



Juneau County Board of Supervisors

Agenda

County Board Room 200
April 18, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from March 21, 2023 Meeting of the Juneau County Board of Supervisors
- Open Meeting – Phase 2 Voting
- Appoint Betty Kryka to Human Services Committee
- **Resolution 23-23** * Formally appointing Jean Schultz to be Juneau County Health Officer
- **Resolution 23-24** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of Juneau County Circuit Court, Branch 1, to Cover the Cost of Security Cameras
- **Resolution 23-25** * Adopting a new Mission Statement and a new Vision Statement for Juneau County Government

Motion to fill:

ADRC Resource Specialist, ADRC, Grade 18, Retirement
HWY Maintenance Worker, Highway, Grade 34, Resignation
Maintenance Custodian, Maintenance, Grade 5, Retirement

Reports:

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: **April County Board Meeting**

Time: **Apr 18, 2023 09:30 AM** Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81070473497?pwd=Uk01azk0V0tHZzJEM251TEtPOE4yUT09>

Meeting ID: 810 7047 3497

Passcode: Board

One tap mobile

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Dial by your location

+1 305 224 1968 US

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/81070473497>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 21, 2023
9:30 a.m.
County Board Room

Session started at: 9:32:59 AM

Roll Call: Quorum Present (21 Present, 0 Absent)

Present: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

Absent:

Roll Call began at: 09:38:17 AM

1. Thomas led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from February 22, 2023 Meeting

Discussion began at: 09:39:43 AM (Elapsed time: 00:06:44)

Motion by R. Granger 9:39:45 AM

Second by S. Thomas 9:39:45 AM

Discussion:

A. Stieve was recognized at 9:39:55 AM

Voting began at: 09:40:59 AM

Results Tallied at: 09:41:44 AM

Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSTAIN: J. Ryczek

ABSENT:

3. Appoint Linda Munson to ADRC of Eagle Country Governing Board

Motion by J. Jasinski 9:41:59 AM

Second by L. Willard 9:42:01 AM

Voting began at: 09:42:07 AM

Results Tallied at: 09:42:17 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

ABSENT:

4. Resolution 23-15 - Commend Scott K. Jennings for Twenty-Four Years of Service to Juneau County

Motion by K. Strompolis 9:42:34 AM

Second by S. Thomas 9:42:36 AM

Voting began at: 09:44:19 AM

Results Tallied at: 09:44:33 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:
ABSENT:

5. Resolution 23-16 - Authorizing Receipt and Expenditure of Funds from the Local Assistance and Tribal Consistency Fund (LATCF) on Behalf of the Juneau County Land, Forestry, Parks & Zoning Department for Castle Rock Park

Motion by J. Jasinski 9:45:21 AM

Second by R. Granger 9:45:23 AM

Voting began at: 09:46:46 AM

Results Tallied at: 09:46:53 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:
ABSENT:

6. Resolution 23-17 - Authorizing Expenditure of Funds of Not More Than \$95,000 for Repairs to the Wilderness Park Shower House

Motion by J. Jasinski 9:47:04 AM

Second by L. Willard 9:47:06 AM

Voting began at: 09:48:13 AM

Results Tallied at: 09:48:26 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:
ABSENT:

7. Resolution 23-18 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Medical Examiner to Assist in the Purchase of a Transport and Scene Response Vehicle

Motion by M. Keichinger 9:48:43 AM

Second by S. Thomas 9:48:44 AM

Discussion: Jasinski, Granger, Kennedy

Voting began at: 09:50:12 AM

Results Tallied at: 09:51:59 AM

Result: Passed by Majority Vote (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO: L. Willard
ABSENT:

8. Resolution 23-19 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Cover the Cost of Migration in the Upgrade of its Spillman Software System

Motion by K. Strompolis 9:52:19 AM to withdraw resolution due to needing financial clarification.

Second by S. Thomas 9:52:20 AM

Discussion: Fischer, Cottingham, Stieve

Voting began at: 09:54:12 AM

Results Tallied at: 09:54:49 AM

Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:
ABSTAIN: A. Stieve
ABSENT:

9. Resolution 23-20 - Adopting a rule regarding the reading of resolutions at county board meetings

Motion by R. Granger 9:57:05 AM

Second by S. Thomas 9:57:07 AM

Discussion: Stieve, Lasker

Voting began at: 10:06:54 AM

Results Talled at: 10:07:35 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:
ABSENT:

10. Resolution 23-21 - Creation of the position of Human Resource Assistant in the Human Resource Department

Motion by J. Jasinski 10:09:00 AM

Second by L. Willard 10:09:00 AM

Discussion: Stieve, Ryczek, Cottingham, Granger

Voting began at: 10:10:35 AM

Results Talled at: 10:16:17 AM

Result: Passed by Majority Vote (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO: A. Stieve
ABSENT:

11. Resolution 23-22 - Supporting the creation of a non-partisan procedure for the preparation of Congressional redistricting plans and maps

Motion by L. Willard 10:18:27 AM

Second by C. Zindorf 10:18:27 AM

Discussion: Lasker

S. Thomas was recognized at 10:19:29 AM (Elapsed time: 00:46:29)

J. Jasinski was recognized at 10:20:37 AM (Elapsed time: 00:47:38)

J. Ryczek was recognized at 10:20:42 AM (Elapsed time: 00:47:42)

R. Zipperer was recognized at 10:21:53 AM (Elapsed time: 00:48:53)

R. Zipperer was recognized at 10:22:44 AM (Elapsed time: 00:49:44)

J. Ryczek was recognized at 10:22:50 AM (Elapsed time: 00:49:50)

M. Pech was recognized at 10:24:48 AM (Elapsed time: 00:51:49)

R. Feldman was recognized at 10:25:56 AM (Elapsed time: 00:52:56)

Voting began at: 10:26:14 AM

Results Talled at: 10:26:23 AM

Result: Passed by Majority Vote (YES: 17, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf

NO: J. Jasinski, A. Stieve, S. Thomas, R. Zipperer
ABSENT:

12. 23-01 - An Ordinance Repealing Chapter 16 of the Juneau County Code of Ordinances entitled Floods, in its Entirety, and Creating a New Chapter 16 Entitled Juneau County Floodplain Zoning Ordinance

Motion by R. Granger 10:46:43 AM

Second by J. Jasinski 10:46:44 AM

Discussion: Donnelly, Stieve, Thomas, Zipperer

Motion by A. Stieve to table for one month

Second by R. Zipperer

Result: Failed by Majority Vote (YES: 4, NO: 17 , ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Jasinski, J. Ard, A. Stieve, R. Zipperer

NO: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J.

McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, C. Zindorf

ABSTAIN:

ABSENT:

Voting began on Ordinance 23-01 at: 10:45:33 AM

Results Tallied at: 10:46:20 AM

Result: Passed by Majority Vote (YES: 18, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R.

Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, C. Zindorf

NO: J. Ard, A. Stieve, R. Zipperer, J. Jasinski

ABSTAIN:

ABSENT:

13. Motion to Fill – Lieutenant, Sheriff, Grade 22, Resignation

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B.

Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer, H. Fischer, M.

Keichinger, J. Ryczek

NO:

ABSENT:

14. Motion to Fill – Deputy, Sheriff, Promotion

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B.

Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer, H. Fischer, M.

Keichinger, J. Ryczek

NO:

ABSENT:

15. Report – Colin Moten, Veterans Service Office

16. Stieve info on Women’s Resource Center in New Lisbon

17. Kennedy information on Child Care for Juneau County

Discussion: Jasinski, Granger, Buchholz

Session ended at: 11:05:31 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 21, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 – 23

DATE: April 18, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Jean Schultz to be Juneau County Health Officer

FISCAL NOTE: Annual salary of \$87,792.06, plus benefits, which is budgeted for 2023

WHEREAS, a Level III Health Officer is required for Juneau County to meet the criteria set forth in Chapter 251 of the Wisconsin Statutes; and

WHEREAS, Jean Schultz demonstrates the qualifications which satisfy the requirements of a Level III Health Officer as specified by Wis. Stats. § 251.06 and confirmed by letter dated March 21, 2023 to the chairperson of the Juneau County Board of Health from State Health Officer Paula Tran of the Wisconsin Department of Health Services, and Ms. Schultz is an excellent candidate for the position of Health Officer; and

WHEREAS, the local county Health Officer shall be appointed in the same manner as are members of a local board of health under Wis. Stats. § 251.03(2), and the Executive Committee and the Juneau County Board of Health unanimously agree that Jean Schultz is the right person to serve as the county's Health Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Jean Schultz as Juneau County Health Officer, effective as of March 27, 2023.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2023.

EXECUTIVE COMMITTEE

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on April 18, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-24

DATE: April 18, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Juneau County Circuit Court, Branch 1, to Cover the Cost of Security Cameras

FISCAL NOTE: Expenditure of ARPA funds in the sum of approximately \$3,128

WHEREAS, Juneau County Circuit Court, Branch 1, is in need of two additional security cameras costing a total of \$3,128; and

WHEREAS, the Finance & Computer Committee has approved the expenditure of \$3,128 to cover the cost of the cameras, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2023.

FINANCE & COMPUTER COMMITTEE:

Roy Granger, Chairperson

Steven Thomas

Herbert Dannenberg

John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on April 18, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 25

DATE: April 18, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Adopting a new Mission Statement and a new Vision Statement for Juneau County Government

WHEREAS, employees of Juneau County recently convened in a workshop conducted by the Human Resource Director to consider, suggest and generate a proposed new Mission Statement and a proposed new Vision Statement for Juneau County government; and

WHEREAS, after considerable time and effort were put into the task by those employees, a consensus was reached to recommend the following Mission Statement and Vision Statement to the County Board for adoption as the official Mission Statement and official Vision Statement of the government of Juneau County, Wisconsin:

Mission Statement:

We are dedicated to the best interests of those who live, work and visit within Nature's Paradise. We serve with excellence and integrity in all aspects of county government, while committed to the well-being and prosperity of Juneau County.

Vision Statement:

To be innovative government leaders who enhance the quality of life for current and future generations.

AND WHEREAS, the proposed Mission Statement and Vision Statement have been approved by the Executive Committee and are recommended to the full Board for adoption;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve of the proposed Mission Statement and the proposed Vision Statement set forth above and does hereby adopt them as the official mission and vision statements of the government of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2023.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham

Howard Fischer

Herbert Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on April 18, 2023.

Terri L. Treptow, Juneau 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
ADRC Resource Specialist	ADRC	18	\$24.7533 - \$31.4984	Retired
Hwy Maintenance Worker	Highway	34	\$24.3576	Resignation
Maintenance Custodian	Maintenance	5	\$17.3212 - \$20.8357	Retirement

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

On April 6, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.