

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 17, 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, Thomas. 0 Absent

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

Motion was made by Willard and seconded by Cottingham to approve the minutes of the November 5th, 2019 County Board of Supervisors meeting.

All in favor, Motion carried.

Resolution 19-92 * Commend James Nicksic for Thirty Seven Years of Service to Juneau County

Motion by Willard and Seconded by Cottingham to adopt.

All in favor, Motion Carried

Resolution 19-93 * Submission of Housing Applications

Motion by Kelley and seconded by Granger to adopt.

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

Resolution 19-94 * Improvement of security for the County's 2 loan Guarantee to the Bank of Wisconsin Dells regarding Woodside Ranch

Motion by Granger and seconded by Waffle to adopt.

Discussion: Corporation Counsel

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

Election of Juneau County Public Works Committee to Fulfill the Rest of Term One Member at Large

Motion by Granger and Seconded by Kelley to nominate Koca.

Motion by Wilhorn and Seconded by Wenum to nominate Zipperer.

Vote by paper. 9 Koca, 10 Zipperer, 1 blank vote.

Motion to fill:

Daytime Crisis/Chapter 51 Coordinator, DHS

Discussion: Jasinski, Kleifgen

Motion by Koca and seconded by Parrett to fill.

Meal Site Manager, ADRC

Motion by Jasinski and seconded by Thomas to fill.

Highway Maintenance Worker, Public Works

Motion by Kelley and seconded by Willard to fill.

ADRC Regional Director, Regional ADRC

Discussion: Thomas, Kleifgen

Motion by Wenum and seconded by Zipperer to fill.

Roll Call: 20 ayes; 0 absent

Reports:

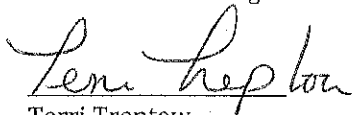
Public Works – Travis Schultz

Motion by Koca and seconded by Granger to Accept.

All in Favor, Motion carried.

Motion to adjourn by Jasinski and second by Willard. Chairman Peterson adjourned the County Board meeting to Tuesday, January 21st, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 13th, 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 December 17th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

A handwritten signature in cursive script, appearing to read "Terri Treptow".

Terri Treptow
County Clerk