

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
January 21, 2020  
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 –Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Koca, Niles, Feldman, Hartford, Peterson, Robinson, Seamans, Thomas, Waffle, Wenum, Wilhorn, Zindorf and Zipperer. 1 Absent – Parrett

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

Parrett entered meeting at 9:38am.

Finance voucher process discussed by Steinke.  
Discussion: Wenum, Peterson, Kelley, Koca, Niles.

Motion was made by Willard and seconded by Jasinski to approve the minutes of the December 17, 2019 County Board of Supervisors meeting.  
All in favor, Motion carried

Resolution 20-01 \* Amending Section 11.5 of the Juneau County Personnel Policy, Regarding Use of Tobacco Products

Motion by Koca and Seconded by Kelley to adopt.

Discussion: Thomas, Dederich

Roll Call: 20 Ayes; 0 Absent. Motion Carried

Resolution 20-02 \* Approving the 2020 Juneau County Forest Work Plan

Motion by Niles and seconded by Wilhorn to adopt.

Discussion: Loyd, Peterson.

Roll Call: 20 Ayes; 0 Absent. Motion Carried

Resolution 20-03 \* Update of the Central Housing Region's Community Development Block Grant (CDBG) Antidisplacement and Relocation Plan

Motion by Willard and seconded by Granger to adopt.

Discussion: Parrett, Jasinski.

Roll Call: 20 Ayes; 0 Absent. Motion Carried.

Resolution 20-04 \* Adoption of a Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

Motion by Kelley and seconded by Zipperer to table to the next meeting.

Discussion: Kelley, Peterson, Wenum, Koca, Willard, Niles

Roll Call: 20 ayes; 0 absent. Motion Carried.

Resolution 20-05 \* Approval of an Amendment to Section 3.1 of the Juneau County Personnel Policy, entitled Recruitment and Hiring Practice, to change the probationary period for workers in the Highway Department from 240 to 160 hours.

Motion by Koca and seconded by Wenum to amend "240 days to 160 days" to "240 hours to 160 hours".  
Motion Carried.

Motion by Granger and seconded by Seamans to adopt.

Roll Call: 20 ayes; 0 absent. Motion Carried.

Resolution 20-06 \* Recognizing School Choice Week in Juneau County

Motion by Willard and seconded by Granger to adopt.

Discussion: Parrett

All in favor. Motion Carried.

Resolution 20-07 \* Land sale to Parker of Tax Delinquent Property  
Motion by Wilhorn and seconded by Lally to adopt.  
Discussion: Wenum  
Roll Call: 20 Ayes; 0 Absent. Motion Carried.

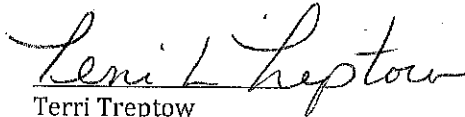
Reports:

Denise Giebel - Treasurer  
Motion by Koca and seconded by Hartford to accept.  
Discussion: Thomas, Kelley  
All in favor. Motion Carried.

Colin Motin - Veteran's Service  
Motion by Koca and seconded by Granger to accept.  
Discussion: Parrett, Cottingham.  
All in Favor. Motion Carried.

Motion to adjourn by Willard, second by Granger. Chairman Peterson adjourned the County Board meeting to Tuesday, February 18, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 10th, 2020 at 8:30 a.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 January 21, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow  
County Clerk