

**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
June 15, 2021**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:33 a.m. Approve minutes from May 18, 2021 Meeting of the Juneau County Board of Supervisors
- 9:35 a.m. Resolution 21-26 * Recognition of John D. Wenum for thirteen years of Service to Juneau County
- 9:40 a.m. Resolution 21-27 * Authorizing Expansion of the Finance & Computer Committee from Three members to Five
- 9:45 a.m. Resolution 21-28 * Authorizing an Amendment to the Powers and Duties of Committees of the Juneau County Board of Supervisors, Regarding the size of the board of Health.
- 9:50 a.m. Resolution 21-29 * Approval of the purchase of new radios for the Sheriff's Department
- 9:55 a.m. Updating County Board on Reopening Guide

Motion to fill:

- CSP Manager, DHS, Grade 28, Promotion
- WIC Technician, Public Health, Grade 4, Resignation
- CHE Youth Engagement, Public Health, Grade 19, Resignation
- Jail Therapist, Sheriff's, Grade 20/24/25, Resignation
- Deputy, Sheriff's, 201, Retirement

Reports:

None

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

**These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: June County Board Meeting

Time: Jun 15, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86396682689?pwd=cTIUT2FZY3o4WG9ob29MVfV2Mm9SQT09>

Meeting ID: 863 9668 2689

Passcode: 223914

One tap mobile

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MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS

May 18, 2021

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 –Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Zindorf, Zipperer, Parrett, Schneider, Ryczek, Wafle, Robinson, Lally, Hartford, Wilhorn. 1 – Absent – Wenum.

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

Motion was made by Granger and seconded by Parrett to approve the minutes of the April 20, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Donna Thomas Presentation for Quilt of Valor for Alan K. Peterson

Henry Schienebeck presentation from Great Lakes Timber Professionals Association
Discussion: Jasinski, Thomas, Wilhorn, Zipperer, Brian Loyd, Rebekah Luedtke

Lori Chipman – American Rescue Plan
Discussion: Parrett

Reappoint Jack Jasinski to Committee on Aging and Disability ending 5/24

Motion by Zipperer and seconded by Wafle to reappoint.

All in favor. Motion Carried.

Reappoint Melanie Gray and Dan Walker to Sheriff's Department Grievance Committee Ending 5/24

Motion by Willard and seconded by Granger to reappoint.

All in favor. Motion Carried.

Reappoint Tom Brounacker to Juneau County Housing Authority/CDBG Committee ending 6/26

Motion by Granger and seconded by Wafle to reappoint.

All in Favor. Motion Carried.

Reappoint Joelle Curran to Central Housing Region CDBG Committee ending 6/26

Motion by Granger and seconded by Zipperer to reappoint.

All in Favor. Motion Carried.

Appoint Heidi Randall to Regional ADCR Governing Board.

Motion by Jasinski and seconded by Lally to Appoint.

All in favor. Motion Carried.

Resolution 21-22 * Resolution to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement.

Motion by Granger and seconded by Parrett to adopt.

Discussion: Zipperer, Chipman

Roll Call: 19 Ayes, 1 Nay, 1 Absent: Wenum. Motion Carried.

Resolution 21-23 * Authorization for the County Health Officer to sign contracts on behalf of Juneau County Health Department

Motion by Zindorf and seconded by Wafle to adopt.

Discussion: Wilhorn, Lasker, Zipperer, Dederich, Jasinski

Roll Call: 20 ayes, 0 nays, 1 absent – Wenum. Motion Carried.

Resolution 21-24 * Authorizing elimination of one Community Support Program (CSP) Human Services Therapist and creation of one additional Psychiatric Nurse position in the Department of Human Services.

Motion by Kelley and seconded by Wafle to adopt.
Discussion: Wilhorn, Buchholz
Roll Call: 20 Ayes, 0 Nays, 1 Absent – Wenum. Motion Carried.

Resolution 21-25 * Authorizing the County Clerk to execute an online dog licensing system agreement on behalf of Juneau County.

Motion by Willard and seconded by Granger to adopt.
Discussion: Jasinski, Parrett, Treptow
Roll Call: 20 Ayes, 0 Nays, 1 Absent – Wenum. Motion Carried.

Discussion and possible approval of the reopening guide.
Discussion: Lasker, Jasinski, Zipperer, Niles, Treptow, Peterson, Cottingham, Kleifgen, Dederich, Buccholz,

Motion to Fill:

Child Support Specialist, DHS
Motion by Kelley and seconded by Niles to fill.

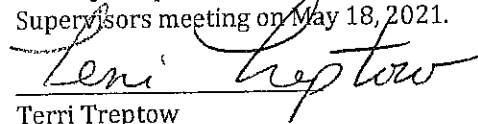
Psychiatric Nurse, DHS
Motion by Jasinski and seconded by Hartford to fill.

Roll Call: 20 ayes, 0 nays, 1 absent – Wenum.

Reports:

Motion to adjourn by Willard and seconded by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, June 15, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 7, 2021 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 May 18, 2021.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-26

DATE: June 15, 2021

RECOGNITION OF JOHN D. WENUM FOR THIRTEEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 8 – John D. Wenum is retiring after thirteen years of service to Juneau County,

Whereas, John D. Wenum of Camp Douglas served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 8, being elected to the position and commencing service on April 15, 2008; and

Whereas, John D. Wenum served on the ADRC of Eagle Country Regional, Building and Security, Community Action, Union Negotiating, ITBEC Southwest ITBEC Board, Ad-Hoc Sheriff's Department Grievance, and South Central Environmental Health Consortium committees and served as Chairman of Aging and Nutrition, The Board of Health, Land use Planning Ad-Hoc, and Winding Rivers Committees during his service to Juneau County; and

Whereas, John D. Wenum served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that John D. Wenum devoted to his duties; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to John D. Wenum for his thirteen years of service to the citizens of Juneau County; and

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned John D. Wenum.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of June 2021.

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Adopted by the Juneau County Board of Supervisors this 15th Day of June 2021.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 – 27

DATE: June 15, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing Expansion of the Finance & Computer Committee from Three Members to Five

WHEREAS, the question of whether to expand the size of the Finance & Computer Committee of the Juneau County Board of Supervisors from its current size of three members came on for discussion, with due notice, at the meeting of the Executive Committee on June 7, 2021; and

WHEREAS, by motion made, seconded and passed unanimously by the Executive Committee it was determined that the size of the committee shall be increased forthwith from three members to five, with the additional members to be appointed in due course by the chairperson of the County Board and confirmed by the full County Board; and

WHEREAS, the action taken by the Executive Committee is in the best interest of Juneau County and its citizens;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize expansion of the Finance & Computer Committee of the Juneau County Board of Supervisors from three members to five, effective upon the appointment of two additional members of the committee by the chairperson of the County Board with confirmation by the full County Board; and

BE IT FURTHER RESOLVED the Powers and Duties of Committees of the Juneau County Board of Supervisors shall be and hereby is amended to be consistent with this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 15, 2021.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on June 15, 2021.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 – 28

DATE: June 15, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing an Amendment to the Powers and Duties of Committees of the Juneau County Board of Supervisors, Regarding the Size of the Board of Health.

WHEREAS, section 251.03(1) of the Wisconsin Statutes provides that, “A local board of health shall consist of not more than nine members,” not less than three of whom shall be non-members of the county board that “have a demonstrated interest or competence in the field of public health or community health;” and

WHEREAS, the Powers and Duties of Committees of the Juneau County Board of Supervisors currently provides that, “The board of health shall consist of three county board members and three non-members, of which two shall be from the medical profession,” and said rule was enacted when it was the practice in the county to have a board totaling only six members; and

WHEREAS, the current Board of Health would like to expand, as may be needed, to up to no more than nine members, which is consistent with the rule already long-established by statute, and the Executive Committee approves of the proposed rule change as being in the best interest of Juneau County and its citizens;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize an amendment to the language regarding the Board of Health in the Powers and Duties of Committees of the Juneau County Board of Supervisors so that it provides as follows: “In accord with Wis. Stats. § 251.03(1), the board of health shall consist of not more than nine members, not less than three of whom shall be non-members of the county board, two of which shall be from the medical profession.”

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 15, 2021.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on June 15, 2021.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-29

DATE: June 15, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approval of the purchase of new radios for the Sheriff's Department

FISCAL NOTE: \$120,431.10, to be paid from funds currently remaining and on hand from the communication project loan

WHEREAS, there is a pressing need for the Sheriff's Department to purchase new portable and mobile telephones that will be compatible with the new communication system; and

WHEREAS, half the current radios are not compliant with the new system, all current portable radios are 10 to 15 years old and often in need of costly repairs, and current mobile radios are 18 to 25 years old and in need of costly repairs; and

WHEREAS, the current situation is presenting serious concerns for public safety, because of the unreliability of the phones in emergency situations; and

WHEREAS, the Finance & Computer Committee supports this resolution, because acting promptly to complete the purchase of new equipment before June 30, 2021 will save the county approximately \$42,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize the above-described purchase at a cost of \$120,431.10, to be completed before June 30, 2021.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 15, 2021.

FINANCE & COMPUTER COMMITTEE

Timothy Cottingham, Chairperson

Jerry Niles

Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 15th day of June, 2021.

Terri Treptow, County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
CSP Manager	DHS	28	\$32.8921-\$41.9684	Promotion
WIC Technician	Public Health	4	\$15.2635-\$18.3318	Resignation
C.H.E. Youth Engagement	Public Health	19	\$23.7748-30.2920	Resignation
Jail Therapist	Sheriff's	20/24/25	\$24.7017-\$36.3205	Resignation
Deputy	Sheriff's	201	\$24.4247-\$27.6259	Retirement

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On June 7, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.