



Juneau County Board of Supervisors

Amended Agenda
County Board Room 200
May 16, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order.
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from April 18, 2023, Meeting of the Juneau County Board of Supervisors
- Introduce Human Resource Assistant – Tabitha Murphy
- **Appoint John Ard** and Joel Heesch to Sheriff Grievance Committee
- JCEDC Update – Tamaya Loewe
- Financial Update – Lori Chipman
- **Resolution 23-26** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Emergency Management Department to cover the cost of the upgrade if the County's 911 System
- **Resolution 23-27** * Approval of an amendment to section 8.3 of the Juneau County Personnel Policy, Regarding Vacation Policy
- **Resolution 23-28** * Authorization to participate in the Wisconsin Assessment Monies (WAM) Program for the property located at W6610 12th Street in Necedah, Wisconsin

Motion to fill:

Public Health Nurse, Health Department, Grade 24, Transfer

Reports:

District Attorney, Kenneth Hamm

**** Familiarization tour of WTC for Juneau County Supervisors to follow meeting ****

*These times are estimates only. Access to the handicapped will be provided. If special accommodation is needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting to conform to 19.83 and 19.84 Wis. Stats.

**If you need accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: **May County Board Meeting**

Time: **May 16, 2023 09:30 AM** Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85390095582?pwd=K21QV3VMRXhqOVZoZjZhZ3dUNUtQUT09>

Meeting ID: **853 9009 5582**

Passcode: **Board**

One tap mobile

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Meeting ID: 853 9009 5582

Passcode: 059623

Find your local number: <https://us02web.zoom.us/j/85390095582?pwd=K21QV3VMRXhqOVZoZjZhZ3dUNUtQUT09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 18, 2023
9:30 a.m.
County Board Room

Session started at: 9:22:03

Roll Call: Quorum Present (21 Present, 0 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, L. Willard, C. Zindorf, R. Zipperer

Present by Zoom: S. Thomas

Absent:

Roll Call began at: 09:36:18 AM

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

2. Approve Minutes from March 21, 2023, Meeting

Motion by M. Keichinger 9:37:55 AM

Second by J. Ard 9:37:56 AM

Voting began at: 09:38:13 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:38:37 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT:

3. Introduction to the County Board – Deputy Jessica and Deputy Coconut

4. Open Meeting - Phase 2 Voting

Discussion began at: 09:38:49 AM (Elapsed time: 00:16:46)

M. Keichinger was recognized at 9:47:46 AM (Elapsed time: 00:25:43)

H. Dannenberg was recognized at 9:50:17 AM (Elapsed time: 00:28:14)

M. Keichinger was recognized at 9:51:50 AM (Elapsed time: 00:29:47)

A. Stieve was recognized at 9:53:41 AM (Elapsed time: 00:31:38)

5. Appoint Betty Kryka to Human Services Committee

Motion by L. Willard 9:54:10 AM

Second by J. Kennedy 9:54:13 AM

Voting began at: 09:54:24 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:54:37 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT:

6. Resolution 23-23 - Formally appointing Jean Schultz to be Juneau County Health Officer

Motion by C. Zindorf 9:54:54 AM

Second by M. Pech 9:54:55 AM

Discussion: Schultz, Lasker

A. Stieve was recognized at 9:56:21 AM (Elapsed time: 00:34:17)

M. Pech was recognized at 9:57:56 AM (Elapsed time: 00:35:52)

Voting began at: 09:58:23 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:58:37 AM

Result: Passed by Majority Vote (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R.

Zipperer

NO: A. Stieve

ABSTAIN:

ABSENT:

7. Resolution 23-24 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Juneau County Circuit Court, Branch 1, to Cover the Cost of Security Cameras

Motion by L. Willard 9:59:05 AM

Second by R. Granger 9:59:06 AM

Voting began at: 09:59:52 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:00:01 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT:

8. Resolution 23-25 - Adopting a new Mission Statement and a new Vision Statement for Juneau County Government

Motion by J. Jasinski 10:00:20 AM

Second by K. Strompolis 10:00:26 AM

Discussion: M. Thompson, Lasker

J. Jasinski was recognized at 10:06:27 AM (Elapsed time: 00:44:24)

A. Stieve was recognized at 10:06:30 AM (Elapsed time: 00:44:26)

Voting began at: 10:08:47 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:08:54 AM

Result: Passed by Majority Vote (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R.

Zipperer

NO: A. Stieve

ABSTAIN:

ABSENT:

9. Motion to Fill - ADRC Resource Specialist, ADRC, Grade 18, Retirement

Motion by R. Granger 10:11:19 AM

Second by J. Ard 10:11:20 AM

Voting began at: 10:11:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:11:45 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT:

10. Motion to Fill - Hwy Maintenance Worker, Highway, Grade 34, Resignation

Motion by R. Granger 10:11:57 AM

Second by M. Keichinger 10:11:58 AM

Voting began at: 10:12:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:12:26 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT:

11. Motion to Fill - Maintenance Custodian, Maintenance, Grade 5, Retirement

Motion by J. Jasinski 10:12:40 AM

Second by J. Ard 10:12:42 AM

Voting began at: 10:12:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:13:00 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT:

12. Reports - Dave Donnelly - Zoning & Sanitation

Discussion began at: 10:13:21 AM (Elapsed time: 00:51:17)

H. Dannenberg was recognized at 10:21:11 AM (Elapsed time: 00:59:08)

K. Strompolis was recognized at 10:21:45 AM (Elapsed time: 00:59:41)

13. David Lasker - Advice on Meeting Agendas/Notices

Discussion: Lasker

C. Zindorf was recognized at 10:30:13 AM (Elapsed time: 01:08:09)

R. Granger was recognized at 10:30:47 AM (Elapsed time: 01:08:43)

J. Ryczek was recognized at 10:31:13 AM (Elapsed time: 01:09:09)

R. Zipperer was recognized at 10:33:08 AM (Elapsed time: 01:11:04)

H. Dannenberg was recognized at 10:38:16 AM (Elapsed time: 01:16:13)

J. McGinley was recognized at 10:38:44 AM (Elapsed time: 01:16:41)

C. Zindorf was recognized at 10:40:26 AM (Elapsed time: 01:18:23)
M. Keichinger was recognized at 10:41:24 AM (Elapsed time: 01:19:21)
A. Stieve was recognized at 10:43:04 AM (Elapsed time: 01:21:01)
M. Keichinger was recognized at 10:43:45 AM (Elapsed time: 01:21:41)

14. Necedah Fire Update

Discussion: Schultz, Ladd, Bonikowske

J. Kennedy was recognized at 10:50:10 AM (Elapsed time: 01:28:06)
A. Stieve was recognized at 10:50:32 AM (Elapsed time: 01:28:28)
H. Dannenberg was recognized at 10:52:55 AM (Elapsed time: 01:30:51)
R. Feldman was recognized at 10:54:04 AM (Elapsed time: 01:32:01)
J. Ryczek was recognized at 10:54:42 AM (Elapsed time: 01:32:39)

15. Adjourn Meeting

Session ended at: 11:00:44 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 18, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-26

DATE: May 16, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Emergency Management Department to Cover the Cost of the Upgrade of the County's 911 System

FISCAL NOTE: Expenditure of ARPA funds in the sum of approximately \$27,127

WHEREAS, there is a need for an upgrade of the County's 911 emergency system, and the Emergency Management Department has a proposed sales quote from Motorola Solutions, Inc. for all costs related to completing the task in the sum of \$27,127, which has been approved by the Finance & Computer Committee; and

WHEREAS, the Finance & Computer Committee has approved the expenditure of the \$27,127, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2023.

FINANCE & COMPUTER COMMITTEE:

Roy Granger, Chairperson

Steven Thomas

Herbert Dannenberg

John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on May 16, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 23 - 27

DATE: MAY 16, 2023

INTRODUCED BY: Personnel & Insurance Committee and Negotiating Committee

SYNOPSIS: APPROVAL OF AN AMENDMENT TO SECTION 8.3 OF THE JUNEAU COUNTY PERSONNEL POLICY, REGARDING VACATION POLICY

FISCAL NOTE: None.

WHEREAS, upon the recommendation of the Human Resources Director, the Personnel & Insurance Committee and the Negotiating Committee have determined that a change is necessary to the current vacation policy to make it more favorable to current employees and future hires and strengthen the desirability of county employment without adding to the county tax levy; and

WHEREAS, for that purpose, the committees have approved the attached Vacation Policy to replace the current provisions of sections 8.3 and 8.3a of the Juneau County Personnel Policy, and the committees recommend adoption of the new policy by the County Board;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt (1) deletion of sections 8.3 and 8.3a of current county personnel policy, in their entirety, and (2) creation of a new section 8.3 of the Juneau County Personnel Policy as set forth in the attached document.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2023.

PERSONNEL & INSURANCE COMMITTEE

NEGOTIATING COMMITTEE:

Ray Zipperer, Chairperson

Tim Cottingham, Chairperson

Judy Kennedy

Chris Zindorf

James Ryczek

James Ryczek

Richard Kilmer

Aimee Stieve

Adopted by the County Board of Supervisors of
Juneau County on May 16, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 28

DATE: May 16, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Participate in the Wisconsin Assessment Monies (WAM) Program for the Property located at W6610 12th Street in Necedah, Wisconsin

FISCAL NOTE: None.

WHEREAS, the property at W6610 12th Street in Necedah (the Property) was the location of Lee Auto Salvage, and a wildfire burned through the Property on April 12, 2023; and

WHEREAS, Juneau County considers the Property to meet the definition of a “brownfield” due to the presence, or potential presence, of a hazardous substance, pollutant, or contaminant that hinders the expansion, redevelopment or reuse of the Property; and

WHEREAS, Juneau County recognizes that the environmental assessment of brownfields is an important part of protecting Wisconsin’s resources; and

WHEREAS, a resolution is required to apply for the Wisconsin Assessment Monies (WAM) program of the Wisconsin Department of Natural Resources for the necessary funding to aid local governments in investigating brownfield properties; and

WHEREAS, Juneau County will allow the DNR and its duly authorized representatives, agents or contractors access to inspect the Property and award records, should the application be granted;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to submit an application to the DNR for contractor services or community-managed funding under the WAM program, including signing documents on behalf of the county and taking necessary action to comply with approved award activities; and

AND BE IT FURTHER RESOLVED, that the Administrator of the Land, Forestry and Parks Department shall comply with all state and federal rules and requirements of the WAM program.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Chris Zindorf, Chairperson

Jack Jasinski

Betty Manson

Ray Feldman

Tom Winters

Adopted by the County Board of Supervisors of
Juneau County on May 16, 2023.

Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Public Health Nurse	Health Department	24	\$29.9086	Transfer

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time/approval after all considered.

On May 4, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.