

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
November 5, 2019
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: 20 present – Waffle, Cottingham, Willard, Parrett, Lally, Jasinski, Koca, Niles, Feldman, Peterson, Wenum, Seamans, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer, Wilhorn, Schneider. 1 Absent - Thomas

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

Motion was made by Willard and seconded by Granger to approve the minutes of the October 15th, 2019 County Board of Supervisors meeting.
All in favor, Motion carried.

Resolution 19- 81 * Adopt Budget for Expenditures and Revenues for 2020 and Establish Levy for County Tax Purposes

Motion by Granger and Seconded by Parrett to adopt.
Roll Call: 20 ayes; 1 Absent: Thomas. Motion Carried.

Resolution 19-82 * Cancel Outdated Checks

Motion by Granger and seconded by Jasinski to adopt.
Discussion: Wenum, Chipman
Roll Call: 20 ayes; 1 Absent: Thomas. Motion Carried.

Resolution 19-83 * Authorizing Financing for the Purchase of Equipment in the Highway Department and the Sheriff's Department

Motion by Granger and seconded by Kelley to adopt.
Discussion: Koca, Chipman, Parrett
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-84 * Authorizing the Purchase of a Snowmobile for the Sheriff's Department

Motion by Granger and seconded by Willard to adopt.
Discussion: Koca, Chipman
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-85 * Approval of the Joint Funding Agreement between Juneau County and the U.S. Geological Survey regarding Water Resource Investigations

Motion by Koca and seconded by Lally to adopt.
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-86 * Authorization of County application for a grant from the Wisconsin Department of Natural Resources

Motion by Jasinski and seconded by Wilhorn to adopt.
Discussion: Parrett, Ladd
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-87 * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County – Tribal Law Enforcement Programs

Motion by Lally and seconded by Wilhorn to adopt.
Discussion: Wenum, Chipman, Peterson
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-88 * To Increase Marriage License and Waiver Fees

Motion by Kelley and seconded by Willard to adopt.
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-89 * Authorizing an increase in the hours worked by Assistant Corporation Counsel Margaret A. Waterman from 20 hours to 32 hours per week.
Motion by Granger and seconded by Jasinski to adopt.
Discussion: Koca, Kleifgen, Lasker
Motion by Koca to change effective date to 01-01-2020 and seconded by Granger. All in Favor. Motion Carried.
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-90 * Authorizing entering into a new five-year contract with Rhyme Business Products Regarding copiers and printers for County Offices
Motion by Granger and seconded by Willard to adopt.
Discussion: Granger
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-91 * Land Sale to Pilch of Tax Delinquent Property
Motion by Willard and seconded by Zipperer to adopt.
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Motion to fill:

Child Support Specialist, DHS
Motion by Koca and seconded by Wilhorn to fill.

Safety Office/Working Foreman, Public Works
Motion by Granger and seconded by Willard to fill.

Highway Maintenance Worker, Public Works
Motion by Kelley and seconded by Granger to fill.

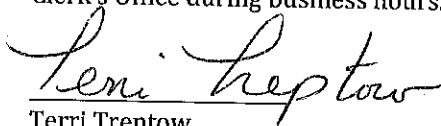
Roll Call: 20 ayes; 1 absent: Thomas

Reports:

Register of Deeds – Stacy Havill
Motion by Willard and seconded by Granger to Accept.
All in Favor, Motion carried.

Motion to adjourn by Jasinski and second by Wilhorn. Chairman Peterson adjourned the County Board meeting to Tuesday, December 17th, 2019 at 9:30 a.m. in the County Board Room with the County Board Christmas Party to follow at The Lodge in Mauston. The Executive Committee will meet on December 9th, 2019 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 November 5th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk