

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 16, 2023
9:30 a.m.
County Board Room

Session started at: 9:25:46 AM

Roll Call: Quorum Present (20 Present, 1 Absent)

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

Present Via Zoom: M. Keichinger (Was present on Zoom but did not vote due to audio issues)

Absent: C. Zindorf

Roll Call began at: 09:35:01 AM (Elapsed time: 00:01:51)

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

2. Approve Minutes from April 18, 2023, Meeting

Motion by L. Willard 9:39:20 AM

Second by J. Jasinski 9:39:23 AM

Motion by A. Stieve – to Strikeout Line #3 Under Item #6 and add a full transcript of discussion.

No Second. Motion Failed.

Voting began at to approve the minutes: 09:41:33 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:42:28 AM

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

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

NO: A. Stieve

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

3. Introduce Human Resource Assistant - Tabitha Murphy

Discussion: M. Thompson

4. Appoint John Ard and Joel Heesch to Sheriff Grievance Committee

Motion by R. Granger 9:44:07 AM

Second by L. Willard 9:44:09 AM

Voting began at: 09:44:43 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:21 AM

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

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

NO:

ABSTAIN: J. Ard

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

5. JCEDC Update - Tamaya Loewe

J. Jasinski was recognized at 10:00:33 AM (Elapsed time: 00:34:46)

H. Dannenberg was recognized at 10:00:34 AM (Elapsed time: 00:34:47)

T. Winters was recognized at 10:03:09 AM (Elapsed time: 00:37:22)

K. Strompolis was recognized at 10:04:21 AM (Elapsed time: 00:38:34)

A. Stieve was recognized at 10:04:48 AM (Elapsed time: 00:39:01)

A. Stieve was recognized at 10:08:39 AM (Elapsed time: 00:42:53)

6. Financial Education - Lori Chipman

S. Thomas exited meeting at 10:15AM

S. Thomas entered meeting at 10:18 AM

A. Stieve was recognized at 10:19:20 AM (Elapsed time: 00:53:33)

J. Kennedy was recognized at 10:19:43 AM (Elapsed time: 00:53:57)

S. Thomas was recognized at 10:22:40 AM (Elapsed time: 00:56:53)

T. Winters was recognized at 10:25:02 AM (Elapsed time: 00:59:15)

7. 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

Motion by L. Willard 10:26:22 AM

Second by R. Granger 10:26:24 AM

Voting began at: 10:27:11 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:27:32 AM

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

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

NO:

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

8. Resolution 23-27- Approval of an amendment to section 8.3 of the Juneau County Personnel Policy, Regarding Vacation Policy

Motion by R. Granger 10:27:52 AM

Second by L. Willard 10:27:54 AM

J. McGinley was recognized at 10:29:14 AM (Elapsed time: 01:03:27)

A. Stieve was recognized at 10:29:30 AM (Elapsed time: 01:03:44)

Discussion: M. Thompson, D. Lasker

Voting began at: 10:30:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:30:44 AM

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

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

NO:

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

9. 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 by J. Ard 10:31:04 AM

Second by B. Manson 10:31:05 AM

J. Jasinski was recognized at 10:32:04 AM (Elapsed time: 01:06:17)

Voting began on the amended resolution at: 10:37:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:37:35 AM

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

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

NO: A. Stieve

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

10. Motion to Amend – Resolution 23-28 – to correctly state address for property located at W6610 20th Street in Necedah, WI. Not W6610 12th Street in Necedah, WI

Motion by J. Jasinski 10:32:42 AM

Second by J. Ard 10:32:42 AM

J. Kennedy was recognized at 10:33:02 AM (Elapsed time: 01:07:15)

R. Granger was recognized at 10:34:53 AM (Elapsed time: 01:09:06)

R. Granger was recognized at 10:35:36 AM (Elapsed time: 01:09:49)

Discussion: D. Lasker, B. Loyd

Voting began at: 10:36:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:37:08 AM

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

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

NO:

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

11. Motion to Fill - Public Health Nurse, Health Department, Grade 24, Transfer

Motion by J. Jasinski 10:37:53 AM

Second by L. Willard 10:37:54 AM

Voting began at: 10:38:14 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:38:22 AM

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

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

NO: A. Stieve

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

12. Reports - Kenneth Hamm - District Attorney

A. Stieve was recognized at 10:42:26 AM (Elapsed time: 01:16:39)

S. Thomas was recognized at 10:43:30 AM (Elapsed time: 01:17:43)

13. Adjourn Meeting

Session ended at: 10:51:41 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 16, 2023.

Terri L. Treptow, County Clerk