

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 17, 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: 21 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Parrett, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Thomas, Cottingham, Fischer, Ryczek, Stieve.

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

Motion was made by Granger and seconded by Parrett to approve the minutes of the April 19, 2022 County Board of Supervisors meeting.
All in favor. Motion carried.

Appoint Donald Seep (Richland County) and Andrea Lombard (Sauk County) to ADRC Eagle County Governing Board.
Motion by Keichinger and seconded by Jasinski to appoint.
All in favor. Motion Carried.

Reappoint Carl Wildes to Juneau County Human Services Board. Term ending 3/25
Motion by Pech and seconded by Granger to appoint.
All in favor. Motion Carried.

Reappoint Jack Jasinski to Veterans Service Commission. Term ending 1/25
Motion by Granger and seconded by Zipperer to appoint.
All in favor. Motion Carried.

Resolution 22-25 * Commend Shirley Cox for Twenty-Six years of Service to Juneau County
Motion by Parrett and seconded by Granger to adopt.
All in Favor. Motion Carried.

Presentation by Nancy McCullick and Rose Clark – Historical Society

Presentation by Tamaya Jo Loewe – JCEDC

David Lasker – Discussion of the Rules of the Board and Roberts Rules of Order
Discussion: Kilmer, Zipperer, Kennedy, Cottingham, Jasinski, McGinley, Thomas, Parrett

Review and Approve Juneau County Highway & Public Works Committee Reapportionment Plan
Motion by Willard and seconded by Thomas to accept.
Discussion: Jasinski, Parrett, Fischer
All in Favor. Motion Carried.

Election of Juneau County Public Works Committee – Northern District

Motion by Kennedy and seconded by Zindorf to nominate Keichinger.
Motion by Parrett and seconded by Ard to nominate Jasinski.
Motion by Keichinger and seconded by Willard to nominate Granger.
Vote by Ballot: Keichinger with 7 votes, Jasinski with 3 votes, and Granger with 10 votes.

Election of Juneau County Public Works Committee – Southeastern District

Motion by Granger and seconded by Keichinger to nominate Thomas.
Motion by Zindorf and seconded by Kennedy to nominate Strompolis.
Vote by Ballot: Thomas with 13 votes and Strompolis with 8 votes.

Election of Juneau County Public Works Committee – Southwestern District

Motion by Kennedy and seconded by Keichinger to nominate Manson.
Motion by Granger and seconded by Zipperer to nominate Willard
Vote by Ballot: Manson with 12 votes and Willard with 9 votes.

Election of Juneau County Public Works Committee – Member at Large

Motion by Thomas and seconded by Granger to nominate Zipperer.

Motion by Kennedy and seconded by Pech to nominate Keichinger.

Motion by Parrett and seconded by Ryczek to nominate Jasinski.

Motion by Ryczek and seconded by Keichinger to nominate Willard.

Vote by Ballot: Zipperer with 7 votes, Keichinger with 8 votes, Jasinski with 4 votes, and Willard with 2 votes.

Election of Juneau County Public Works Committee – Member at Large

Motion by Granger and seconded by Thomas to nominate Zipperer.

Motion by Jasinski and seconded by McGinley to nominate Parrett

Motion by Zipperer and seconded by Zindorf to nominate Jasinski.

Vote by Ballot: Zipperer with 7 votes, Jasinski with 3 votes, Parrett with 10 votes, and Willard with 1 vote.

Resolution 22-26 * Authorization for County Participation in Available State Grant Programs

Motion by Jasinski and seconded by Ard to adopt.

Discussion: Stieve, Parrett

Motion by Stieve and seconded by McGinley to amend resolution to take the word “Acquiring” out of resolution.

Discussion: Jasinski, Feldman, Stieve, Zipperer, Granger, Lasker, Ryczek, Parrett

Thomas moved the previous question and seconded by Zindorf.

Roll Call: 3 Ayes, 18 Nays. Motion Failed.

Roll Call on original motion: 18 ayes, 3 nays (Stieve, Ard, Zipperer). Motion Carried.

Resolution 22-27 * Authorization to participate in the State Outdoor Motorized trail aids program.

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Thomas, Granger, Kennedy, Parrett

Roll Call: 20 ayes, 1 nay (Stieve). Motion Carried.

Resolution 22-28 * Elimination of a limited term employee position and creation of a part time eighty-five percent van/bus driver position for the ADRC

Motion made by Jasinski and seconded by Thomas to adopt.

Roll Call: 20 Ayes, 1 Nays, (Stieve). Motion Carried.

Resolution 22-29 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of Emergency Management Department and the Sheriff’s Office.

Motion by Granger and seconded by Kennedy to adopt.

Roll Call: 20 Ayes, 1 Nay, (Ryczek). Motion Carried.

Resolution 22-30 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of Local Fire Departments, EMS, and First Responders in Juneau County.

Motion by Jasinski and seconded by Kilmer to adopt.

Discussion: Kilmer, Granger, Dannenberg, Chipman, Keichinger, Strompolis, Kennedy

Roll Call: 20 ayes, 1 nay (Willard). Motion Carried.

Resolution 22-31 * Land Sale to Preston of Tax Delinquent Property

Motion by Jasinski and seconded by Kennedy to adopt.

Roll Call: 20 ayes, 1 nay (Stieve). Motion Carried.

Motions to Fill:

Lead Child Support Worker, DHS

Motion by Ryczek and seconded by Kennedy to fill.

Mental Health Technician, DHS

Motion by Kennedy and seconded by Parrett to Fill.

Telecommunicator (2), Sheriff

Motion by Willard and seconded by Parrett to fill.

Roll Call: 21 ayes, 0 nays. Motions filled.

Thomas and Ryczek exited meeting at 11:50

Reports:

Jeremy Bonikowske, Emergency Management
Motion by Willard and seconded by Granger to accept.
All in Favor. Motion Carried.

Motion to adjourn by Jasinski and seconded by Willard. Chairman Cottingham adjourned the County Board meeting to Tuesday, June 21, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 13, 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 May 17, 2022.

Terri Treptow
County Clerk