Dodge County Board Size Study Committee of The Dodge County Board of Supervisors Meeting

Date of Meeting: October 8, 2020
10:00am on the 1st floor Auditorium
in the Dodge County Administration Building
127 E. Oak Street, Juneau WI

Members Present: Donna Maly – District 28, Joseph Marsik – District 6, Thomas Nickel – District 26, David Guckenberger – District 11, Karen Kuehl – District 13.

Others Present: Russell Kottke – District 2, County Board Chairperson, Jeff Hoffman – Area 16 Extension Director, Division of Extension

Call to Order: County Board Chairperson Russell Kottke, called the meeting to order at 10:02 A.M.

Public Comment: None

Election of Chairperson, Vice Chair (if wanted), and Secretary: The first order of business was to elect a Chairperson and Secretary of the Committee. Motion by Guckenberger, seconded by Kuehl to elect Maly chairperson of the committee. Motion by Marsik seconded by Nickel to cast an unanimous ballot for Maly. Motion carried 5-0.

Motion by Nickel seconded by Kuehl to elect Marsik secretary of the committee. Motion by Guckenberger seconded by Kuehl to cast an unanimous ballot for Marsik. Motion carried 5-0.

Motion by Marsik seconded by Kuehl to approve the diems for today meeting. Motion carried 5-0.

Discussion of Goals/Purpose and Timeline: Discussion on the timeline for getting this done; it should be done by the end of January 2021.

Discussion on Issuance of a Board Survey: Discussion followed about doing a survey and to whom it should be sent to. The committee members will come to the next meeting with five questions for the survey.

Set Next Committee Meeting, Date, Time, and Location: Next meeting is October 16, 2020 at 2:00 P.M. at the Dodge County Administration Building.

Adjourn: Motion by Nickel, seconded by Marsik to adjourn at 11:50A.M. Motion carried 5-0.

Respectfully submitted,

Joe Marsik, Secretary

Donna Maly, Chairperson