

# Dodge County Board of Supervisors September 17, 2024 – 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 Beal, Kauffeld, Maly, Priesgen, and Siegmann, 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 1, 2024, and August 20, 2024, meeting of the County Board, as recorded. The motion to approve the minutes carried by voice vote.

# **Communications on File**

Danielle J. Van Egtern, County Clerk, reported there were no communications on file.

#### **Public Comment**

Chairman Frohling called for the next order of business: Public Comment Period. No public comment.

## Special Order of Business: Confirm Reappointment by the County Administrator

Confirm the following reappointment by the County Administrator: Reappoint Glenn Stousland to the Housing Authority for a five year term. Term to expire September 30, 2029. A motion to accept the reappointment was made by Supervisor Hedrick and seconded by Supervisor Benter. The motion carried by voice vote.

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

### **Resolution 24-35**

Authorizing Lease with the City of Juneau for Administration Building Grounds (Limited Area-Southeast Corner) – Building Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Caine. The vote was cast with 27 ayes and 1 no, thereby adopting the Resolution.

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

Kuehl, Boelk, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Meinel, VandeZande,

Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 27.

**No:** Breselow. Total 1.

Absent: Siegmann, Priesgen, Kauffeld, Beal, Maly. Total 5.

#### **Resolution 24-36**

Amend Town Zoning Ordinance – Town of Chester – Shawn O'Donovan Property – Supervisor VandeZande. 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 Resolution.

## **Resolution 24-37**

Amend Town Zoning Ordinance – Town of Hubbard – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

#### Ordinance No. 1153

An Ordinance Amending Chapter 3, Section 3.06 – Fees for Certain County Services, of The Dodge County Code of Ordinances – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Benter and seconded by Supervisor Bischoff. The vote was cast with 27 ayes and 1 no, thereby adopting the Ordinance.

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

Steger, Kuehl, Ringle, Bischoff, Caine, Conway, Houchin, Hedrick, Frohling, Meinel, VandeZande,

Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 27.

No: Boelk. Total 1.

Absent: Siegmann, Priesgen, Kauffeld, Beal, Maly. Total 5

The Clerk noted the following has been placed on the Supervisor's desk: Wisconsin County Officials Directory 2024-2025.

At 6:17 p.m., Supervisor Johnson made a motion which was seconded by Supervisor Miller to adjourn until Tuesday, October 15, 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.