

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 21, 2022
9:30 a.m.
County Board Room

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

Roll Call: 18 present – McGinley, Pech, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Thomas, Cottingham, Fischer, Stieve. 3 members absent – Strompolis, Parrett, Ryczek

Moment of silence for Honorable Judge Roemer.

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

Motion was made by Granger and seconded by Jasinski to approve the minutes of the May 17, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Reappoint Roland Huebner to Zoning Board of Adjustments.

Motion by Willard and seconded by Zindorf to appoint.

All in favor. Motion Carried.

Update on Community Health Assessment – Amanda Dederich

Ordinance 22-02 * An Ordinance Creating Section 4.48 of the Juneau County Code of Ordinances regarding regulation of animals in County buildings and facilities.

Motion by Zindorf and seconded by Willard to adopt.

Discussion: Thomas, Jasinski

Roll Call: 18 ayes, 0 nays, 3 Absent.

Resolution 22-32 * Restatement of the County's Qualified Retirement Plan through Pelion Benefits, Inc.

Motion by Zindorf and seconded by Keichinger to adopt.

Discussion: Zipperer, Kleifgen

All in Favor. Motion Carried.

Resolution 22-33 * Authorization to Conduct a County-wide Referendum on Clean Water Now for Wisconsin.

Motion by Granger and seconded by Kilmer to adopt.

Discussion: S. Bordeau, B. Simonds for W. Baker, Stieve, Zindorf, Jasinski, Dannenberg, Lasker, Pech, D. Ladd, Feldman, Ard, Kennedy, Kilmer, Cottingham.

Roll Call: 12 Ayes. 6 Nays, (Stieve, Granger, Jasinski, Keichinger, Zipperer, Ard). 3 absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-34 * Approval of bid for Central Housing Region – Community Development Black Grant (CHR-CDBG) Home Inspections and Related Administrative Services for the 2022 Grant.

Motion by Granger and seconded by Zindorf to adopt.

Discussion: Ard, Jasinski, Oleson

Roll Call: 18 Ayes, 0 Nays, 3 Absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-35 * Authorizing the Expenditure of Unspent Wisconsin Department of Transportation (DOT) Funds on behalf of the Aging & Disability Resource Center.

Motion made by Granger and seconded by Zindorf to adopt.

Roll Call: 18 Ayes, 0 Nays, 3 absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-36 * Authorization to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement plus \$8,696.00 from American Rescue Plan Act (ARPA) Funds.

Motion by Zindorf and seconded by Willard to adopt.

Discussion: Chipman, Zipperer, Stieve, Granger

Roll Call: 18 Ayes, 0 Nays, 3 Absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-37 * Declaration of Emergency due to Disaster on June 15, 2022
Motion by Willard and seconded by Granger to adopt.
Discussion: J. Bonikowske, Dannenberg, Kennedy, Jasinski, Zindorf, McGinley
Roll Call: 18 ayes, 0 nays, 3 absent (Parrett, Ryczek, Strompolis). Motion Carried.

Motions to Fill:

WIC RD/Director, Health
Motion by Zindorf and seconded by Jasinski to fill.

Roll Call: 18 ayes, 0 nays, 3 absent (Parrett, Ryczek, Strompolis). Motion filled.

Motion to adjourn by Willard and seconded by Jasinski. Chairman Cottingham adjourned the County Board meeting to Tuesday, July 19, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 11, 2022 at 10:00 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 June 21, 2022.

Terri Treptow
County Clerk