

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
July 21, 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, Waffle, Wenum, Wilhorn, Zindorf, Zipperer, Parrett, Robinson, Hartford, Schneider, Ryczek

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 June 16, 2020 County Board of Supervisors meeting.
All in favor, Motion carried.

Approve the following members to join the ADRC Governing Board. Ross Curry from Sauk County Board Pat Dearth representing elderly from Crawford County
Motion by Jasinski and seconded by Thomas to appoint.
All in Favor, Motion Carried.

Resolution 20-27 * Approving and adopting updated Powers and Duties of Committees of the Juneau County Board of Supervisors
Motion by Kelley and seconded by Wilhorn to table until August meeting.
Discussion: Lasker, Schneider, Chipman, Zipperer, Steinke, Zindorf, Kelley, Wilhorn, Parrett, Jasinski
All in favor. Motion Carried.

Resolution 20-28 * Amending Chapter 5 of the Juneau County Personnel Policy, regarding exempt Employees
Motion by Zipperer and seconded by Parrett to adopt.
Discussion: Schneider, Kleifgen, Kelley, Cottingham
Motion by Cottingham and seconded by Granger to amend last paragraph.
Roll Call: 21 Ayes, 0 Nays. Motion Carried.

Resolution 20-29 * Authorizing the creation of the position of Public Health Supervisor, for Community Health and Prevention, in the Public Health Department
Motion by Wenum and seconded by Granger to adopt.
Discussion: Dederich, Wilhorn, Kelley, Jasinski
Motion by Wilhorn and seconded by Parrett to amend. All in Favor. Motion Carried
Roll Call: 17 Ayes, 4 Nays. Motion Carried.

Resolution 20-30 * Resolution to spend dollars received from the Ho-Chunk Nation under the Intergovernmental agreement
Motion by Granger and seconded by Niles to adopt.
Discussion: Schneider, Lasker, Chipman
Roll Call: 21 Ayes, 0 Nays. Motion Carried

Resolution 20-31 * Authorizing elimination of one Community Support Human Services worker and Creation of one new Mental Health Technician position in the Department of Human Services
Motion by Cottingham and seconded by Waffle to adopt.
Discussion: Schneider, Buchholz
Roll Call: 21 ayes. 0 Nays. Motion Carried.

Resolution 20-32 * Land Sale to ETC Solutions of America, LLC of Tax Delinquent
Motion by Waffle and seconded by Granger to adopt.
Discussion: Lasker, Waffle
Roll Call: 21 ayes, 0 nays. Motion Carried.

Resolution 20-33 * Land Sale to Chavez of Tax Delinquent property
Motion by Zindorf and seconded by Granger to adopt.
Roll Call: 21 ayes, 0 nays. Motion Carried.

Resolution 20-34 * Tax Settlement with School Districts, Vocational School Districts, and Municipalities
Motion by Granger and seconded by Wilhorn to adopt.
Discussion: Wenum, Giebel
Roll Call: 21 ayes, 0 nays. Motion Carried.

Motion to Fill:
CCS Facilitator, DHS
Motion by Cottingham and seconded by Zipperer to fill.

Legal Secretary, DA
Motion by Granger and seconded by Wilhorn to fill.

Data Entry Clerk, Finance
Motion by Granger and seconded by Cottingham to fill.

Support Staff Position, DHS
Motion by Kelley and seconded by Lally to fill.

Elder benefit specialist, ADRC
Motion by Jasinski and seconded by Thomas to fill.

Benefit Specialist, Veteran's
Motion by Granger and seconded by Jasinski to fill.

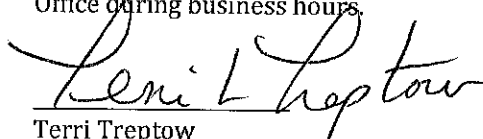
Deputy, Sheriff
Motion by Granger and seconded by Jasinski to fill.

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

Reports:
Amanda Dederich, Health
Motion by Parrett and seconded by Jasinski to accept.
All in favor. Motion Carried.

Motion to adjourn by Jasinski and seconded by Willard. Chairman Peterson adjourned the County Board meeting to Tuesday, August 18, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 10, 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 July 21, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk