

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 21, 2022
9:30 a.m.
County Board Room

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

Roll Call: 19 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Cottingham, Fischer, Ryczek, Stieve. 1 Member Absent – Thomas. 1 – Vacant Seat

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

Motion was made by Granger and seconded Ard to approve the minutes of the August 16, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 22-58 * Recognition of James J. Parrett for four years of service to Juneau County.

Motion by Granger and seconded by Ryczek to adopt.

All in favor. Motion Carried.

Presentation by Tamaya Loewe of JCEDC

Appoint Tamaya Loewe to CWED Board

Motion by Kennedy and seconded by Jasinski to appoint.

All in Favor. Motion Carried.

Election of First Vice Chairperson

Motion by Keichinger and seconded by Zindorf to nominate Fischer.

No other nominations.

Election of Second Vice Chairperson

Motion by Granger and seconded by Kilmer to nominate Dannenberg.

Motion by Jasinski and seconded by Keichinger to nominate Zipperer.

Motion by Zindorf and seconded by Granger to close nominations.

Vote by ballot: Dannenberg: 11 votes, Zipperer: 8 Votes.

Election of Public Works Committee: One Member at Large

Motion by Granger and seconded by Keichinger to nominate Strompolis.

Motion by Ard and seconded by Zipperer to nominate Jasinski.

No other nominations.

Vote by Ballot: Strompolis: 14 votes. Jasinski: 5 votes.

Resolution 22-59 * Commend Michael C. Sickinger for Twenty years of service to Juneau County

Motion by Granger and seconded by Willard to adopt.

All in favor. Motion Carried.

Resolution 22-60 * Approving, on behalf of the ADRC of Eagle Country Mauston Office, the Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place.

Motion by Strompolis and seconded by Jasinski to adopt.

Roll Call: 19 Ayes, 0 Nays, 1 Absent (Thomas). Motion Carried.

Resolution 22-61 * Approving Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place.

Motion by Jasinski and seconded by Ard to adopt.

Discussion: Zipperer, Strompolis, Kennedy, Grothjan, Laack, Lasker

Roll Call: 19 Ayes, 0 Nays, 1 Absent (Thomas). Motion Carried.

Resolution 22-62 * Proclaiming Observance of National Rail Safety Week

Motion by Zindorf and seconded by Granger to adopt.

Discussion: Jasinski, Dannenberg, Stieve, Lasker, Zipperer, Keichinger, Pech, Fischer

Motion by Zipperer and seconded by Ard to have a roll call vote.

Roll Call: 10 Ayes, 9 Nays (Jasinski, Keichinger, Kilmer, Stieve, Strompolis, Willard, Zipperer, Ard, Dannenberg). 1 absent.

Motion Carried.

Resolution 22-63 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Water Treatment Systems and the Purchase of a No-till Drill for rental to farmers

Motion by Zindorf and seconded by Granger to adopt.

Discussion: Ryczek, Zindorf, Granger, Ladd, Strompolis, Stieve, Pech, Zipperer

Roll Call: 16 Ayes, 3 Nay, (Stieve, Willard, Zipperer), 1 Absent. Motion Carried.

Resolution 22-64 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to Match a State Stewardship Grant for a Re-Do of Area A of Castle Rock County Park.

Motion made by Zindorf and seconded by Granger to adopt.

Discussion: Ryczek, Keichinger, Cottingham, Fischer, Zipperer, Loyd, Jasinski, Ladd

Roll Call: 19 Ayes, 0 Nays, 1 absent. Motion Carried.

Resolution 22-65 * Approving and Adopting three rules established by the Executive Committee

Motion by Pech and seconded by Granger to adopt.

Discussion: Granger, McGinley, Cottingham, Stieve,

Roll Call: 18 Ayes, 1 Nay (Stieve), 1 Absent. Motion Carried.

Resolution 22-66 * Authorizing elimination of the full-time position of Mental Health Tech/Targeted Case Manager in the Community Support Program (CSP) in the Department of Human Services (DHS), and authorizing the full-time position of Adult Protective Service (APS)/Crisis Worker that was created in Resolution 22-50 to commence and be effective upon hire instead of January 1, 2023.

Motion by Zindorf and seconded by Ryczek to adopt.

Discussion: Keichinger, Ard, Buchholz

Roll Call: 18 ayes, 1 nay (Willard), 1 absent. Motion Carried.

Resolution 22-67 * Reclassification of Medical Examiner, effective January 1, 2023, to be considered separately in the 2023 Budget

Motion by Kilmer and seconded by Ryczek to adopt.

Discussion: Jasinski, Zipperer

Roll Call: 11 ayes, 8 nays (Keichinger, Stieve, Willard, Cottingham, Zipperer, Ard, Granger, Jasinski), 1 absent. Motion Carried.

Resolution 22-68 * Increase in compensation for Deputy Medical Examiner limited term positions, effective January 1, 2023.

Motion by Dannenberg and seconded by Kilmer to adopt.

Motion by Zipperer and seconded by Stieve to amend resolution to change the Death Investigation & Court Appearance and Cremation Fee's for the first 4 hours from \$100 to \$80.

Discussion: Kilmer, Zipperer, Kennedy, Ryczek

Motion by Keichinger and seconded by Jasinski to correct the resolution under the Cremation section to "First 4 Hours" and "After 4 Hours" not 8 hours.

Motion by Pech and seconded by Kilmer for a Division of a Question

All in Favor. Motion Carried.

Roll Call vote on motion to change wages from \$100 to \$80. – 11 ayes, 8 nays (Dannenberg, Fischer, Kilmer, Kennedy, Manson, Ryczek, Strompolis, Zindorf), 1 absent. Motion Carried.

Roll Call vote on the correction to resolution – 19 ayes, 0 nays, 1 absent. Motion Carried.

Roll Call vote: 19 ayes, 0 nays, 1 absent. Motion Carried.

Motions to Fill:

State Superintendent, Public Works, Public Works

Motion by Ard and seconded by Jasinski to fill.

Roll Call: 19 ayes, 0 nays, 1 Absent. Motion Carried.

Wonewoc Site Manager, ADRC

Motion by Jasinski and seconded by Ard to fill.

Discussion: Stieve, Laack, Kleifgen

Roll Call: 19 ayes, 0 nays, 1 absent. Motion Carried.

HSW-CLTS, DHS

Motion by Keichinger and seconded by Zipperer to fill.

Roll Call: 19 ayes, 0 nays, 1 absent. Motion Carried.

Willard exited meeting at 11:45am

Feldman excites meeting at 12:20pm

Reports:

Department of Human Services, Dawn Buchholz

Discussion: Jasinski

Motion by Ryczek and seconded by Jasinski to accept report.

All in favor. Motion Carried.

Motion to adjourn by Ard and seconded by Jasinski. Chairman Cottingham adjourned the County Board meeting to Tuesday, October 18, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 10, 2022 at 10:00 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 September 21, 2022.

Terri Treptow
County Clerk