

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
January 17, 2023  
9:30 a.m.  
County Board Room

Session started at: 9:34:36 AM

Roll Call: Quorum Present (19 Present, 2 Absent)

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

Absent: J. Ard, R. Kilmer

Roll Call began at: 09:38:09 AM

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

**2. Approve Minutes from December 20, 2022 Meeting**

Motion by S. Thomas 9:39:31 AM

Second by R. Granger 9:39:34 AM

A. Stieve was recognized at 9:39:55 AM (Elapsed time: 00:05:18)

A. Stieve was recognized at 9:40:03 AM (Elapsed time: 00:05:27)

**3. Motion to amend reflect correct voting status and to record whether a member is present by zoom**

Motion by A. Stieve 9:44:48 AM

Second by M. Keichinger 9:44:52 AM

Voting began at: 09:44:55 AM

Results Tallied at: 09:45:31 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

Votes Summarized at: 9:45:31 AM

Voting began to approve the Minutes from December 20, 2022 at: 09:45:57 AM

Results Tallied at: 09:46:10 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

**4. Approve Emergency Fire Warden List**

Motion by L. Willard 9:46:26 AM

Second by R. Zipperer 9:46:36 AM

Discussion:

J. Ryczek was recognized at 9:47:24 AM (Elapsed time: 00:12:48)

L. Willard was recognized at 9:47:59 AM (Elapsed time: 00:13:23)

S. Thomas was recognized at 9:48:10 AM (Elapsed time: 00:13:33)

Results Tallied at: 09:48:48 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer  
NO:  
ABSENT: J. Ard, R. Kilmer

#### **5. Informational Presentation on the Revolving Loan Fund for Juneau County – Kristen Fish-Peterson**

Discussion by: Thomas, Stieve, Winters, Tamaya

#### **6. Resolution 23-01 – Resolution Honoring County Employees**

Motion by R. Granger 10:03:54 AM

Second by S. Thomas 10:03:55 AM

Voting began at: 10:05:57 AM

Results Tallied at: 10:06:08 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **7. Resolution 23-02 - Reauthorizing the County as a Self-insurer in Workers Compensation Cases**

Motion by S. Thomas 10:07:38 AM

Second by L. Willard 10:07:40 AM

Discussion: Kleifgen, Chipman

J. Jasinski was recognized at 10:07:58 AM (Elapsed time: 00:33:21)

Voting began at: 10:09:28 AM

Results Tallied at: 10:09:46 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **8. Resolution 23-03 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Juneau County Sheriff's Office**

Motion by L. Willard 10:10:12 AM

Second by M. Keichinger 10:10:14 AM

Voting began at: 10:11:12 AM

Results Tallied at: 10:11:24 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **9. Resolution 23-04 - Authorizing the Receipt and Expenditure of Funds from the Tribal and Local Law Enforcement Agency on Behalf of the Juneau County Sheriff's Office and the Emergency Management Department**

Motion by K. Strompolis 10:11:40 AM

Second by J. Jasinski 10:11:42 AM

Voting began at: 10:13:34 AM

Results Tallied at: 10:13:49 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **10. Resolution 23-05 - Approving the 2023 Juneau County Incident Response Policy**

Motion by L. Willard 10:14:12 AM

Second by S. Thomas 10:14:14 AM

Voting began at: 10:15:24 AM

Results Tallied at: 10:15:42 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **11. Motion to Fill - Crisis/APS Worker (2), DHS, Grade 17, Resignations**

Motion by J. Kennedy 10:16:07 AM

Second by R. Granger 10:16:10 AM

Voting began at: 10:16:24 AM

Results Tallied at: 10:16:38 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **12. Motion to Fill - Comprehensive Community Services Facilitator (CCS), DHS, Grade 17, Resignation**

Motion by R. Granger 10:16:51 AM

Second by J. Kennedy 10:16:53 AM

Voting began at: 10:17:11 AM

Results Tallied at: 10:17:21 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **13. Motion to Fill - CCS Lead Facilitator, DHS, Grade 19, Resignation**

Motion by J. Jasinski 10:17:38 AM

Second by R. Granger 10:17:39 AM

Discussion: Buchholz

J. Jasinski was recognized at 10:17:59 AM (Elapsed time: 00:43:23)

Voting began at: 10:18:59 AM

Results Tallied at: 10:19:11 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer  
NO:  
ABSENT: J. Ard, R. Kilmer

#### **14. Motion to Fill - Deputy, Sheriff, Resignations**

Motion by R. Granger 10:19:27 AM

Second by J. Kennedy 10:19:28 AM

Voting began at: 10:19:40 AM

Results Tallied at: 10:19:49 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

Motion by Thomas and seconded by Granger to amend Motion to fill from One Deputy to Two Deputies for the Sheriff's Department.

All in Favor. Motion Carried.

#### **15. Motion to Fill - Detective (1), Sheriff, Resignation**

Motion by R. Granger 10:20:02 AM

Second by S. Thomas 10:20:03 AM

Voting began at: 10:21:08 AM

Results Tallied at: 10:21:18 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **16. Motion to Fill - Hwy Maintenance Worker, Public Works, Grade 34, Resignation**

Motion by R. Granger 10:24:37 AM

Second by L. Willard 10:24:38 AM

Voting began at: 10:24:48 AM

Results Tallied at: 10:25:09 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

#### **17. Motion to Fill - Landfill Limited Term, Public Works, Resignation**

Motion by R. Granger 10:25:31 AM

Second by L. Willard 10:25:33 AM

Discussion: Kleifgen

J. Jasinski was recognized at 10:25:47 AM (Elapsed time: 00:51:10)

J. Jasinski was recognized at 10:25:56 AM (Elapsed time: 00:51:19)

R. Granger was recognized at 10:26:41 AM (Elapsed time: 00:52:04)

R. Zipperer was recognized at 10:26:59 AM (Elapsed time: 00:52:22)

H. Dannenberg was recognized at 10:27:22 AM (Elapsed time: 00:52:45)

M. Keichinger was recognized at 10:29:19 AM (Elapsed time: 00:54:42)

M. Keichinger was recognized at 10:33:19 AM (Elapsed time: 00:58:42)

H. Dannenberg was recognized at 10:35:20 AM (Elapsed time: 01:00:43)

Voting began at: 10:36:32 AM

Results Tallied at: 10:36:45 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

### **18. Motion to Fill - Landfill Part Time, Public Works, Grade 2, Resignation**

Motion by R. Granger 10:36:57 AM

Second by J. Jasinski 10:36:58 AM

Voting began at: 10:37:15 AM

Results Tallied at: 10:37:33 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

### **19. Motion To Fill - Deputy Clerk of Courts, Clerk of Court, Election**

Motion by R. Granger 10:37:45 AM

Second by S. Thomas 10:37:46 AM

J. Kennedy was recognized at 10:38:19 AM (Elapsed time: 01:03:42)

Voting began at: 10:38:24 AM

Results Tallied at: 10:38:39 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSENT: J. Ard, R. Kilmer

### **20. Report - Denise Giebel, Treasurer**

Motion By Willard and seconded by Granger to Accept Report.

All in favor. Motion Carried.

### **21. Discussion/Training on Open Meeting Laws – David Lasker**

Discussion: Kennedy, Steive, Zipperer, Thomas, Keichinger, Manson, Dannenberg, Pech

### **22. Adjourn Meeting – Next County Board meeting will be on Wednesday, February 22<sup>nd</sup>, 2023 at 9:30am in the County Board Room. The Executive Committee will meet on February 13<sup>th</sup>, 2023 at 8:30am in the County Board room.**

Motion by J. Jasinski 11:04:24 AM

Second by L. Willard 11:04:26 AM

Results Tallied at: 11:14:30 AM

Result: Passes by Voice Vote

Session ended at: 11:14:56 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 17, 2023.

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Terri L. Treptow  
County Clerk