

167th Session

2023

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Timothy J. Cottingham, Chairman

Terri L. Treptow, County Clerk

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2023 COMMITTEES
Updated 06/21/2023

ELECTED COMMITTEE

Highway & Public Works Committee

*Roy Granger, Mike Keichinger, Betty Manson, Steve Thomas, Kim Strompolis

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Tim Cottingham

Nutrition Project Council

*Jack Jasinski 04/30/2023, Howard Fischer 04/30/2024, Kim Strompolis 4/30/2024

Extension Education

*Chris Zindorf, Ray Feldman, Richard Kilmer (Vice Chair), Mike Pech

Building

*Lynn Willard, Mike Keichinger, Ray Zipperer

Community Action

John McGinley

Emergency Management

*Chris Zindorf, Lynn Willard, Herb Dannenberg

Executive Committee

* Timothy Cottingham, Howard Fischer, Herb Dannenberg

Finance Committee

*Roy Granger, John McGinley, Steve Thomas, Herb Dannenberg, Mike Keichinger

Industrial & Recreation

* Ray Feldman, Jack Jasinski, Tom Winters

Land, Forestry, Parks & Zoning

*Chris Zindorf, Jack Jasinski, Ray Feldman, Betty Manson, Tom Winters

Land Information Council

* Roy Granger, James Ryczek, Jack Jasinski, Gary Dechant, Bret Davies,
Stacy Havill, Michael Hunkins, Dave Donnelly, Brian Loyd, Gary Pedersen, Denise
Giebel, Realtor (vacant)

Land & Water Resources Conservation

*Chris Zindorf, Richard Kilmer, Ray Feldman (Vice Chair), Mike Pech

Local Emergency Planning

*James Newlun (Chair), Melissa Gillaume-Cappaert (Vice Chair), Tim Cottingham, Lynn Willard, Chris Zindorf, Steven Thomas, Representative Tony Kurtz, Brent Oleson, Travis Schultz, Jeremy Bonikowske, Amanda Dederich/PH, Mary Crowley/PH, Jennifer Brandau/Hospital, Darcy Gaston/Hospital, Corbin Czynscon, Burlie Williams, Dawn McCluskey, Jason Schrank, Tony Green, Joe Eichten, Ross Krizon, Jacob Jones, Ken Collins, Christopher Leopold, Heidi Finucan, Christy Duhr, Jeff Neitzel, Bruce Pusel, Greg Monson, Jeremy Gilbert, Theresa Brandabur, Tony Houdyshell, John Gittings, Danielle Zimmerman, Bridget Course

Personnel & Insurance (Safety/Loss Control)

*Ray Zipperer, Judy Kennedy, James Ryzcek, Richard Kilmer

Public Peace & Good Order

*Roy Granger, Mike Keichinger (Vice Chair), Lynn Willard

Sheriff & Jail

*Howard Fischer, Judy Kennedy, Steve Thomas

Negotiating

* Tim Cottingham, Chris Zindorf, Roy Granger, James Ryzcek, Aimee Stieve

Veterans 3 years

* Roy Granger (1/24), John Ard(1/23), Jack Jasinski(1/25)

APPOINTED BOARDS, COMMISSIONS AND SPECIAL COMMITTEES**COURT APPOINTED****County Commission of Condemnation (Court Appointed) (3 yrs.)**

J.C. Johnson, David Arnold, William Jefferson, Robert Fait, Jeff Johnson

Not appointed

Drainage Board (3 yrs.)

Kenneth Hornburg (12/22) 1 yr, Terry Taft (12/25)5 yr, George Schumer (1/22)2 yr, Jack Jasinski (1/24) 4yr

Roger Herried (1/23) 3 yrs

BOARD APPOINTED**CDBG Central Wisconsin Housing Consortium**

Lee Kucher, Alternate: Joelle Curran

Committee on Aging & Disability

*Jack Jasinski 5/24, Howard Fischer 5/28, Kim Strompolis 5/28, Marcy Krogh1/1/2024, Kathy Kucher 1/1/2024, Judy Zobel 1/1/2025, Cynthia Peterson 5/20/2025, Mary Alice Lasswell 11/18/2025, Crystal Clark 4/1/2027, Iny Emery 1/1/2025, Bill Riley 8/16/2027, Timothy Miller 5/16/2028

Hidden Valley Board

Sandra Williams

Juneau County Board of Health

* Steve Thomas, Mike Pech, John Ard, Richard Kilmer, Kim Strompolis
Ryan Plamann MD, Natty Kranz, Kathy Noe, Dan Howard

Juneau County Economic Development Board

Ray Feldman

Juneau County Housing Authority (Grant) (5 yrs.)

*Jill Granger (6/2023), Tom Brounacker Advisory position, Lee Kucher (6/2025),
Joelle Curran (6/2024), Aimee Stieve (6/2027) John McGinley (6/2026)

Juneau County Human Services Board (3 yrs.)

* James Ryczek(3/2026), Judy Kennedy(4/2025) Richard Kilmer (4/2025), John
McGinley(4/2025),
Carl Wildes (3/2025), Peg Saylor (3/2024), Julie Quist (3/2024), Betty Kryka

Juneau County Agricultural Industrial Recreational Society Committee (JCAIRS)

*Dan Waffle, Steve Thomas, Rick Noe, Judy Kennedy
Tony Babcock, Herb Dannenberg, Tim Cottingham, Rundi Delmore, Joan McCormick,

North Central Wisconsin Regional Planning Commission (6 yrs.)

Ken Winters(6/2023), Betty Manson(6/2025), (6/2020)

Veteran Service Commission (3 Year Term)

John Ard (1-2026), Roy Granger (1-2024), Jack Jasinski (1-2025),

Wisconsin County Human Services Association

James Ryczek

Winding Rivers Library Board (3 yrs.)

* Steve Thomas (12/31/2023), Donna Thomas (12/31/23)

Zoning Board of Adjustment Board (3 yrs.)

Gervase Thompson (7/2024), Roland Huebner (7/2025), John Belmonte (7/2024), Tom Guyse
(7/2024)

Merit Board

Lynn Willard, Aimee Stieve, Todd Green Mark Messer

SPECIAL COMMITTEES

South Central Environmental Health Consortium

Chris Zindorf (Co Bd Member),

ADRC of Eagle Country Governing Board

Elling Jones 04/2023, Jack Jasinski 04/2023, Judith Ellington 04/2023, Teresa Wolkowski 04/2023,
Donald Seep 04/20225, David Scribbins 4/2023, Andrea Lombard 4/2023, Diane Cox 04/2024, Crystal
Clark 04/2024, Heidi Randall 04/2024, Pat Dearth 4/2024, Linda Munson

Sheriff Department Grievance Committee

John Ard (Chair), Aimee Stieve, Melanie Gray 5/2024, Dan Walker 5/2024, Iny Emery, Joel Heesch

Workforce Development Board

Judy Kennedy (7/21)

Information Technology Committee

*Howard Fischer, John McGinley, Chris Zindorf

Safety Committee

*Ray Zipperer, Kim Strompolis, Betty Manson, Mike Keichinger (Vice Chair), John Ard

JUNEAU COUNTY

Rules of the County Board

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.
2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.
3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.
4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.
5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.
6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.
7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.
8. No member shall speak more than thrice on the same subject.
9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.
10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.
11. When a question is under debate, no motion shall be received except:
 - a. To adjourn.
 - b. To lay on the table.
 - c. For previous question. To postpone to a certain day.

- d. To commit to a standing committee.
- e. To commit to a select committee.
- f. To amend.
- g. To postpone indefinitely

And these several motions shall have the precedence in the order to which they are named.

- 12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.
- 13. If the question before the Board contains several points, any member may have it divided.
- 14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.
- 15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all voting in the affirmative and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.
- 16. All questions shall be put in the order they are moved except privileged questions.
- 17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a majority vote of the members present in order to prevail.
- 18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.
- 19. All action taken by the Board shall be entered in full on the journal of the Board, and such entrees in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.
- 20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.
- 21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.
- 22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.

23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.
24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?" But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.
25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.
26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.
27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.
28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.
29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.
30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.
31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that post dating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.
32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there

are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.

33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.
34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.
35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.
36. All proposed ordinances shall have a section numbering which places the ordinance in an appropriate position in the Juneau County Code of Ordinances. The Corporation Counsel shall advise the Board on arrangement of the Code of Ordinances. All proposed ordinance amendments shall be reviewed by the Corporation Counsel prior to being considered by the Board.

**POWERS AND DUTIES OF COMMITTEES
OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS**

General Provisions for Committees of the County Board (Including Statutory Boards or Commissions)

1. **General:** The powers of the county are exercised by the Juneau County Board of Supervisors, as a body politic, through the adoption of ordinances, resolutions, or motions. When it will serve the best interests of the county, the county board may delegate authority over the conduct of specific items of business through a committee.

The term "committee" as used herein includes elected committees, statutory committees, standing committees, and boards and commissions.

The county board may, by resolution, establish the purpose, duties and manner of reporting of the committees.

2. **Appointment:** Unless otherwise provided, members of committees shall be appointed by the chairperson of the Juneau County Board of Supervisors. All duly elected supervisors shall serve on their current committees until the county board chairperson appoints new committees.
3. **Minutes:** Each committee shall prepare and keep minutes of the proceedings of its meetings, and shall provide the Juneau County Clerk with a copy of same.
4. **Notice of meetings:** All notices of meetings shall be placed on an information board in the Courthouse and published on the County website at least 24 hours prior thereto. Such notice shall set forth the subject matter of said meeting as required by Wis. Stats. §§ 19.84 and 19.85.

An information copy of the meeting notice shall be mailed or otherwise delivered to the official newspaper of the Juneau County Board, and to all other media outlets requesting such copies, by the sponsoring committee.

The county board by ordinance may establish a separate procedure for convening the county board in a "declared emergency" as defined by county ordinance.

5. **Schedule:** All committees shall meet regularly and as needed.
6. **Duties and Responsibilities:** The duties and responsibilities of committees shall be as established by the county board, in-so-far as they are delegable and do not conflict with the laws of the State of Wisconsin.
 - a. All committees of the Juneau County Board of Supervisors shall have the authority to request that the county board acquire and hold, lease or rent real and personal property for public uses or purposes of any nature, within the limits and purposes of their respective department budgets.

All purchases made by a committee on behalf of its respective department shall be made by said committee and upon the signature of its chairperson.
 - b. All committees of the Juneau County Board of Supervisors shall have the authority to terminate, replace, or discontinue personnel in accordance with the Personnel Policy

of Juneau County, and in accordance with the guidelines set forth by the Equal Rights Division of the Wisconsin Department of Workforce Development.

- c. All committees of the Juneau County Board of Supervisors shall refer all civil or criminal actions, to which the County is a party, to the corporation counsel or to the district attorney.
 - d. Questions regarding policy or the powers or duties of any committee of the county board shall be brought before the board for resolution.
7. **Review Responsibility:** Committees shall evaluate programs under their jurisdiction to determine program definition, goals and objectives, costs, efficiency and effectiveness.
- Committees shall recommend an annual budget for each department under their jurisdiction to the Juneau County Finance & Computer Committee and the county board.
8. **Reports:** All committees, or committee members, who attend conferences, conventions, or who represent the County in any type meeting in which the business of the County is affected or discussed, shall make a verbal, or if otherwise beneficial, a written report to the county board at its regular meeting.

ELECTED COMMITTEES

Highway and Public Works Committee.

The highway and public works committee shall consist of five county board members who shall be elected at the annual meeting of the county board for a term of two years to represent the county as follows:

- One county board member to represent the northern region;
- One county board member to represent the southeastern region;
- One county board member to represent the southwestern region;
- Two county board members elected at large.

The powers and duties of the highway and public works committee shall be to function pursuant to the provisions of Wis. Stats. § 83.015, and to report to the county board on matters pertinent to the highway department and the landfill.

STANDING AND STATUTORY COMMITTEES

Standing committees are considered to be committees of the county board to which matters brought before the county board are referred to for review, study, recommendation, or action.

Statutory committees may be defined as those which are specified in state law, if the county provides a particular service governed by statute or when a statute mandates a particular committee to be established.

General duties of committees, boards, and commissions are as follows:

- a. Review and recommend the annual budget for county departments
- b. Review of department financial reports for each of the county departments within the committee's oversight
- c. Direct and guide policy and accountability of the departments within the committee's oversight

- d. Approve departmental policies
- e. Review and recommend staffing levels and hours
- f. Review and recommend grant applications and acceptances
- g. Approve departmental fee schedules which are not governed by other law
- h. Review and recommend departmental short and long range goals
- i. Approve and bring forth intergovernmental agreements and contracts as necessary or as otherwise authorized by law
- j. Approve and bring forth resolutions and ordinances for action by the county board
- k. Allow any member of the county board to review any county financial record upon request, subject to HIPAA or other confidentiality rules

1. Land & Water Conservation Committee

A committee on land and water resources conservation is authorized to be created by Wis. Stats. § 59.70(19). A land conservation committee is mandated by Wis. Stats. §§ 59.70(19), (20) and 92.06.

This joint committee shall consist of four county board members.

The duties of the land and water resources conservation committee shall be to:

- (1) function in accordance with Wis. Stats. § 59.56(3) in all matters relating to the personnel, duties and activities of the state agriculture and extension education department;
- (2) serve as members of the land and water resources conservation committee and function in accordance with provisions of Wis. Stats. ch. 92; and
- (3) serve as committee of jurisdiction in matters relating to the Farmland Preservation Law, Wis. Stats. ch. 91.

2. Extension Education Committee

The committee shall consist of four members of the county board.

The duties of the extension education committee shall be to function in accordance with Wis. Stats. § 59.56(3) in all matters relating to the personnel, duties and activities of the state agriculture and extension education department.

3. Personnel & Insurance Committee

This committee shall consist of four county board members.

(a) The duties of the personnel and insurance committee in regard to personnel shall be to:

- (1) Recommend to the county board of supervisors the salaries and other compensation to be paid to all county officers and employees.
- (2) Confer with the various committees, offices and departments upon the creation of new positions as well as classification and salary thereof.
- (3) Review requests for position reclassification and make recommendations to the county board for the acceptance, rejection or modification of same.
- (4) Consider and make recommendations to the county board regarding organization of departments, re-organization and staffing levels.

- (5) Hear grievances when authorized by union contracts or by the county personnel policy.
- (6) Establish an employment policy, which conforms to state and federal laws, and provide for the screening, testing and selection of qualified personnel for employment by the county.
- (7) Develop a code of ethics as may be deemed necessary by the county board of supervisors.

(b) The duties of this committee in regards to insurance shall be to:

- (1) Determine the amount of bonds to be furnished by the various officers to the county, and report on the sufficiency of each bond to the county board.
- (2) Supervise the placing of all types of insurance upon all county buildings and properties required for the protection of the county, with the approval of the county board supervisors.
- (3) Review annually all bonds, liability and all other types of insurance carried by the county and make recommendations to the county board as is deemed necessary.
- (4) Administer a countywide safety program in accordance with prescribed health and safety standards.
- (5) Monitor the property inventory of the county for insurance purposes.
- (6) Review all liability claims against the county.

4. Building Committee

The building committee shall consist of three county board members.

The duties of the building committee shall be to:

- (1) Inspect, from time to time, all county buildings, except those under the jurisdiction of another committee, and to ensure the proper repairs and maintenance of such buildings
- (2) Coordinate the re-allocation of office spacing in county buildings.
- (3) Receive bids, where necessary, or otherwise let contracts on time and materials, using its best judgment, for the proper maintenance and repair of county buildings. All contracts, bids and specifications shall be let in accordance with Wis. Stats. §§ 59.52(29) and 66.0901, where applicable, and when approved by the county board. The original copy of each contract shall be filed in the county clerk's office.
- (4) Supervise the maintenance staff of buildings not under the jurisdiction of any other committee.

5. Emergency Management Committee

An emergency management committee is mandated by Wis. Stats. § 323.14(1)(a)3.
The emergency management committee shall consist of three county board members.

The duties of this committee shall be to:

- (1) Ensure the coordination of efforts with the state office of emergency government and county and local emergency government officials.
- (2) Make recommendations to the county board of supervisors' relative to the county's responsibilities in regard to emergency government in accordance with Wis. Stats. ch. 166, with the assistance of the emergency government director.

6. Executive Committee

This executive committee shall consist of the elected chairperson and two vice-chairpersons of the county board.

The duties of this committee shall be to:

- (1) Prepare the agenda for each county board meeting.
- (2) Consider and evaluate resolutions to be taken up at the county board meeting.
- (3) Consider and resolve all special problems that may arise between sessions of the county board that do not fall in the province of a regular committee; or to act when the county board has not taken action to appoint a special committee; or to take action on matters of an emergency nature between sessions of the county board.
- (4) Act as the oversight committee for all the elected officials of the county and the corporation counsel.

The chairperson of the county board, or any member of the three-person executive committee of the board, shall be allowed to attend a meeting of any county committee for the purpose of constituting a quorum, allowing for the committee to function and conduct business when it might not otherwise do so because of a member not being present for the meeting.

For the orderly consideration of county business, any person or committee seeking to have a matter considered by the executive committee of the county board at its monthly meeting shall submit the matter to the county clerk no later than the Friday before the executive committee is scheduled to meet; otherwise, the proposed matter may not be approved by the executive committee for inclusion on the agenda of the monthly county board meeting, unless the committee in its discretion determines the matter to be of such importance that an exception shall be made.

For all county committees: As soon as possible after members of a county committee have been appointed by the chairperson of the county board, the appointed or elected chairperson of the committee shall conduct an election in which a majority of the committee members select a committee member who is a member of the county board to be vice-chairperson of the committee to act in the place of the chairperson, when he or she is absent from a meeting of the committee.

7. Finance and Computer Committee

This committee shall consist of five county board members.

The power vested in the county board in Wis. Stats. § 65.90 with regard to budgetary policy is delegated in part to this committee, whose duties shall be to:

- (1) Prepare an annual budget for the county, submit same to the county board for its consideration and arrange for its publication and notice of hearing.
- (2) Transfer funds between budgeted items of a county department, if such budgeted items have been separately appropriated, up to \$15,000.00.
- (3) Supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of \$15,000.00 of the funds originally provided for such office, department or activity.

- (4) Review and make recommendations to the county board for appropriation to a current year budget for a purpose that was not anticipated in the budget. A vote of two thirds of the county board is required to approve such an appropriation.
- (5) Examine the financial condition of the county on a timely basis and advise departments, and the county board thereof.
- (6) Monitor the investment of the county's funds with the county treasurer, and recommend to the county board such investment procedures and use of depositories as will be most beneficial to the county.
- (7) Select and negotiate a contract for the annual audit of the accounts of county with a recognized independent audit firm, and recommend same to the county board of supervisors.
- (8) Meet with the independent auditor after completion of each annual audit and arrange for the auditor to review the findings of the audit with the county board of supervisors upon request of any county board member.
- (9) Set policy and ensure proper administration and application of computer services in the various departments of the county government.

8. Board of Health

- (1) The board of health as a committee shall consist of five members from the county board of supervisors and four citizens who are not members of the county board.

- (2) Non-supervisor committee members will be selected using the criteria described as follows in the Board of Health composition policy:

"[M]embers shall have a demonstrated interest or competence in the field of public health or community health. In appointing the members who are not elected officials or employees, a good faith effort shall be made to appoint a registered nurse and a physician, except that if the appointing authority is unable to locate a willing registered nurse, physician, or both, it shall make a good faith effort to appoint a physician assistant, advanced practice registered nurse, or both. Members of the local board of health shall reflect the diversity of the community..."

- (3) All members of the board of health have voting rights.
- (4) Non-supervisors are appointed by county board chairperson, cannot serve longer than three consecutive two-year terms without a year break. Terms shall be staggered so that not all experience and historical knowledge is gone every 2 years.
- (5) All members serve at the pleasure of county board chairperson.
- (6) Supervisors' terms are two-year terms, concurrent with county board elections.
- (7) Members must attend 75% of meetings in person or by electronic means, unless excused by the county health officer.

(8) The board shall function within the parameters set forth in the "Powers and Duties of Juneau County Committees," §§ 2-710 and 2-711 of the Juneau County Code of Ordinances, and Wis. Stats. § 251.03(1).

(9) A vice-chair shall be elected by the board and must be a member of the county board.

9. Industrial & Recreation Committee

This committee shall consist of three county board members.

The duties of the industrial and recreation committee shall be to:

- (1) cooperate with the industrial development corporations within the county;
- (2) recommend programs to the county board for the improvement and development of recreational sites for the good of the county; and
- (3) perform the duties stated in Wis. Stats. §§ 59.56, 59.57 and 59.71.

10. Land, Forestry, Parks & Zoning Committee

This committee shall consist of five county board members.

The duties of the land, forestry, parks and zoning committee shall be to:

- (1) Ensure the proper management of all county forest lands, including special use lands, as provided in Wis. Stats. § 28.11, the county forestry ordinance, and the comprehensive ten-year forest management plan.
- (2) Work with the area forester to develop acceptable forestry practices, multiple use projects and outdoor recreational developments.
- (3) Cooperate with the department of natural resources on the conservation aid program and other conservation matters.
- (4) Provide for the appraisal, advertising, sale and closure of sales of all county lands as provided in Wis. Stats. §§ 59.52(6) and 75.35(2).
- (5) Supervise the construction, improvement and maintenance of all county-owned parks and exercise jurisdiction over park personnel, policies and schedules.
- (6) Coordinate matters of importance with the county surveyor.
- (7) Recommend to the county board the enactment, amendment or repeal of such ordinances as in its opinion are in the best interests of the people of the county in all matters pertaining to zoning.
- (8) Carry out comprehensive plans; perform such additional duties and have such additional authority as the county board of supervisors may confer upon them.
- (9) Ensure compliance with Wis. Stats. ch. 59, subch. VII.
- (10) Receive applications for and recommend appointments of the zoning administrator.
- (11) To act as called for under §§ 6-75, 6-77(b), and 6-97 of the Juneau County Code of Ordinances.

11. Sheriff & Jail Committee

This committee shall consist of three county board members.

The duties of the sheriff and jail committee shall be to:

- (1) Ensure proper supervision of the sheriff's office and make such recommendations to the sheriff and to the county board, as they shall from time to time deem advisable and in the best interests of the county.
- (2) Recommend to the county board the number of deputy sheriffs that should be maintained in the county.
- (3) Review the operation of and establish internal operating policies for the proper administration of the sheriff's department and the jail.
- (4) Review all requests for equipment, services, salaries, wages or other compensations applying to the sheriff's department, the sheriff, the deputies, the undersheriff, and the jail, and approve/disapprove, or make recommendations to the county board on same.
- (5) Regulate and monitor the enforcement of Wis. Stats. ch. 174 pertaining to stray dogs in the county.
- (6) Coordinate the installation, maintenance and operation of the emergency 911 telephone system and tower communication system in accordance with Wis. Stats. §§ 59.54(9) and 256.35 and a rural numbering system in accordance with Wis. Stats. § 59.54(4).

12. Veterans Committee

The veterans' committee shall consist of three county board members appointed by the county board chairperson.

The duties of the veterans' committee shall be to:

- (1) ensure proper administration of the veteran's service office in accordance with Wis. Stats. § 45.001 et seq.; and
- (2) receive applications for, and recommend appointment of the veteran's service officer to the county board.

13. Local Emergency Planning Committee

The local emergency planning committee is mandated by Wis. Stats. § 59.54(8).

The membership shall consist of three county board members and twelve non-members.

The powers and duties of the local emergency planning committee shall be as outlined in Wis. Stats. § 59.54(8).

14. Committee on Aging and Disability

This Committee shall consist of twelve members, three of whom are elected members of the Juneau County Board of Supervisors, plus at least six but no more than nine citizen consumer representatives.

The governing board of the county office of the Aging and Disability Resource Center of Eagle Country Juneau County Office shall be known as the committee on aging and disability, and it shall consist of twelve persons, three of whom are county board members, also known separately as the aging and disability resource center (ADRC) advisory council. The committee on aging and disability shall enact bylaws consistent with the statutes and regulations applicable to the family care program administered by the state department of health services.

(a) The members of the committee on aging and disability shall be appointed by the county board at its annual organizational meeting or at time of vacancy for a term ending the following calendar year. At least 51 percent of the committee shall be persons' age 60 years or over and shall be non-elected officials. The committee members shall represent all income levels and minority backgrounds of the older adult population in the county, including at least one public member representing the elderly, at least one public member representing disabled individuals, and at least one public member representing individuals with mental illness.

(b) The ADRC board's public members shall serve three-year staggered terms. No member may serve more than two consecutive terms.

In addition to its other duties, including duties as prescribed in Wis. Stats § 46.82, the committee on aging and disability shall:

(1) Develop and implement an annual, comprehensive, coordinated county aging plan for programs for older people.

(2) Give policy direction to staff for the county aging unit to carry out activities consistent with the purpose of this section.

(3) Review and approve proposals relating to matters affecting older people that are considered by the county board.

(4) Identify and encourage the development of opportunities which enable older people to fully contribute to the welfare of the community.

(5) Nominate persons to serve on the ADRC advisory council.

The **Nutrition Project Council** serves as a subcommittee under the Committee on Aging and Disability. The Council is comprised of the same three members of the county board serving on the Committee on Aging and Disability plus up to 9 additional non-members serving in an advisory capacity.

The duties of the council shall be to:

(1) Ensure proper management of the county nutrition sites.

(2) Coordinate activities with the District 1 Area Agency on Aging, Age Advantage, Madison, Wisconsin.

(3) Ensure the proper administration of all programs under title III of the Older Americans Act.

(4) Make timely reports and recommendations to the county board of supervisors on matters of interest to senior citizens of the county.

No supervisor may serve more than three terms on the council.

15. Affirmative Action

The Affirmative Action Officer for Juneau County shall be a county board member whose duties shall be to assure the proper administration of the Juneau County Affirmative Action Plan.

16. Safety and Security Committee

This committee shall consist of five county board members, including a member of the Building Committee, a member of the Personnel & Insurance Committee, a member of the Highway & Public Works Committee, and two additional members of the county board appointed by the chairperson of the county board.

The committee shall have regular meetings, and its duties shall be to review and administer all requirements and programs relating to the safety and health of Juneau County employees and members of the public in the county workplace.

1. Review and guide policy and accountability relating to the security of buildings, vehicles, equipment, and grounds under jurisdiction of Juneau County Board of Supervisors.
2. Review and monitor all security policies and protocols of Juneau County to ensure they are current and updated annually.
3. Develop and monitor policies in accordance with Wisconsin State Statutes and OHSA requirements.
4. Develop and promote a culture making safety a top priority for all employee's and guests of Juneau County.
5. Develop policies and protocols outlining steps to identify and report safety issues and concerns.
6. Perform annual audit of buildings and grounds safety and security policies and protocols to ensure compliance.
7. Generate quarterly reports to the Executive Committee.

17. Negotiating Committee

This committee shall consist of five county board members.

The duties of this committee shall be to:

- (1) Prepare labor agreement proposals and negotiate same with the represented labor organizations.
- (2) Act as the committee to hear grievances when same is required by a specific labor agreement, or the personnel policy.

18. Land Information Council

The land information council shall consist of three county board members and relevant county department heads.

The duties of the land information council shall be to:

- (1) Establish a land information office for the county to develop, implement and maintain a countywide plan for land records modernization.
- (2) Make periodic reports to the county board of supervisors on the progress of this program.

19. Peace and Good Order Committee

This committee shall consist of three county board members.

The duties of this committee shall be to:

- (1) Oversee the implementation of the county junkyard ordinance.
- (2) Oversee implementation and administration of the county's adult entertainment ordinance.
- (3) Consider issues where ordinances should be revised, created or eliminated to address changing needs and circumstances in the county.
- (4) Review the provisions of this Code and recommend updates and revisions to the Code as warranted.

BOARDS AND COMMISSIONS

Community Action

This community action committee shall consist of one county board member.

The duties of this committee shall be to attend meetings of the Central Wisconsin Community Action Council and make timely reports to the county board about the various federal programs of interest to the people of the county.

Drainage Board

This drainage board shall consist of five persons appointed by the circuit court judge of the county.

The duties of the drainage board shall consist of the responsibilities outlined in Wis. Stats. ch. 88.

Housing Authority

The county housing authority shall consist of five members. Two members shall be county board members, and three members shall not be members of the county board to be appointed for a term of five years.

The duties and responsibilities of the housing authority shall be as outlined in Wis. Stats. §§ 59.53(22) and 66.1201 through 66.1211.

Juneau County Human Services Board

The county human services board shall be and hereby is established in accordance with Wis. Stats. § 46.23(4).

The human services board shall consist of seven members. Four of the members shall be county board members and three of the members shall be non-members of the county board appointed for a term of three years.

The human services board, created by the county board of supervisors pursuant to authority contained in Wis. Stats. § 46.23(4), shall have the following powers and duties:

- (1) Delivery of human services in accordance with Wis. Stats. § 46.23(3).

- (2) Perform the services required by Wis. Stats. chs. 46, 48, 49 and 51.
- (3) Prepare and submit an annual budget to the county board of supervisors in support of the human services department, and the human services board.
- (4) Appoint advisory committees to recommend policy to the human services board.

Winding Rivers Library Board

This board shall be comprised of representatives of the several counties in the Winding Rivers Library delivery system, of which two members shall be appointed by the county board chairperson to represent Juneau County; one being a county board member, and one being a non-member.

The duties of these representatives shall be to represent the county on the Winding Rivers Library System Board, and to periodically report to the Juneau County Board of Supervisors.

Traffic Safety Commission

The establishment of a traffic safety commission is mandated by Wis. Stats. § 83.013.

The traffic safety commission shall be composed of the county highway commissioner or a designated representative; the chief county law enforcement officer or a designated representative; the county highway safety coordinator and a representative designated by the county board from each of the disciplines of education, medicine and law, and three representatives involved in law enforcement, highways and highway safety designated by the secretary of transportation.

Zoning Board of Adjustment

The zoning board of adjustment is created in the Shore Land-Wetlands Zoning Ordinance. *See* Appendix A, § 14.5, of the Juneau County Code of Ordinances.

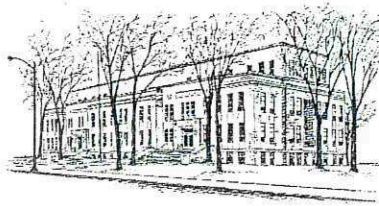
This board shall consist of five persons who are not members of the county board, to be appointed by the chairperson of the county board.

Veterans Service Commission

The veterans service commission shall consist of at least three residents of the county who are veterans, who may or may not be members of the county board, and are appointed for staggered 3-year terms by the county board chairperson.

The duties of the veterans' service commission shall be as prescribed in Wis. Stats. ch. 45.

UPDATED NOVEMBER 15, 2022



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
January 17, 2023**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from December 20, 2022 Meeting of the Juneau County Board of Supervisors
- Approve Emergency Fire Warden List
- Informational Presentation on the Revolving Loan Fund for Juneau County – Kristen Fish-Peterson from Central Wisconsin Economic Development (CWED)
- **Resolution 23-01** * Resolution Honoring County Employees
- **Resolution 23-02** * Reauthorizing the County as a Self-insurer in Workers Compensation Cases
- **Resolution 23-03** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Juneau County Sheriff's Office
- **Resolution 23-04** * Authorizing the Receipt and Expenditure of Funds from the Tribal and Local Law Enforcement Agency on Behalf of the Juneau County Sheriff's Office and the Emergency Management Department
- **Resolution 23-05** * Approving the 2023 Juneau County Incident Response Policy

Motion to fill:

Crisis/APS Worker (2), DHS, Grade 17, Resignations
Comprehensive Community Services Facilitator (CCS), DHS, Grade 17, Resignation
CCS Lead Facilitator, DHS, Grade 19, Resignation
Deputy, Sheriff, Resignations
Detective (2), Sheriff, Resignation
Hwy Maintenance Worker, Public Works, Grade 34, Resignation
Landfill Limited Term, Public Works, Resignation
Landfill Part Time, Public Works, Grade 2, Resignation
Deputy Clerk of Courts, Clerk of Court, Election

Reports:

Denise Giebel, Treasurer

- Training on Open Meeting Laws – David Lasker

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: January County Board Meeting

Time: Jan 17, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81544561548?pwd=OGNrT2xOVWdnYkhyZGlJUDl0aWZlZz09>

Meeting ID: 815 4456 1548

Passcode: Board

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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+1 253 205 0468 US

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Passcode: 628702

Find your local number: <https://us02web.zoom.us/j/kEef1UH9>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS

January 17, 2023

9:30 a.m.

County Board Room

Session started at: 9:34:36 AM

Roll Call: Quorum Present (19 Present, 2 Absent)

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

Absent: J. Ard, R. Kilmer

Roll Call began at: 09:38:09 AM

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

2. Approve Minutes from December 20, 2022 Meeting

Motion by S. Thomas 9:39:31 AM

Second by R. Granger 9:39:34 AM

A. Stieve was recognized at 9:39:55 AM (Elapsed time: 00:05:18)

A. Stieve was recognized at 9:40:03 AM (Elapsed time: 00:05:27)

3. Motion to amend reflect correct voting status and to record whether a member is present by zoom

Motion by A. Stieve 9:44:48 AM

Second by M. Keichinger 9:44:52 AM

Voting began at: 09:44:55 AM

Results Tallied at: 09:45:31 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

Votes Summarized at: 9:45:31 AM

Voting began to approve the Minutes from December 20, 2022 at: 09:45:57 AM

Results Tallied at: 09:46:10 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

4. Approve Emergency Fire Warden List

Motion by L. Willard 9:46:26 AM

Second by R. Zipperer 9:46:36 AM

Discussion:

J. Ryczek was recognized at 9:47:24 AM (Elapsed time: 00:12:48)

L. Willard was recognized at 9:47:59 AM (Elapsed time: 00:13:23)

S. Thomas was recognized at 9:48:10 AM (Elapsed time: 00:13:33)

Results Tallied at: 09:48:48 AM

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

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer

5. Informational Presentation on the Revolving Loan Fund for Juneau County – Kristen Fish-Peterson

Discussion by: Thomas, Stieve, Winters, Tamaya

6. Resolution 23-01 – Resolution Honoring County Employees

Motion by R. Granger 10:03:54 AM

Second by S. Thomas 10:03:55 AM

Voting began at: 10:05:57 AM

Results Tallied at: 10:06:08 AM

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

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer

7. Resolution 23-02 - Reauthorizing the County as a Self-insurer in Workers Compensation Cases

Motion by S. Thomas 10:07:38 AM

Second by L. Willard 10:07:40 AM

Discussion: Kleifgen, Chipman

J. Jasinski was recognized at 10:07:58 AM (Elapsed time: 00:33:21)

Voting began at: 10:09:28 AM

Results Tallied at: 10:09:46 AM

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

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer

8. Resolution 23-03 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Juneau County Sheriff's Office

Motion by L. Willard 10:10:12 AM

Second by M. Keichinger 10:10:14 AM

Voting began at: 10:11:12 AM

Results Tallied at: 10:11:24 AM

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

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer

9. Resolution 23-04 - Authorizing the Receipt and Expenditure of Funds from the Tribal and Local Law Enforcement Agency on Behalf of the Juneau County Sheriff's Office and the Emergency Management Department

Motion by K. Strompolis 10:11:40 AM

Second by J. Jasinski 10:11:42 AM

Voting began at: 10:13:34 AM

Results Tallied at: 10:13:49 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

10. Resolution 23-05 - Approving the 2023 Juneau County Incident Response Policy

Motion by L. Willard 10:14:12 AM

Second by S. Thomas 10:14:14 AM

Voting began at: 10:15:24 AM

Results Tallied at: 10:15:42 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

11. Motion to Fill - Crisis/APS Worker (2), DHS, Grade 17, Resignations

Motion by J. Kennedy 10:16:07 AM

Second by R. Granger 10:16:10 AM

Voting began at: 10:16:24 AM

Results Tallied at: 10:16:38 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

12. Motion to Fill - Comprehensive Community Services Facilitator (CCS), DHS, Grade 17, Resignation

Motion by R. Granger 10:16:51 AM

Second by J. Kennedy 10:16:53 AM

Voting began at: 10:17:11 AM

Results Tallied at: 10:17:21 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

13. Motion to Fill - CCS Lead Facilitator, DHS, Grade 19, Resignation

Motion by J. Jasinski 10:17:38 AM

Second by R. Granger 10:17:39 AM

Discussion: Buchholz

J. Jasinski was recognized at 10:17:59 AM (Elapsed time: 00:43:23)

Voting began at: 10:18:59 AM

Results Tallied at: 10:19:11 AM

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

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer

14. Motion to Fill - Deputy, Sheriff, Resignations

Motion by R. Granger 10:19:27 AM
Second by J. Kennedy 10:19:28 AM
Voting began at: 10:19:40 AM
Results Tallied at: 10:19:49 AM
Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)
YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer
Motion by Thomas and seconded by Granger to amend Motion to fill from One Deputy to Two Deputies for the Sheriff's Department.
All in Favor. Motion Carried.

15. Motion to Fill - Detective (1), Sheriff, Resignation

Motion by R. Granger 10:20:02 AM
Second by S. Thomas 10:20:03 AM
Voting began at: 10:21:08 AM
Results Tallied at: 10:21:18 AM
Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)
YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer

16. Motion to Fill - Hwy Maintenance Worker, Public Works, Grade 34, Resignation

Motion by R. Granger 10:24:37 AM
Second by L. Willard 10:24:38 AM
Voting began at: 10:24:48 AM
Results Tallied at: 10:25:09 AM
Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)
YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSENT: J. Ard, R. Kilmer

17. Motion to Fill - Landfill Limited Term, Public Works, Resignation

Motion by R. Granger 10:25:31 AM
Second by L. Willard 10:25:33 AM
Discussion: Kleifgen
J. Jasinski was recognized at 10:25:47 AM (Elapsed time: 00:51:10)
J. Jasinski was recognized at 10:25:56 AM (Elapsed time: 00:51:19)
R. Granger was recognized at 10:26:41 AM (Elapsed time: 00:52:04)
R. Zipperer was recognized at 10:26:59 AM (Elapsed time: 00:52:22)

H. Dannenberg was recognized at 10:27:22 AM (Elapsed time: 00:52:45)

M. Keichinger was recognized at 10:29:19 AM (Elapsed time: 00:54:42)

M. Keichinger was recognized at 10:33:19 AM (Elapsed time: 00:58:42)

H. Dannenberg was recognized at 10:35:20 AM (Elapsed time: 01:00:43)

Voting began at: 10:36:32 AM

Results Tallied at: 10:36:45 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

18. Motion to Fill - Landfill Part Time, Public Works, Grade 2, Resignation

Motion by R. Granger 10:36:57 AM

Second by J. Jasinski 10:36:58 AM

Voting began at: 10:37:15 AM

Results Tallied at: 10:37:33 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

19. Motion To Fill - Deputy Clerk of Courts, Clerk of Court, Election

Motion by R. Granger 10:37:45 AM

Second by S. Thomas 10:37:46 AM

J. Kennedy was recognized at 10:38:19 AM (Elapsed time: 01:03:42)

Voting began at: 10:38:24 AM

Results Tallied at: 10:38:39 AM

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

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

NO:

ABSENT: J. Ard, R. Kilmer

20. Report - Denise Giebel, Treasurer

Motion By Willard and seconded by Granger to Accept Report.

All in favor. Motion Carried.

21. Discussion/Training on Open Meeting Laws – David Lasker

Discussion: Kennedy, Steive, Zipperer, Thomas, Keichinger, Manson, Dannenberg, Pech

22. Adjourn Meeting – Next County Board meeting will be on Wednesday, February 22nd, 2023 at 9:30am in the County Board Room. The Executive Committee will meet on February 13th, 2023 at 8:30am in the County Board room.

Motion by J. Jasinski 11:04:24 AM

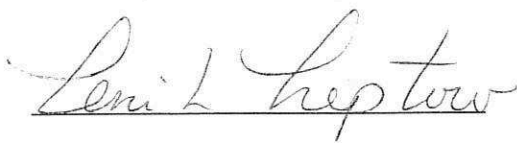
Second by L. Willard 11:04:26 AM

Results Tallied at: 11:14:30 AM

Result: Passes by Voice Vote

Session ended at: 11:14:56 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 17, 2023.

A handwritten signature in cursive script, reading "Terri L. Treptow", written in dark ink.

Terri L. Treptow
County Clerk

Emergency Fire Wardens
Juneau County
2023

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Juneau County.

Business Name	Street Address	City	State	Zip Code
Miller's Grocery and General Store	163 Wisconsin Street	Lyndon Station	WI	53944
Swan's Service	603 Union Street	Mauston	WI	53948

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 1/5/2023

By: 
Chairperson, Juneau County Board

Date: 1-17-2023

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-01

DATE: January 17, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, it is the vision of the Juneau County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Juneau County to provide the best customer services to its citizens; and

WHEREAS, one element of pursuing this vision is communicating to employees that their continuous service to Juneau County is valued and appreciated; and

WHEREAS, Juneau County employees admirably serve the people of Juneau County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Juneau County; and

WHEREAS, the Juneau County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in 2022:

Name	Department	Years of Service
Lori Chipman	Finance	30
Jennifer Froh	Public Health	25
Lynn Willard	County Board Supervisor	20
Lori Hadac	Public Health	20
Benjamin Goehring	Sheriff's	20
Randall Boehm	Maintenance	20
Shawn Skiles	Sheriff's	20
Denise Giebel	Treasurer	15
Edward Merz	Human Services	15
Patricia Morris	Human Services	15
Peggy Smith	Finance	15
Bradley Bires	Sheriff's	10
Teig Hoag	Sheriff's	10
Molly Morris	Sheriff's	10
Amanda Schmidt	Register of Deeds	10
Stephen Ragan	Public Works	10
Al Manna	Maintenance	10
Angela Pokorney	ADRC	10
Adam Morris	Sheriff's	10
Terry Kleifgen	Personnel	10
Paris Books	Human Services	5
Scott Musiel	Public Works	5
Jarrett Taylor	Sheriff's	5
Arrin Huth	Public Health	5
Amber Rasmussen	Human Services	5
Sara Bodendein	Human Services	5
Jeanne Jasper	Finance	5
Tara Ennis	Public Health	5
Rebecca Weber	Sheriff's	5
Patrick Cowan	Forestry/Parks	5

NOW, THEREFORE, BE IT RESOLVED that the County Board of Juneau County hereby recognizes each of the aforementioned Juneau County employees as an asset to the citizens of Juneau County and expresses gratitude and sincere appreciation for their years of service; and

BE IT THEREFORE RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of January, 2023.

- | | | |
|-------------------------|-------------------------|-------------------------|
| 1.) <u>[Signature]</u> | 2.) <u>[Signature]</u> | 3.) <u>[Signature]</u> |
| 4.) <u>[Signature]</u> | 5.) <u>[Signature]</u> | 6.) <u>[Signature]</u> |
| 7.) <u>[Signature]</u> | 8.) <u>[Signature]</u> | 9.) <u>[Signature]</u> |
| 10.) <u>[Signature]</u> | 11.) <u>[Signature]</u> | 12.) <u>[Signature]</u> |
| 13.) <u>[Signature]</u> | 14.) <u>[Signature]</u> | 15.) <u>[Signature]</u> |
| 16.) <u>[Signature]</u> | 17.) <u>[Signature]</u> | 18.) <u>[Signature]</u> |
| 19.) <u>[Signature]</u> | 20.) <u>[Signature]</u> | 21.) <u>[Signature]</u> |

Adopted by the Juneau County Board of Supervisors
on this 17th day of January, 2023.

[Signature]
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 02

DATE: January 17, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reauthorizing the County as a Self-insurer in Workers Compensation Cases

WHEREAS, The Juneau County Board of Supervisors is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, The Wisconsin Worker's Compensation Act ("the Act") provides that an employer covered by the Act shall either insure its liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or elect to be exempted from insuring liabilities with a carrier (self-insured) and assume the responsibility for its own worker's compensation risk and payment; and

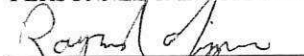
WHEREAS, The state and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

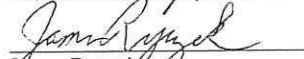
WHEREAS, The Personnel & Insurance Committee at its January 9, 2023 meeting approved the continuation of the County's current self-insured worker's compensation program, in compliance with Wisconsin Administrative Code § DWD 80.60 (3);


NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does reauthorize, and approve continuation of, the self-insured worker's compensation program that is currently in effect and authorizes County Clerk Terri L. Treptow to forward a certified copy of this Resolution to the Worker's Compensation Division of the Wisconsin Department of Workforce Development.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2023.

PERSONNEL & INSURANCE COMMITTEE:

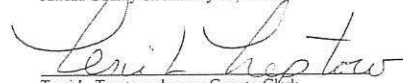

Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy

Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2023.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 03

DATE: JANUARY 17, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Juneau County Sheriff's Office.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of approximately \$55,263.00

WHEREAS, The Sheriff's Office is in need of replacing its current server with a new server for its Spillman Software System; and

WHEREAS, the Finance & Computer Committee is requesting these funds on behalf of the Sheriff's Office, the requested expenditure is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the total sum of approximately \$55,263.00, to be used as specified above.

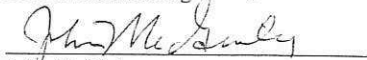
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2023.


FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 04

DATE: JANUARY 17, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Receipt and Expenditure of Funds from the Tribal and Local Law Enforcement Agency on Behalf of the Juneau County Sheriff's Office and the Emergency Management Department.

FISCAL NOTE: Expenditure of funds from the Tribal and Local Law Enforcement Agency in the sum of approximately \$55,277.31

WHEREAS, the state Tribal and Local Law Enforcement Agency has American Rescue Plan Act (ARPA) Funds on hand and available to support expenditures totaling \$55,277.31 on behalf of the County Sheriff's Office and Emergency Management Department; and

WHEREAS, those ARPA funds are being made available to all law enforcement agencies in the state and must be used for specific law enforcement expenses incurred between March 15, 2022 and December 31, 2023; and

WHEREAS, the Sheriff's Office will be using funds in the amounts of \$4,536.71 for duty gear for new deputies and \$2,860.00 for training of a deputy with one of the canine officers, and the balance of \$47,880.60 shall be used to replace approximately 20 old E.F. Johnson radios in the Sheriff's Office and the Emergency Management Department; and


WHEREAS, the Finance & Computer Committee is requesting these funds on behalf of the Sheriff's Office and Emergency Management Department, and the requested expenditure is appropriate under ARPA;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the receipt and expenditure of funds as noted above in the total sum of approximately \$55,277.31, to be used as specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23- 05

DATE: JANUARY 17, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approving the 2023 Juneau County Incident Response Policy

FISCAL NOTE: None.

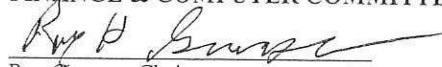
WHEREAS, the county IT Department and Emergency Management Department have revised and updated the Juneau County Administrative Policy regarding Incident Response, and the revised document dated January 17, 2023, consisting of 41 pages, has been sent separately to all member of the Juneau County Board of Supervisors several days prior to the Board's monthly meeting for January; and


WHEREAS, the new Incident Response Policy has been approved by the Juneau County Finance & Computer Committee and the Juneau County Emergency Management Committee, and the committees recommend adoption of the policy by the full Juneau County Board of Supervisors;

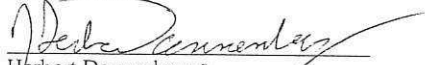
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the above-described revised and updated Juneau County Administrative Policy regarding Incident Response dated January 17, 2023.

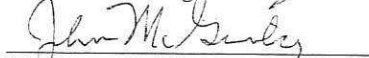
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2023.


FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2023


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Crisis/APS Worker (2)	DHS	17	\$21.4503-\$31.4984	Resignations
Comprehensive Community Services Facilitator (CCS)	DHS	17	\$21.4503-\$31.4984	Resignation
CCS Lead Facilitator	DHS	19	\$25.9573-\$33.0728	Resignation
Deputy	Sheriff		\$26.6668-\$30.162	Resignations
Detective (2)	Sheriff		\$30.4245-\$32.9179	Resignation
Hwy Maintenance Worker	Public Works	34	\$24.3576	Resignation
Landfill Limited Term	Public Works		\$13.8951	Resignation
Landfill Part time	Public Works	2	\$14.2697-\$17.0213	Resignation
Deputy Clerk of Courts	Clerk of Court	7	\$18.7471-\$23.0549	Election

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time/approval after all considered.

On January 9, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions. CCS positions and above are pending DHS Committee approval



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
February 22, 2023**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from January 17, 2023 Meeting of the Juneau County Board of Supervisors
- Reappoint Judy Kennedy to Juneau County Agricultural Industrial Recreational Society Committee (JCAIRS)
- Appoint Dan Howard to Juneau County Board of Health
- Introductions to the County Board: Andy Zabal, Juneau County Sheriff
Zac Board, Juneau County Undersheriff
Alecia Kast, Clerk of Courts
- Financial Education for Board Members – Lori Chipman
- **Resolution 23-06** * Formally appointing Mechelle Thompson to be Juneau County Human Resources Director
- **Resolution 23-07** * Authorizing the Purchase of a Motor Vehicle for the Department of Human Services
- **Resolution 23-08** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Emergency Management Department and the Sheriff's Office to Monitor County Radio Towers
- **Resolution 23-09** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Branch 1 of the Juneau County Circuit Court for Video Conferencing Equipment
- **Resolution 23-10** * Authorizing and Adopting the Juneau County Sub Recipient Monitoring Policy for Federal Grants
- **Resolution 23-11** * Creation of a new Deputy Sheriff position for Necedah Area School District and northern Juneau County
- **Resolution 23-12** * Land Sale to the Village of Camp Douglas
- **Resolution 23-13** * Land Sale to Michalska of Tax Delinquent Property
- **Resolution 23-14** * Land Sale to Hafemeister of Juneau County Property
- Begin discussion on the Juneau County Logo with possible action

Motion to fill:

Child Support Financial Clerk, DHS, Grade 6, Resignation
Comprehensive Community Services Facilitators (CCS) (2), DHS, Grade 17, Promotion & Lateral Transfer
Drug Court Coordinator, DHS, Grade 17, Resignation
Lieutenant, Sheriff, Grade 22, Promotion

Reports:

Jeremy Bonikowske, Emergency Management
Travis Schultz, Public Works/Highway

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: February County Board Meeting
Time: Feb 22, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89807570795?pwd=V0pDSHVGB0g4WFBsL3Q4QjJqWTJSQT09>

Meeting ID: 898 0757 0795

Passcode: Board

One tap mobile

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+13092053325,,89807570795#,,, *574990# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 898 0757 0795

Passcode: 574990

Find your local number: <https://us02web.zoom.us/j/kcJY5ijbm>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 22, 2023
9:30 a.m.
County Board Room

Session started at: 9:33:26 AM

Roll Call: Quorum Present (17 Present, 4 Absent)

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

Absent: H. Fischer, M. Keichinger, J. Ryczek, S. Thomas

Roll Call began at: 09:36:01 AM

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

2. Approve Minutes from January 17, 2023 Meeting

Motion by J. Ard 9:37:51 AM

Second by J. Jasinski 9:37:53 AM

Results Tallied at: 09:38:32 AM

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

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

3. Reappoint Judy Kennedy to JCAIRS Committee

Motion by R. Kilmer 9:38:46 AM

Second by R. Granger 9:38:47 AM

Voting began at: 09:38:58 AM

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

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

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek, S. Thomas

4. Appoint Dan Howard to Juneau County Board of Health

Motion by K. Strompolis 9:39:26 AM

Second by J. Jasinski 9:39:27 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:39:51 AM

Result: Passed by Majority Vote (YES: 16, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 4)

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

NO: A. Stieve

ABSENT: H. Fischer, M. Keichinger, J. Ryczek, S. Thomas

5. Introductions to the County Board

Andy Zabal – Sheriff

Zac Board – Undersheriff

Alecia Kast – Clerk of Courts

6. Financial Education for Board Members – Lori Chipman

Discussion: Stieve, Zipperer, Dannenberg

7. Resolution 23-06 - Formally appointing Mechelle Thompson to be Juneau County Human Resources Director

Motion by R. Kilmer 10:04:58 AM

Second by J. Kennedy 10:05:01 AM

Voting began at: 10:07:24 AM

Results Tallied at: 10:07:54 AM

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

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

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek, S. Thomas

8. Resolution 23-07 - Authorizing the Purchase of a Motor Vehicle for the Department of Human Services

Motion by R. Granger 10:08:09 AM

Second by J. Jasinski 10:08:12 AM

S. Thomas is present at: 10:09:29

A. Stieve was recognized at 10:09:35 AM (Elapsed time: 00:36:08)

Discussion: M. Onsager

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:12:00 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

9. Resolution 23-08 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Emergency Management Department and the Sheriff's Office to Monitor County Radio Towers

Motion by R. Granger 10:12:14 AM

Second by M. Pech 10:12:21 AM

Motion to Amend by H. Dannenberg 10:13:57 AM

Second by R. Granger 10:14:01 AM

Stieve was recognized at 10:14:34 AM (Elapsed time: 00:41:08)

Discussion: J. Bonikowske

Voting began at: 10:15:38 AM

Results Tallied at: 10:15:58 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

Voting began at: 10:16:13 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:16:26 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO: A. Stieve

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

10. Resolution 23-09 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds On Behalf of Branch 1 of the Juneau County Circuit Court for Video Conferencing Equipment

Motion by R. Granger 10:16:42 AM

Second by J. Kennedy 10:16:49 AM

Voting began at: 10:17:55 AM

Results Tallied at: 10:18:08 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

11. Resolution 23-10 – Authorizing and Adopting the Juneau County Sub Recipient Monitoring Policy For Federal Grants

Motion by R. Granger 10:18:41 AM

Second by C. Zindorf 10:18:42 AM

Stieve was recognized at 10:23:31 AM (Elapsed time: 00:50:04)

Discussion: L. Chipman, D. Lasker

J. Kennedy was recognized at 10:27:28 AM (Elapsed time: 00:54:02)

R. Granger was recognized at 10:29:14 AM (Elapsed time: 00:55:48)

Voting began at: 10:29:41 AM

Results Tallied at: 10:29:54 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO: A. Stieve

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

12. Resolution 23-11 - Creation of a new Deputy Sheriff position for Necedah Area School District and Northern Juneau County

Motion by R. Granger 10:30:08 AM

Second by K. Strompolis 10:30:09 AM

Voting began at: 10:33:05 AM

Results Tallied at: 10:33:16 AM

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

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

NO:

ABSTAIN: J. Ard, T. Winters

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

13. Resolution 23-12 - Land Sale to the Village of Camp Douglas

Motion by J. Jasinski 10:33:44 AM

Second by S. Thomas 10:33:46 AM

Voting began at: 10:35:19 AM

Results Tallied at: 10:35:33 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

14. Resolution 23-13 - Land Sale to Michalska of Tax Delinquent Property

Motion by J. Jasinski 10:35:51 AM

Second by C. Zindorf 10:35:57 AM

Voting began at: 10:37:10 AM

Results Tallied at: 10:37:18 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

15. Resolution 23-14 - Land Sale to Hafemeister of Juneau County Property

Motion by S. Thomas 10:37:39 AM

Second by B. Manson 10:37:40 AM

Voting began at: 10:38:52 AM

Results Tallied at: 10:39:06 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

16. Accepting the Juneau County Logo as the Official Logo for Juneau County

Motion by K. Strompolis 10:47:26 AM

Second by R. Kilmer 10:47:29 AM

Voting began at: 10:47:32 AM

Discussion: K. Strompolis, J. Bonikowske, R. Granger, M. Pech, C. Zindorf

Results Tallied at: 10:47:56 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO: A. Stieve

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

17. Motion to Fill – Child Support Financial Clerk, DHS, Grade 6, Resignation

Motion by J. Jasinski 10:48:33 AM

Second by J. Ard 10:48:34 AM

Voting began at: 10:48:48 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

18. Motion to Fill - Comprehensive Community Service Facilitators (2), CCS, DHS, Grade 17, Promotion & Lateral Transfer

Motion by J. McGinley 10:49:23 AM

Second by R. Granger 10:49:24 AM

Voting began at: 10:49:35 AM

Results Tallied at: 10:49:54 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

19. Motion to Fill - Drug Court Coordinator, DHS, Grade 17, Resignation

Motion by J. Jasinski 10:50:07 AM

Second by M. Pech 10:50:08 AM

Voting began at: 10:50:12 AM

Results Tallied at: 10:50:23 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

20. Motion to Fill – Lieutenant – Sheriff, Grade 22, Promotion

Motion by R. Granger 10:50:35 AM

Second by J. Kennedy 10:50:36 AM

Voting began at: 10:50:40 AM

Results Tallied at: 10:50:51 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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSENT: H. Fischer, M. Keichinger, J. Ryczek

21. Report – Jeremy Bonikowske – Emergency Management

Discussion: Stieve, Kilmer, Jasinski, Kennedy

22. Report – Travis Schultz – Public Works/Highway

Discussion: Steive, Kilmer, Manson

22. Adjourn Meeting – Next County Board meeting will be on Tuesday March 21, 2023 at 9:30am in the County Board Room. The Executive Committee will meet on March 13th, 2023 at 8:30am in the County Board room.

Motion by J. Jasinski 11:33:53 AM

Second by S. Thomas 11:34:24 AM

Voting Criteria Used: Voice Vote

Result: Passes by Voice Vote

Session ended at: 11:35:31 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 22, 2023.



Terri L. Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-06

DATE: February 22, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Mechelle Thompson to be Juneau County Human Resources Director

FISCAL NOTE: Annual salary of \$84,334.02 plus benefits, which is already budgeted for 2023

WHEREAS, former Human Resources Director Terry Kleifgen retired from her employment with Juneau County, effective February 10, 2023, and a search for a new director for the Department was duly conducted and the finalists for the position were interviewed by an ad hoc committee duly convened to select a successor; and

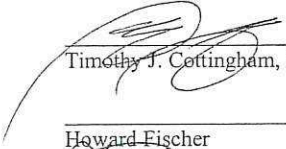
WHEREAS, the person selected to be offered the position is Mechelle Thompson, who had been serving as the long-time human resources director of the Reedsburg, Wisconsin, public schools, who demonstrates outstanding qualifications satisfying all of the requirements for the position, and who is an excellent candidate for the position of HR Director; and

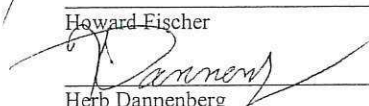
WHEREAS, the Executive Committee and the Juneau County Personnel & ^{Insurance} ~~Personnel~~ Committee unanimously agree that Mechelle Thompson is the right person to serve as the county's Human Resources Director;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Mechelle Thompson as Juneau County Human Resources Director, effective as of January 9, 2023, as a Grade 27, Step 8, position with a starting annual salary of \$84,334.02.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

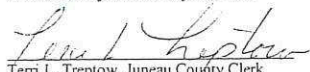
EXECUTIVE COMMITTEE


Timothy J. Cottingham, Chairperson


Howard Fischer


Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-07

DATE: February 22, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a Motor Vehicle for the Department of Human Services.

FISCAL NOTE: Expenditure of funds in the sum of \$35,200 on deposit from a bequest to the County.

WHEREAS, the Juneau County Department of Human Services (DHS) is in need of purchasing a motor vehicle to be used by department personnel in the Community Support Program (CSP) in performing their duties; and

WHEREAS, funds for the purchase of the vehicle are properly available from a bequest by a former client of the Department to the County, which is on deposit in the sum of \$105,498.17; and


WHEREAS, DHS wants to purchase a 2023 Chevrolet Equinox from Kudick Chevrolet - Buick in Mauston, for a purchase price of \$35,200, which was determined in a competitive bidding process, and the purchase has been approved by the Finance & Computer Committee;

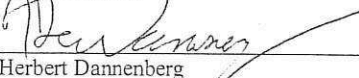
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the purchase transaction specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson

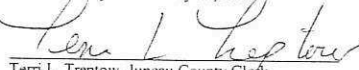

Steven Thomas


Herbert Dannenberg


John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-08

DATE: February 22, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Emergency Management Department and the Sheriff's Office to Monitor County Radio Towers

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$18,630 to Fund a Contract with E.F. Johnson Company


WHEREAS, the Emergency Management Department and the Sheriff's Office are in need of the sum of \$18,630 to fund a contract with E. F. Johnson Company for equipment and ATLAS Network Audit services to monitor the County's radio towers for errors and to ^{identify} solve recurring problems; and

WHEREAS, the Finance & Computer Committee has approved the expenditure of said funds, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

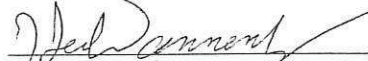
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

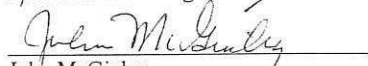
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-09

DATE: February 22, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds
On Behalf of Branch 1 of the Juneau County Circuit Court for Video
Conferencing Equipment

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of
\$12,986 for a Contract with Integral Building Systems

WHEREAS, Branch 1 of the Juneau County Circuit Court is in need of
the sum of \$12,986 to fund a contract with Integral Building Systems for the
necessary replacement of its video conferencing equipment; and

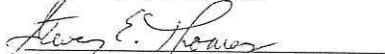
WHEREAS, the Finance & Computer Committee has approved the
expenditure of said funds, the project is appropriate under the American Rescue
Plan Act (ARPA), and the ARPA funds from the federal government are already
on deposit with the county;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of
Supervisors shall and hereby does authorize and approve the expenditure described above for the
reasons stated above.

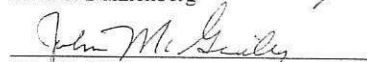
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-10

DATE: February 22, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing and Adopting the Juneau County Subrecipient Monitoring Policy for Federal Grants

FISCAL NOTE: None

WHEREAS, the United States Department of Justice (DOJ) requires that all recipients of federal grants have a policy for monitoring their grant subrecipients, and the federal Uniform Grant Guidance provides for single audit guidelines; and

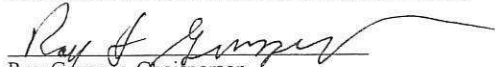
WHEREAS, as a grant recipient of many federal grants, it is necessary to have a policy that is compliant with the federal rules, and the attached proposed Juneau County Subrecipient Monitoring Policy for Federal Grants, consisting of 6 pages, does comply; and


WHEREAS, the Finance & Computer Committee has approved the proposed policy and recommends it to the full County Board for approval and adoption;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and adopt the attached Juneau County Subrecipient Monitoring Policy for Federal Grants as the official policy of Juneau County.

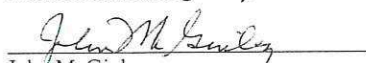
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson



Steven Thomas


Herbert Dannenberg


John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY
SUBRECIPIENT MONITORING POLICY FOR FEDERAL GRANTS

ADOPTED:

POLICY STATEMENT: The County is responsible for monitoring the programmatic and financial activities of award subrecipients to ensure proper stewardship of Federal and State funds. The following policy, roles and procedures address responsibilities and assists grant administrators to ensure that, in addition to achieving performance goals, subrecipients comply with applicable federal laws and regulations, as well as the provisions of grant award special conditions.

BASIS FOR THE MONITORING: OMB Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (2 CFR 200) Uniform Guidance, specifically 200.331, requires pass-through entities to evaluate each subrecipient's risk of noncompliance in order to determine the appropriate monitoring level, monitor the activities of subrecipient organizations to ensure that the subaward is in compliance with applicable Federal statutes, regulations and terms of the sub award, and verify that subrecipients are audited as required by Subpart F of the Uniform Guidance. Juneau County, as the direct grant recipient, is required to provide evidence of due diligence in reviewing the ability of a subrecipient to properly meet the objectives of the subaward and account for the use of the grantor's funds.

I. PURPOSE:

The primary purpose of these procedures is to gain reasonable assurance that information reported by subrecipients is valid and accurate. This document contains guidance for monitoring subrecipients in order to ensure compliance with federal, state and local laws, regulations and contract requirements. The objectives of monitoring include, but are not limited to:

- A. Compliance with federal, state and local program requirements
- B. Compliance with contract agreements
- C. Verification that funding is being used for authorized purposes
- D. Evaluation of the effective delivery of program services
- E. Evaluation of performance measures and goals
- F. Determination that internal controls are sufficient to prevent and detect financial errors or fraud

II. OBJECTIVE

Monitoring is an integral management control technique to safeguard the use of grant funds. It is the activities that management establishes and operates to assess the quality of performance over time and promptly resolve the finding of audits or other reviews. Monitoring provides information about subrecipients that is critical for making informed judgements about program effectiveness and management efficiency. It helps identify instances of fraud, waste and abuse as well as:

- A. Ensuring that grant funded programs are carried out efficiently, effectively and in compliance with the contract agreements and the grant award
- B. Assisting the program participants who provide direct services in improving their performance, developing or increasing capacity and augmenting their management and technical skills.

III. PROCEDURE

- A. Grant subrecipients are continually being monitored. This process involves:
 - i. Preliminary risk assessments to evaluate subrecipients
 - ii. Regular communication with subrecipients
 - iii. Periodic review of detailed financial and program progress reports and supporting documentation
 - iv. Inquiries about program activities
 - v. Site visits, when necessary, as indicated by the risk assessment tool
- B. It is the County's responsibility to remain fully informed on subrecipient compliance with program requirements and the extent to which technical assistance is needed. The County shall be familiar with the subrecipient's financial operations and procedures, as well as the maintenance of records and current financial data. A desk monitoring will be performed and specific documentation of expenditures including, but not limited to, timesheets, invoices, ledgers, and contracts that tie back to financial reports will be evaluated. Documentation will also be reviewed for appropriate approvals per the subrecipient's policies before being reimbursed by the County. While desk monitoring of subrecipient contracts is an on-going function, County staff will complete a "Desk Monitoring review checklist to formalize such review (see Attachment C). This checklist will become part of the subrecipient's file and occur at the following frequency:
 - i. Contracts 12 months or longer: at least annually
 - ii. Contracts less than 12 months: within 60 days of contract expiration
- C. When deemed necessary, on-site monitoring will be performed based on the annual risk assessment. When on-site monitoring is not practical (e.g. subrecipient offices are out of State), the County shall continue to use the "On-Site Monitoring Review Checklist" and request the electronic submission of documentation from the subrecipient to be reviewed remotely.
- D. Monitoring also provides the opportunity to identify program participant accomplishments as well as successful management, implementation, and evaluation techniques that might be replicated by other program participants. The County will share these best practices with other subrecipients and the grantor whenever possible.

IV. DEFINITIONS

- A. Concern: A deficiency in program performance not based on contract and/or program requirements. Concerns will be brought to a participant's attention, however, do not require a corrective action plan. If appropriate, the County will make recommendations on actions to address concerns and/or provide technical assistance.
- B. Finding: A deficiency in program performance based on statutory, regulatory or other program requirement for which sanctions or other corrective actions are authorized. A corrective action plan may be used to address a finding.
- C. In-Depth Monitoring: A detailed compliance review for a selected program participant which can include a concentrated review of specific activities, projects or programs and/or a review of known high-risk areas of critical functions. In-depth monitoring would require:

- i. A review of more than one single area, such as a program review, a financial review, a management review and /or a technical review
 - ii. A randomly selected activity, project, program, and /or case file samples, sufficiently large enough to draw a valid conclusion
- D. Limited Monitoring: A program compliance review, reduced in scope and size for the selected program participant. Such review may include:
 - i. Reviewing a single activity, project or program
 - ii. A smaller selected activity, project, program or case file sample
- E. Monitoring Conclusion: The determination reached regarding a program participant's performance based upon the monitoring results. Conclusions may be positive or negative
- F. On-Site Monitoring: Monitoring that is conducted at the program participant's geographic location
- G. Subrecipient: A non-Federal entity that receives funding via a contract/agreement with the County to carry out a grant funded program but does not include an individual that is a beneficiary of such program
- H. Remote Monitoring: Monitoring that is conducted off-site. Information gained from remote monitoring conclusions can incorporate a review of performance reports, audited financial statements, information in electronic databases, and/or other documentation submitted by the subrecipient

V. RISK ASSESSMENT

- A. For the purpose of evaluating subrecipients, the County will perform an annual risk of non-compliance assessment and determine the appropriate level of monitoring required. Risk assessment indicators are used in conjunction with County staff direct observations to determine a higher or lower risk level. The County shall use the Risk Assessment Tool (Attachment A) to document a subrecipient's risk factor. Priority will be given to subrecipients identified as lower risk.

VI. PREPARING FOR MONITORING

Successful monitoring depends both on effective use of time and knowledgeable reviewers. Specific information is provided to facilitate monitoring efforts.

- A. Individual Monitoring Strategy: Whether monitoring is conducted remotely or on-site, the development of an individual, written monitoring strategy is needed to define the scope and focus the monitoring efforts. It identifies:
 - i. The program(s)/technical areas to be reviewed and dates covered
 - ii. Data or information to be submitted by the subrecipient prior to the monitoring
 - iii. The names of participating staff who will need to be consulted during the monitoring
 - iv. Anticipated staff who will conduct the monitoring (eg County Grant Manager, Grant Financial Manager, and any other staff designated by the County)
 - v. A monitoring schedule of tasks and anticipated time frame.

The individual monitoring strategy will be made part of the program file and will be provided to the program participant prior to monitoring.

- B. Pre-Monitoring Preparation. The County's monitoring team is responsible for being thoroughly familiar with the program(s) to be monitored and knowledgeable of the subrecipient. Such comprehension is necessary to effectively determine compliance and accomplishments, especially given program complexities. It enables the team to make observations and provide technical assistance or develop recommendations to improve program performance.
- C. In-depth Monitoring. A detailed compliance review for a selected subrecipient. In-depth review can include a concentrated review of specific activities, projects or programs and/or a review of known high-risk areas or critical functions. In-depth monitoring requires:
 - i. An understanding of the governing statutes, regulations, guidance, contract and special conditions
 - ii. Reviewing and analyzing participant reports, available data, audits and financial information, previous monitoring reports, identified issues and existing corrective action plans
 - iii. Obtaining other relevant information

This preparatory work may result in revisions- to the individual monitoring strategy, either with respect to area to be covered, estimated time frames, and/or staff resources needed and/or participant staff to be consulted.

VII. CONDUCTING THE MONITORING

All monitoring consists of the following elements:

- A. Notification to the Program Participant. After the monitoring strategy has been developed, the County will communicate with the subrecipient to establish a monitoring date. Once a date has been set, a formal written letter is sent to the subrecipient at least two weeks prior to the monitoring. This letter discusses the monitoring schedule, identifies the areas to be reviewed, and the names and titles of the County staff, or representative, that will be conducting the monitoring. It will request the necessary participant staff to be available during the monitoring. For on-site monitoring, the letter will also include the need for required services (e.g., conference rooms, access to electronic recordkeeping systems, etc). The letter will identify specific information to be submitted by the program participant and the timeframe for submission. A template monitoring letter is included as Attachment B.
- B. Entrance Conference. The purpose of the entrance conference is to:
 - i. Explain how the monitoring will be conducted, including timing
 - ii. Identify key program Participant staff who will assist during the monitoring
 - iii. Set up or confirm meeting and interview times, and if applicable, schedule physical inspections

- iv. Verify the program(s)/activities to be reviewed and, if on-site, how access to files and work areas will be granted.
- C. The Assessment Process. Monitoring entails interviews with program participants, contractors, subrecipients, and clients to clarify and determine the accuracy of the information, assess the level of satisfaction with the provisions or outcomes and document performance. It also includes file review to verify and document compliance and performance (including physical inspections for on-site monitoring). See Attachment C Monitoring Checklists.
- D. Exit Conference and Follow-up. Upon completion of the on-site monitoring, County staff will briefly review the results of the visit to identify areas of concern and corrective action needed. Following the monitoring, the County shall ensure that the subrecipient takes action to address deficiencies found in its monitoring and audits. The County shall issue a written monitoring follow-up letter forwarding the results of an on-site or desk review monitoring conducted which may include a corrective action plan. A monitoring follow-up letter will include the areas reviewed and any area of concerns with recommended correction actions and identify findings with required corrective actions. A monitoring follow-up letter will be issued by the County within 30 days of the monitoring visit. See Attachment D for a Monitoring Follow-up letter template.

The subrecipient shall be given 30 days from the date the monitoring letter to provide all required responses. The County shall review the subrecipient's response and correspond with the subrecipient until documentation has been provided to clear the findings. The County shall provide a written letter when findings have been cleared.

VIII. FEDERAL SINGLE AUDIT

- A. The County shall monitor compliance with the required submission of single audits for subrecipients who expend \$750,000 or more of Federal funds in a fiscal year, regardless of source. The County will verify that the audit was submitted via the Federal Audit Clearinghouse (FAC) database.
- B. The County will review the subrecipient single audits for compliance with regulations as well as corrective action plans for audit findings. This will occur within six months of the audit report date to ensure timely and appropriate corrective action on all audit findings.
- C. In the event that a subrecipient is unwilling to have required audits conducted, the County shall take appropriate action using sanctions and possible revocation of current and future funding awards.
- D. The County shall maintain a compliance tracking spreadsheet to ensure that any subrecipient required to have a single audit has done so within 9 months after their fiscal year end and it is submitted to the FAC database within 30 days of issuance.

IX. RECORD RETENTION

- A. The County shall monitor compliance with record retention requirements to ensure that all financial records, supporting documents, statistical records, and all other records pertinent to the grant are retained by the subrecipient for 3 years (or longer if required

by the Federal grantor) after the federal grant has been financially and programmatically closed. Records may be retained in an electronic format.

X. NONCOMPLIANCE

- A. If a subrecipient fails to comply with Federal statutes, regulations, or the terms and conditions of a Federal award or agreement, the County may impose additional conditions. If noncompliance cannot be remedied by imposing additional conditions, the County may take one of the following actions, including, but not limited to:
 - i. Withholding disbursement of further awards
 - ii. Disallowance of costs
 - iii. Suspension or termination of award
 - iv. Suspension or debarment and reporting, as is appropriate, to the Office of the Inspector General
 - v. Civil lawsuit
 - vi. Criminal prosecution

XI. MODIFICATION

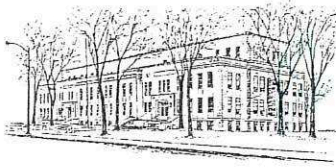
- A. This provisions of this policy and procedure may be modified by the County Finance Director

XII. COMPLIANCE

- A. All employees shall comply with all provisions of this procedural guideline. A violation may result in corrective discipline as outlined in the County's Personnel Policy

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-11

DATE: February 22, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Creation of a new Deputy Sheriff position for Necedah Area School District and northern Juneau County

FISCAL NOTE: To be funded by \$50,000 from the Necedah School District, \$24,000 from the Department of Land, Forestry, Parks & Zoning budget, and \$20,000 from the Sheriff's Office budget.

WHEREAS, there is a consensus between the Necedah School District, the Juneau County Department of Land, Forestry, Parks & Zoning, and the Juneau County Sheriff's Office that there is a need for a full-time deputy sheriff who will serve the needs of the Necedah public schools and will also be available as needed to assist the Sheriff's Office for law enforcement purposes, and the Parks Department for park patrol and supervision; and

WHEREAS, because of the substantial benefits to each entity that will result from the new position, the Necedah School District is committed to providing funds for the position in the sum of \$50,000 per year for three years, the county Department of Land, Forestry, Parks & Zoning is committed to providing the sum of \$24,000 per year from its existing budget, and the Sheriff's Office is committed to providing the sum of \$20,000 per year from its existing budget; and

WHEREAS, the new position will be monitored and evaluated every year prior to the beginning of the new school year, and it is understood that, in the event that sufficient funding for the position is not made possible by the contributors in the future, then the position will be terminated; and

WHEREAS, the new position is requested and approved by the Sheriff & Jail Committee and the Finance & Computer Committee;

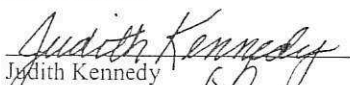
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve of creation of the proposed new Deputy Sheriff position on the basis set forth above.

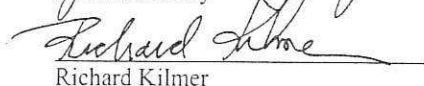
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

PERSONNEL & INSURANCE COMMITTEE:

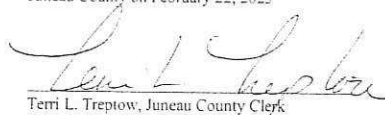

Raymond Zipperer, Chairperson

James Ryczek


Judith Kennedy


Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-12

DATE: February 22, 2023

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Land sale to the Village of Camp Douglas

FISCAL NOTE: Purchase price is \$10.00, income to the County

WHEREAS, Juneau County, Wisconsin, is the owner of vacant land parcels numbered 291110162.2 and 290300679.1 in the Village of Camp Douglas, and the Village has requested that the two contiguous parcels be conveyed to the Village so that the land can be used to construct a store that will benefit the residents of the Village; and

WHEREAS, the Land, Forestry, Parks & Zoning Committee has voted to sell the subject premises to the Village of Camp Douglas for the purchase price of \$10.00, with the proviso that, in the event that no store is constructed on either parcel within two years from the date of the conveyance of the land from the County to the Village, then in that event title to the property shall revert to Juneau County;

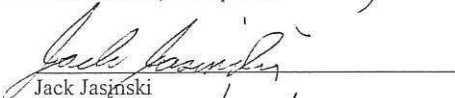
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve sale of the real property described above to the Village of Camp Douglas for the sum of \$10.00 with the restrictive covenant that, in the event that no store is constructed on either parcel within two years from the date of the conveyance of the land from the County to the Village, then in that event title to the property shall revert to Juneau County, and the quit claim deed for the transaction shall be prepared by the Juneau County Corporation Counsel and duly executed by the County Board Chairperson and the County Clerk.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Chris Zindorf, Chairperson


Ray Feldman


Jack Jasinski


Betty Manson


Tom Winters

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-13

DATE: FEBRUARY 22, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290122631

INTENT: LAND SALE TO MICHALSKA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$10,500.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

Lot Two Hundred Four (204), Fourth Addition to Whistling Wings Subdivision, in the Town of Germantown, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2022; and


WHEREAS, said real estate was advertised for sale with a minimum bid of \$6,200.00 and a bid of \$10,500.00 was received from Anetta Michalska, 7824 W. Winona Street, Norridge, IL 60706; and

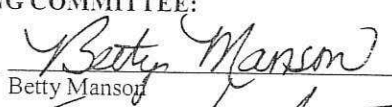
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$10,500.00, plus the costs of sale to Anetta Michalska in the best interests of the County;

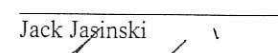
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Anetta Michalska and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

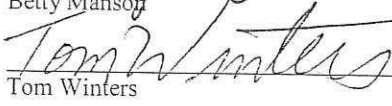
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

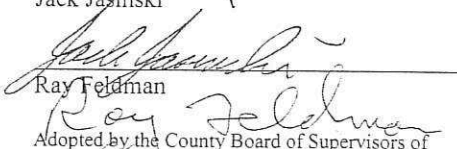
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

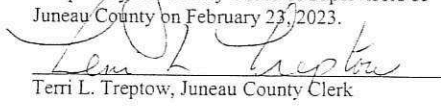

Betty Manson


Jack Jasinski


Tom Winters


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on February 23, 2023.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290122631

Location: Town of Germantown

Size: Less than one acre

Minimum Bid Set: \$6,200.00

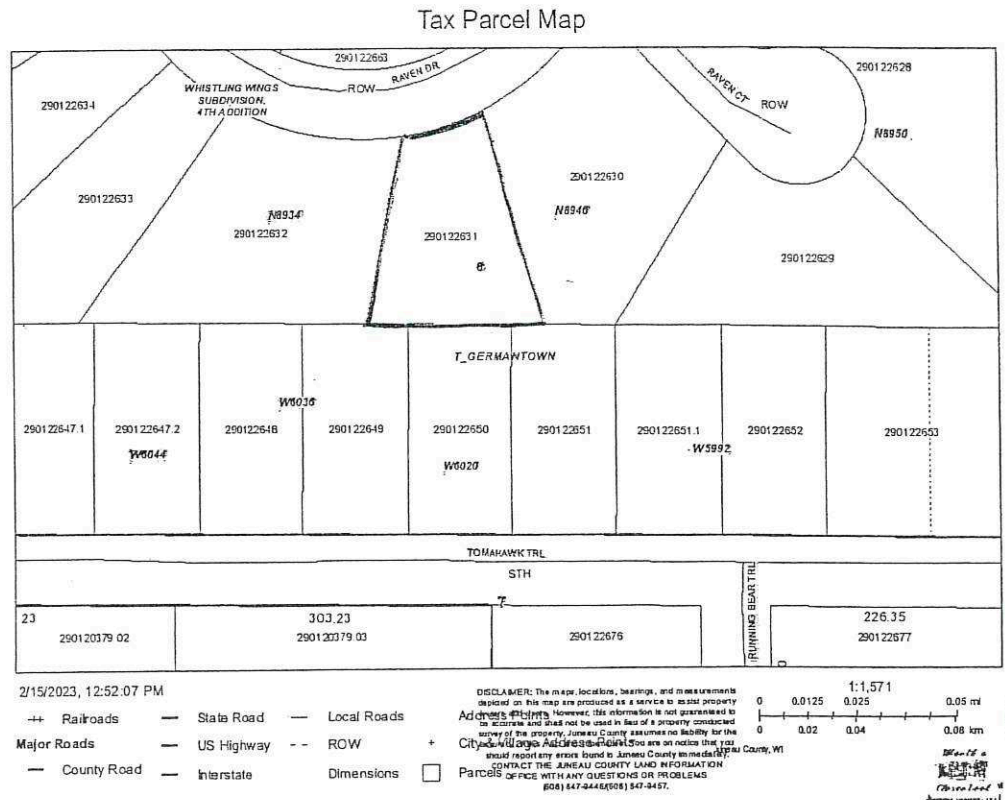
Highest Bid Received: \$10,500.00

Highest Bid Accepted From: Anetta Michalska
7824 W. Winona Street
Norridge, IL 60706

In REM Foreclosure Data:

- Year Taken- 2022
- Taken From- Kevin Roth
- Total Unpaid Taxes- \$788.51

See Map Attached:



RESOLUTION NO. 23-13

Date: February 22, 2023

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-14

DATE: FEBRUARY 22, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290320478.1

INTENT: LAND SALE TO HAFEMEISTER OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN TOWN OF PLYMOUTH

FISCAL NOTE: Income of \$15,600.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

The Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) of Section Seventeen (17), Town Fifteen (15) North, Range Two (2) East lying North of the centerline of Powers Rd, Town of Plymouth, Juneau County, Wisconsin;


WHEREAS, said real estate was advertised for sale with a minimum bid of \$2,000.00 and a bid of \$15,600.00 was received from Craig and Tonya Hafemeister, 600 County Road H, Fredonia, WI 53021; and


WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$15,600.00, plus the costs of sale to Craig and Tonya Hafemeister in the best interests of the County;

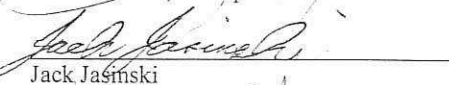
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Craig and Tonya Hafemeister and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

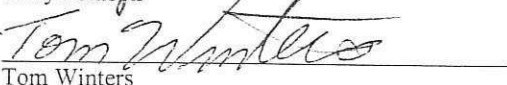
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 22, 2023.

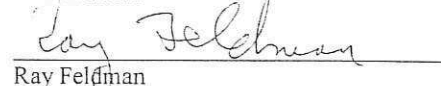
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson


Betty Manson


Jack Jasinski


Tom Winters


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on February 22, 2023.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290320478.1

Location: Town of Plymouth

Size: 2.0 Acres

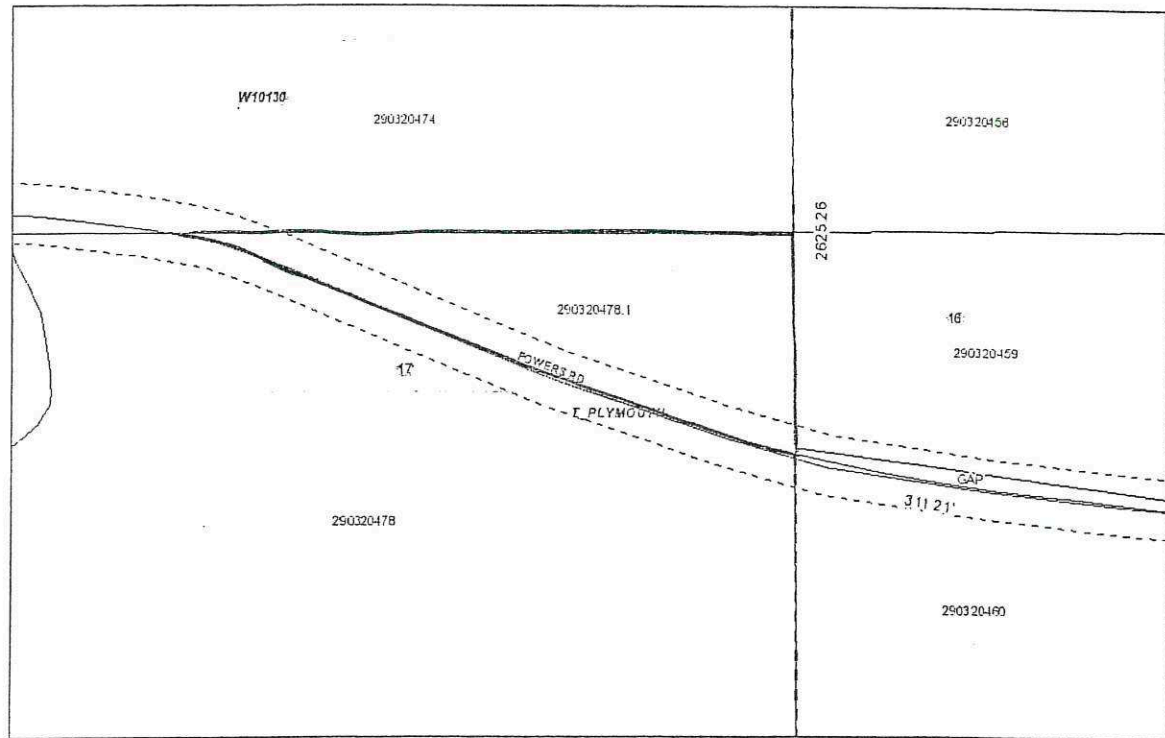
Minimum Bid Set: \$2,000.00

Highest Bid Received: \$15,600.00

Highest Bid Accepted From: Craig and Tonya Hafemeister
600 County Rd. H
Fredonia, WI 53021

See Map Attached:

Tax Parcel Map



2/15/2023, 12:21:13 PM

++ Railroads — State Road — Local Roads
 Major Roads — US Highway -- ROW
 — County Road — Interstate Dimensions

DISCLAIMER: The maps, locations, bearings, and measurements depicted on this map are produced as a service to assist property owners in understanding their property. However, the information is not guaranteed to be accurate and should not be used in lieu of a properly conducted survey of the property. Juneau County assumes no liability for the use of this information. You are on notice that you should report any errors found to Juneau County immediately.
 CONTACT THE JUNEAU COUNTY LAND INFORMATION OFFICE WITH ANY QUESTIONS OR PROBLEMS
 (908) 647-9448/(908) 647-9457.

1:2,141
 0 0.0175 0.035 0.07 mi
 0 0.0275 0.055 0.11 km

Made by
 JUNE
 County Land
 Information Office

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Child Support Financial Clerk	DHS	6	\$17.9763-\$21.8020	Resignation
Comprehensive Community Services Facilitators (CCS) (2)	DHS	17	\$21.4503-\$31.4984	Promotion & lateral transfer
Drug Court Coordinator	DHS	17	\$21.4503-\$31.4984	Resignation
Lieutenant	Sheriff	22	33.1292-\$35.6235	Promotion

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time/approval after all considered.

On February 9, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.



Juneau County Board of Supervisors

Agenda
County Board Room 200
March 21, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from February 22, 2023 Meeting of the Juneau County Board of Supervisors
- Appoint Linda Munson to ADRC of Eagle Country Governing Board
- **Resolution 23-15** * Commend Scott K. Jennings for Twenty-Four Years of Service to Juneau County
- Lori Chipman – Financial Update
- **Resolution 23-16** * Authorizing Receipt and Expenditures of Funds from the Local Assistance and Tribal Consistency Fund (LATCF) on Behalf of the Juneau County Land, Forestry, Parks, and Zoning Department for Castle Rock Park
- **Resolution 23-17** * Authorizing Expenditure of Funds of Not More Than \$95,000 for Repairs to the Wilderness Park Shower House
- **Resolution 23-18** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Medical Examiner to Assist in the purchase of a Transport and Scene Response Vehicle
- **Resolution 23-19** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to cover the cost of Migration in the Upgrade of its Spillman Software System
- **Resolution 23-20** * Adopting a rule regarding the reading of resolutions at County Board Meetings
- **Resolution 23-21** * Creation of the position of Human Resource Assistant in the Human Resource Department
- **Resolution 23-22** * Supporting the creation of a non-partisan procedure for the preparation of Congressional redistricting plans and maps
- **Ordinance 23-01** * An Ordinance Repealing Chapter 16 of the Juneau County Code of Ordinances entitled Floods, in its Entirety, and Creating a New Chapter 16 Entitled Juneau County Floodplain Zoning Ordinance

Motion to fill:

Lieutenant, Sheriff, Grade 22, Resignation
Deputy, Sheriff, Promotion

Reports:

Veterans Service Office – Colin Moten

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: March County Board Meeting

Time: Mar 21, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86599041999?pwd=allJTfYzWUp6YTVUUIRCbHIYMkdjUT09>

Meeting ID: 865 9904 1999

Passcode: Board

One tap mobile

+13126266799,,86599041999#,,,*818308# US (Chicago)

+16469313860,,86599041999#,,,*818308# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 865 9904 1999

Passcode: 818308

Find your local number: <https://us02web.zoom.us/j/kxo4GwwVI>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS

March 21, 2023

9:30 a.m.

County Board Room

Session started at: 9:32:59 AM

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:

Roll Call began at: 09:38:17 AM

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

2. Approve Minutes from February 22, 2023 Meeting

Discussion began at: 09:39:43 AM (Elapsed time: 00:06:44)

Motion by R. Granger 9:39:45 AM

Second by S. Thomas 9:39:45 AM

Discussion:

A. Stieve was recognized at 9:39:55 AM

Voting began at: 09:40:59 AM

Results Tallied at: 09:41:44 AM

Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 1, 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, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN: J. Ryczek

ABSENT:

3. Appoint Linda Munson to ADRC of Eagle Country Governing Board

Motion by J. Jasinski 9:41:59 AM

Second by L. Willard 9:42:01 AM

Voting began at: 09:42:07 AM

Results Tallied at: 09:42:17 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

NO:

ABSENT:

4. Resolution 23-15 - Commend Scott K. Jennings for Twenty-Four Years of Service to Juneau County

Motion by K. Strompolis 9:42:34 AM

Second by S. Thomas 9:42:36 AM

Voting began at: 09:44:19 AM

Results Tallied at: 09:44:33 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:

ABSENT:

5. Resolution 23-16 - Authorizing Receipt and Expenditure of Funds from the Local Assistance and Tribal Consistency Fund (LATCF) on Behalf of the Juneau County Land, Forestry, Parks & Zoning Department for Castle Rock Park

Motion by J. Jasinski 9:45:21 AM

Second by R. Granger 9:45:23 AM

Voting began at: 09:46:46 AM

Results Tallied at: 09:46:53 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

NO:

ABSENT:

6. Resolution 23-17 - Authorizing Expenditure of Funds of Not More Than \$95,000 for Repairs to the Wilderness Park Shower House

Motion by J. Jasinski 9:47:04 AM

Second by L. Willard 9:47:06 AM

Voting began at: 09:48:13 AM

Results Tallied at: 09:48:26 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:

ABSENT:

7. Resolution 23-18 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Medical Examiner to Assist in the Purchase of a Transport and Scene Response Vehicle

Motion by M. Keichinger 9:48:43 AM

Second by S. Thomas 9:48:44 AM

Discussion: Jasinski, Granger, Kennedy

Voting began at: 09:50:12 AM

Results Tallied at: 09:51:59 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, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO: L. Willard

ABSENT:

8. Resolution 23-19 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Cover the Cost of Migration in the Upgrade of its Spillman Software System

Motion by K. Strompolis 9:52:19 AM to withdraw resolution due to needing financial clarification.

Second by S. Thomas 9:52:20 AM

Discussion: Fischer, Cottingham, Stieve

Voting began at: 09:54:12 AM

Results Tallied at: 09:54:49 AM

Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 1, 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:

ABSTAIN: A. Stieve

ABSENT:

9. Resolution 23-20 - Adopting a rule regarding the reading of resolutions at county board meetings

Motion by R. Granger 9:57:05 AM

Second by S. Thomas 9:57:07 AM

Discussion: Stieve, Lasker

Voting began at: 10:06:54 AM

Results Tallied at: 10:07:35 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:

ABSENT:

10. Resolution 23-21 - Creation of the position of Human Resource Assistant in the Human Resource Department

Motion by J. Jasinski 10:09:00 AM

Second by L. Willard 10:09:00 AM

Discussion: Stieve, Ryczek, Cottingham, Granger

Voting began at: 10:10:35 AM

Results Tallied at: 10:16:17 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

ABSENT:

11. Resolution 23-22 - Supporting the creation of a non-partisan procedure for the preparation of Congressional redistricting plans and maps

Motion by L. Willard 10:18:27 AM

Second by C. Zindorf 10:18:27 AM

Discussion: Lasker

S. Thomas was recognized at 10:19:29 AM (Elapsed time: 00:46:29)

J. Jasinski was recognized at 10:20:37 AM (Elapsed time: 00:47:38)

J. Ryczek was recognized at 10:20:42 AM (Elapsed time: 00:47:42)

R. Zipperer was recognized at 10:21:53 AM (Elapsed time: 00:48:53)

R. Zipperer was recognized at 10:22:44 AM (Elapsed time: 00:49:44)

J. Ryczek was recognized at 10:22:50 AM (Elapsed time: 00:49:50)

M. Pech was recognized at 10:24:48 AM (Elapsed time: 00:51:49)

R. Feldman was recognized at 10:25:56 AM (Elapsed time: 00:52:56)

Voting began at: 10:26:14 AM

Results Tallied at: 10:26:23 AM

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

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

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

ABSENT:

12. 23-01 - An Ordinance Repealing Chapter 16 of the Juneau County Code of Ordinances entitled Floods, in its Entirety, and Creating a New Chapter 16 Entitled Juneau County Floodplain Zoning Ordinance

Motion by R. Granger 10:46:43 AM

Second by J. Jasinski 10:46:44 AM

Discussion: Donnelly, Stieve, Thomas, Zipperer

Motion by A. Stieve to table for one month

Second by R. Zipperer

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

YES: J. Jasinski, J. Ard, A. Stieve, R. Zipperer

NO: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J.

McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, C. Zindorf

ABSTAIN:

ABSENT:

Voting began on Ordinance 23-01 at: 10:45:33 AM

Results Tallied at: 10:46:20 AM

Result: Passed by Majority Vote (YES: 18, NO: 3, 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, L. Willard, C. Zindorf

NO: J. Ard, A. Stieve, R. Zipperer, J. Jasinski

ABSTAIN:

ABSENT:

13. Motion to Fill – Lieutenant, Sheriff, Grade 22, Resignation

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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B.

Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer, H. Fischer, M.

Keichinger, J. Ryczek

NO:

ABSENT:

14. Motion to Fill – Deputy, Sheriff, Promotion

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, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B.

Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer, H. Fischer, M.

Keichinger, J. Ryczek

NO:

ABSENT:

15. Report – Colin Moten, Veterans Service Office

16. Stieve info on Women's Resource Center in New Lisbon

17. Kennedy information on Child Care for Juneau County

Discussion: Jasinski, Granger, Buchholz

Session ended at: 11:05:31 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 21, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23-15

DATE: March 21, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Commend Scott K. Jennings for Twenty-Four Years of Service to Juneau County

Whereas, Scott K. Jennings was employed with and served the Juneau County Sheriff's Office working as a part-time Deputy Sheriff from December 29, 1998, through June 29, 2001. On June 30, 2001, Scott was hired as a full-time Deputy Sheriff. Scott was promoted to Lieutenant on July 9, 2019 and remained in this position until the time of his retirement on April 1, 2023; and

Whereas, throughout his tenure with Juneau County, Scott has been a devoted public servant to the Juneau County residents working with distinction, integrity, and commitment in the services he has provided; and during Scott's time as a Deputy Sheriff and Lieutenant with the Sheriff's Office;

Whereas, Juneau County and this Board are appreciative of the time and effort that Scott K. Jennings has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on April 1, 2023; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Scott K. Jennings for twenty-four years of service to Juneau County, and wishes him well in his future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Scott K. Jennings.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 21st day of March, 2023

1.) <u>Calvin McQuinn</u>	2.) <u>Mark A. [Signature]</u>	3.) <u>K. G. [Signature]</u>
4.) <u>John [Signature]</u>	5.) <u>Richard [Signature]</u>	6.) <u>Betty [Signature]</u>
7.) <u>John [Signature]</u>	8.) <u>Judith Kennedy</u>	9.) <u>Mark [Signature]</u>
10.) <u>Tom Winter</u>	11.) <u>Jack [Signature]</u>	12.) <u>[Signature]</u>
13.) <u>Roy [Signature]</u>	14.) <u>Lynn [Signature]</u>	15.) <u>Roy [Signature]</u>
16.) <u>Ray [Signature]</u>	20.) <u>James [Signature]</u>	18.) <u>[Signature]</u>
19.) <u>[Signature]</u>	20.) <u>Al [Signature]</u>	21.) <u>[Signature]</u>

Adopted by the Juneau County Board of Supervisors this 21st Day of March, 2023.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 16

DATE: March 21, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing Receipt and Expenditure of Funds from the Local Assistance and Tribal Consistency Fund (LATCF) on Behalf of the Juneau County Land, Forestry, Parks & Zoning Department for Castle Rock Park

FISCAL NOTE: Expenditure of funds from the LATCF in the sum of approximately \$26,320

WHEREAS, there is a need to replace the electrical infrastructure for 12 seasonal camping sites in Area B of Castle Rock Park; and


WHEREAS, the cost to complete the project is \$26,320, in accord with a competitive bid from Gray Electric of Mauston, and the funds to pay that expense are available from the Local Assistance and Tribal Consistency Fund (LATCF); and

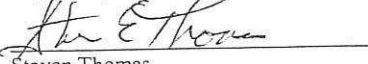
WHEREAS, the Land, Forestry, Parks & Zoning Committee has approved of this expenditure for the purpose stated above;

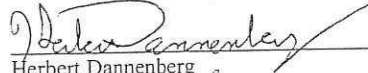
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the receipt and expenditure of funds as noted above in the total sum of approximately \$26,320, to be used as specified above.

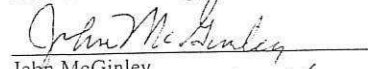
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.

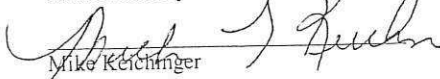
FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley

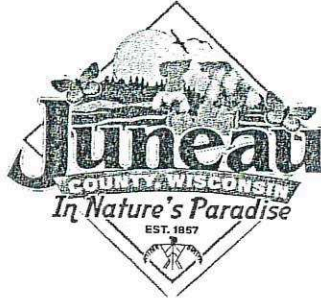

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on March 21, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 17

DATE: March 21, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing Expenditure of Funds of Not More Than \$95,000 for Repairs to the Wilderness Park Shower House

FISCAL NOTE: Expenditure of not more than \$95,000 from the Capital Improvement Fund

WHEREAS, there is a need for substantial repairs to the Shower House at Wilderness Park, and the cost of those repairs is likely not to exceed \$95,000; and

WHEREAS, the Land, Forestry, Parks & Zoning Department is going to issue a request for proposals to solicit bids, the exact cost to complete the project is not yet known but is likely to be within the \$95,000; and


WHEREAS, the Land, Forestry, Parks & Zoning Committee and the Finance & Computer Committee have approved of this expenditure for the purpose stated above;

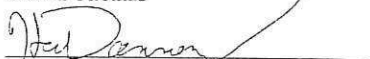
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of funds as noted above in the total sum of not more than \$95,000, to be used as specified above.

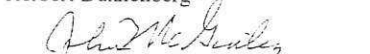
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley

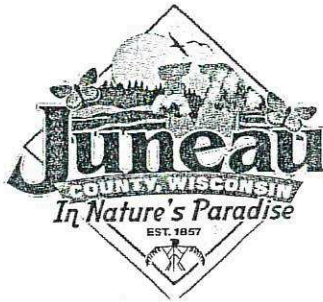

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on March 21, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-18

DATE: March 21, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Medical Examiner to Assist in the Purchase of a Transport and Scene Response Vehicle

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of Approximately \$16,395

WHEREAS, the Medical Examiner's office is in need of purchasing an transport and scene response vehicle and has issued a request for proposals in which the prevailing bid was in the amount of \$111,395; and

WHEREAS, the 2023 budget allocated only \$95,000 toward the purchase of the needed vehicle, and there is a shortfall of \$16,395 in order to make the purchase; and

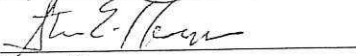
WHEREAS, the Finance & Computer Committee has approved the expenditure of an additional \$16,395 to complete the purchase of the vehicle for \$111,395, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

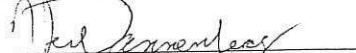
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

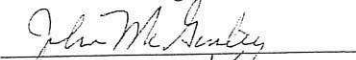
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley

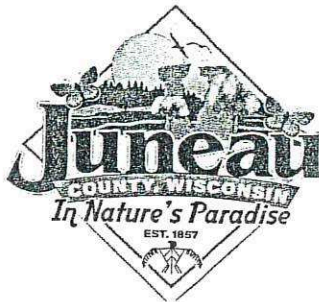

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on March 21, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-19

DATE: March 21, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Cover the Cost of Migration in the Upgrade of its Spillman Software System

FISCAL NOTE: Expenditure of ARPA funds in the sum of Approximately \$19,952

WHEREAS, the county board passed Resolution No. 23-03 at its January 17, 2023 meeting, which approved of the Sheriff's Office's replacement of its current server with a new server for its Spillman Software System, and inadvertently the resolution only addressed the cost of the software itself and not the further cost of the migration of data from the old system to the new one; and

WHEREAS, the migration costs are \$19,952, in addition to the sum of \$55,263 previously approved in Resolution No. 23-03; and

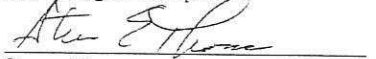
WHEREAS, the Finance & Computer Committee has approved the expenditure of the additional \$19,952 to cover the migration costs, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

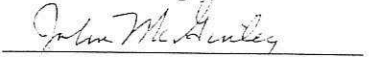
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.


FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley


Mike Keichinger

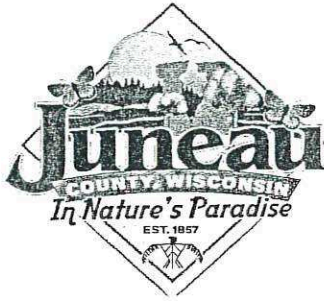
Adopted by the County Board of Supervisors of
Juneau County on March 21, 2023


Terri L. Treptow, Juneau County Clerk

Strompelis made a motion to withdraw resolution
Thomas seconded it

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 20

DATE: March 21, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Adopting a rule regarding the reading of resolutions at county board meetings

WHEREAS, the reading out loud of resolutions in their entirety, when they come before the county board for consideration at county board meetings, often is a laborious and unnecessary use of the board's time, because by the time the resolution comes on for consideration it has been (1) posted publicly with the agenda of the board meeting, (2) sent to each member of the county board with the agenda of the upcoming meeting, (3) shown in its entirety to the board by projection screen in the front of the room, and (4) available to anyone requesting to read or have a copy of it; and

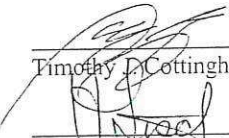
WHEREAS, for practical purposes it is sufficient for the clerk to read only the introductory provisions at the beginning of the resolution up to the "whereas" clauses and, further, to then read in its entirety the language of the body of the resolution beginning after the "Now, therefore ..." clause and continuing throughout to the conclusion of the document; and


WHEREAS, the Executive Committee has voted to recommend to the county board as a whole the implementation of a new rule adopting the change noted above, on a temporary basis, for trial purposes and further review by the board in the future;

NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does implement a new rule on a temporary basis, for trial purposes and further review by the board in the future, that it is sufficient for the clerk to read only the introductory provisions at the beginning of a resolution being considered by the board up to the "whereas" clauses and, further, to then read in its entirety the language of the body of the resolution after the "Now, therefore ..." clause and throughout to the conclusion of the document.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.

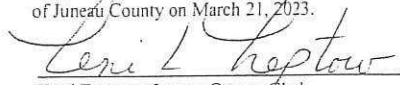
EXECUTIVE COMMITTEE:


Timothy D. Cottingham


Howard Fischer


Herbert Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on March 21, 2023.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-21

DATE: March 21, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Creation of the position of Human Resource Assistant in the Human Resource Department

FISCAL NOTE: Cost of \$50,400, which includes benefits, with a start date of April 1, 2023

WHEREAS, there is a consensus that there is a need to create a new position of Human Resource Assistant in the Human Resource Department to assist the Human Resource Director by handling the many administrative tasks in that office that are overly burdensome to the director in fulfilling the essential mission of the Department, and also to assist as needed in the office of the County Clerk and as needed in the Information Technology Department; and

WHEREAS, the new position will be a Grade 9 position, the cost of which including benefits is \$50,400, and will start on or as soon as possible after April 1, 2023, and a true copy of the job description for the position is attached to this resolution; and

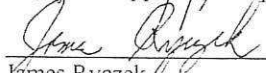
WHEREAS, the new position is requested and approved by the Personnel & Insurance Committee and has been approved by the Finance & Computer Committee;

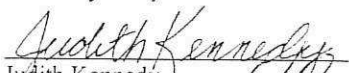
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve of creation of the proposed new Human Resource Assistant position on the basis set forth above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.

PERSONNEL & INSURANCE COMMITTEE:

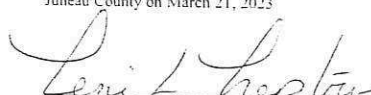

Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy

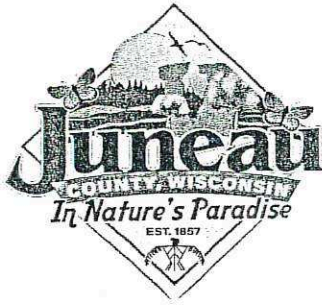

Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on March 21, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 22

DATE: March 21, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Supporting the creation of a non-partisan procedure for the preparation of Congressional redistricting plans and maps

WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census; and

WHEREAS, the Legislature is also required to reapportion Congressional districts at the same interval pursuant to federal law; and

WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject to partisan influences that put the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and

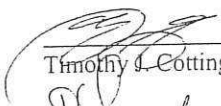
WHEREAS, a non-partisan procedure promotes more accountability, transparency and prohibits consideration of voting patterns, party information and incumbent's residence information or demographic information in preparing the plans and maps, except as necessary to ensure minority participation as required by the U.S. Constitution;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does recommend and request the creation of a non-partisan procedure for the preparation of legislative and congressional redistricting plans and maps; and

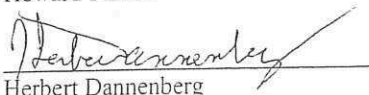
BE IT FURTHER RESOLVED that the Juneau County Clerk is directed to send a copy of this Resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities and all members of the State Legislature.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.

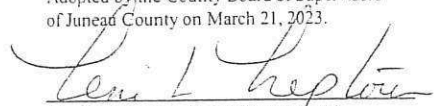
EXECUTIVE COMMITTEE:


Timothy J. Cottingham


Howard Fischer

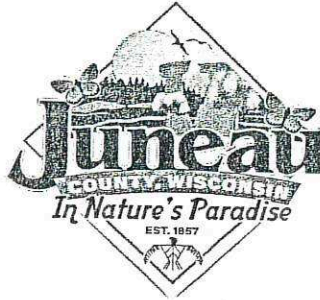

Herbert Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on March 21, 2023.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 23 – 01

DATE: March 21, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: An Ordinance Repealing Chapter 16 of the Juneau County Code of Ordinances entitled Floods, in its Entirety, and Creating a New Chapter 16 Entitled Juneau County Floodplain Zoning Ordinance

WHEREAS, Chapter 16 of the Juneau County Code of Ordinances, which was adopted in 2012, is out of date with regard to current regulations of the Wisconsin Department of Natural Resources (DNR) and the Federal Emergency Management Agency (FEMA); and

WHEREAS, the purpose of Chapter 16 is to protect Juneau County residents against floods and economic losses that are a part of the aftermath of a flood, and we need to meet FEMA regulations so that our residents who have home loans and business loans remain eligible for flood insurance; and

WHEREAS, the proposed Chapter 16, entitled "Juneau County Floodplain Ordinance," contains new provisions geared to cranberry growers and was agreed to a few years ago by the cranberry growers association, the DNR and FEMA; and


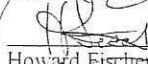

WHEREAS, the DNR and FEMA require the provisions of the new proposed Chapter 16 to be included in the ordinances of each Wisconsin county; and

WHEREAS, the new Juneau County Floodplain Ordinance is 51 pages long and because of its size cannot be attached to this ordinance, but it has been provided in digital form to the supervisors of the county board and is available for reading on paper at the office of the Juneau County Clerk, and a proper public hearing regarding the proposed new ordinance has been held by the Land, Forestry, Parks & Zoning Committee;

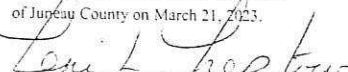
NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does ordain that (1) the current Chapter 16 of the Juneau County Code of Ordinances, entitled "Floods" (consisting of Sections 16-1 to 16-454 of the ordinances) shall be and hereby is repealed in its entirety, and (2) the proposed ordinance, entitled "Juneau County Floodplain Zoning Ordinance," consisting of 51 pages and referred to above, shall be and hereby is created in its entirety as the new Chapter 16 of the Code of Ordinances.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2023.

EXECUTIVE COMMITTEE:


Timothy J. Cottingham, Chairperson

Howard Fischer

Herbert Dannenberg

I hereby certify that the foregoing Ordinance
was enacted by the Board of Supervisors
of Juneau County on March 21, 2023.


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

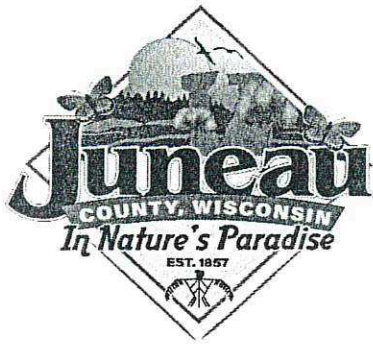
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Lieutenant	Sheriff	22	29.4469-\$35.6235	Resignation
Deputy	Sheriff	Sh	26.6668 – 30.1620	Promotion

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time/approval after all considered.

On March 9, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.



Juneau County Board of Supervisors

Agenda
County Board Room 200
April 18, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from March 21, 2023 Meeting of the Juneau County Board of Supervisors
- Open Meeting – Phase 2 Voting
- Appoint Betty Kryka to Human Services Committee
- **Resolution 23-23** * Formally appointing Jean Schultz to be Juneau County Health Officer
- **Resolution 23-24** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of Juneau County Circuit Court, Branch 1, to Cover the Cost of Security Cameras
- **Resolution 23-25** * Adopting a new Mission Statement and a new Vision Statement for Juneau County Government

Motion to fill:

ADRC Resource Specialist, ADRC, Grade 18, Retirement
HWY Maintenance Worker, Highway, Grade 34, Resignation
Maintenance Custodian, Maintenance, Grade 5, Retirement

Reports:

Dave Donnelly, Zoning & Sanitation

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: April County Board Meeting

Time: Apr 18, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81070473497?pwd=Uk01azk0V0tHZzJEM25lTEtPOE4yUT09>

Meeting ID: 810 7047 3497

Passcode: Board

One tap mobile

+13052241968,,81070473497#,,, *228814# US

+13092053325,,81070473497#,,, *228814# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 810 7047 3497

Passcode: 228814

Find your local number: <https://us02web.zoom.us/j/81070473497>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS

April 18, 2023

9:30 a.m.

County Board Room

Session started at: 9:22:03

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

Present by Zoom: S. Thomas

Absent:

Roll Call began at: 09:36:18 AM

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

2. Approve Minutes from March 21, 2023 Meeting

Motion by M. Keichinger 9:37:55 AM

Second by J. Ard 9:37:56 AM

Voting began at: 09:38:13 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:38:37 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. Introduction to the County Board – Deputy Jessica and Deputy Coconut

4. Open Meeting - Phase 2 Voting

Discussion began at: 09:38:49 AM (Elapsed time: 00:16:46)

M. Keichinger was recognized at 9:47:46 AM (Elapsed time: 00:25:43)

H. Dannenberg was recognized at 9:50:17 AM (Elapsed time: 00:28:14)

M. Keichinger was recognized at 9:51:50 AM (Elapsed time: 00:29:47)

A. Stieve was recognized at 9:53:41 AM (Elapsed time: 00:31:38)

5. Appoint Betty Kryka to Human Services Committee

Motion by L. Willard 9:54:10 AM

Second by J. Kennedy 9:54:13 AM

Voting began at: 09:54:24 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:54:37 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:

6. Resolution 23-23 - Formally appointing Jean Schultz to be Juneau County Health Officer

Motion by C. Zindorf 9:54:54 AM

Second by M. Pech 9:54:55 AM

Discussion: Schultz, Lasker

A. Stieve was recognized at 9:56:21 AM (Elapsed time: 00:34:17)

M. Pech was recognized at 9:57:56 AM (Elapsed time: 00:35:52)

Voting began at: 09:58:23 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:58:37 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 23-24 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Juneau County Circuit Court, Branch 1, to Cover the Cost of Security Cameras

Motion by L. Willard 9:59:05 AM

Second by R. Granger 9:59:06 AM

Voting began at: 09:59:52 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:00:01 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, P. 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 23-25 - Adopting a new Mission Statement and a new Vision Statement for Juneau County Government

Motion by J. Jasinski 10:00:20 AM

Second by K. Strompolis 10:00:26 AM

Discussion: M. Thompson, Lasker

J. Jasinski was recognized at 10:06:27 AM (Elapsed time: 00:44:24)

A. Stieve was recognized at 10:06:30 AM (Elapsed time: 00:44:26)

Voting began at: 10:08:47 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:08:54 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:

9. Motion to Fill - ADRC Resource Specialist, ADRC, Grade 18, Retirement

Motion by R. Granger 10:11:19 AM

Second by J. Ard 10:11:20 AM

Voting began at: 10:11:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:11:45 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:

10. Motion to Fill - Hwy Maintenance Worker, Highway, Grade 34, Resignation

Motion by R. Granger 10:11:57 AM

Second by M. Keichinger 10:11:58 AM

Voting began at: 10:12:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:12:26 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:

11. Motion to Fill - Maintenance Custodian, Maintenance, Grade 5, Retirement

Motion by J. Jasinski 10:12:40 AM

Second by J. Ard 10:12:42 AM

Voting began at: 10:12:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:13:00 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:

12. Reports - Dave Donnelly - Zoning & Sanitation

Discussion began at: 10:13:21 AM (Elapsed time: 00:51:17)

H. Dannenberg was recognized at 10:21:11 AM (Elapsed time: 00:59:08)

K. Strompolis was recognized at 10:21:45 AM (Elapsed time: 00:59:41)

13. David Lasker - Advice on Meeting Agendas/Notices

Discussion: Lasker

C. Zindorf was recognized at 10:30:13 AM (Elapsed time: 01:08:09)

R. Granger was recognized at 10:30:47 AM (Elapsed time: 01:08:43)

J. Ryczek was recognized at 10:31:13 AM (Elapsed time: 01:09:09)

R. Zipperer was recognized at 10:33:08 AM (Elapsed time: 01:11:04)

H. Dannenberg was recognized at 10:38:16 AM (Elapsed time: 01:16:13)

J. McGinley was recognized at 10:38:44 AM (Elapsed time: 01:16:41)

C. Zindorf was recognized at 10:40:26 AM (Elapsed time: 01:18:23)
M. Keichinger was recognized at 10:41:24 AM (Elapsed time: 01:19:21)
A. Stieve was recognized at 10:43:04 AM (Elapsed time: 01:21:01)
M. Keichinger was recognized at 10:43:45 AM (Elapsed time: 01:21:41)

14. Necedah Fire Update

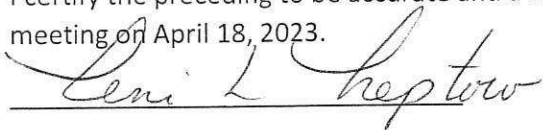
Discussion: Schultz, Ladd, Bonikowske

J. Kennedy was recognized at 10:50:10 AM (Elapsed time: 01:28:06)
A. Stieve was recognized at 10:50:32 AM (Elapsed time: 01:28:28)
H. Dannenberg was recognized at 10:52:55 AM (Elapsed time: 01:30:51)
R. Feldman was recognized at 10:54:04 AM (Elapsed time: 01:32:01)
J. Ryczek was recognized at 10:54:42 AM (Elapsed time: 01:32:39)

15. Adjourn Meeting

Session ended at: 11:00:44 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 18, 2023.



Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 – 23

DATE: April 18, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Jean Schultz to be Juneau County Health Officer

FISCAL NOTE: Annual salary of \$87,792.06, plus benefits, which is budgeted for 2023

WHEREAS, a Level III Health Officer is required for Juneau County to meet the criteria set forth in Chapter 251 of the Wisconsin Statutes; and

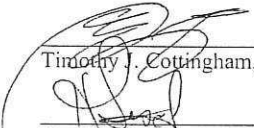
WHEREAS, Jean Schultz demonstrates the qualifications which satisfy the requirements of a Level III Health Officer as specified by Wis. Stats. § 251.06 and confirmed by letter dated March 21, 2023 to the chairperson of the Juneau County Board of Health from State Health Officer Paula Tran of the Wisconsin Department of Health Services, and Ms. Schultz is an excellent candidate for the position of Health Officer; and

WHEREAS, the local county Health Officer shall be appointed in the same manner as are members of a local board of health under Wis. Stats. § 251.03(2), and the Executive Committee and the Juneau County Board of Health unanimously agree that Jean Schultz is the right person to serve as the county's Health Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Jean Schultz as Juneau County Health Officer, effective as of March 27, 2023.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2023.

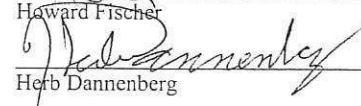
EXECUTIVE COMMITTEE



Timothy J. Cottingham, Chairperson

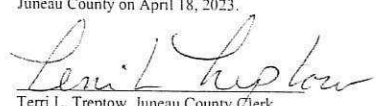


Howard Fischer



Herb Dannenberg

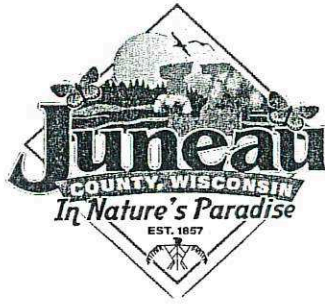
Adopted by the County Board of Supervisors of
Juneau County on April 18, 2023.



Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-24

DATE: April 18, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Juneau County Circuit Court, Branch 1, to Cover the Cost of Security Cameras

FISCAL NOTE: Expenditure of ARPA funds in the sum of approximately \$3,128

WHEREAS, Juneau County Circuit Court, Branch 1, is in need of two additional security cameras costing a total of \$3,128; and

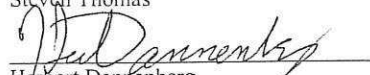
WHEREAS, the Finance & Computer Committee has approved the expenditure of \$3,128 to cover the cost of the cameras, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

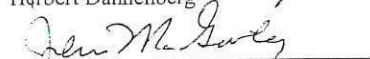
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2023.

FINANCE & COMPUTER COMMITTEE:

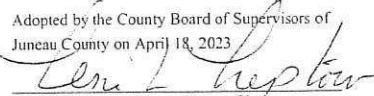

Roy Granger, Chairperson

Steven Thomas

Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on April 18, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 25

DATE: April 18, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Adopting a new Mission Statement and a new Vision Statement for Juneau County Government

WHEREAS, employees of Juneau County recently convened in a workshop conducted by the Human Resource Director to consider, suggest and generate a proposed new Mission Statement and a proposed new Vision Statement for Juneau County government; and

WHEREAS, after considerable time and effort were put into the task by those employees, a consensus was reached to recommend the following Mission Statement and Vision Statement to the County Board for adoption as the official Mission Statement and official Vision Statement of the government of Juneau County, Wisconsin:

Mission Statement:

We are dedicated to the best interests of those who live, work and visit within Nature's Paradise. We serve with excellence and integrity in all aspects of county government, while committed to the well-being and prosperity of Juneau County.

Vision Statement:

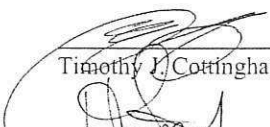
To be innovative government leaders who enhance the quality of life for current and future generations.

AND WHEREAS, the proposed Mission Statement and Vision Statement have been approved by the Executive Committee and are recommended to the full Board for adoption;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve of the proposed Mission Statement and the proposed Vision Statement set forth above and does hereby adopt them as the official mission and vision statements of the government of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2023.

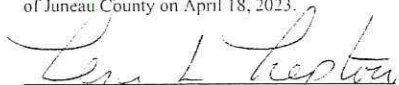
EXECUTIVE COMMITTEE:


Timothy J. Cottingham


Howard Fischer


Herbert Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on April 18, 2023.


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

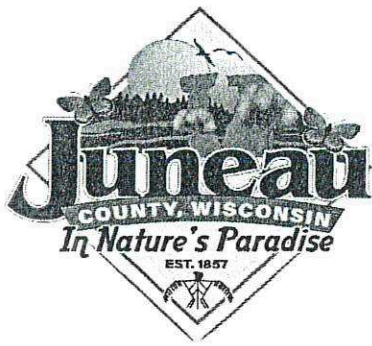
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
ADRC Resource Specialist	ADRC	18	\$24.7533-\$31.4984	Retired
Hwy Maintenance Worker	Highway	34	\$24.3576	Resignation
Maintenance Custodian	Maintenance	5	\$17.3212-\$20.8357	Retirement

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time/approval after all considered.

On April 6, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.



Juneau County Board of Supervisors

Amended Agenda
County Board Room 200
May 16, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order.

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from April 18, 2023, Meeting of the Juneau County Board of Supervisors
- Introduce Human Resource Assistant – Tabitha Murphy
- Appoint John Ard and Joel Heesch to Sheriff Grievance Committee
- JCEDC Update – Tamaya Loewe
- Financial Update – Lori Chipman
- **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
- **Resolution 23-27** * Approval of an amendment to section 8.3 of the Juneau County Personnel Policy, Regarding Vacation Policy
- **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 to fill:

Public Health Nurse, Health Department, Grade 24, Transfer

Reports:

District Attorney, Kenneth Hamm

**** Familiarization tour of WTC for Juneau County Supervisors to follow meeting ****

*These times are estimates only. Access to the handicapped will be provided. If special accommodation is needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting to conform to 19.83 and 19.84 Wis. Stats.

**If you need accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: May County Board Meeting

Time: May 16, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85390095582?pwd=K21QV3VMRXhqOVZoZjZhZ3dUNUtQUT09>

Meeting ID: 853 9009 5582

Passcode: Board

One tap mobile

+13017158592, 85390095582#,,,,*059623# US (Washington DC)

+13052241968, 85390095582#,,,,*059623# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Meeting ID: 853 9009 5582

Passcode: 059623

Find your local number: <https://us02web.zoom.us/j/85390095582?pwd=K21QV3VMRXhqOVZoZjZhZ3dUNUtQUT09>

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

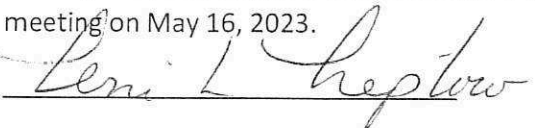
A. Stieve was recognized at 10:42:26 AM (Elapsed time: 01:16:39)

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-26

DATE: May 16, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Emergency Management Department to Cover the Cost of the Upgrade of the County's 911 System

FISCAL NOTE: Expenditure of ARPA funds in the sum of approximately \$27,127

WHEREAS, there is a need for an upgrade of the County's 911 emergency system, and the Emergency Management Department has a proposed sales quote from Motorola Solutions, Inc. for all costs related to completing the task in the sum of \$27,127, which has been approved by the Finance & Computer Committee; and

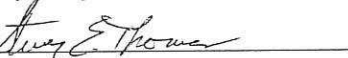
WHEREAS, the Finance & Computer Committee has approved the expenditure of the \$27,127, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county.


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

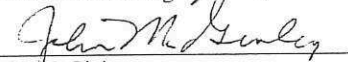
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2023.

FINANCE & COMPUTER COMMITTEE:

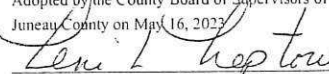

Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg

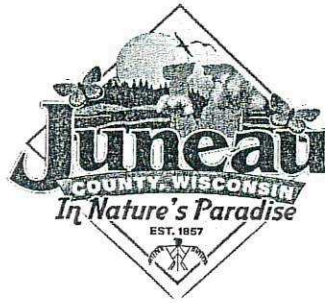

John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on May 16, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 23 - 27

DATE: MAY 16, 2023

INTRODUCED BY: Personnel & Insurance Committee and Negotiating Committee

SYNOPSIS: APPROVAL OF AN AMENDMENT TO SECTION 8.3 OF THE JUNEAU COUNTY PERSONNEL POLICY, REGARDING VACATION POLICY

FISCAL NOTE: None.

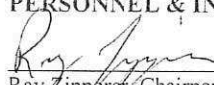
WHEREAS, upon the recommendation of the Human Resources Director, the Personnel & Insurance Committee and the Negotiating Committee have determined that a change is necessary to the current vacation policy to make it more favorable to current employees and future hires and strengthen the desirability of county employment without adding to the county tax levy; and

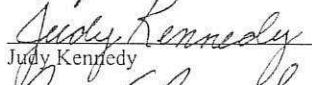
WHEREAS, for that purpose, the committees have approved the attached Vacation Policy to replace the current provisions of sections 8.3 and 8.3a of the Juneau County Personnel Policy, and the committees recommend adoption of the new policy by the County Board;

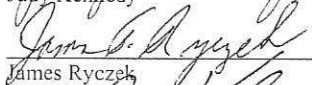
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt (1) deletion of sections 8.3 and 8.3a of current county personnel policy, in their entirety, and (2) creation of a new section 8.3 of the Juneau County Personnel Policy as set forth in the attached document.

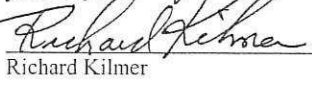
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2023.

PERSONNEL & INSURANCE COMMITTEE



Ray Zipperer, Chairperson

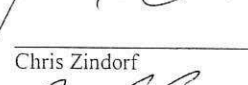

Judy Kennedy

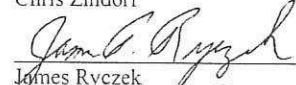

James Ryczek

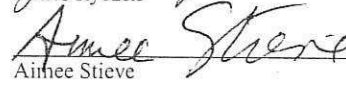

Richard Kilmer

NEGOTIATING COMMITTEE:

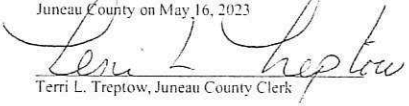

Tim Cottingham, Chairperson


Chris Zindorf


James Ryczek


Aimee Stieve

Adopted by the County Board of Supervisors of
Juneau County on May 16, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 28

DATE: May 16, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Participate in the Wisconsin Assessment Monies (WAM) Program for the Property located at W6610 12th Street in Necedah, Wisconsin

FISCAL NOTE: None.

WHEREAS, the property at W6610 ^{20th} ~~12th~~ Street in Necedah (the Property) was the location of Lee Auto Salvage, and a wildfire burned through the Property on April 12, 2023; and

WHEREAS, Juneau County considers the Property to meet the definition of a "brownfield" due to the presence, or potential presence, of a hazardous substance, pollutant, or contaminant that hinders the expansion, redevelopment or reuse of the Property; and

WHEREAS, Juneau County recognizes that the environmental assessment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, a resolution is required to apply for the Wisconsin Assessment Monies (WAM) program of the Wisconsin Department of Natural Resources for the necessary funding to aid local governments in investigating brownfield properties; and

WHEREAS, Juneau County will allow the DNR and its duly authorized representatives, agents or contractors access to inspect the Property and award records, should the application be granted;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to submit an application to the DNR for contractor services or community-managed funding under the WAM program, including signing documents on behalf of the county and taking necessary action to comply with approved award activities; and

AND BE IT FURTHER RESOLVED, that the Administrator of the Land, Forestry and Parks Department shall comply with all state and federal rules and requirements of the WAM program.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Chris Zindorf, Chairperson

Betty Manson
Betty Manson

Tom Winters
Tom Winters

Jack Jasinski
Jack Jasinski

Ray Feldman
Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on May 16, 2023.

Terri L. Treptow
Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Public Health Nurse	Health Department	24	29.9086	Transfer

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time/approval after all considered.

On May 4, 2023, the Personnel Committee made the motion to take the above position to County Board and to recommend filling said position.



Juneau County Board of Supervisors

Agenda

County Board Room 200

June 20, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order.

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from May 16, 2023, Meeting of the Juneau County Board of Supervisors
- Reappoint Jill Granger to Juneau County Housing Authority Committee
- Resolution 23-29 * Commend Ann June for Twenty-Four years of service to Juneau County
- 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
- Resolution 23-31 * Authorizing the Retention of McGrath Human Resources Group for a Wage Study and Related Services
- Resolution 23-32 * Creating Section 2.12 of the Juneau County Personnel Policy, entitled "County Lactation/Breastfeeding Policy"
- 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
- Resolution 23-34 * Authorizing the Purchase of a New Van for the Aging and Disability Resource Center (ADRC)
- Resolution 23-35 * Land Sale to Wagner of Juneau County Property
- Resolution 23-36 * Land Sale to Raese of Juneau County Property
- Ordinance 23-02 * Creating Section 20-39 of the Juneau County Code of Ordinances entitled "Disorderly Conduct with a Motor Vehicle."
- 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 to fill:

Secretary III, Sheriff, Grade 6, Resignation

Disability Benefits Specialist, ADRC/Aging, Grade 15, Transfer

Receptionist, DHS, Grade 4, 16.66, Resignation

- Discussion on the guidelines for public participation at committee meetings

Reports:

*These times are estimates only. Access to the handicapped will be provided. If special accommodation is needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting to conform to 19.83 and 19.84 Wis. Stats.

**If you need accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: June County Board Meeting

Time: Jun 20, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88928541561?pwd=RkJGZytpcDkwSEFRaDB3TmlsUEFjQT09>

Meeting ID: 889 2854 1561

Passcode: Board

One tap mobile

+13126266799,,88928541561#,,, *922063# US (Chicago)

+16469313860,,88928541561#,,, *922063# US

Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

Meeting ID: 889 2854 1561

Passcode: 922063

Find your local number: <https://us02web.zoom.us/j/88928541561>

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

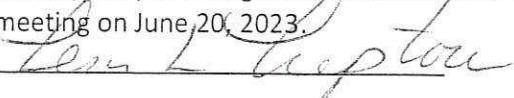
S. Thomas was recognized at 11:02:25 AM

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23-29

DATE: June 20, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Commend Ann June for Twenty-Four Years of Service to Juneau County

Whereas, Ann June has been employed by Juneau County working in the Adult Protective Services Unit and Aging and Disability Resource Center working as a full-time Social Worker since November 2, 1998, up until her retirement on July 14, 2023.; and

Whereas, throughout her tenure with Juneau County, Ann has been a devoted public servant to Juneau County serving some of the community's most vulnerable residents working with distinction, integrity, and commitment; and setting an example of dedication and professionalism for her peers; and

Whereas, Juneau County and this Board are appreciative and grateful of the time and effort that Ann June has devoted to her duties and her knowledge, compassion and dedication will be greatly missed upon her retirement on July 14, 2023; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Ann June for twenty-four years of service to Juneau County, and wishes her well in her future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned, Ann June.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of June, 2023.

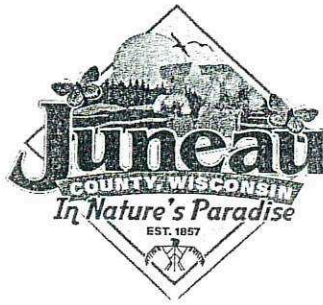
1.) <u>John M. Givley</u>	2.) <u>Richard Kibner</u>	3.) <u>K. G. G. G.</u>
4.) <u>John D. Givley</u>	5.) <u>John D. Givley</u>	6.) <u>Betty Markon</u>
7.) <u>John D. Givley</u>	8.) <u>John D. Givley</u>	9.) <u>John D. Givley</u>
10.) <u>John D. Givley</u>	11.) <u>John D. Givley</u>	12.) <u>John D. Givley</u>
13.) <u>John D. Givley</u>	14.) <u>John D. Givley</u>	15.) <u>John D. Givley</u>
16.) <u>John D. Givley</u>	17.) <u>John D. Givley</u>	18.) <u>John D. Givley</u>
19.) <u>John D. Givley</u>	20.) <u>John D. Givley</u>	21.) <u>John D. Givley</u>

Adopted by the Juneau County Board of Supervisors this 20th Day of June, 2023.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-30

DATE: June 20, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: 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

FISCAL NOTE: None.

WHEREAS, the County Board Chairperson and the Executive Committee of the Juneau County Board of Supervisors have determined that the security of Juneau County and the efficient administration of county government require a restructuring of county board committees, so that the Finance & Computer Committee's oversight of computers and information technology shall be removed from its jurisdiction and transferred to a newly created Information Technology Committee, and the Website Committee shall be dissolved with its jurisdiction transferred to the Information Technology Committee; and

WHEREAS, the Information Technology Committee shall be comprised of (3) members of the county board selected by the County Board Chairperson who have relevant background and experience, so that they can fully understand the issues and incidents that may arise during their tenure and they can fully appreciate all security concerns that affect the county's cybersecurity; and

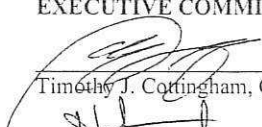
WHEREAS, a more detailed description of the Information Technology Committee is set forth on the attachment hereto, which further demonstrates the committee's importance; and

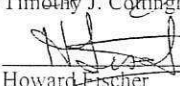
WHEREAS, transferring the jurisdiction of the Website Committee to the Information Technology Committee and dissolving the Website Committee also will avoid duplication and inefficiency;

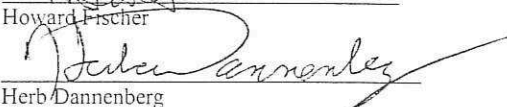
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the restructuring of county committees described above, and specifically authorizes (1) creation of a new Information Technology Committee, as described above, (2) dissolution of the Website Committee, and (3) renaming of Finance & Computer Committee as the Finance Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

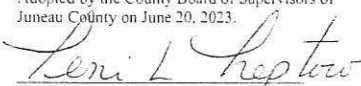
EXECUTIVE COMMITTEE:


Timothy J. Cottingham, Chairperson


Howard Fischer


Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2023.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Information Technology Committee

The Information Technology Committee of Juneau County plays a vital role in overseeing the effective and efficient use of technology resources to support the county's operations and services. The committee is responsible for advising on technology strategies, policies, and investments, as well as ensuring the security and integrity of the county's information systems.

The Information Technology Committee shall be comprised of four county board members appointed by the County Board Chairperson. The committee members will have a working knowledge of the Information Technology department. The committee shall act as an advisory and policy-making body to the Information Technology department and oversee and coordinate all information technology functions of Juneau County, including IT equipment purchases for all departments.

The Information Technology Supervisor shall be the primary management liaison to the Committee.

Ensuring data security and privacy: The committee ensures that the county's data is secure and protected against potential cyber threats or breaches. This includes developing and implementing policies and procedures for data security, conducting regular security assessments, and fostering a culture of security awareness among county employees.

Managing relationships with external vendors and service providers: The committee is responsible for managing relationships with external vendors and service providers to ensure that high-quality IT services are provided to Juneau County. This includes negotiating contracts, monitoring service level agreements, and ensuring that vendors comply with county policies and procedures. The committee will also evaluate vendor performance and provide recommendations for improvements or changes when necessary.

We hereby acknowledge that the above committee policy accurately reflects the roles, responsibilities, and objectives of the Information Technology Committee of Juneau County.

2.12 COUNTY LACTATION/BREASTFEEDING POLICY

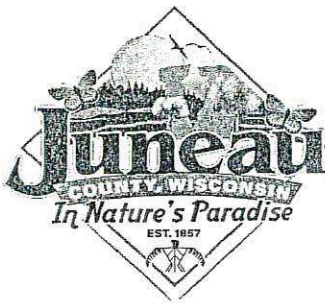
Objective. As part of our family-friendly policies and benefits, Juneau County supports breastfeeding employees by accommodating an employee who needs to express breast milk during the workday.

Accommodation for Lactating Employees. For up to one year after the child's birth, any employee who is breastfeeding will be provided reasonable break times to express breast milk. There will be a prior agreed upon plan between the employee and their supervisor. Juneau County will designate a private area as necessary. The employee can contact their immediate supervisor or Human Resources for location of the designated room.

Any breast milk stored in a refrigerator must be labeled with the name of the employee and the date of expressing the breast milk. Employees storing milk in the refrigerator assume all responsibility for the safety of the milk and the risk of harm for any reason, including improper storage, refrigeration, and tampering.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-33

DATE: June 20, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: 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

FISCAL NOTE: Expenditure of ARPA funds and ATC funds in the combined sum of approximately \$650,000

WHEREAS, for the construction and reconstruction of facilities and other necessary improvements in Area A of Castle Rock State Park, the county has already allocated and approved the expenditure of ARPA and LATCF funds in the combined sum of \$518,386, which is a matching sum to a grant to the county of an additional \$518,386, for a total in all of \$1,036,772; and

WHEREAS, the expenditure of said sum will cover the costs of a new shower house, pit toilets, electrical facilities, and related costs, it is not sufficient to cover all the costs associated with the project for dirt work and road construction, including graveling and blacktopping, which total an additional \$600,000; and

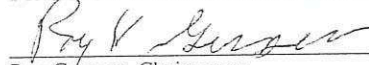
WHEREAS, Castle Rock Park is a true gem of Juneau County – a very popular attraction for tourists and local residents bringing substantial revenue to the county every year, and these expenditures are a sound investment for the county to make at this time; and

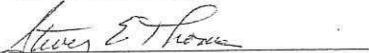
WHEREAS, the Finance & Computer Committee has approved the expenditure of \$600,000 and a back-up amount of up to \$50,000 in the event the cost of blacktopping goes up during the project as expected, to be funded by \$100,000 from ARPA funds from the federal government already on deposit with the county plus \$550,000 in ATC funds also already on deposit with the county, and there will be no burden on the county's tax levy;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditures described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

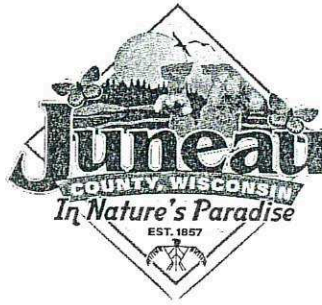
FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-31

DATE: June 20, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the Retention of McGrath Human Resources Group for a Wage Study and Related Services

FISCAL NOTE: Total cost of not more than \$76,815, payable in installments out of ARPA Funds currently on deposit with the County

WHEREAS, a wage study regarding the workforce of Juneau County has never been undertaken and the Executive Committee and Human Resources Director want to contract the services of McGrath Human Resources Group of Chippewa Falls, Wisconsin, and Jamestown, Tennessee (hereafter "McGrath") to conduct a formal Wage Study and related services, including a thorough review of job descriptions and wage benefits in county employment; and


WHEREAS, the Executive Committee, with the assistance of an ad hoc panel with expertise in these matters, thoroughly reviewed proposals from various purveyors and determined that McGrath is the most qualified and reasonably priced company to complete what needs to be done; and

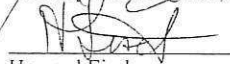
WHEREAS, conducting the study has been authorized by the Executive Committee, the Personnel & Insurance Committee, and the Finance & Computer Committee, at a cost of not more than \$41,265 for the wage study, \$27,300 for the job description study, \$5,250 for the benefits study, and \$3,000 for transportation costs for a total in all of \$76,815, payable in several installments out of ARPA Funds already on deposit with the County;

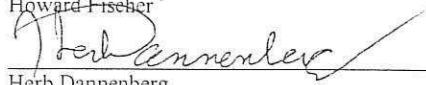
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal retention of McGrath on the terms outlined above and further authorizes the County Board Chairperson to duly execute the agreement with McGrath when it has been reviewed and approved by Corporation Counsel.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

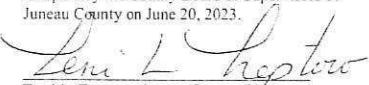
EXECUTIVE COMMITTEE


Timothy J. Cottingham, Chairperson


Howard Fischer


Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2023.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 – 32

DATE: June 20, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Creating Section 2.12 of the Juneau County Personnel Policy, entitled
“County Lactation/Breastfeeding Policy”

WHEREAS, law and good practice dictate that the county should have a reasonable policy accommodating Lactating/Breastfeeding employees, and no formal policy has been enacted to date; and

WHEREAS, the Human Resources Director and Corporation Counsel have drafted a proposed new County Lactation/Breastfeeding Policy, which is embodied in the attached document, entitled “2.12 County Lactation/Breastfeeding Policy,” and incorporated herein; and

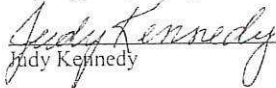
WHEREAS, the Personnel & Insurance Committee has approved the proposed addition to the Juneau County Personnel Policy, which upon adoption shall become new Sec. 2.12 at the end of Chapter Two entitled General Policies, and recommends its adoption by the full Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does create the above-described Sec. 2.12 of the Juneau County Personnel Policy entitled “2.12 County Lactation/Breastfeeding Policy,” a true copy of which is attached to this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

PERSONNEL & INSURANCE COMMITTEE:

Ray Zipperer, Chairperson


Judy Kennedy

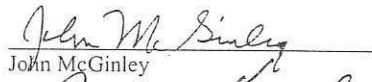

James Ryczek

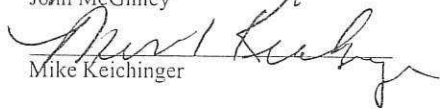

Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2023

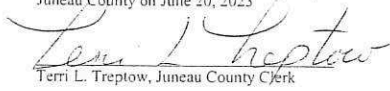

Terri L. Treptow, Juneau County Clerk


Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-34

DATE: June 20, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a New Van for the Aging and Disability Resource Center (ADRC)

FISCAL NOTE: Expenditure of up to \$80,000 from DOT Trust Funds

WHEREAS, the ADRC is in need of a new van to accommodate the elderly and persons with disabilities, and the cost is expected to be as much as \$80,000; and


WHEREAS, the current balance in the DOT Trust Fund on deposit with the county is \$127,523.79, and the expenditure of up to \$80,000 of that money has been approved by the Finance & Computer Committee;

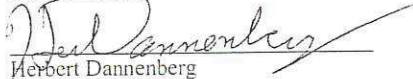
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

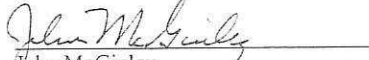
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2023


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-35

DATE: JUNE 20, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290181387

INTENT: LAND SALE TO WAGNER OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN TOWN OF LEMONWEIR

FISCAL NOTE: Income of \$32,000.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

The South 132 feet of the West 219.45 feet of the Northeast Quarter of the Northeast Quarter of Section 32, Township 16 North, Range 4 East, in the Town of Lemonweir, Juneau County, Wisconsin;

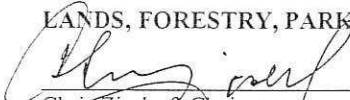
WHEREAS, said real estate was advertised for sale with a minimum bid of \$3,000.00 and a bid of \$32,000.00 was received from Jeffrey Wagner, W8427 22nd St. W, Necedah, WI 54646; and

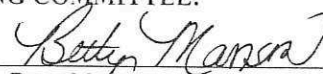
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$32,000.00, plus the costs of sale to Jeffrey Wagner in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jeffrey Wagner and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

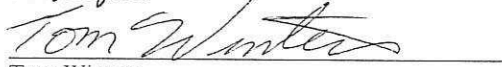
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

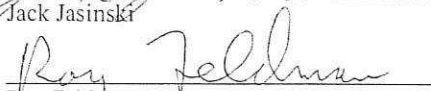
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

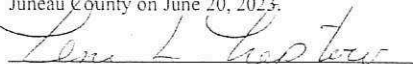

Betty Manson


Jack Jasinski


Tom Winters


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2023.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290181387

Location: N5206 16th Avenue, Town of Lemonweir

Size: .66 Acres

Minimum Bid Set: \$3,000.00

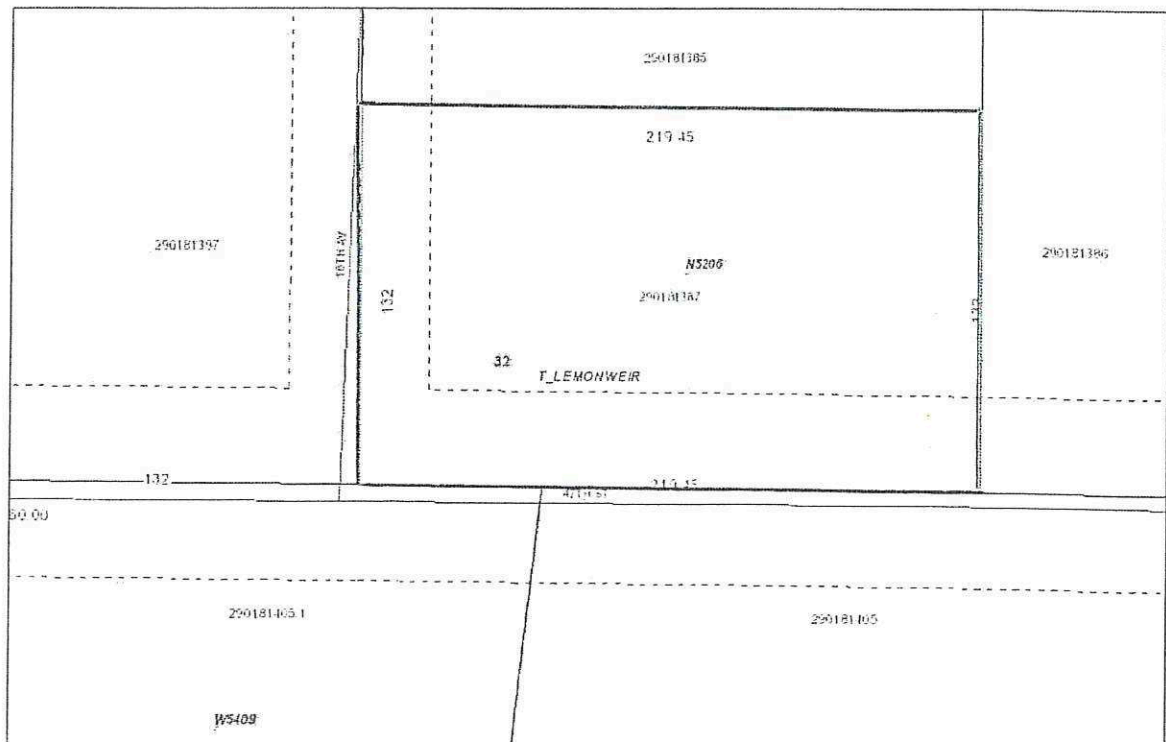
Highest Bid Received: \$32,000.00

Highest Bid Accepted From: Jeffrey S. Wagner
W8427 22nd Street W
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2022
- Taken From- Joshua Combs
- Total Unpaid Taxes- \$838.79

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-36

DATE: JUNE 20, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290181386

INTENT: LAND SALE TO RAESE OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN TOWN OF LEMONWEIR

FISCAL NOTE: Income of \$9,500.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

That part of the Northeast Quarter of the Northeast Quarter of Section 32, Township 16 North, Range 4 East, in the Town of Lemonweir, Juneau County, Wisconsin, described as: Beginning at a point on the South line, 365.5 feet East of the Southwest corner of said forty; thence North parallel with the West line, 263.80 feet; thence West 36 feet; thence North 66.2 feet; thence West 110.05 feet; thence South 330 feet; thence East 146.05 feet to the point of beginning;

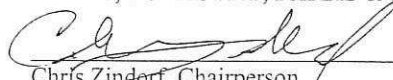
WHEREAS, said real estate was advertised for sale with a minimum bid of \$9,000.00 and a bid of \$9,500.00 was received from Jeffery Raese, N10394 7th Avenue, Necedah, WI 54646; and

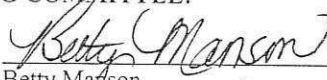
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$9,500.00, plus the costs of sale to Jeffery Raese in the best interests of the County;

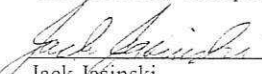
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jeffery Raese and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

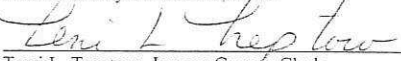

Betty Manson


Jack Jasinski


Tom Winters


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2023.


Terri L. Treptow, Juneau County Clerk

97

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 23 - 02

DATE: June 20, 2023

INTRODUCED BY: Peace & Good Order Committee and Sheriff & Jail Committee

SYNOPSIS: Creating Section 20-39 of the Juneau County Code of Ordinances entitled "Disorderly Conduct with a Motor Vehicle."

WHEREAS, the Juneau County Sheriff's Office has requested that the County Board create a county ordinance defining and punishing disorderly conduct with a motor vehicle, so that Juneau County law enforcement can properly deal with such problems when they arise; and


WHEREAS, the Peace & Good Order Committee and the Sheriff & Jail Committee, meeting in joint session, approved the proposed new Sec. 20-39 of the Juneau County Code of Ordinances, a copy of which is attached hereto and incorporated by reference herein; and

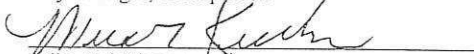
WHEREAS, both committees request that the Juneau County Board of Supervisors duly enact said ordinance, which has also been approved by Corporation Counsel;

NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does adopt and enact the above-described Sec. 20-30 of the Juneau County Code of Ordinances entitled "Disorderly Conduct with a Motor Vehicle," a true copy of which is attached.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.


PEACE & GOOD ORDER COMMITTEE:

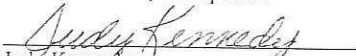

Roy Granger, Chairperson


Mike Keichinger


Lynn Willard


SHERIFF & JAIL COMMITTEE:


Howard Fischer, Chairperson


Judy Kennedy


Steve Thomas

I hereby certify that the foregoing Ordinance was enacted by the Board of Supervisors of Juneau County on June 20, 2023.


Terri L. Treptow, Juneau County Clerk

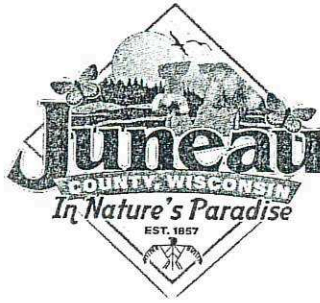
Sec. 20-39. -- Disorderly Conduct with a Motor Vehicle.

(1) Conduct Prohibited. No person shall, within the County of Juneau, by or through the use of any motor vehicle, including but not limited to an automobile, truck, motorcycle, minibike, snowmobile, ATV or UTV, cause or provide disorderly conduct with a motor vehicle.

(2) Definition. Disorderly conduct with a motor vehicle shall mean, while operating or in control of a motor vehicle to engage in conduct or activities which are violent, unreasonably loud, dangerous to persons or property, or otherwise against the public peace, welfare, and safety, including but not limited to unnecessary, deliberate, or intentional spinning of the wheels, squealing of the tires, revving or racing of the engine, blowing of the horn, causing the engine to backfire, or causing the vehicle, while commencing to move or while in motion, to raise one or more wheels off the ground.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 23 – 03

DATE: June 20, 2023

INTRODUCED BY: Peace & Good Order Committee and Sheriff & Jail Committee

SYNOPSIS: Creating Section 20-6 of the Juneau County Code of Ordinances entitled
“Prohibition of Possession of Marijuana, Synthetic Cannabinoids and Drug
Paraphernalia.”

WHEREAS, the Juneau County Sheriff's Office has requested that the County Board create a county ordinance that aligns with the state statutes prohibiting possession of marijuana, synthetic cannabinoids, and related drug paraphernalia, so that law enforcement can have the flexibility to charge such offenses as ordinance offenses rather than criminal charges, when the circumstances warrant it; and

WHEREAS, prosecution of ordinance offenses eases the burden of prosecution and the severity of consequences upon the accused, so that it can be a reasonable alternative to engaging the criminal court system when circumstances truly warrant it; and

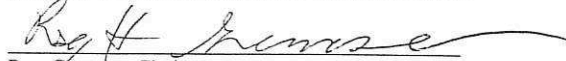
WHEREAS, the Peace & Good Order Committee and the Sheriff & Jail Committee, meeting in joint session, approved the proposed new Sec. 20-6 of the Juneau County Code of Ordinances, a copy of which is attached hereto and incorporated by reference herein; and


WHEREAS, both committees request that the Juneau County Board of Supervisors duly enact said ordinance, which has also been approved by Corporation Counsel;

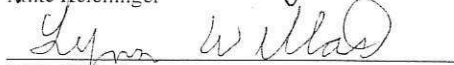
NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does adopt and enact the above-described Sec. 20-6 of the Juneau County Code of Ordinances, entitled “Prohibition of Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia,” a true copy of which is attached.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.


PEACE & GOOD ORDER COMMITTEE:

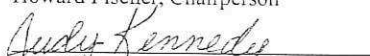

Roy Granger, Chairperson


Mike Keichinger


Lynn Willard

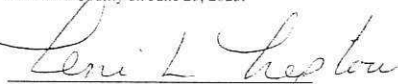
SHERIFF & JAIL COMMITTEE:


Howard Fischer, Chairperson


Judy Kennedy


Steve Thomas

I hereby certify that the foregoing Ordinance
was enacted by the Board of Supervisors
of Juneau County on June 20, 2023.


Terri L. Treptow, Juneau County Clerk

Sec. 20-6. -- Prohibition of Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia

DEFINITIONS

(a) In this ordinance the following definitions are included and incorporated by reference as follows:

(a) "Marijuana" has the same meaning as the definition found in section 961.01(14).

(b) "Drug Paraphernalia" has the same meaning as the definition found in section 961.571 of the Wisconsin Statutes.

(c) "Synthetic Cannabinoid" includes all controlled substances defined under section 961.14(4)(tb) of the Wisconsin Statutes, or an analog of those controlled substances.

DETERMINATION

(d) In determining whether an object is drug paraphernalia, a court or other authority shall consider the factors stated in section 961.572, Wisconsin Statutes.

(e) The weight of the substance includes the tetrahydrocannabinols and the weight of any marijuana that contained the tetrahydrocannabinols.

USE OR POSSESSION

(f) No person may possess or attempt to possess tetrahydrocannabinols included under section 961.41(4)(t) of the Wisconsin Statutes, or synthetic cannabinoids included under section 961.14(4)(tb) of the Wisconsin Statutes, except as provided in section 961.41(3g)(intro.).

(g) No person may possess drug paraphernalia.

(h) This ordinance shall not apply to any person who:

(1) Is charged with possession of more than 5 grams of marijuana.

(2) Is charged with possession of any amount of marijuana following a conviction for possession of marijuana, in this state.

(3) Is charged with possession of any amount of synthetic cannabinoid following a conviction for possession of synthetic cannabinoid, in this state.

PENALTY

Any person who violates any provision of this ordinance shall, upon conviction, be subject to a forfeiture of not less than \$100, nor more than \$500, exclusive of costs, and upon failure to pay the same shall be confined in the county jail for not more than thirty days. This ordinance will supersede any ordinance in conflict with it and shall take effect upon passage and publication, as required by law.

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Secretary III	Sheriff	6	17.97	Resignation
Disability Benefits Specialist	ADRC/Aging	15	21.45	Transfer
Receptionist	DHS	4	16.66	Resignation

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time/approval after all considered.

On June 8, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.