

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 21, 2021
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 19 present –Hartford, Willard, Granger, Jasinski, Niles, Peterson, Seamans, Zindorf, Zipperer, Parrett, Lally, Wilhorn, Froh, Fischer, Thomas, Keichinger, Ryczek, Schneider, Feldman. 1 member absent: Cottingham

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

Motion was made by Granger and seconded by Niles to approve the minutes of the November 2, 2021 County Board of Supervisors meeting.
All in favor. Motion carried.

Reappoint Cynthia Peterson, Judy Zobal, and Marcy Krogh to Committee on Aging and Disability
Motion by Jasinski and seconded by Keichinger to reappoint.
All in favor. Motion Carried.

Appoint Steve and Donna Thomas to Winding Rivers Library Board.
Motion by Granger and seconded by Parrett to appoint.
All in favor. Motion Carried.

ARPA Funds update – Lori Chipman
Motion Granger and seconded by Feldman to approve update.

Resolution 21-74 * Recognition of Michael S. Kelley for Nineteen years of service to Juneau County.
Motion by Willard and seconded by Zindorf to adopt.
Discussion: Myrna Kelley
All in favor. Motion Carried.

Resolution 21-75 * Resolution awarding the sale of \$2,515,000 Taxable General Obligation Promissory Notes
Motion by Zindorf and seconded by Parrett to adopt.
Discussion: Zipperer, Jasinski, Froh, Parrett, Chipman
Roll Call: 19 Ayes, 0 Nays, 1 Absent. Motion Carried.

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.
Motion made by Granger and seconded by Jasinski to adopt.
All in favor. Motion Carried.

Resolution 21-77 * Authorizing elimination of one (1) CCS Facilitator and creation of one (1) CCS Therapist position in the Department of Human Services.
Motion by Ryczek and seconded by Seamans to adopt.
Roll Call: 18 Ayes, 1 Nay, 1 Absent. Motion Carried.

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.
Motion by Willard and seconded by Zindorf to adopt.
Discussion: Lasker, Jasinski, Hartford
Roll Call: 19 ayes, 0 nays, 1 Absent. Motion Carried.

Resolution 21-79 * Land Sale to Crawford of Tax Delinquent property
Motion by Zipperer and seconded by Jasinski to adopt.
All in Favor.

Resolution 21-80 * Land Sale to Dummer of Tax Delinquent Property
Motion by Zipper and seconded by Jasinski to adopt.
All in Favor.

Resolution 21-81 * Land Sale to Fireside Time LLC of tax Delinquent Property
Motion by Willard and seconded by Jasinski to adopt.
All in favor.

Resolution 21-82 * Land Sale to Nofsinger of Tax Delinquent Property
Motion by Granger and seconded by Jasinski to adopt.
All in Favor.

Roll Call for Land Sales: 18 ayes, 0 Nays, 1 absent. Motions Carried.

Ordinance 21-05 * An Ordinance Eliminating the Audit and Claims Committee of the Juneau County Board of Supervisors
Motion by Willard and Seconded by Granger to adopt.
Discussion: Fischer, Zindorf, Chipman, Parrett, Steinke
Roll Call: 17 ayes, 1 nays, 1 Absent. Motion Carried.

Election of Executive Committee Officers:

Motion to Nominate Scott Wilhorn for First Vice Chairman by Granger and seconded by Jasinski.
Motion to Nominate Lynn Willard for First Vice Chairman by Zipperer and seconded by Keichinger.
Motion to close nominations by Zindorf and Seconded by Granger.
Vote: Wilhorn: 13 Willard: 5
Wilhorn elected as First vice Chairman.

Motion to Fill:

Child Protective Services, DHS
Motion by Hartford and seconded by Lally to fill.

Deputies (3), Sheriff's
Motion by Granger and seconded by Willard to Fill.

Jail Nurse, Sheriff's
Motion by Parrett and seconded by Jasinski to fill.

Elder Benefit Specialist, ADRC
Motion by Jasinski and seconded by Lally to fill.

Mauston Site Manager, ADRC
Motion by Jasinski and seconded by Lally to fill.

Mechanic, Public Works
Motion by Granger and seconded by Seamans to fill.

Discussion: Jasinski, Granger
Roll Call: 18 ayes, 0 nays, 1 absent. Motions filled.

Reports:
Stacy Havill, Register of Deeds
Motion by Jasinski and seconded by Keichinger to accept.

Gina Laack, ADRC
Motion by Jasinski and seconded by Parrett to accept.

Motion to adjourn by Jasinski and seconded by Zindorf. Chairman Peterson adjourned the County Board meeting to Monday, January 17, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 10, 2022 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 21, 2021.

Terri Treptow
County Clerk