

Dodge County Board of Supervisors April 30, 2024 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The April 30, 2024, 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 Frievalt, Caine, Burnett, and Priesgen, who had previously asked to be excused.

Public Comment

No public comment.

Special Order of Business: Confirm County Board Committee Appointments for 2022-2024.

Confirm County Board Committee Appointments for 2022-2024. A motion to confirm the appointments was made by Supervisor Conway and seconded by Supervisor Kraus. Motion passed by voice vote.

The following Resolution was read by Danielle Van Egtern, Chief Deputy County Clerk and acted upon by the Board:

Unfinished Business: Resolution 24-06

Authorizing Highway Fund Balance Reduction to Address 2019-2022 Prior Year Adjustment for Fringe Benefit and Field Small Tool Variances – Finance Committee. The Chief Deputy County Clerk stated this resolution was originally presented at the April 16, 2024, County Board meeting with a motion to adopt by Supervisor Benter and a second by Supervisor Caine. A motion to postpone the resolution was then made, seconded, and adopted. Therefore, the original resolution is before the body with a pending motion to adopt. Board discussion took place. Supervisor Derr made a motion which was seconded by Supervisor Maly to call the question. The vote was cast on the motion with 25 ayes and 4 noes, thereby ending debate.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Miller, Johnson, Siegmann, Steger,

Kuehl, Boelk, Bischoff, Conway, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly,

Klockow, Kenevan, Derr, Yaroch. Total 25.

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

Absent: Frievalt, Caine, Priesgen, Burnett. Total 4.

The vote was cast on Resolution 24-06 with 24 ayes and 5 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Miller, Johnson, Guckenberger, Steger,

Kuehl, Boelk, Conway, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Maly, Klockow

Kenevan, Derr, Yaroch. Total 24.

Noes: Siegmann, Butler, Bischoff, Kauffeld, Houchin. Total 5.

Absent: Frievalt, Caine, Priesgen, Burnett. Total 4.

Motion: Waiver of per diem for April 30, 2024, County Board Meeting

Chair Frohling asked Supervisor Breselow if he wanted to motion to waive per diem for this meeting, based on Supervisor Breselow's comments at the April 16, 2024, meeting. Supervisor Breselow declined. The agenda item died for lack of a motion.

At 6:34 p.m. Supervisor Johnson made a motion which was seconded by Supervisor Beal to adjourn until Tuesday, May 21, 2024, at 6:00 p.m. The motion carried by voice vote.

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