

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
December 19, 2023  
9:30 a.m.  
County Board Room

Roll Call began at: 09:35:36 AM

Roll Call: Quorum Present (18 Present, 3 Absent)

Present: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

Absent: S. Thomas, L. Willard, R. Zipperer

**1. McGinley led the Opening Prayer followed by the Pledge of Allegiance**

**2. Approve Minutes from November 7, 2023, Meeting**

Motion by J. Ard 9:37:11 AM

Second by R. Kilmer 9:37:16 AM

Voting began at: 09:37:44 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:37:52 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

**3. Resolution 23-82 - Congratulating the 2023 Wonewoc-Center High School Volleyball Team on their WIAA Division 4 State Championship**

Motion by R. Kilmer 9:38:01 AM

Second by J. Jasinski 9:38:02 AM

Voting began at: 09:43:10 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:43:47 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

**4. Resolution 23 – 83 - Resolution of Appreciation to William Zeman for Thirty-Four years of service to Juneau County**

Motion by J. Jasinski 9:43:50 AM

Second by M. Keichinger 9:43:52 AM

Voting began at: 09:44:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:07 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

## **5. Presentation by Stephanie Buway - EDP Renewables**

Discussion: Bonikowske, Public Comments: Klingzing, R. Dallman

A. Stieve was recognized at 9:59:55 AM

J. Jasinski was recognized at 10:05:07 AM

J. McGinley was recognized at 10:05:58 AM

R. Feldman was recognized at 10:07:21 AM

T. Winters was recognized at 10:08:20 AM

A. Stieve was recognized at 10:10:20 AM

J. Kennedy was recognized at 10:11:20 AM

R. Feldman was recognized at 10:12:37 AM

R. Granger was recognized at 10:13:23 AM

## **6. Resolution 23-84 - Acknowledging and approving the designation and appointment of Tina Burch as interim Health Director of Juneau County**

Motion by K. Strompolis 10:17:22 AM

Second by J. Ard 10:17:23 AM

Voting began at: 10:17:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:57 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf

NO: A. Stieve

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

## **7. Resolution 23-85 - Resolution authorizing funding for repair of chillers in the Justice Center**

Motion by R. Granger 10:18:10 AM

Second by J. Jasinski 10:18:15 AM

Voting began at: 10:18:51 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:18:58 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

## **8. Resolution 23-86 - Resolution cancelling outdated checks**

Motion by R. Granger 10:19:09 AM

Second by M. Keichinger 10:19:11 AM

Voting began at: 10:19:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:19:55 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

**9. Resolution 23-87 - Authorizing Creation of three new positions in the Juneau County Sheriff's Office**

Motion by J. Jasinski 10:20:04 AM

Second by J. Kennedy 10:20:07 AM

Stieve was recognized at 10:20:54 AM (Elapsed time: 00:47:14)

Discussion: D. Lasker, L. Chipman, Z. Board

Voting began at: 10:22:34 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:22:43 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

**10. Resolution 23-88 - Resolution awarding the Sale of \$5,000,000.00 General Obligation Promissory Notes**

Motion by M. Keichinger 10:23:05 AM

Second by R. Granger 10:23:07 AM

K. Strompolis was recognized at 10:28:09 AM (Elapsed time: 00:54:29)

H. Dannenberg was recognized at 10:45:00 AM (Elapsed time: 01:11:21)

A. Stieve was recognized at 10:46:17 AM (Elapsed time: 01:12:37)

M. Keichinger was recognized at 10:56:23 AM (Elapsed time: 01:22:43)

J. Jasinski was recognized at 10:57:06 AM (Elapsed time: 01:23:26)

Discussion: C. Wirth, L. Chipman, Public Comment: Klinzing

Motion to by J. Jasinski to call the question 10:57:23 AM

Second by J. Kennedy 10:57:26 AM

**Voting began on motion to call the question at: 10:57:37 AM**

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:57:53 AM

Result: Passed By Majority Vote (YES: 17, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf, A. Stieve

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

**Voting began on the original resolution at: 10:58:05 AM**

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:59:06 AM

Result: Passed By Majority Vote (YES: 16, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

**11. Jeremy Bonikowske - Radio System Update for County Board/EM Integrated Preparedness Plan & County COOP/COG Plans**

H. Dannenberg was recognized at 11:16:00 AM

J. Kennedy was recognized at 11:17:32 AM

R. Kilmer was recognized at 11:18:28 AM

J. Jasinski was recognized at 11:19:50 AM

K. Strompolis was recognized at 11:19:54 AM

H. Fischer was recognized at 11:20:49 AM

K. Strompolis was recognized at 11:25:45 AM

J. Jasinski was recognized at 11:28:02 AM

**12. Report - Gina Laack – ADRC**

Discussion: T. Cottingham

**13. Adjourn Meeting**

Session ended at: 11:51:04 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 19, 2023. Next County Board meeting will be held on Tuesday, January 16, 2024, at 9:30am with Executive meeting being held on January 8, 2024, at 8:30am.