

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 20, 2022
9:30 a.m.
County Board Room

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

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

Roll Call began at: 09:42:11 AM (Elapsed time: 00:01:05)

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

2. Approve Minutes from November 8, 2022 Meeting

Motion by R. Kilmer 9:43:08 AM

Second by L. Willard 9:44:13 AM

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

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

NO:

3. Resolution 22-81 - Commend Brent H. Oleson for Thirty Years of Service to Juneau County

Motion by R. Granger 9:46:33 AM

Second by M. Keichinger 9:46:35 AM

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

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

NO:

Did Not Vote: H. Dannenberg, C. Zindorf

4. Resolution 22-82 - Commend Laurel Miller for Twenty-Five years of Service to Juneau County

Motion by A. Stieve 9:56:42 AM

Second by L. Willard 9:56:49 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, R. Zipperer, C. Zindorf

NO:

5. Resolution 22-83 -Resolution Awarding the Sale of \$3,740,000 Taxable General Obligation Promissory Note

Motion by R. Granger 10:12:21 AM

Second by M. Keichinger 10:12:24 AM

Discussion: Carol Wirth

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

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

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

6. ARPA Update - Lori Chipman and Amanda Dederich

H. Dannenberg is absent at: 10:15:45

C. Zindorf is absent at: 10:26:38

7. Resolution 22-84 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office and the Emergency Management Department for Safety and Security Purposes.

Motion by L. Willard 10:28:24 AM

Second by S. Thomas 10:28:25 AM

Result: Passed by Majority Vote (YES: 18, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSTAIN: R. Granger

ABSENT: H. Dannenberg, C. Zindorf

8. Resolution 22-85- Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Transportation Community Action Team, Supported by the Juneau County Health Department.

Motion by R. Granger 10:31:04 AM

Second by S. Thomas 10:31:05 AM

Discussion began at: 10:31:50AM

A. Stieve was recognized at 10:31:50 AM (Elapsed time: 00:56:02)

J. Kennedy was recognized at 10:33:07 AM (Elapsed time: 00:57:19)

R. Feldman was recognized at 10:34:42 AM (Elapsed time: 00:58:54)

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve

ABSENT: H. Dannenberg, C. Zindorf

9. Resolution 22-86 - Cancel Outdated Checks

Motion by J. Kennedy 10:36:30 AM

Second by S. Thomas 10:36:32 AM

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

10. Resolution 22-87 - Authorizing the Revise Web Services Sales Agreement with Juneau County

Motion by M. Keichinger 10:38:24 AM

Second by S. Thomas 10:38:25 AM

Discussion began at: 10:39:00 AM

A. Stieve was recognized at 10:39:01 AM (Elapsed time: 01:03:13)

H. Fischer was recognized at 10:39:21 AM (Elapsed time: 01:03:33)

J. Jasinski was recognized at 10:40:10 AM (Elapsed time: 01:04:22)

H. Fischer was recognized at 10:40:28 AM (Elapsed time: 01:04:39)

J. Jasinski was recognized at 10:40:42 AM (Elapsed time: 01:04:54)

H. Fischer was recognized at 10:40:56 AM (Elapsed time: 01:05:08)

J. Kennedy was recognized at 10:41:09 AM (Elapsed time: 01:05:21)

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

11. Resolution 22-88 - Authorizing the Purchase of a Motor Vehicle for the Health Department.

Motion by R. Kilmer 10:42:19 AM

Second by J. Kennedy 10:42:21 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve

ABSENT: H. Dannenberg, C. Zindorf

12. Resolution 22-89 - Approving 2023 Juneau County Forest Work Plan

Motion by J. Jasinski 10:44:04 AM

Second by R. Granger 10:44:06 AM

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

13. Resolution 22-90 - Approval an across-the-board pay increase of three percent for Deputy Medical Examiners in 2023.

Motion by J. Kennedy 10:45:26 AM

Second by L. Willard 10:45:29 AM

Discussion began at: 10:46:00

J. Jasinski was recognized at 10:46:22 AM (Elapsed time: 01:10:34)

A. Stieve was recognized at 10:47:25 AM (Elapsed time: 01:11:37)

T. Kleifgen, L. Chipman

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

14. Resolution 22-91 - Amending Resolution No. 22-71, Regarding Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project and New Hires in the Sheriff's Office

Motion by J. Jasinski 10:49:28 AM

Second by S. Thomas 10:49:30 AM

Discussion by: Jasinski, Kleifgen, Cottingham, Kennedy

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

15. Resolution 22-92 - Requesting that the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula

Motion by J. Jasinski 10:52:48 AM

Second by S. Thomas 10:52:50 AM

Discussion:

R. Feldman was recognized at 10:54:58 AM (Elapsed time: 01:19:10)

J. Jasinski was recognized at 10:55:28 AM (Elapsed time: 01:19:40)

J. Kennedy was recognized at 10:59:16 AM (Elapsed time: 01:23:28)

J. Ryczek was recognized at 10:59:22 AM (Elapsed time: 01:23:33)

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

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

ABSENT: H. Dannenberg, C. Zindorf

16. Resolution 22-93 - Adopting Updated Emergency Response Plans for Juneau County

Motion by S. Thomas 11:02:17 AM

Second by J. Kennedy 11:02:21 AM

Discussion:

R. Zipperer was recognized at 11:03:51 AM (Elapsed time: 01:28:03)

A. Stieve was recognized at 11:05:20 AM (Elapsed time: 01:29:32)

J. Jasinski was recognized at 11:09:50 AM (Elapsed time: 01:34:02)

S. Thomas was recognized at 11:13:42 AM (Elapsed time: 01:37:54)

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve

ABSENT: H. Dannenberg, C. Zindorf

17. Motion to Fill - Crisis/APS Worker, DHS, Grade 17, Resignation

Motion by J. Kennedy 11:16:49 AM

Second by R. Granger 11:16:51 AM

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

18. Motions to Fill - Deputy (3), Sheriff, Resignations

Motion by J. Jasinski 11:17:29 AM

Second by S. Thomas 11:17:30 AM

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

19. Motion to Fill - Nurse (Jail), Sheriff, Grade 24, Resignation

Motion by S. Thomas 11:18:20 AM

Second by R. Granger 11:18:22 AM

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

20. Motion to Fill - Health Officer, Public Health, Grade 29, Resignation

Motion by S. Thomas 11:18:49 AM

Second by L. Willard 11:18:49 AM

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

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

NO:

ABSENT: H. Dannenberg, C. Zindorf

21. Report - Gina Laack

Discussion began at: 11:19:15 AM (Elapsed time: 01:43:27)

J. Jasinski was recognized at 11:39:25 AM (Elapsed time: 02:03:37)

S. Thomas was recognized at 11:39:31 AM (Elapsed time: 02:03:43)

J. Kennedy was recognized at 11:39:34 AM (Elapsed time: 02:03:46)

22. Adjourn Meeting - Next County Board meeting will be Tuesday, January 17th, 2023 at 9:30am in the County Board Room. The Executive Committee will meet on January 9th, 2023 at 8:00am in the County Board Room.

Motion by L. Willard 11:41:28 AM

Second by R. Granger 11:41:32 AM

Result: Passes by Voice Vote

Session ended at: 11:41:45 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 20th, 2022.

Terri L. Treptow
County Clerk