

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
March 17, 2020  
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:** 16 present –Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Waffle, Wenum, Wilhorn, Zindorf, and Zipperer. 4 Absent –Parrett, Robinson, Koca, Hartford.

Thomas 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 February 18, 2020 County Board of Supervisors meeting.  
All in favor, Motion carried.

Resolution 20-08 \* Resolution Honoring County Employees  
Motion by Granger and Seconded by Cottingham to adopt.  
All in favor. Motion Carried.

Resolution 20-09 \* Permission for County Housing Authority to Purchase Property in another County.  
Motion by Kelley and seconded by Granger to adopt.  
Discussion: Wenum, Granger, Jasinski, Oleson.  
Roll Call: 14 ayes; 2 nays. 4 absent – Parrett, Robinson, Koca, Hartford. Motion carried.

Resolution 20-10 \* Authorization of Conveyance of Easement to Oakdale Electric Cooperative  
Motion by Willard and seconded by Lally to adopt.  
Roll Call: 16 ayes; 0 nays; 4 absent – Parrett, Robinson, Koca, Hartford. Motion Carried.

Resolution 20-11 \* Elective Officers: Establishment of Increased total annual compensation.  
Motion by Niles and seconded by Kelley to adopt.  
Discussion: Wilhorn, Cottingham, Peterson.  
Roll Call: 16 ayes; 0 nays; 4 absent – Parrett, Robinson, Koca, Hartford. Motion Carried.

Resolution 20-12 \* Acknowledgement of National Service Recognition Day  
Motion by Wenum and seconded by Wilhorn to adopt.  
Discussion: Dederich  
All in favor. Motion Carried.

Resolution 20-13 \* Authorizing the redemption of taxable general obligation refunding bonds, dated November 20, 2012 and General Obligation Refunding Bonds, dated November 20, 2012.  
Motion by Cottingham and seconded by Jasinski to adopt.  
Discussion: Chipman, Kelley  
Roll Call: 16 ayes, 0 nays, 4 absent – Parrett, Robinson, Koca, Hartford.

Resolution 20-14 \* Supporting Senate Bill 723, regarding Increased funding for local conservation efforts  
Motion by Zindorf and seconded by Lally to adopt.  
All in Favor. Motion Carried.

Ordinance 20-02 \* Creating Section 26-115 of the Juneau County Code of Ordinances Regarding Use of Tobacco Products on County Property.  
Motion by Wenum and seconded by Granger to adopt.  
Discussion: Wilhorn, Jasinski, Wenum, Niles, Feldman, Dederich, Lasker  
Roll Call: 13 Ayes, 3 Nays; 4 absent – Parrett, Robinson, Koca, Hartford.

Motion made by Willard and Seconded by Granger to suspend rules of meeting.  
All in Favor. Motion Carried.

Zindorf Exits meeting at 10:30

Proclamation 20-01 \* Declaration of Emergency in Juneau County.

Motion by Wenum and seconded by Granger to adopt.

Discussion: Lasker, Dederich, Zindorf, Granger, Peterson, Sullivan, Crowley.

Roll Call: 15 ayes; 0 nays; 5 absent - Parrett, Robinson, Koca, Hartford, Zindorf. Motion Carried.

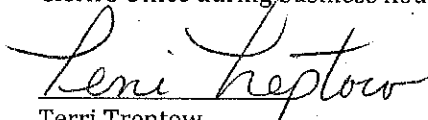
Motion to fill:

Clinician, DHS. Motion by Granger and seconded by Zipperer to fill.

Roll call: 16 ayes; 4 absent: Parrett, Koca, Hartford, Robinson. Motion Carried.

Motion to adjourn by Wilhorn, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, April 21, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 13, 2020 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 March 17, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow  
County Clerk