

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
November 7, 2023  
9:30 a.m.  
County Board Room

Roll Call began at: 09:33:39 AM

Roll Call: Quorum Present (18 Present, 3 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

Absent: L. Willard, C. Zindorf, R. Zipperer

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

**2. Approve Minutes from October 17, 2023, Meeting**

Motion by J. Ard 9:35:11 AM

Second by J. Jasinski 9:35:12 AM

Voting began at: 09:35:25 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:35:51 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**3. Resolution 23-74 - Adopt Budget for Expenditures and Revenues for 2024 and Establish Levy for County Tax Purposes**

Motion by R. Granger 9:36:00 AM

Second by S. Thomas 9:36:01 AM

Public Comment: W. Baker, D. Tambornino

K. Strompolis was recognized at 9:43:52 AM (Elapsed time: 00:27:41)

Voting began at: 09:47:03 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:47:17 AM

Result: Passed By Majority Vote (YES: 16, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: 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

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**4. Resolution 23 – 75 - Approving the Agreement between the Juneau County Sheriff and the City of Elroy regarding law enforcement services**

Motion by R. Granger 9:47:31 AM

Second by S. Thomas 9:47:33 AM

Discussion: D. Lasker

A. Stieve was recognized at 9:48:12 AM (Elapsed time: 00:32:01)

Motion to Amend by A. Stieve 9:51:01 AM - Add to section 19 Dispute Resolution, sentence 2, "and with the consent by majority vote of the Juneau County Board." Section 20 b after second sentence add, "Either party shall also send notice to the county clerk." Also, Addition to 20c. Address of Notices, "Juneau County Clerk, 220 E. State St. Room 112, Mauston, WI 53948."

No second to Motion to Amend. Motion Failed.

Voting on original resolution began at: 09:51:17 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:51:56 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**5. Resolution 23-76 - Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement**

Motion by J. Jasinski 9:52:12 AM

Second by K. Strompolis 9:52:16 AM

Voting began at: 09:52:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:53:19 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**6. Resolution 23-77 - Authorizing the County of Juneau/Central Housing Region CDBG Program's participation in the Wisconsin Community Development Block Grant Housing program for Small Cities.**

Motion by R. Granger 9:53:31 AM

Second by J. Jasinski 9:53:33 AM

Voting began at: 09:54:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:54:56 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**7. Resolution 23-78 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Saint Paul's Lil' Lambs Daycare**

Motion by S. Thomas 9:55:11 AM

Second by R. Granger 9:55:14 AM

Discussion: T. Ennis

J. Jasinski was recognized at 9:55:59 AM (Elapsed time: 00:39:48)

M. Keichinger was recognized at 9:57:37 AM (Elapsed time: 00:41:26)

Voting began at: 09:58:08 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:58:15 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**8. Resolution 23-79 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Bright Beginners Childcare**

Motion by R. Granger 9:58:27 AM

Second by S. Thomas 9:58:28 AM

J. Ard was recognized at 9:59:13 AM (Elapsed time: 00:43:02)

Voting began at: 09:59:58 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:00:06 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**9. Resolution 23-80 - Authorizing Creation of three new positions in the Department of Human Services, one new position in the Public Works Department, and one new position in the Medical Examiner's office**

Motion by R. Granger 10:00:26 AM

Second by J. McGinley 10:00:30 AM

Voting began at: 10:01:11 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:01:37 AM

Result: Passed By Majority Vote (YES: 16, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: 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

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**10. Resolution 23-81 - Land Sale to Pilch of Juneau County Property**

Motion by J. Jasinski 10:01:55 AM

Second by R. Granger 10:01:59 AM

Voting began at: 10:02:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:03:07 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**11. Adjourn Meeting**

Session ended at: 10:05:23 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 7, 2023. Next County Board meeting will be held on Tuesday, December 19, 2023, at 9:30am with Executive meeting being held on December 11, 2023, at 8:30am.