

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

Roll Call began at: 09:50:31 AM (Elapsed time: 00:00:29)

Roll Call: Quorum Present (21 Present, 0 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, R. Zipperer

Absent:

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

2. Approve Minutes from September 20, 2023, Meeting

Motion by M. Keichinger 9:52:12 AM

Second by R. Granger 9:52:14 AM

Voting began at: 09:52:27 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:52:43 AM

Result: Passed By Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, R. Zipperer

NO:

3. Housing Study Results, Sam Wessel, NCWRPC

Discussion: H. Dannenberg was recognized at 10:09:59 AM (Elapsed time: 00:57:24)

J. McGinley was recognized at 10:10:13 AM (Elapsed time: 00:57:38)

C. Zindorf was recognized at 10:10:24 AM (Elapsed time: 00:57:49)

J. Kennedy was recognized at 10:10:48 AM (Elapsed time: 00:58:13)

S. Thomas was recognized at 10:12:13 AM (Elapsed time: 00:59:38)

4. Resolution 23-64 - Resolution of Appreciation to Randy Boehm for Twenty-One years of service to Juneau County

Motion by J. Jasinski 10:13:46 AM

Second by C. Zindorf 10:13:48 AM

Voting began at: 10:16:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:16:46 AM

Result: Passed By Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, R. Zipperer

NO:

5. Audit Report 2022 - Carrie Leonard, Johnson Block

6. Resolution 23-65 - Supplemental Appropriations for 2022

Motion by S. Thomas 10:25:32 AM

Second by C. Zindorf 10:25:33 AM

R. Granger was recognized at 10:26:06 AM (Elapsed time: 01:13:31)

Motion to Amend by: R. Granger, to apply to Capital Improvement Fund to the 2024 Budget

Second by M. Keichinger 10:26:31 AM

Voting began on the Motion to Amend at: 10:27:02 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:27:17 AM

Result: Passed By Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, R. Zipperer

Voting began on Resolution 23-65 at: 10:27:33 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:27:53 AM

Result: Passed By Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, R. Zipperer

7. Resolution 23-66 - Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.

Motion by J. Jasinski 10:28:07 AM

Second by J. Kennedy 10:28:08 AM

Voting began at: 10:29:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:29:29 AM

Result: Passed By Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, R. Zipperer

8. Resolution 23-67 - Authorization and Support for a Wisconsin Department of Transportation TAP Application Titled "Omaha Trail Paving Project Segment 1 and 2."

Motion by J. Jasinski 10:29:57 AM

Second by B. Manson 10:29:59 AM

Discussion: B. Loyd, Public Comment: C. McCormack

A. Stieve was recognized at 10:32:40 AM (Elapsed time: 01:20:05)

S. Thomas was recognized at 10:33:39 AM (Elapsed time: 01:21:04)

J. Kennedy was recognized at 10:36:41 AM (Elapsed time: 01:24:06)

J. Ryczek was recognized at 10:37:54 AM (Elapsed time: 01:25:19)

R. Granger was recognized at 10:39:11 AM (Elapsed time: 01:26:36)

Voting began at: 10:39:44 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:39:55 AM

Result: Passed By Majority Vote (YES: 17, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, L. Willard, C. Zindorf

NO: J. Ard, A. Stieve, S. Thomas, R. Zipperer

9. Resolution 23-68 - Supporting a Surface Water Grant from the Wisconsin Department of Natural Resources (DNR)

Motion by J. Ard 10:40:11 AM

Second by J. Jasinski 10:40:15 AM

Voting began at: 10:41:15 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:41:26 AM

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

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, R. Zipperer
NO: A. Stieve

10. Resolution 23-69 - Juneau County Second Amendment Sanctuary Resolution

Motion by J. Ard 10:41:44 AM

Second by A. Stieve 10:41:48 AM

Public Comments: E. Ford, C. McCormack, D. Stieve, M. Pfost, M. Roraff

J. Kennedy was recognized at 10:55:04 AM (Elapsed time: 01:42:28)

H. Dannenberg was recognized at 10:58:26 AM (Elapsed time: 01:45:51)

J. Ryczek was recognized at 11:01:48 AM (Elapsed time: 01:49:13)

A. Stieve was recognized at 11:05:34 AM (Elapsed time: 09:52:59)

K. Strompolis was recognized at 11:14:10 AM (Elapsed time: 02:01:35)

J. McGinley was recognized at 11:14:57 AM (Elapsed time: 02:02:22)

S. Thomas was recognized at 11:16:55 AM (Elapsed time: 02:04:20)

A. Stieve was recognized at 11:17:33 AM (Elapsed time: 02:04:58)

Motion to by S. Thomas to call the question: 11:18:38 AM

Second by R. Feldman 11:18:47 AM

Objection by A. Stieve

Voting began on the motion to call the question at: 11:20:10 AM

Voting Criteria Used: 2/3 of Full Membership Needed

Results Tallied at: 11:20:26 AM

Result: Passed With 2/3 of Full Membership (YES: 18, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: A. Stieve, C. Zindorf, R. Zipperer

Voting began on resolution at: 11:20:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:21:17 AM

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

YES: J. Ard, A. Stieve, L. Willard

NO: 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, C. Zindorf, R. Zipperer

11. Resolution 23-70 - Acknowledging and approving the hiring of an interim regional director of the ADRC of Eagle Country by the region's governing board

Motion by J. Jasinski 11:21:31 AM

Second by C. Zindorf 11:21:41 AM

J. Jasinski was recognized at 11:22:28 AM (Elapsed time: 02:09:53)

Voting began at: 11:23:07 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:23:13 AM

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

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, R.

Zipperer

NO: A. Stieve

12. Resolution 23-71 - Authorizing the Designation of American Rescue Plan Act (ARPA) Funds on Behalf of the Safety & Security Committee for the purpose of making necessary improvements in security and safety at the Historic Courthouse

Motion by K. Strompolis 11:23:26 AM

Second by S. Thomas 11:23:28 AM

A. Stieve was recognized at 11:24:25 AM (Elapsed time: 02:11:50)

R. Zipperer was recognized at 11:25:11 AM (Elapsed time: 02:12:36)

K. Strompolis was recognized at 11:26:17 AM (Elapsed time: 02:13:41)

S. Thomas was recognized at 11:27:17 AM (Elapsed time: 02:14:41)

A. Stieve was recognized at 11:27:47 AM (Elapsed time: 02:15:12)

Voting began at: 11:28:15 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:28:20 AM

Result: Passed By Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, R. Zipperer

NO:

13. Resolution 23-72 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Make the 2023 Matching Payment on the Body Cameras Grant

Motion by S. Thomas 11:28:30 AM

Second by L. Willard 11:28:33 AM

A. Stieve was recognized at 11:29:25 AM (Elapsed time: 02:16:50)

Voting began at: 11:30:32 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:30:41 AM

Result: Passed By Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, R. Zipperer

NO:

14. Resolution 23-73 - Initial Resolution Authorizing the Issuance of Not to Exceed \$5,000,000 General Obligation Promissory Notes for Capital Improvement Projects.

Motion by M. Keichinger 11:31:04 AM

Second by J. McGinley 11:31:06 AM

Presentation by C. Wirth

Public Comment: W. Baker

K. Strompolis was recognized at 11:47:22 AM (Elapsed time: 02:34:47)

R. Granger was recognized at 11:51:00 AM (Elapsed time: 02:38:25)

A. Stieve was recognized at 11:51:02 AM (Elapsed time: 02:38:27)

J. Jasinski was recognized at 11:54:03 AM (Elapsed time: 02:41:28)

J. Jasinski was recognized at 11:54:04 AM (Elapsed time: 02:41:29)

S. Thomas was recognized at 11:55:46 AM (Elapsed time: 02:43:11)

K. Strompolis was recognized at 11:57:37 AM (Elapsed time: 02:45:02)

M. Keichinger was recognized at 11:58:31 AM (Elapsed time: 02:45:56)

J. McGinley was recognized at 11:59:16 AM (Elapsed time: 02:46:41)

R. Granger was recognized at 12:00:25 PM (Elapsed time: 02:47:50)

A. Stieve was recognized at 12:01:15 PM (Elapsed time: 02:48:40)

S. Thomas was recognized at 12:03:08 PM (Elapsed time: 02:50:33)

A. Stieve was recognized at 12:04:06 PM (Elapsed time: 02:51:31)

R. Kilmer was recognized at 12:04:45 PM (Elapsed time: 02:52:10)

J. Jasinski was recognized at 12:05:21 PM (Elapsed time: 02:52:46)

Motion by J. Jasinski to call the question at: 12:06:02 PM

Second by J. McGinley 12:06:02 PM

Voting began on the motion to Call the question at: 12:06:04 PM

Voting Criteria Used: 2/3 of Full Membership Needed

Results Tallied at: 12:06:32 PM

Result: Passed With 2/3 of Full Membership (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO: J. Ard

Voting began on the resolution at: 12:06:44 PM

Voting Criteria Used: 16 Yes Votes Needed

Results Tallied at: 12:06:55 PM

Result: Passed With 16 Yes Votes Needed (YES: 17, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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, C. Zindorf

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

15. Adjourn Meeting

Session ended at: 12:08:06 PM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on October 17, 2023. Next County Board meeting will be held on Tuesday, November 7, 2023, with Executive meeting being held on October 30, 2023.