

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 21, 2020
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by County Clerk.

Appoint temporary chairperson to continue meeting.
Parrett nominated County Clerk Terri Treptow.
Motion by Granger and seconded by Cottingham to approve nomination.
All in Favor. Motion Carried.

Oath of Office -- Judge Curran

Roll Call: 21 present –Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Parrett, Hartford, Robinson, Schneider, Ryczek, Seamans, Thomas, Wafle, Wenum, Wilhorn, Zindorf, and Zipperer. 0 Absent

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

Motion was made by Granger and seconded by Cottingham to approve the minutes of the March 17, 2020 County Board of Supervisors meeting.
All in favor, Motion carried.

Motion by Cottingham and seconded by Willard to appoint Terri Treptow and Hannah Tovsen as election clerks.

Election of Chairperson of the Board

Kelley nominated Peterson for the position of Chairperson and Wafle seconded.
Kelley moved to close nominations and seconded by Granger. All in Favor, carried.
Roll Call: 21 ayes. Motion Carried.

Chairman Peterson took over proceedings.

Election of First Vice Chairman

Motion by Granger and seconded by Wafle to elect Kelley to the position of First Vice Chairman.
Motion by Jasinski and seconded by Schneider to elect Willard to the position of First Vice Chairman.
No other nominations on the floor.
Ballot Vote: 14 Kelley; 7 Willard.

Election of Second Vice Chairman

Motion by Granger and seconded by Wilhorn to elect Willard to the position of Second Vice Chairman.
Motion by Zindorf and seconded by Seamans to elect Cottingham to the position of Second Vice Chairman.
No other nominations on the floor.
Ballot Vote: 11 Willard; 10 Cottingham.

Juneau County Highway and Public Works Committee

Northern District

Motion by Kelley and seconded by Wafle to nominate Granger.
Motion by Willard and seconded by Lally to nominate Jasinski.
No other nominations on the floor.
Ballot Vote: 14 Granger; 7 Jasinski.

Southeastern District

Motion by Granger and seconded by Seamans to nominate Kelley
Motion by Jasinski and seconded by Willard to nominate Thomas.
No other nominations on the floor.
Ballot Vote: 14 Kelley; 7 Thomas.

Southwestern District

Motion by Granger and seconded by Zipperer to nominate Seamans.

Motion by Lally and seconded by Jasinski to nominate Hartford.

No other nominations on the floor.

Ballot Vote: 10 Seamans; 9 Hartford; 1 Wenum; 1 blank

Two Members at large

First Member

Motion by Parrett and seconded by Granger to nominate Wilhorn.

Motion by Thomas and seconded by Cottingham to nominate Jasinski.

No other nominations on the Floor.

Ballot Vote: 16 Wilhorn; 5 Jasinski.

Second Member

Motion by Granger and seconded by Kelley to nominate Zipperer.

Motion by Thomas and seconded by Lally to nominate Jasinski.

No other nominations on the floor.

Ballot Vote: 13 Zipperer; 8 Jasinski.

Motion to set aside rules of County Board made by Granger and seconded by Parrett.
All in favor. Motion carried.

Proclamation 20-02 * Renewed Declaration of Emergency in Juneau County

Motion by Kelley and seconded by Granger to adopt.

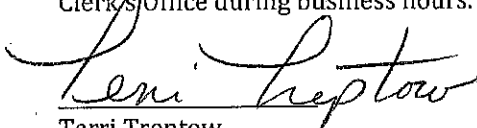
Discussion: Zipperer, Lasker, Jasinski, Parrett, Dederich

All in Favor. Motion Carried.

Amanda Dederich – Information on COVID-19

Motion to adjourn by Wilhorn, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, May 19, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 11, 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 April 21, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk