

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

The October meeting of the Dodge County Board of Supervisors was called to order by Chairman David Frohling at 6:11 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 Maly and Yaroch who had previously asked to be excused.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Beal and seconded by Supervisor Guckenberger to approve the minutes of the September 19, 2023, 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: Confirm Appointment by County Administrator

Appoint Lorna Negen to fill a vacancy on the Nutrition Advisory Council. Term to expire July 1, 2026. A motion to confirm the appointment was made by Supervisor Caine and seconded by Supervisor Greshay. The motion carried by voice vote.

The following County Aid Bridge Petitions were read by the Clerk and acted upon by the Board:

County Aid Bridge Petitions – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Breselow. The vote was cast with 30 ayes and 1 no, thereby adopting the County Aid Bridge Petitions.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 30.

No: Guckenberger. Total 1.

Absent: Maly, Yaroch. Total 2.

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

Unfinished Business: Resolution No. 23-22 Authorizing the County Space Needs Study and 2023 Dodge County Physical Facilities Budget Amendment – Building and Finance Committees. This resolution was originally presented at the September 19, 2023, County Board meeting with a motion to adopt by Supervisor Beal and a second by Supervisor Steger. A motion to refer the resolution back to the Building Committee was then made, seconded, and adopted. Therefore, the original resolution is before the body with a pending motion to adopt.

Supervisor Steger provided an oral report from the Building Committee with their recommendation to adopt the resolution as originally presented. Supervisor Houchin made a motion which was seconded by Supervisor Boelk to amend Resolution 23-22 to include the Mayville Highway Shop in the space needs study and increase the not to exceed amount to \$66,800. The vote was cast with 15 ayes and 16 noes, thereby defeating the motion to amend.

Ayes: Bobholz, Macheel, Kavazanjian, Breselow, Siegmann, Guckenberger, Boelk, Kauffeld, Houchin, Hedrick, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Burnett. Total 15.

Noes: Benter, Kraus, Frievalt, Greshay, Johnson, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Frohling, Klockow, Kenevan, Derr. Total 16.

Absent: Maly, Yaroch. Total 2.

Board discussion continued. The vote was cast on Resolution 23-22 as originally presented with 30 ayes and 1 no, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Siegmann, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Sheahan-Malloy, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 30.

No: Guckenberger. Total 1.

Absent: Maly, Yaroch. Total 2.

Resolution No. 23-29 Authorizing the Purchase and Installation of a Data Storage Backup Solution – Information Technology Committee. A motion for adoption was made by Supervisor Boelk and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

Resolution No. 23-30 Abolish One Position of *Financial Specialist* and One *Child Support Specialist-Enforcement* Position and Create Two Positions of *Child Support Specialist-Financial/Enforcement* – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Kavazanjian. The vote was cast with 27 ayes and 4 noes, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievalt, Greshay, Johnson, Guckenberger, Steger, Kuehl, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 27.

Noes: Siegmann, Boelk, Houchin, Sheahan-Malloy. Total 4.

Absent: Maly, Yaroch. Total 2.

Resolution No. 23-31 Abolish Two Positions of *Sergeant-Patrol* and Create One Position of *Patrol Lieutenant* in the Sheriff's Office – Judicial & Public Protection Committee. A motion for adoption was made by Supervisor Klockow and seconded by Supervisor Frievalt. Supervisor Steger made a request to allow Sheriff Schmidt to provide information to the Board. Supervisor Breselow objected to the request. Supervisor Steger made a motion to allow Sheriff Schmidt to address the Board. The motion was seconded by Supervisor Kraus. The vote was cast on the motion with 24 ayes, 6 noes and 1 abstention, thereby adopting the motion to allow Sheriff Schmidt to address the Board.

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

Noes: Breselow, Siegmann, Guckenberger, Boelk, Houchin, Sheahan-Malloy. Total 6.

Abstain: Kauffeld. Total 1.

Absent: Maly, Yaroch. Total 2.

The Sheriff answered questions by the Board and discussion continued. The vote was cast with 26 ayes and 5 noes, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 26.

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

Absent: Maly, Yaroch. Total 2.

Resolution No. 23-32 Authorization to Accept Proposal from Security Health Plan for 2024 Health Insurance – Human Resources & Labor Negotiations Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Sheahan-Malloy. The vote was cast with 11 ayes, 19 noes and 1 abstention, thereby defeating the resolution.

Ayes: Benter, Bobholz, Kavazanjian, Greshay, Johnson, Guckenberger, Caine, Kauffeld, Houchin, Frohling, Sheahan-Malloy. Total 11.

Noes: Macheel, Kraus, Breselow, Frievalt, Steger, Kuehl, Boelk, Butler, Priesgen, Bischoff, Conway, Hedrick, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 19.

Abstain: Siegmann. Total 1.

Absent: Maly, Yaroch. Total 2.

Supervisor Butler left the meeting at 8:15 p.m.

Resolution No. 23-33 Ratification to Purchase a Mobile Command Unit for the Emergency Management Department – Executive Committee. Clerk Gibson announced that the Executive Committee amended the resolution by striking lines 25 & 26 on page 1: “Whereas, the Sheriff's Office has applied for a grant to outfit a replacement mobile command unit with equipment for dispatch capabilities; and” at their committee meeting held immediately prior to this County Board meeting. A motion to adopt the resolution was made by Supervisor Steger and seconded by Supervisor Conway. The vote was cast with 23 ayes and 7 noes, thereby adopting the resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievalt, Greshay, Johnson, Steger, Kuehl, Boelk, Priesgen, Bischoff, Caine, Conway, Hedrick, Frohling, Beal, Klobuchar, Klockow, Kenevan, Burnett, Derr. Total 23.

Noes: Breselow, Siegmann, Guckenberger, Kauffeld, Houchin, Sheahan-Malloy, VandeZande. Total 7.

Absent: Butler, Maly, Yaroch. Total 3.

Report No. 1 Ordinance No. 1136 – Amend Section 2.3.6 of the Dodge County Sanitary Ordinance – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Greshay. The vote was cast with 29 ayes and 1 no, thereby adopting the report and ordinance.

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

No: Frievalt. Total 1.

Absent: Butler, Maly, Yaroch. Total 3.

Claim No. 1 – Garry Wylesky, Claimant, alleges that on or around September 20, 2023, road paint damage was done to his vehicle – Executive Committee. A motion to approve the disallowance was made by Supervisor Boelk and seconded by Supervisor Hedrick. The vote was cast with 29 ayes and 1 no, thereby disallowing the claim.

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

No: Klobuchar. Total 1.

Absent: Butler, Maly, Yaroch. Total 3.

Chairman Frohling called for the next order of business: Public Comment Period.

- Andrew Schnitzler – Citizen, spoke regarding Resolution 23-33.
- David Guckenberger – Citizen, spoke regarding Resolution 23-33.

Special Orders of Business (Continued)

Chairman Frohling invited Cameron Clapper, County Administrator to give a presentation on the 2024 proposed Dodge County budget. Mr. Clapper provided a brief overview of the 2024 proposed budget to the Board and discussed guidelines on submitting amendment requests.

At 9:00 p.m. Supervisor Boelk made a motion to adjourn until Wednesday, October 25, 2023, at 6:00 p.m. Supervisor Frievalt seconded the motion. The motion carried by voice vote.

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