

**Dodge County Board of Supervisors
September 19, 2023 – 6:00 p.m.
Administration Building - Juneau, Wisconsin**

The September 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 with the exception of Supervisors Greshay, Derr, Hedrick, Maly and Kauffeld who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Steger and seconded by Supervisor Caine to approve the minutes of the August 15, 2023, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

Supervisor Greshay joined the meeting at 6:06 p.m.

Communications on File

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

Special Order of Business: Confirm Appointments by County Board Chair

Appoint Tom Schaefer and Mary Lynn Schaefer to fill vacancies on the Friends of Clearview Committee. Terms to expire December 31, 2023. A motion to confirm the appointments was made by Supervisor Caine and seconded by Supervisor Beal. The motion carried by voice vote.

Special Order of Business: Confirm Reappointment by County Administrator

Reappoint Supervisor Maly to the Dodge County Housing Authority for a five year term. Term to expire on September 30, 2028. A motion to confirm the reappointment was made by Supervisor Benter and seconded by Supervisor Conway. The motion carried by voice vote.

Special Order of Business: Pelican Path Trail Presentation

Chairman Frohling called upon Supervisor Bobholz, Land Resources and Parks Committee Chair, who introduced Bill Ehlenbeck, Director of Land Resources and Parks Department and Jerry Traughber, Glenn Daily, Dave Matheus, Carol Pfatz, and John Pfatz – Pelican Path Trail Committee Members, who gave a presentation on the Pelican Path Multi-Use Trail.

Supervisor Maly joined the meeting at 6:20 p.m. (virtually)

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

Resolution No. 23-21 Recognizing Dodge County Sheriff's Office Successful Wisconsin Law Enforcement Accreditation Group (WILEAG) Accreditation – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Conway and seconded by Supervisor Beal. The vote was cast with 24 ayes, 3 noes, and 3 abstentions, thereby adopting the Resolution.

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

Noes: Breselow, Siegmann, Guckenberger. Total 3.

Abstain: Butler, Sheahan-Malloy, Houchin. Total 3.

Absent: Derr, Hedrick, Kauffeld. Total 3.

Resolution No. 23-22 Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment – Building & Finance Committees. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Steger. Supervisor Houchin made a motion which was seconded by Supervisor Guckenberger to refer the Resolution back to the Building Committee to include all Dodge County Buildings in the space study. The vote was cast on the motion to refer with 23 ayes and 7 noes, thereby referring Resolution 23-22 back to the Building Committee.

Ayes: Bobholz, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Conway, Houchin, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Burnett, Yaroch. Total 23.

Noes: Benter, Macheel, Caine, Frohling, Maly, Klockow, Kenevan. Total 7.

Absent: Derr, Hedrick, Kauffeld. Total 3.

Resolution No. 23-23 Resolution Supporting the Pelican Path Project – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Klockow and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-24 Adoption of the 2023 Dodge County Parks, Outdoor Recreation and Open Space Plan – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Priesgen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-25 Amend Town Zoning Ordinance – Town of Herman – Todd & Alison Feltner Property – Supervisor Steger. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Klockow. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 23-26 Updating the Schedule and Procedures for Reimbursement of Expenses – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Bobholz. Supervisor Breselow made a motion which was seconded by Supervisor Klockow to amend the resolution by removing the words “be reasonable” from page 2 Line 36. The vote was cast on the motion to amend with 14 ayes and 16 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Kavazanjian, Breselow, Greshay, Guckenberger, Steger, Butler, Bischoff, Houchin, Frohling, Beal, Maly, Klockow, Yaroch. Total 14.

Noes: Benter, Macheel, Kraus, Frievalt, Johnson, Siegmann, Kuehl, Boelk, Priesgen, Caine, Conway, Sheahan-Malloy, VandeZande, Klobuchar, Kenevan, Burnett. Total 16.

Absent: Derr, Hedrick, Kauffeld. Total 3.

The board continued discussion on Resolution 23-26. The vote was cast with 27 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Frohling, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 27.

Noes: Guckenberger, Butler, Beal. Total 3.

Absent: Derr, Hedrick, Kauffeld. Total 3.

Supervisor Johnson left the meeting at 7:26 p.m.

Resolution No. 23-27 Authorizing a Contract with Brink’s Capital LLC for Courier Services and Equipment – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Siegmann, Guckenberger, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Butler, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 28.

No: Houchin. Total 1.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Special Order of Business: Dodge County Capital Improvement Plan for 2024- 2028

Chairman Frohling introduced Cameron Clapper – County Administrator, who provided the board with an update regarding the 2024 budget timeline and the 2024-2028 Capital Improvement Plan. Administrator Clapper answered questions from Board members.

Resolution No. 23-28 Dodge County Capital Improvement Plan for 2024-2028 – Finance Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Caine. Supervisor Boelk made a motion which was seconded by Conway to strike “-2028” from lines 3 and 24 of the Resolution. The vote was cast on the motion to amend with 24 ayes and 5 noes, thereby adopting the motion to amend.

Ayes: Benter, Bobholz, Macheel, Kraus, Breselow, Frievalt, Siegmann, Guckenberger, Steger, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Houchin, Frohling, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett. Total 24.

Noes: Kavazanjian, Greshay, Kuehl, Beal, Yaroch. Total 5.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Board discussion continued regarding Resolution 23-28 as amended. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution as amended.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Guckenberger, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 27.

Noes: Siegmann, Houchin. Total 2.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Report No. 1 Ordinance No. 1134 – Amend Land Use Code – Town of Hubbard Town Board – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Klockow. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1135 – Amend Land Use Code – Town of Lomira – Doris Fellwock Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Priesgen and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1136 – Amend Land Use Code – Town of Shields – Rick Bratz, agent for Richwood Real Estate LLC – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 1137 – Amend Land Use Code – Town of Oak Grove – James Selchert, agent for Jane Selchert Trust Property – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 1138 – Amend Land Use Code – Amend Floodplain Zoning Ordinance and to Adopt a Dam Failure Analysis & Hydraulic Shadow Maps for the Karsten #2 Dam – Town of Hubbard – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Bobholz. Supervisor Siegmann made a motion to amend the penalty enforcement section of the Floodplain Zoning Ordinance to read: “Except as provided in WI State Statue 87.30(2)(b), any person who places or maintains any structure, building, fill, or development within any floodplain in violation of this Ordinance and who refuses to communicate with the County Department for remedy may not be fined more than \$50.00 for each offense. Each day during which such violation exists is a separate offense”. Chairman Frohling and Kimberly Nass – Corporation Counsel – made a statement regarding the motion to amend. Supervisor Siegmann withdrew his motion to amend. The vote was cast with 25 ayes and 4 noes, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Houchin, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Maly, Klockow, Kenevan, Burnett, Yaroch. Total 25.

Noes: Siegmann, Guckenberger, Steger, Butler. Total 4.

Absent: Johnson, Derr, Hedrick, Kauffeld. Total 4.

Chairman Frohling called for the next order of business: Public Comment Period. Dale Schmidt, Dodge County Sheriff commented on Resolution 23-21.

The Clerk noted the following had been placed on the Supervisor’s desks: Forward Analytics Report, 2023 Green Book, Pelican Path Trail magazine story, and a Harnischfeger Park Fall Fest Flyer. Chairman Frohling ordered these items be placed on file.

At 8:28 p.m. Supervisor Boelk made a motion to adjourn until Tuesday, October 17, 2023, at 6:00 p.m. Supervisor Guckenberger seconded the motion. The motion carried by voice vote.

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