

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 20, 2023
9:30 a.m.
County Board Room

Session started at: 9:31:29 AM

Roll Call: Quorum Present (20 Present, 1 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, S. Thomas, L. Willard, C. Zindorf

Absent: R. Zipperer

Roll Call began at: 09:41:13 AM (Elapsed time: 00:04:40)

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

2. Approve Minutes from May 16, 2023 Meeting

Motion by L. Willard 9:43:53 AM

Second by J. Kennedy 9:43:55 AM

Voting began at: 09:43:58 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:44:23 AM

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

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

NO:

ABSTAIN:

ABSENT: R. Zipperer

3. Reappoint Jill Granger to Juneau County Housing Authority Committee

Motion by M. Keichinger 9:44:46 AM

Second by L. Willard 9:44:46 AM

Voting began at: 09:45:01 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:11 AM

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

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

NO:

ABSTAIN:

ABSENT: R. Zipperer

4. Resolution 23-29 - Commend Ann June for Twenty-Four years of service to Juneau County

Motion by S. Thomas 9:45:32 AM

Second by J. Ard 9:45:35 AM

Discussion: A. June

Voting began at: 09:48:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:48:54 AM

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

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

NO:

ABSTAIN:

ABSENT: R. Zipperer

5. Resolution 23-30 - Approving the creation of a new Information Technology Committee, the change in name of the Finance & Computer Committee to the Finance Committee, and the dissolution of the recently created Website Committee

Motion by R. Granger 9:49:16 AM

Second by J. Jasinski 9:49:17 AM

Discussion: A. Stieve was recognized at 9:50:30 AM, Lasker, Cottingham

Voting began at: 09:50:57 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:51:04 AM

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

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

NO:

ABSTAIN:

ABSENT: R. Zipperer

6. Resolution 23-31 - Authorizing the Retention of McGrath Human Resources Group for a Wage Study and Related Services

Motion by R. Kilmer 9:51:28 AM

Second by C. Zindorf 9:51:30 AM

Discussion: M. Thompson, Cottingham, L. Chipman

A. Stieve was recognized at 9:56:11 AM

R. Kilmer was recognized at 9:58:54 AM

J. Ryczek was recognized at 9:59:45 AM

S. Thomas was recognized at 10:02:32 AM

J. Kennedy was recognized at 10:05:27 AM

R. Granger was recognized at 10:08:06 AM

Voting began at: 10:09:07 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:09:24 AM

Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

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

NO: A. Stieve

ABSTAIN:

ABSENT: R. Zipperer

7. Resolution 23-32 - Creating Section 2.12 of the Juneau County Personnel Policy, entitled "County Lactation/Breastfeeding Policy"

Motion by J. Jasinski 10:09:50 AM

Second by S. Thomas 10:09:51 AM

Voting began at: 10:10:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:11:09 AM

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

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

NO:

ABSTAIN:

ABSENT: R. Zipperer

8. Resolution 23-33 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds and American Transmission Company (ATC) Funds on Behalf of the Land, Forestry, Parks & Zoning Department to Cover the Cost of Completion of the Construction Project in Area A of Castle Rock Park

Motion by R. Granger 10:11:26 AM

Second by K. Strompolis 10:11:27 AM

Voting began at: 10:12:39 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:12:47 AM

Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

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

NO: A. Stieve

ABSTAIN:

ABSENT: R. Zipperer

9. Resolution 23-34 - Authorizing the Purchase of a New Van for the Aging and Disability Resource Center (ADRC)

Motion by R. Granger 10:13:04 AM

Second by K. Strompolis 10:13:05 AM

Voting began at: 10:14:01 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:14:07 AM

Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

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, C. Zindorf

NO: L. Willard

ABSTAIN:

ABSENT: R. Zipperer

10. Resolution 23-35 - LAND SALE TO WAGNER OF JUNEAU COUNTY PROPERTY

Motion by L. Willard 10:14:30 AM

Second by R. Granger 10:14:33 AM

Discussion: D. Lasker

R. Granger was recognized at 10:15:40 AM

A. Stieve was recognized at 10:17:02 AM

J. Ryczek was recognized at 10:17:35 AM

T. Winters was recognized at 10:18:54 AM

Voting began at: 10:20:23 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:20:29 AM

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

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

NO:

ABSTAIN:

ABSENT: R. Zipperer

11. Resolution 23-36 - Land Sale to Raese of Juneau County Property

Motion by L. Willard 10:20:46 AM

Second by S. Thomas 10:20:48 AM

Voting began at: 10:22:02 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:22:20 AM

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

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
NO:

ABSTAIN:

ABSENT: R. Zipperer

12. Ordinance 23-02 - Creating Section 20-39 of the Juneau County Code of Ordinances entitled "Disorderly Conduct with a Motor Vehicle."

Motion by J. Jasinski 10:22:37 AM

Second by M. Keichinger 10:22:39 AM

Discussion: D. Lasker

J. McGinley was recognized at 10:23:35 AM (Elapsed time: 00:52:05)

J. Kennedy was recognized at 10:24:07 AM (Elapsed time: 00:52:37)

Voting began at: 10:24:49 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:24:59 AM

Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

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

NO: A. Stieve

ABSTAIN:

ABSENT: R. Zipperer

13. Ordinance 23-03 - Creating Section 20-6 of the Juneau County Code of Ordinances entitled "Prohibition of Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia."

Motion by R. Granger 10:25:20 AM

Second by J. Jasinski 10:25:22 AM

Discussion: D. Lasker, A. Zabal, T. Cottingham

J. Ryczek was recognized at 10:26:21 AM

A. Stieve was recognized at 10:27:04 AM

S. Thomas was recognized at 10:30:29 AM

J. Ryczek was recognized at 10:32:12 AM

H. Fischer was recognized at 10:32:53 AM

M. Keichinger was recognized at 10:33:54 AM

A. Stieve was recognized at 10:34:11 AM

Motion by A. Stieve to withdraw original motion.

No Second. Motion Failed.

Voting began on original motion at: 10:34:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:34:43 AM

Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

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

NO: A. Stieve

ABSTAIN:

ABSENT: R. Zipperer

14. Motion to Fill - Secretary III, Sheriff, Grade 6, Resignation

Motion by R. Granger 10:35:07 AM

Second by S. Thomas 10:35:08 AM

Voting began at: 10:35:29 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:35:34 AM

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

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
NO:

ABSTAIN:

ABSENT: R. Zipperer

15. Motion to Fill - Disability Benefits Specialist, ADRC/Aging, Grade 15, Transfer

Motion by R. Granger 10:35:51 AM

Second by K. Strompolis 10:35:52 AM

Voting began at: 10:36:14 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:36:21 AM

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

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
NO:

ABSTAIN:

ABSENT: R. Zipperer

16. Motion to Fill – Receptionist, DHS, Grade 4, Resignation

Motion by R. Granger 10:36:35 AM

Second by J. Jasinski 10:36:35 AM

Voting began at: 10:36:55 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:37:02 AM

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

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
NO:

ABSTAIN:

ABSENT: R. Zipperer

17. Discussion on the Guidelines for Public Participation at Committee Meetings

Discussion: D. Lasker, T. Cottingham,

R. Kilmer was recognized at 10:44:10 AM

S. Thomas was recognized at 10:47:07 AM

J. McGinley was recognized at 10:48:30 AM

A. Stieve was recognized at 10:49:05 AM

S. Thomas was recognized at 10:52:08 AM

A. Stieve was recognized at 10:53:32 AM

S. Thomas was recognized at 11:00:32 AM

M. Keichinger was recognized at 11:01:32 AM

A. Stieve was recognized at 11:01:49 AM

S. Thomas was recognized at 11:02:25 AM

Public Comments from: E. Ford, B. Baker

18. Adjourn Meeting

Session ended at: 11:08:50 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 20, 2023.

Terri L. Treptow, County Clerk