervisor Beal. Supervisor Houchin nominated Supervisor Guckenberger. Supervisor Yaroch nominated Supervisor Conway. Chairman Frohling called for any additional nominations, none were heard, and nominations closed. Supervisor Houchin requested to have each of the nominated Supervisors speak about their experience and qualifications. Nominated Supervisors addressed the board and ballots were distributed.

After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Beal – 13, Supervisor Guckenberger – 11, Supervisor Conway – 9. None of the candidates received a majority of votes and another vote needed to be cast.

After the second set of ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Beal – 17, Supervisor Guckenberger – 11, Supervisor Conway – 5, thereby electing Supervisor Beal to the Executive Committee.

**Special Order of Business: Discuss County Treasurer vacancy and the County Board process to fill the vacancy**

County Board Supervisors engaged in conversation regarding the upcoming retirement of the Dodge County Treasurer and filling the vacancy. Supervisor Benter made a motion, which was seconded by Supervisor Burnett to appoint Kristina Keith to fill the vacancy of the Dodge County Treasurer for the remainder of the current term. Term dates: April 4, 2023 – January 5, 2025. Ms. Keith addressed the Supervisor's questions and spoke to her qualifications and experience as Chief Deputy Treasurer. The vote was cast with 32 ayes and 1 abstention, thereby approving the appointment.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 32.

**Abstention:** Guckenberger. Total 1.

**Special Order of Business: County Board Chair Appointment**

Appoint Supervisor Butler to fill a vacancy on the Building committee. A motion to confirm the appointment was made by Supervisor Beal and seconded by Supervisor Kauffeld. The motion carried by voice vote.

**Special Order of Business: County Administrator Appointments**

Appoint Russell Kottke to fill a vacancy on the Board of Adjustment, term to expire July 1, 2026. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Bischoff. The motion carried by voice vote.

Appoint Mark Othmer to fill a vacancy on the Board of Adjustment, term to expire July 1, 2025. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Beal. The motion carried by voice vote.

Appoint Supervisor Bischoff to replace Edward Premo to serve as an alternate member on the Board of Adjustment, term to expire February 21, 2024. A motion to confirm the appointment was made by Supervisor Maly and seconded by Supervisor Boelk. The motion carried by voice vote.

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

**Resolution No. 22-68** Adoption and Implementation of the Dodge County Board of Supervisors Strategic Plan – Executive Committee. The Clerk stated this Resolution was first presented at the September 20, 2022 County Board meeting and a motion to postpone the Resolution to the current meeting was adopted by the County Board. At the September 20, 2022 meeting, a motion for adoption was made by Supervisor Benter and seconded by Supervisor Hilbert. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Breselow, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 29.

**Noes:** Kavazanjian, Frievalt, Butler, Houchin. Total 4.

**Resolution No. 22-86** Appointment of Tonia Mindemann as Director of Human Resources – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Maly. The vote was cast with 24 ayes, 6 noes, and 3 abstentions, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 24.

**Noes:** Breselow, Siegmann, Guckenberger, Butler, Kauffeld, VandeZande. Total 6.

**Abstentions:** Boelk, Houchin, Sheahan-Malloy. Total 3.

**Resolution No. 22-87** 2023 Dodge County Sheriff’s Office Budget Amendment (Dodge County Sheriff’s Office Contract with Village of Lomira) – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Yaroch. The vote was cast with 28 ayes and 5 noes, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 28.

**Noes:** Breselow, Guckenberger, Kauffeld, Houchin, Sheahan-Malloy. Total 5.

**Resolution No. 22-88** Create One Full-Time Position of *Patrol Sergeant* in the Dodge County Sheriff’s Office (Village of Lomira Law Enforcement Services Contract) – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Priesgen and seconded by Supervisor Steger. The vote was cast with 29 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 29.

**Noes:** Breselow, Boelk, Houchin, Sheahan-Malloy. Total 4.

**Resolution No. 22-89** Create Two Full-Time Positions of *Deputy Sheriff (Patrol Deputy)* in the Dodge County Sheriff’s Office (Village of Lomira Law Enforcement Services Contract) – Judicial & Public Protection Committee. A

motion for adoption was made by Supervisor Maly and seconded by Supervisor Burnett. The vote was cast with 30 ayes and 3 noes, thereby adopting the Resolution.

**Ayes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 30.

**Noes:** Breselow, Houchin, Sheahan-Malloy. Total 3.

**Resolution No. 22-90** Authorizing the Purchase of Fifteen Network Switches for Information Technology Infrastructure – Information Technology Committee. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** County Official's Bonds – Executive Committee. The Chairman ordered this Report be placed on file.

**County Board Chair Election** Should there be an Election for County Board Chair? – Supervisor Siegmann. Supervisor Siegmann made a motion, which was seconded by Supervisor Breselow, to conduct an election for County Board Chair. Board discussion took place.

Supervisor Greshay made a motion which was seconded by Supervisor Maly, to postpone indefinitely the motion to conduct an election for County Board Chair. Board discussion took place on Supervisor Greshay's motion.

Supervisor Guckenberger made a motion to suspend the rules and vote on the original motion to conduct an election for County Board Chair. Kimberly Nass - Corporation Counsel, advised the board that Supervisor Guckenberger's motion was out of order. The vote was cast on the motion to postpone indefinitely with 16 ayes, 15 noes, and 2 abstentions, thereby defeating the motion.

**Ayes:** Benter, Macheel, Kraus, Greshay, Johnson, Steger, Kuehl, Priesgen, Bischoff, Caine, Conway, Maly, Klockow, Kenevan, Burnett, Derr. Total 16.

**Noes:** Bobholz, Kavazanjian, Breselow, Frievault, Siegmann, Boelk, Butler, Kauffeld, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Yaroch. Total 15.

**Abstentions:** Hedrick, Guckenberger. Total 2.

Supervisor Sheahan-Malloy left the meeting at 8:17 p.m.

Board discussion continued on the original motion to conduct an election for County Board Chair. The vote was cast with 6 ayes and 26 noes, thereby defeating the motion to conduct an election for County Board Chair.

**Ayes:** Breselow, Siegmann, Guckenberger, Butler, Kauffeld, Houchin. Total 6.

**Noes:** Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 26.

**Absent:** Sheahan-Malloy. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: Report from Baker Tilly, on Dodge County Federal & State Awards. Chairman Frohling ordered this item be placed on file.

Chairman Frohling called for the next order of business: Public Comment Period. Comment made by Citizen, Bob Moreau, N7676 Fir Road, Town of Burnett.

County Administrator, Cameron Clapper made a statement regarding an email communication the County Board of Supervisors received from him.

At 8:29 p.m. Supervisor Boelk made a motion to adjourn until Monday, February 20, 2023, at 6:00 p.m. Supervisor Caine seconded the motion. The motion carried by voice vote.

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