

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

Session started at: 9:22:30 AM

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

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

Absent: B. Manson, J. Ryczek

Roll Call began at: 09:40:22 AM

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

2. Approve Minutes from June 20, 2023 Meeting

Motion by S. Thomas 9:41:52 AM

Second by J. Jasinski 9:41:53 AM

Voting began at: 09:42:06 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:42:16 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

3. Risk Management Consultant - Jessica Schroeder

J. Jasinski was recognized at 10:06:09 AM

R. Kilmer was recognized at 10:07:08 AM

H. Dannenberg was recognized at 10:08:16 AM

T. Winters was recognized at 10:09:12 AM

4. Resolution 23-37 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Cover the Cost of new Radios and related Items, and Authorizing Additional ARPA Funds for Enhanced Communication by Dispatch

Motion by K. Strompolis 10:12:22 AM

Second by L. Willard 10:12:24 AM

Voting began at: 10:13:18 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:13:25 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

5. Resolution 23-38 - Authorizing the Expenditure of Money from the Contingency Fund for the Initial New Signage on the John Pier Roemer Justice Center

Motion by J. Ard 10:13:42 AM

Second by S. Thomas 10:13:43 AM

Voting began at: 10:14:31 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:14:41 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

6. Resolution 23-39 - Tax Settlement with School Districts, Vocational School Districts and Municipalities

Motion by C. Zindorf 10:14:57 AM

Second by R. Granger 10:15:00 AM

A. Stieve was recognized at 10:15:41 AM

S. Thomas was recognized at 10:16:21 AM

A. Stieve was recognized at 10:16:45 AM

H. Fischer was recognized at 10:17:06 AM

Voting began at: 10:17:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:45 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

7. Resolution 23-40 - Expanding the hours worked by the ADRC Bus/Van driver from 85% to 100%.

Motion by J. Jasinski 10:17:58 AM

Second by S. Thomas 10:18:00 AM

Voting began at: 10:18:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:18:53 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

8. Resolution 23-41 - Modifying the Juneau County Personnel Policy to comply with the mandates of the Fair Labor Standards Act regarding overtime pay.

Motion by C. Zindorf 10:19:10 AM

Second by R. Granger 10:19:12 AM

Voting began at: 10:20:02 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:20:12 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: M. Keichinger

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

9. Resolution 23-42 - Appointing Supervisor Ray Feldman to serve on the district board of commissioners of the Partridge Lake District

Motion by L. Willard 10:20:25 AM

Second by M. Pech 10:20:26 AM

Voting began at: 10:21:09 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:21:15 AM

Result: Passed by Majority Vote (YES: 18, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSTAIN: R. Feldman

ABSENT: B. Manson, J. Ryczek

10. Resolution 23-43 - Adopting changes in the Juneau County Personnel Policy regarding the Highway Department

Motion by K. Strompolis 10:21:33 AM

Second by R. Granger 10:21:35 AM

Voting began at: 10:22:24 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:22:33 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

11. Discussion on Resolution 23-44 - Linda Oleinik, School District of Mauston

12. Resolution 23-44 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Teams to Support the School District of Mauston's Construction and Initial Operation of a Daycare Center

Motion by R. Granger 10:26:51 AM

Second by J. McGinley 10:26:52 AM

Discussion: J. Schultz, T. Loewe, T. Cottingham, K. Benish, Public Comment: K. VanDoren

M. Pech was recognized at 10:27:33 AM

J. Ard was recognized at 10:28:28 AM

A. Stieve was recognized at 10:29:06 AM

R. Granger was recognized at 10:35:32 AM

T. Winters was recognized at 10:36:20 AM

R. Zipperer was recognized at 10:40:01 AM

S. Thomas was recognized at 10:41:42 AM

J. Ard was recognized at 10:43:07 AM

A. Stieve was recognized at 10:49:14 AM

Voting began at: 10:49:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:50:10 AM

Result: Passed by Majority Vote (YES: 13, NO: 6, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, M. Pech, K. Strompolis, S. Thomas, C. Zindorf

NO: J. Ard, J. Jasinski, T. Winters, A. Stieve, L. Willard, R. Zipperer

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

13. Resolution 23-45 - LAND SALE TO BARTH FAMILY TRUST OF JUNEAU COUNTY PROPERTY

Motion by L. Willard 10:50:27 AM

Second by J. Jasinski 10:50:29 AM

Voting began at: 10:51:23 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:51:32 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

14. Motion to Fill - Deputy (2), Sheriff, New Positions due to Elroy Contract

Motion by M. Keichinger 10:51:45 AM

Second by S. Thomas 10:51:46 AM

A. Stieve was recognized at 10:52:04 AM

R. Granger was recognized at 10:54:23 AM

S. Thomas was recognized at 10:55:10 AM

A. Stieve was recognized at 10:55:26 AM

R. Zipperer was recognized at 10:56:36 AM

R. Feldman was recognized at 10:57:32 AM

M. Keichinger was recognized at 10:59:27 AM

A. Stieve was recognized at 11:00:37 AM

R. Granger was recognized at 11:01:22 AM

Voting began at: 11:01:46 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:02:34 AM

Result: Passed by Majority Vote (YES: 17, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, T. Winters, M. Pech, K. Strompolis, S. Thomas, L. Willard, C. Zindorf

NO: A. Stieve, R. Zipperer

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

15. Report - Jean Schultz, Health Department

J. Jasinski was recognized at 11:06:39 AM

16. Adjourn Meeting

Session ended at: 11:07:37 AM

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

Terri L. Treptow, County Clerk