



Juneau County Board of Supervisors

Agenda
County Board Room 200
April 16, 2024

9:30 a.m. Call County Board of Supervisors meeting to Order.

- Oath of Office to Elected Supervisors by Judge Curran
- Appoint Temporary Chairperson to Continue Proceedings
- Roll Call and Opening Prayer/Pledge of Allegiance
- Approve the minutes of the March 19, 2024, meeting of the Juneau County Board of Supervisors
- Appoint Election Clerks
- Election of Chairperson of the Board, Election of First Vice Chairperson, Election of Second Vice Chairperson
- Election of Juneau County Public Works Committee for Two Years
 - One to represent the Northern District
 - One to represent the Southeastern District
 - One to represent the Southwestern District
 - Two members at Large
- EDP Renewable Update – Stephanie Buway
- **Resolution 24-12 * Authorizing a Warranty Deed from Juneau County to Mile Bluff Medical Center, Inc., conveying the Crest View Nursing Home in New Lisbon**
- Lori Chipman – ARPA Update
- **Resolution 24-13 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Sheriff's Department to Purchase an Incident Response Trailer**
- **Resolution 24-14 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Information Technology (IT) Department for Ongoing Cybersecurity.**
- Report –
 - None
- Next County Board Meeting: May 21, 2024
 - Executive Meeting: May 13, 2024

*These times are estimates only. Access to the handicapped will be provided. If special accommodation is 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 to conform to 19.83 and 19.84 Wis. Stats.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: **April County Board Meeting**

Time: **Apr 16, 2024 09:30 AM** Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84056122166?pwd=QXgrVFdtM21FMFdTR1RrMUIlUXhFdz09>

Meeting ID: 840 5612 2166

Passcode: Board

One tap mobile

+16469313860,,84056122166#,,,,*619728# US

+19294362866,,84056122166#,,,,*619728# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 840 5612 2166

Passcode: 619728

Find your local number: <https://us02web.zoom.us/j/keFBq2dGfv>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 19, 2024
9:30 a.m.
County Board Room

Roll Call began at: 09:34:19 AM

Roll Call: Quorum Present (19 Present, 1 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, C. Zindorf, R. Zipperer

Absent: S. Thomas

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

S. Thomas is present at: 09:39:01

2. A. Stieve would like to make a Point of Order

Discussion: A. Stieve, D. Lasker, T. Cottingham

Motion to Appeal the Chairperson's Decision on Point of Order

Motion by A. Stieve 9:42:42 AM

Second by R. Zipperer 9:42:45 AM

Voting began at: 09:46:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:46:43 AM

Result: Passed By Majority Vote (YES: 14, NO: 6, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: J. Ard, R. Granger, J. McGinley, A. Stieve, S. Thomas, R. Zipperer

ABSTAIN:

3. Approve Minutes from March 13, 2024, Meeting

Motion by J. Jasinski 9:47:02 AM

Second by J. McGinley 9:47:04 AM

Voting began at: 09:47:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:47:35 AM

Result: Passed By Majority Vote (YES: 20, 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, C. Zindorf, R. Zipperer

NO:

ABSTAIN:

4. Update on Juneau County Broadband Development - Tamaya Loewe

S. Thomas was recognized at 10:07:48 AM

J. Kennedy was recognized at 10:08:06 AM

5. Resolution 24-09 - Formally appointing Tina Burch to be the new Juneau County Health Officer as of December 2024, contingent upon a plan for her transition into the position between now and the time her appointment becomes effective, which will maintain the Juneau County Health Department at Level III.

Motion by S. Thomas 10:11:06 AM

Second by J. Ard 10:11:06 AM

Voting began at: 10:11:51 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:12:02 AM

Result: Passed By Majority Vote (YES: 19, 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, C. Zindorf, R. Zipperer

NO: A. Stieve

ABSTAIN:

6. Resolution 24-10 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Medical Examiner to Assist in the Purchase of a Power Lift and Cot for the new Medical Examiner Vehicle

Motion by R. Granger 10:13:24 AM

Second by S. Thomas 10:13:27 AM

J. Kennedy was recognized at 10:14:17 AM (Elapsed time: 00:50:46)

R. Granger was recognized at 10:14:27 AM (Elapsed time: 00:50:56)

Voting began at: 10:14:55 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:15:07 AM

Result: Passed By Majority Vote (YES: 18, NO: 2, 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, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO: J. Jasinski, T. Winters

ABSTAIN:

7. Resolution 24-11 - Establishing Increased Total Annual Compensation for Elected Officials

Motion by M. Keichinger 10:15:26 AM

Second by R. Granger 10:15:27 AM

Discussion: L. Chipman – Public Comment: K. Meinke

Voting began at: 10:21:09 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:21:18 AM

Result: Passed By Majority Vote (YES: 19, 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

NO: R. Zipperer

ABSTAIN:

8. Ordinance 24-03 - Approving and adopting the Classification and Compensation Study Final Report for Juneau County, Wisconsin released by McGrath Human Resources Group, Inc. on March 13, 2024, and implementing the policies and practices recommended therein.

Motion by R. Granger 10:21:46 AM

Second by J. Jasinski 10:21:48 AM

Public Comment: K. Van Doren

J. Kennedy was recognized at 10:25:06 AM (Elapsed time: 01:01:35)

A. Stieve was recognized at 10:31:01 AM (Elapsed time: 01:07:30)

J. Ryczek was recognized at 10:37:56 AM (Elapsed time: 01:14:24)

S. Thomas was recognized at 10:44:55 AM (Elapsed time: 01:21:23)

A. Stieve was recognized at 10:46:12 AM (Elapsed time: 01:22:41)

J. Jasinski was recognized at 10:51:59 AM (Elapsed time: 01:28:28)

See Item # 9 on the vote for Calling the Question

J. McGinley was recognized at 10:58:20 AM (Elapsed time: 01:34:49)

C. Zindorf was recognized at 11:00:52 AM (Elapsed time: 01:37:20)

Voting began on Ordinance 24-03 at: 11:01:17 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:01:36 AM

Result: Passed By Majority Vote (YES: 15, NO: 5, 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, M. Pech, J. Ryczek, K. Strompolis, S. Thomas

NO: J. Ard, T. Winters, A. Stieve, C. Zindorf, R. Zipperer

ABSTAIN:

9. Call the Question

Motion by J. Jasinski at 10:51:59 AM

Seconded by R. Granger at 10:52:30 AM

Voting began at: 10:54:00 AM

Voting Criteria Used: 2/3 Vote Needed

Results Tallied at: 10:55:35 AM

Result: Failed On 2/3 Vote (YES: 13, NO: 7, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf

NO: J. Ard, H. Dannenberg, M. Keichinger, J. Kennedy, M. Pech, A. Stieve, R. Zipperer

ABSTAIN:

10. Report - Kenneth Hamm

R. Zipperer was recognized at 11:03:55 AM

11. Report - Colin Moten

H. Dannenberg was recognized at 11:29:39 AM

R. Kilmer was recognized at 11:34:58 AM

R. Zipperer was recognized at 11:35:38 AM

12. Adjourn Meeting

Session ended at: 11:37:56 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 19, 2024. Next County Board meeting will be held on Tuesday, April 16, 2024, at 9:30am with Executive meeting being held on April 8, 2024, at 8:00am.

**JUNEAU COUNTY HIGHWAY & PUBLIC WORKS COMMITTEE
REAPPORTIONMENT PLAN**

NORTHERN DISTRICT

9	Mike Keichinger	T. Orange Ward 1, V. Camp Douglas W 1
10	Tom Winters	T. Cutler W 1, T. Kingston W 1, T. Finley W 1, T. Armenia W 1 T. Necedah W 5
11	Jack Jasinski	T. Necedah W 1, Village of Necedah W 1
12	John Ard	T. Necedah W 2, 4
13	Cindy Suzda	T. Clearfield W1-2, T. Necedah W 3
15	Roy Granger	City of New Lisbon W 4, 6, 7
16	Ray Feldman	T. Germantown W 1-2, T. Necedah W 6

SOUTHEASTERN DISTRICT

1	John McGinley	C. Mauston W 6, 7
2	Mike Pech	C. Mauston W 1, 2
3	Kim Strompolis	C. Mauston W 4, 5
17	Steven Thomas	T. Lemonweir W 1, 4
18	Tim Cottingham	T. Marion W 1, T. Lemonweir W 2, T. Germantown W 3
20	James P. Ryczek	T. Kildare W 1 & 3, T. Lyndon W 3, V. Lyndon Station W 1
19	Howard Fischer	T. Lemonweir W 3, T. Seven Mile Creek W 1, T. Summit W 1, T. Kildare W 2

SOUTHWESTERN DISTRICT

4	Herb Dannenberg	T. Lindina W 1, C. Mauston W 3
5	Richard Kilmer	T. Wonewoc W 1, V. Wonewoc W 1, V. Union Center W 1
6	Betty Manson	T. Plymouth W 1, T. Wonewoc W 2, T. Fountain W 2, C. Elroy W4
7	Chris Zindorf	C. Elroy W 1, 2, 3, 5, 6
8	Judy Kennedy	T. Fountain W 1, T. Lisbon W 1 & 2, V. Hustler W 1
14	Jerry Hemerley	C New Lisbon W 1, 2, 3, 5
21	Jim Cauley	T. Lyndon W 1-2, T. Seven Mile Creek W 2, C. Wisconsin Dells W 7

W-Wards

Public Works Committee

Voted to Committee by the County Board.

One member from each district and two members at large.

The committee is a two-year term.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 24-12

DATE: APRIL 16, 2024

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing a Warranty Deed from Juneau County to Mile Bluff Medical Center, Inc., conveying the Crest View Nursing Home in New Lisbon

FISCAL NOTE: One Dollar (\$1.00).

WHEREAS, Juneau County, Wisconsin, is the owner of the Crest View Nursing Home in New Lisbon, bearing the following legal description:

Lot One (1) of Juneau County Certified Survey Map No. 2438 recorded in Volume 9, of CSMs Page 190, recorded in Document No. 356521, City of New Lisbon, Wisconsin; and

WHEREAS, the County entered into a Commercial Lease Agreement with Hess Memorial Hospital, Inc., now known as Mile Bluff Medical Center, Inc., on November 1, 2001, providing a lease for the Crest View Nursing Home until not later than September 1, 2024, at which time, if there has been no breach of the lease, the County is obligated to convey the property to the tenant for the sum of One Dollar (\$1.00); and

WHEREAS, there has been no breach of the lease, and the Juneau County Land, Forestry, Parks and Zoning Committee recommends the conveyance of said property at this time for the sum of \$1.00, in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve of the conveyance of the subject premises forthwith to Mile Bluff Medical Center, Inc., upon payment to the County of One Dollar (\$1.00), (2) authorize Juneau County Board Chairperson Timothy J. Cottingham or Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2024.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2024

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 24- 13

DATE: April 16, 2024

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Department to Purchase an Incident Response Trailer.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$20,698.

WHEREAS, the Sheriff's Department is in need of purchasing an incident response trailer for law enforcement when they are on crime scenes to provide shelter from weather for both officers and evidence; and

WHEREAS, the Finance Committee has approved the expenditure of the necessary funds, 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 16, 2024.

FINANCE COMMITTEE:

Roy Granger, Chairperson

John McGinley

Steven Thomas

Herbert Dannenberg

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2024

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 24- 14

DATE: April 16, 2024

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Information Technology (IT) Department for Ongoing Cybersecurity.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$100,000.

WHEREAS, the Juneau County Information Technology (IT) Department is in need of funds in the amount of \$100,000.00 for ongoing cybersecurity prevention measures; and

WHEREAS, the Finance Committee has approved the expenditure of the necessary funds, 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 16, 2024.

FINANCE COMMITTEE:

Roy Granger, Chairperson

John McGinley

Steven Thomas

Herbert Dannenberg

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2024

Terri L. Treptow, Juneau County Clerk