

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
November 8, 2022  
9:30 a.m.  
County Board Room

Roll Call: Quorum Present (19 Present, 1 Absent, 1 Vacant)

Present: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

Absent: L. Willard

Vacant: District 10

Roll Call began at: 09:47:13 AM (Elapsed time: 00:12:18)

**1. Thomas led the Opening Prayer followed by the Pledge of Allegiance**

**2. Approve Minutes from October 18, 2022 Meeting**

Motion by J. Ard 9:48:35 AM

Second by C. Zindorf 9:48:37 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: L. Willard, Vacant

**3. Resolution 22-74 - Confirming the County Board Chairperson's appointment of Thomas E. Winters as Supervisor for District 10**

Motion by J. Ard 9:49:36 AM

Second by S. Thomas 9:49:38 AM

Voting began at: 09:50:43 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:51:10 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: L. Willard, Vacant

T. Winters is present at: 09:51:50

**4. Presentation Carol Wirth, Wisconsin Public Finance Professionals - Debt Discussion**

Discussion began at: 09:52:10 AM (Elapsed time: 00:17:59)

R. Granger was recognized at 9:52:28 AM (Elapsed time: 00:18:17)

A. Stieve was recognized at 10:22:53 AM (Elapsed time: 00:48:42)

J. Jasinski was recognized at 10:24:19 AM (Elapsed time: 00:50:08)

R. Zipperer was recognized at 10:27:11 AM (Elapsed time: 00:53:00)

S. Thomas was recognized at 10:34:36 AM (Elapsed time: 01:00:25)

R. Granger was recognized at 10:38:05 AM (Elapsed time: 01:03:54)

R. Kilmer was recognized at 10:39:14 AM (Elapsed time: 01:05:03)

K. Strompolis was recognized at 10:39:52 AM (Elapsed time: 01:05:41)

M. Keichinger was recognized at 10:41:09 AM (Elapsed time: 01:06:58)

L. Chipman, T. Cottingham

**5. Resolution 22-75 \* Initial Resolution Authorizing the Issuance of Not to Exceed \$3,740,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects**

Motion by R. Granger 10:44:04 AM

Second by M. Keichinger 10:44:06 AM

Discussion: R. Zipperer was recognized at 10:44:41 AM (Elapsed time: 01:10:30)

Voting began at: 10:45:22 AM

Voting Criteria Used: 16 Yes Votes Needed

Results Tallied at: 10:45:45 AM

Result: Passed with 16 Yes Votes Needed (YES: 16, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf

NO: J. Jasinski, T. Winters, A. Stieve, R. Zipperer

ABSENT: L. Willard

Votes Summarized at: 10:45:45 AM

**6. Resolution 22-76 \* Adopt Budget for Expenditures and Revenues for 2023 and Establish Levy for County Tax Purposes**

Motion by M. Keichinger 10:46:11 AM

Second by R. Kilmer 10:46:20 AM

Discussion: A. Stieve was recognized at 10:46:36 AM (Elapsed time: 01:12:25)

Voting began at: 10:48:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:48:35 AM

Result: Passed By Majority Vote (YES: 17, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf

NO: T. Winters, A. Stieve, R. Zipperer

ABSENT: L. Willard

**7. Resolution 22-77 \* Approving and adopting the revised and updated Powers and Duties of Committees of the Juneau County Board of Supervisors**

Motion by J. Jasinski 10:49:39 AM

Second by C. Zindorf 10:49:42 AM

Discussion: M. Keichinger was recognized at 10:50:06 AM (Elapsed time: 01:15:55)

S. Thomas was recognized at 11:20:01 AM (Elapsed time: 01:45:50)

Voting began at: 11:22:09 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:35 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

ABSENT: L. Willard

Votes Summarized at: 11:22:35 AM

**8. Resolution 22-77 \* Motion to change page 11 Safety & Security Changed "Chairperson" to "Member" of the committees**

Motion by M. Keichinger 10:51:51 AM

Second by J. Kennedy 10:51:52 AM

Voting began at: 11:00:12 AM

Voting Criteria Used: Majority Vote Needed

Discussion: A. Stieve was recognized at 10:54:36 AM (Elapsed time: 01:20:25)

R. Zipperer was recognized at 10:54:39 AM (Elapsed time: 01:20:28)

R. Zipperer was recognized at 10:57:57 AM (Elapsed time: 01:23:46)

S. Thomas was recognized at 10:59:03 AM (Elapsed time: 01:24:52)

Results Tallied at: 11:00:51 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R.

Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: L. Willard

Votes Summarized at: 11:00:51 AM

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**9. Resolution 22-77 Motion to amend page 1 # 4 Notice of meetings to "Meeting notices be posted on the Juneau County information board and the Juneau County Website 5 business days before the meeting takes place"**

Motion by A. Stieve 11:03:44 AM

Second by R. Zipperer 11:04:29 AM

Discussion: A. Stieve was recognized at 11:05:23 AM (Elapsed time: 01:31:12)

R. Granger was recognized at 11:08:26 AM (Elapsed time: 01:34:15)

A. Stieve was recognized at 11:09:44 AM (Elapsed time: 01:35:33)

M. Keichinger was recognized at 11:09:57 AM (Elapsed time: 01:35:46)

S. Thomas was recognized at 11:11:42 AM (Elapsed time: 01:37:31)

A. Stieve was recognized at 11:12:28 AM (Elapsed time: 01:38:17)

J. Ryczek was recognized at 11:12:30 AM (Elapsed time: 01:38:19)

R. Granger was recognized at 11:13:40 AM (Elapsed time: 01:39:30)

R. Zipperer was recognized at 11:14:07 AM (Elapsed time: 01:39:56)

S. Thomas was recognized at 11:14:58 AM (Elapsed time: 01:40:47)

Voting began at: 11:18:46 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:19:39 AM

Result: Failed On Majority Vote (YES: 3, NO: 17, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, J. Jasinski, A. Stieve

NO: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J.

McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

ABSENT: L. Willard

Votes Summarized at: 11:19:39 AM

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**10. Call the Question**

Motion by S. Thomas 11:15:25 AM

Second by R. Kilmer 11:15:27 AM

Voting began at: 11:15:33 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:18:18 AM

Result: Passed By Majority Vote (YES: 12, NO: 7, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, J. Jasinski, J. Kennedy, J. McGinley, T. Winters, J. Ryczek, K.

Strompolis, S. Thomas, C. Zindorf

NO: H. Dannenberg, R. Granger, M. Keichinger, R. Kilmer, B. Manson, A. Stieve, R. Zipperer

ABSTAIN:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:18:18 AM

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**11. Resolution 22-77 \* Motion to amend to also publish on the Juneau County Website**

Motion by S. Thomas 11:20:51 AM

Second by R. Zipperer 11:20:54 AM

Voting began at: 11:21:17 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:21:33 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:21:34 AM

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**12. Resolution 22-78 \* Resolution in Support of Increased County Child Support Funding**

Motion by R. Kilmer 11:25:05 AM

Second by R. Granger 11:25:08 AM

Discussion: J. Kennedy was recognized at 11:26:15 AM (Elapsed time: 01:52:04)

R. Zipperer was recognized at 11:27:48 AM (Elapsed time: 01:53:37)

M. Pech is absent at: 11:28:42

Voting began at: 11:28:43 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:28:59 AM

Result: Passed By Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO: T. Winters

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:28:59 AM

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**13. Resolution 22-79 \* Approving and appointing the nine members of the new three-county regional ADRC Board, effective January 1, 2023**

Motion by K. Strompolis 11:29:24 AM

Second by S. Thomas 11:29:30 AM

Discussion: J. Jasinski was recognized at 11:30:30 AM (Elapsed time: 01:56:19)

Voting began at: 11:30:55 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:31:27 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:31:27 AM

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**14. Resolution 22-80 \* Authorizing the Expenditure of Additional Funds to Match the State Stewardship Grant for a Re-Do of Area A of Castle Rock County Park that was Authorized Previously in Resolution No. 22-64 on September 21, 2022**

Motion by R. Granger 11:31:48 AM

Second by M. Keichinger 11:31:56 AM

Voting began at: 11:33:32 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:33:41 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:33:42 AM

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**15. Resolution 22-72 \* Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.**

Motion by S. Thomas 11:34:21 AM

Second by R. Granger 11:34:24 AM

R. Zipperer was recognized at 11:35:54 AM (Elapsed time: 02:01:43)

Voting began at: 11:37:36 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:37:48 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:37:48 AM

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**16. Motion To Fill Therapist, DHS, Grade 26, Resignation**

Motion by R. Kilmer 11:38:02 AM

Second by M. Keichinger 11:38:06 AM

Discussion: A. Stieve was recognized at 11:38:18 AM (Elapsed time: 02:04:07), D. Buchholz

Voting began at: 11:40:22 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:40:35 AM

Result: Passed By Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO: A. Stieve

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:40:35 AM

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**17. Motion to Fill Highway Maintenance Worker, Public Works, Grade 34, Resignation**

Motion by R. Granger 11:40:43 AM

Second by S. Thomas 11:40:45 AM

Voting began at: 11:41:04 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:41:17 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:41:17 AM

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**18. Adjourn Meeting - Next County Board meeting will be Tuesday, December 20<sup>th</sup>, 2022 at 9:30am in the County Board Room. The Executive Committee will meet on December 12<sup>th</sup>, 2022 at 10:00am in the County Board Room.**

Motion by M. Keichinger 11:41:44 AM  
Second by S. Thomas 11:41:47 AM  
Voting began at: 11:42:38 AM  
Voting Criteria Used: Voice Vote  
Results Tallied at: 11:42:38 AM  
Result: Passes by Voice Vote  
Votes Summarized at: 11:42:38 AM

Session ended at: 11:42:58 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 8, 2022.

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Terri Treptow

County Clerk