

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
May 19, 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:** 21 present –Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Wafle, Wenum, Wilhorn, Zindorf, Zipperer, Parrett, Robinson, Hartford, Schneider, Ryczek

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 April 21, 2020 County Board of Supervisors meeting.

All in favor, Motion carried.

Discussion to Approve Rules of the Board

Motion by Granger and seconded by Cottingham to approve.

All in Favor, Motion Carried.

Discussion to Approve Powers and Duties of the Committees of the Board.

Discussion: Thomas, Lasker, Chipman, Cottingham, Granger

Motion to table to next meeting by Zindorf and seconded by Willard.

All in favor, Motion Carried.

Reappoint Edmund Wafle to NCWRPC ending June 2025

Motion by Jasinski and seconded by Lally to adopt.

All in favor. Motion Carried.

Reappoint Steve Thomas and Mike Kelley to Aging and Nutrition 4/30/2022

Motion by Willard and seconded by Zipperer to adopt.

All in favor, Motion Carried.

Reappoint Orville Robinson to Veterans Commission ending 01/2023

Motion by Jasinski and seconded by Granger to adopt.

All in favor, Motion Carried.

Reappoint Roland Huebner to Zoning Board of Adjustments.

Motion by Granger and seconded by Zipperer to adopt.

All in favor, Motion Carried.

Reappoint Bill Bomber to Sheriff's Department Grievance Committee ending 05/2023

Motion by Granger and seconded by Cottingham to adopt.

All in favor. Motion Carried.

Resolution 20-15 \* Land Sale to Beer of Tax Delinquent Property

Motion by Granger and seconded by Willard to adopt.

Roll Call: 21 ayes, 0 nays, 0 absent. Motion Carried

Resolution 20-16 \* Land Sale to Maslon of Tax Delinquent Property

Motion by Granger and seconded by Wilhorn to adopt.

Roll Call: 21 ayes, 0 nays, 0 absent. Motion Carried

Resolution 20-17 \* Land Sale to Meetz of Tax Delinquent Property

Motion by Willard and seconded by Granger to adopt.

Roll Call: 21 Ayes, 0 Nays; 0 absent. Motion Carried

Resolution 20-18 \* Changing certain Department of Human Services (DHS) designated positions from non-exempt to exempt employees

Motion by Kelley and seconded by Waffle to adopt.

Discussion: Schneider, Buchholz

Roll Call: 19 Ayes, 2 Nays, 0 Absent. Motion Carried

Resolution 20-19 \* Approving bid for the Central Housing Region – Community Development Block Grant (CHR-CDBG) Home inspections and related administrative services for the 2020 grant.

Motion by Granger and seconded by Schneider to adopt.

Discussion: Parrett, Wilhorn

Roll Call: 21 ayes, 0 nays, 0 absent. Motion Carried

Resolution 20-20 \* Authorizing the WIC director position from 60% to 100%, to be paid by WIC Grant Funding.

Motion by Granger and seconded by Waffle to adopt.

Discussion: Wilhorn, Schneider, Niles, Kleifgen, Chipman

Roll Call: 20 ayes, 1 nay, 0 absent. Motion Carried.

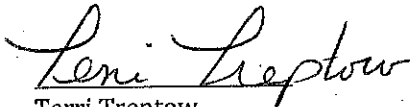
Financial Update: Cottingham, Chipman

Discussion: Wilhorn, Kelley, Buchholz

School Forest Discussion: Chairman Peterson, Jasinski, Parrett, Wilhorn, Granger, Schneider, Niles, Cottingham, Zipperer, Waffle, Kelley, Pavloski

Motion to adjourn by Jasinski, second by Zindorf. Chairman Peterson adjourned the County Board meeting to Tuesday, June 16, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 8, 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 June 8, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow  
County Clerk