



**Dodge County Board of Supervisors
October 15, 2024 – 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 6:00 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 Maly and Siegmann, who had previously asked to be excused. Supervisor VandeZande appeared virtually.

Chairman Frohling called for approval of the minutes. A motion was made by Supervisor Steger and seconded by Supervisor Kavazanjian to approve the minutes of the September 17, 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.

County Aid Bridge Petitions – Highway Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Kraus. The motion to approve the County Aid Bridge Petitions was carried by voice vote.

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

Resolution 24-38

Dodge County Capital Improvement Plan for 2025-2029 – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Benter. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 30.

No: Houchin. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-39

Resolution Adopting the Dodge County Investment Policy – Finance Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Benter. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-40

Authorizing the Acquisition of Eight Mobile Fingerprint Scanning Devices and American Rescue Plan Act of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees. A motion for adoption was made by Supervisor Beal and seconded by Supervisor Yaroch. The vote was cast with 28 ayes and 3 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 28.

Noes: Kavazanjian, Breselow, Boelk. Total 3.

Absent: Siegmann, Maly. Total 2.

Resolution 24-41

Authorizing Award for the Acquisition of Two Public Safety Grade Radios and American Rescue Plan of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees. The motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Miller. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesegen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 29.

Noes: Breselow. Boelk. Total 2.

Absent: Siegmann, Maly. Total 2.

Resolution 24-42

Authorizing Award for the Acquisition of a Mass Spectrometer and American Rescue Plan Act of 2021 (ARPA) Funding – Justice and Public Protection and Finance Committees. The motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Beal. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Boelk. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-43

2024 Dodge County Human Services and Health Department Budget Amendment (Title III-B, Home Delivered Meals, Congregate Meals, Public Health Children's Long-Term Support) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-44

2024 Dodge County Human Services and Health Department Budget Amendment (Family First, Coordinated Services Team Supplemental, Substance Abuse Block Grant Supplement) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-45

2024 Dodge County Human Services and Health Department Budget Amendment (Grant Award Adjustments) – Human Services and Health Board. The motion for adoption was made by Supervisor Hedrick and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-46

Authorizing the Award of Network Area Storage Solution for Dodge County Information Technology Systems and Data and American Rescue Plan Act of 2021 (ARPA) Funding – Information Technology and Finance Committees. The motion for adoption was made by Supervisor Klobuchar and seconded by Supervisor Steger. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, Meinel, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroach. Total 30.

No: Breselow. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-47

Adoption of a Public Participation Plan for the Dodge County Comprehensive Plan Update – Land Resources and Parks Committee. The motion for adoption was made by Supervisor Beal and seconded by Supervisor Klobuchar. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution 24-48

Amend Town Zoning Ordinance – Town of Lowell – Ronald and Kristine Rennhack Property – Supervisor Caine. The motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Caine. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 30.

No: Meinel. Total 1.

Absent: Siegmann, Maly. Total 2.

Resolution 24-49

Amend Town Zoning Ordinance – Town of Lowell – Charles and Jeanne Neis – Supervisor Caine. The motion for adoption was made by Supervisor Beal and seconded by Supervisor Caine. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 30.

No: Meinel. Total 1.

Absent: Siegmann, Maly. Total 2.

Report No. 1

Ordinance No. 1154 – Amend Land Use Code – Waas Investments LLC – Town of Lomira – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Steger and seconded by Supervisor Ringle. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Bobholz, Macheel, Kraus, Kavazanjian, Breselow, Frievault, Miller, Johnson, Guckenberger, Steger, Kuehl, Boelk, Ringle, Priesgen, Bischoff, Caine, Conway, Kauffeld, Houchin, Hedrick, Frohling, Beal, VandeZande, Klobuchar, Klockow, Kenevan, Burnett, Derr, Yaroch. Total 30.

No: Meinel. Total 1.

Absent: Siegmann, Maly. Total 2.

Cameron Clapper, County Administrator made an announcement on the 2025 proposed Dodge County budget books. Mr. Clapper stated the Supplemental Finance report was emailed to all Supervisors as a digital copy.

At 6:27p.m., Supervisor Johnson made a motion which was seconded by Supervisor Caine to adjourn until Tuesday, October 22, 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.