



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
December 21, 2021**

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

- Approve minutes from November 2, 2021 Meeting of the Juneau County Board of Supervisors
- Reappoint Cynthia Peterson, Judy Zobal, and Marcy Krogh to Committee on Aging and Disability
- Appoint Steven and Donna Thomas to Winding Rivers Library Board with Steven Term ending 2023 and Donna Term ending 2024.
- ARPA Funds Update – Lori Chipman
- **Resolution 21-74** * Recognition of Michael S. Kelley for Nineteen years of service to Juneau County
- **Resolution 21-75** * Resolution Awarding the Sale of \$2,515,000 Taxable General Obligation Promissory Notes
- **Resolution 21-76** * To seek County Board approval of the Juneau County Land Information Plan meeting Wisconsin Land Information Program eligibility requirements necessary for receiving grants and retaining real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.
- **Resolution 21-77** * Authorizing elimination of one (1) CCS Facilitator and creation of one (1) CCS Therapist position in the Department of Human Services
- **Resolution 21-78** * Authorizing Juneau County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceutica, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General
- **Resolution 21-79** * Land Sale to Crawford of Tax Delinquent Property
- **Resolution 21-80** * Land Sale to Dummer of Tax Delinquent Property
- **Resolution 21-81** * Land Sale to Fireside Time LLC of Tax Delinquent Property
- **Resolution 21-82** * Land Sale to Nofsinger of Tax Delinquent Property
- **Ordinance 21-05** * An Ordinance Eliminating the Audit and Claims Committee of the Juneau County Board

of Supervisors

- Election of Executive Committee Officers

****Picture of County Board Members right at the end of Meeting****

***** County Board Christmas party at Summit Ridge to follow meeting****

Motion to fill:

Child Protective Services – Bachelors, DHS, Grade 17, Resignation
Deputies (3), Sheriff's, 201, Resignations/Vacancies
Jail Nurse, Sheriff's, Grade 24, Resignations
Elder Benefit Specialist, ADRC, Grade 15, Promotion
Mauston Site Manager, Aging, LTE, Resignation
Mechanic, Public Works, Grade 36, Retirement

Reports:

Stacy Havill, Register of Deeds
Gina Laack, ADRC
Travis Schultz, Public Works/Highway Department

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: 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: December County Board Meeting

Time: Dec 21, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89530019587?pwd=N0liOU1QUkNBci9KclJlVnFpK0NnUT09>

Meeting ID: 895 3001 9587

Passcode: 177714

One tap mobile

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+13017158592,,89530019587#,,,,*177714# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 895 3001 9587

Passcode: 177714

Find your local number: <https://us02web.zoom.us/u/kex9Z581xz>