

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 19, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 19 present – Cottingham, Feldman, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Willard, Zindorf and Zipperer.
2 Absent- Frej, and Wilhorn.

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Willard and seconded by Granger to approve the minutes of the August 15, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Resolution 17-45 * Commend Tammy Roscovius for Thirty-Two years of service to Juneau County.
Motion by Larson and seconded by Cottingham to adopt.

David Donnelly accepted a clock and resolution from the Juneau County Board of Supervisors on Tammy's behalf. Donnelly indicated that Roscovius was an excellent employee.

Wafle expressed the committee's appreciation for all that Tammy has done during her years of service. All in favor, motion carried.

Presentation by Bill Devine from Devine provided an update of the progress on the Juneau County Services Building. The building is on schedule and within budget, expecting that departments can move in as scheduled in February of 2018. A walk thru will be scheduled for the October County Board of Supervisors meeting date. Mr. Devine commends Cottingham and Willard for the work and dedication to making this project a success and on schedule.

Resolution 17-46 * Approval of the 2017 – 2019 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk too sign the agreement as the Official Act of Juneau County.

Motion by Kelley and seconded by Jasinski to adopt.

Roll call: Two absent: Frej, Wilhorn 19 ayes

Motion carried.

Resolution 17-47 * Approval and Authorization of Purchase and License Agreement with Spillman Technologies, Inc. for Upgraded Records System in the Juneau County Sheriff's Office.

Motion by Niles and seconded by Willard to adopt.

Wenum requested the typographical error in Exhibit B for Hardware total on page 5 be changed to reflect \$46,495 as stated on page 2.

Discussion: Koca, Sheriff Oleson, Information Technology Director – Mike Hunkins.

Roll call: Two absent: Frej, Wilhorn 19 ayes

Motion carried.

Resolution 17-48 * Approval of Amendments to Personnel Policy Provisions Regarding Pay Grades and Benefit Percentages.

Motion by Larson and seconded by Lally to adopt.

Effective January 1, 2018. The fiscal note would be a change of approximately two thousand dollars.
Roll call: 2 absent: Frei, Wilhorn 1 abstain: Willard 18 ayes
Motion carried.

Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-49 * Land Sale to Henderson of Tax Delinquent Property – City of New Lisbon
Motion by Jasinski and seconded by Larson to adopt.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-50 * land Sale to Merline of Tax Delinquent Property – V. Camp Douglas
Motion by Niles and seconded by Larson to adopt.
Discussion: Wenum
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-51 * Approve Revolving Loan Fund Loan to Clean Beam, LLC.
Motion by Feldman and seconded by Schneider to adopt.
Roll call: Two absent: Frei, Wilhorn 1 – Nay – Jasinski 18 ayes
Motion carried.

Motion by Willard and seconded by Koca to fill position of Administrative Program Assistant, Zoning and Sanitation Department.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Motion by Kelley and seconded by Cottingham to fill the position of Behavioral Health/Clinic Supervisor Department of Human Services.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Motion by Zipperer and seconded by Granger to fill the position of Account Data Entry Clerk 85% to 60% in Finance.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

REPORTS:

Brian Loyd – Forestry and Parks

The Juneau County Land, Forestry and Parks Department 2016 Annual Report was handed out, and a copy is available for review in the Juneau County Clerk's Office during business hours.

Motion by Cottingham and seconded by Willard to approve the report as presented.

All in favor, motion carried.

Charlene Norberg – Aging and Senior Nutrition Program

No handout provided.

Motion by Jasinski and seconded by Thomas to approve the report as presented.

All in favor, motion carried.

Announcement:

Flu Shots will be available on October 17 starting at 8:30 prior to the County Board Meeting.

Motion by Willard and seconded by Zipperer to adjourn the meeting. All in favor, motion carried.

11:00 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, October 17th, 2017 at 9:30 a.m. with the Executive Committee meeting on Monday, October 9th, 2017 at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 19, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow
County Clerk