

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

Session started at: 9:22:10 AM

Roll Call: Quorum Present (21 Present, 0 Absent)

Present: J. Ard, Chair Cottingham, 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

Present by Zoom: H. Dannenberg

Absent:

Roll Call began at: 09:37:36 AM (Elapsed time: 00:00:18)

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

2. Approve Minutes from August 15, 2023 Meeting

Motion by S. Thomas 9:39:42 AM

Second by R. Granger 9:39:43 AM

Voting began at: 09:39:57 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:40:19 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:

ABSTAIN:

ABSENT:

3. Report - Department of Human Services - Dawn Buchholz

Discussion: J. McGinley, J. Jasinski

4. Appoint Lee Kucher as a Representative to Central Housing Region CDBG Committee

Motion by J. Jasinski 10:16:55 AM

Second by J. Ard 10:16:56 AM

Voting began at: 10:17:07 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:29 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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

5. Mark Tallman - WI Economic Development Corp (WEDC) State of the Economic Development in the State

Discussion: T. Loewe, Stieve was recognized at 10:35:02 AM (Elapsed time: 01:12:51)

6. Resolution 23-56 - Authorization to Participate in the Wisconsin Site Assessment Grant (SAG) Program

Motion by L. Willard 10:39:05 AM

Second by S. Thomas 10:39:06 AM

J. Kennedy was recognized at 10:42:43 AM (Elapsed time: 01:20:32)

R. Granger was recognized at 10:43:28 AM (Elapsed time: 01:21:18)

A. Stieve was recognized at 10:44:03 AM (Elapsed time: 01:21:52)

S. Thomas was recognized at 10:46:19 AM (Elapsed time: 01:24:08)

R. Feldman was recognized at 10:46:52 AM (Elapsed time: 01:24:42)

A. Stieve was recognized at 10:48:38 AM (Elapsed time: 01:26:27)

Discussion: B. Loyd, M. Tallman

Voting began at: 10:49:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:49:29 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

ABSTAIN:

ABSENT:

7. Resolution 23-57 - Proclaiming Observance of National Rail Safety Week

Motion by J. Jasinski 10:49:42 AM

Second by S. Thomas 10:49:44 AM

J. Jasinski was recognized at 10:54:13 AM (Elapsed time: 01:32:02)

A. Stieve was recognized at 10:56:12 AM (Elapsed time: 01:34:01)

Public Comment: J. Sheppard

Voting began at: 10:56:52 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:56:59 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:

ABSTAIN:

ABSENT:

8. Resolution 23-58 - Reauthorizing the placement alternative for juvenile offenders under the Juvenile Justice Code set forth in Wis. Stats. § 938.34(3)(f)

Motion by C. Zindorf 10:57:12 AM

Second by S. Thomas 10:57:14 AM

Voting began at: 10:58:13 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:58:20 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:

ABSTAIN:

ABSENT:

9. Resolution 23-59 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Land, Forestry, and Parks Department to match a state grant for recreational boating facilities

Motion by C. Zindorf 10:58:36 AM

Second by L. Willard 10:58:43 AM

Voting began at: 10:59:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:59:33 AM

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

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, 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: R. Granger, A. Stieve

ABSTAIN:

ABSENT:

10. Resolution 23-60 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Department of Human Services to create the Landlord Support Program

Motion by C. Zindorf 10:59:50 AM

Second by S. Thomas 10:59:51 AM

Discussion: M. Messer

Voting began at: 11:03:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:03:49 AM

Result: Passed by Majority Vote (YES: 19, NO: 2, 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

NO: A. Stieve, R. Zipperer

ABSTAIN:

ABSENT:

EXCUSED:

11. Resolution 23-61 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to support Assistance to Municipalities in Neighborhood Revitalization projects

Motion by L. Willard 11:04:08 AM

Second by M. Keichinger 11:04:13 AM

Motion to Amend Resolution amount from \$35,476 to \$24,476

Motion by J. Kennedy 11:06:24 AM

Second by M. Keichinger 11:06:24 AM

Discussion: T. Cottingham, J. Schultz, M. Messer

Voting began on the Motion to amend at: 11:06:25 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:06:36 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:

ABSTAIN:

ABSENT:

Discussion on the resolution: S. Thomas was recognized at 11:06:58 AM (Elapsed time: 01:44:47)

R. Granger was recognized at 11:08:05 AM (Elapsed time: 01:45:55)

R. Kilmer was recognized at 11:08:48 AM (Elapsed time: 01:46:37)

M. Keichinger was recognized at 11:09:04 AM (Elapsed time: 01:46:54)

J. Ryczek was recognized at 11:11:34 AM (Elapsed time: 01:49:24)

Voting began on the resolution at: 11:11:58 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:12:06 AM

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

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

NO: R. Granger, S. Thomas

ABSTAIN:

ABSENT:

12. Resolution 23-62 - Authorizing the Health Department to purchase a TSI PortaCount Respirator Fit Tester

Motion by C. Zindorf 11:12:22 AM

Second by R. Kilmer 11:12:27 AM

J. Ard was recognized at 11:13:02 AM (Elapsed time: 01:50:51)

R. Granger was recognized at 11:18:52 AM (Elapsed time: 01:56:42)

A. Stieve was recognized at 11:20:47 AM (Elapsed time: 01:58:36)

Voting began at: 11:21:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:02 AM

Result: Passed by Majority Vote (YES: 11, NO: 10, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: H. Dannenberg, R. Feldman, H. Fischer, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf

NO: J. Ard, Chair Cottingham, R. Granger, J. Jasinski, M. Keichinger, T. Winters, A. Stieve, S. Thomas, L. Willard, R. Zipperer

ABSTAIN:

ABSENT:

13. Resolution 23-63 - LAND SALE TO WILDES OF JUNEAU COUNTY PROPERTY

Motion by J. Jasinski 11:22:21 AM

Second by L. Willard 11:22:26 AM

Voting began at: 11:23:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:23:26 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:

ABSTAIN:

ABSENT:

14. Report # 2 - Land & Water Resources - Dustin Ladd

Discussion: J. Kennedy, B. Manson, R. Kilmer, A. Stieve, K. Strompolis, A. Stieve, J. Jasinski, C. Zindorf, G. Laack

15. Adjourn Meeting

Session ended at: 11:48:46 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 20, 2023. Next County Board meeting will be held on Tuesday, October 17, 2023 with Executive meeting being held on October 9, 2023.