

Agenda County Board Room 200 June 17, 2025

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

- Approval of the Agenda
- Approve the minutes of the May 20, 2025, meeting of the Juneau County Board of Supervisors
- Reappoint James Ryczek to Department of Human Services Committee (3-Year term)
- Reappoint Betty Manson to North Central Wisconsin Regional Planning Commission (NCWRP) Committee (6year term)
- **Resolution 25-24** \* Resolution of Appreciation to Jeff Hoile for Twenty-Six years of service to Juneau County
- **Resolution 25-25** \* Recommendation of the Ad Hoc Committee to Explore Governance and Organizational Options
- **Resolution 25-26** \* Authorizing the Expenditure of \$8,000 from Funds on deposit from the National Opioid Settlement to complete implementation of TheSHERIFFapp project in the Sheriff's Office
- Resolution 25-27 \* One-time fix of certain problems related to the Wage Study implemented as of July 1, 2024
- Report:

Medical Examiner – Myron Oestreich

- Next County Board Meeting: Tuesday, July 15, 2025, at 9:30 am
  - Executive Meeting: July 7, 2025, at 8:30 am
  - Personnel Committee Meeting: July 1, 2025, at 8:30 am
  - Finance Committee Meeting: July 1, 2025, at 10:30 am

\* 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: June County Board Meeting Time: Jun 17, 2025, 09:30 AM Central Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/89087992350?pwd=oUAqevtrFRth9DpKgrrNQDmVx28qQv.1

Meeting ID: 890 8799 2350 Passcode: Board

One tap mobile +13017158592,,89087992350#,,,,\*865918# US (Washington DC) +13052241968,,89087992350#,,,,\*865918# US

Dial by your location • +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: 890 8799 2350 Passcode: 865918

Find your local number: https://us02web.zoom.us/u/kc4D7tbGCB

#### MINUTES OF THE JUNEAU COUNTY BOARD OF SUPERVISORS Tuesday, May 20, 2025 9:30 am County Board Room

#### 1. Roll Call: Quorum Present (20 Present, 1 Absent)

Present: Chair Cottingham, H. Dannenberg, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, J. McGinley, B. Manson, T. Winters, K. Strompolis, S. Thomas, J. Hemerley, R. Kilmer, J. Ard, M. Pech, C. Zindorf, C. Suzda, J. Ryczek, R. Feldman, H. Fischer Absent: J. Cauley

Absent. J. Cauley

#### 2. Chair Cottingham Called the County Board Meeting to Order at 9:33 am

#### 3. Thomas led the Opening Prayer followed by the Pledge of Allegiance

#### 4. Approval of the Agenda

Motion by J. Jasinski 9:34:49 AM Second by R. Granger 9:34:50 AM Voting began at: 09:34:58 AM Voting Criteria Used: Majority Vote of Members Present Needed Results Tallied at: 09:35:13 AM Result: Passed By Majority Vote of Members Present (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1) 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, J. Hemerley, C. Zindorf, C. Suzda NO: ABSTAIN: ABSENT: J. Cauley

### 5. Approve the Minutes of the April 15, 2025, and May 13, 2025 of Juneau County Board of Supervisors Meetings

Motion by M. Keichinger 9:35:22 AM Second by R. Granger 9:35:24 AM Voting began at: 09:35:44 AM Voting Criteria Used: Majority Vote of Members Present Needed Results Tallied at: 09:35:51 AM Result: Passed By Majority Vote of Members Present (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1) 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, J. Hemerley, C. Zindorf, C. Suzda NO: ABSTAIN:

ABSENT: J. Cauley

#### 6. Reappoint Herb Dannenberg to Juneau County Agricultural Industrial Recreational Society Committee (JCAIRS)

Motion by S. Thomas 9:36:03 AM Second by J. Ard 9:36:05 AM Voting began at: 09:36:22 AM Voting Criteria Used: Majority Vote of Members Present Needed Results Tallied at: 09:36:28 AM Result: Passed By Majority Vote of Members Present (YES: 19, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 1) YES: J. Ard, Chair Cottingham, 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, J. Hemerley, C. Zindorf, C. Suzda NO: ABSTAIN: H. Dannenberg ABSENT: J. Cauley

 Resolution 25 – 22 \* Approving the purchase of two squad cars for the Sheriff's Office to replace two that were totaled out in service in 2024.

Motion by K. Strompolis 9:36:44 AM

Second by M. Keichinger 9:36:45 AM K. Strompolis was recognized at 9:37:36 AM (Elapsed time: 00:07:20) J. Kennedy was recognized at 9:38:03 AM (Elapsed time: 00:07:46) Voting began at: 09:38:08 AM Voting Criteria Used: Majority Vote of Members Present Needed Results Tallied at: 09:38:22 AM Result: Passed By Majority Vote of Members Present (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1) 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, J. Hemerley, C. Zindorf, C. Suzda NO: ABSTAIN: ABSENT: J. Cauley

8. Resolution 25 – 23 \* Approving and Adopting the Juneau County Policy for use of the County-Owned Electronic Sign Motion by S. Thomas 9:38:34 AM

Second by M. Keichinger 9:38:36 AM Voting began at: 09:39:21 AM Voting Criteria Used: Majority Vote of Members Present Needed Results Tallied at: 09:39:28 AM Result: Passed By Majority Vote of Members Present (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1) 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, J. Hemerley, C. Zindorf, C. Suzda NO: ABSTAIN:

ABSENT: J. Cauley

### 9. Adjourn Meeting

Session ended at: 09:40:20 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on Tuesday, May 20, 2025. Next County Board meeting will be held on Tuesday, June 17, 2025, at 9:30am with Executive meeting being held on June 9, 2025, at 8:30am.

Courthouse, 220 East State Street Mauston, Wisconsin 53948



**RESOLUTION: 25-24** 

DATE: June 17, 2025

### **INTRODUCED BY:** County Board of Supervisors

### INTENT: Resolution of Appreciation to Jeff Hoile for Twenty-Six years of service to Juneau County

**Whereas**, the Juneau County Board of Supervisors would like to thank Jeff Hoile for his twenty-six years of service with the Juneau County Highway Department. Beginning on December 1<sup>st</sup>, 1998, Jeff started as an account clerk, where he worked as such until being promoted to Office Manager in 2005. Jeff continued to serve in that position up until his effective retirement date of June 2, 2025; and

Whereas, his professional dedication, loyalty, and commitment to the services he has provided to Juneau County deserves special recognition; and

Whereas, Juneau County and this Board are appreciative of the time and effort that Jeff Hoile has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on June 2, 2025; and

**NOW THEREFORE BE IT RESOLVED** that the Juneau County Board of Supervisors expresses its heartfelt appreciation to Jeff for his dedicated public service to the citizens of Juneau County, and wishes him well in his future endeavors; and

**BE IT FURTHER RESOLVED THAT** this Resolution is permanently entered into the Record of the Proceedings of the Juneau County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Jeff Hoile as an expression of the Board's gratitude and best wishes.

#### INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of June 2025.

1.)	2.)	3.)
4.)		
7.)		
10.)		
13.)		
16.)		
	20.)	

Adopted by the Juneau County Board of Supervisors this 17<sup>th</sup> Day of June 2025.

Terri L. Treptow, County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



**RESOLUTION No. 25 – 25** 

DATE: June 17, 2025

### **INTRODUCED BY:** Executive Committee

## SYNOPSIS: Recommendation of the Ad Hoc Committee to Explore Governance and Organizational Options.

WHEREAS, Resolution No. 24-24 of the Juneau County Board of Supervisors, adopted on July 16, 2024, created the Ad Hoc Committee to Explore Governance and Organizational Options for the purpose of gathering information and resources on the Administrator form of county government described in § 59.18, Wis. Stats., and the Administrative Coordinator form of government as set forth in § 59.19, Wis. Stats., and tasking the Committee with making a recommendation to the full County Board as to those two possibilities and a third possibility of maintaining the current structure and form of governance in Juneau County as it is now; and

**WHEREAS**, the Ad Hoc Committee met many times and considered numerous presentations and discussions with officials from the Wisconsin Counties Association and various county officials from other counties with various forms of county government; and

WHEREAS, at the Committee's last meeting on June 9, 2025, the Committee voted 5 to 2 in favor of recommending to the full Board that there be no change in the structure or form of Juneau County government at this time; and

WHEREAS, Resolution No. 24-24 further provides that "Upon presentation of the recommendation to the County Board, the Ad Hoc Committee shall automatically dissolve;"

**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does accept and approve of the recommendation of the Ad Hoc Committee to Explore Governance and Organizational Options that there shall be no change in the structure or form of Juneau County government at this time;

**AND, BE IT FURTHER RESOLVED,** that, in the event this resolution is adopted by a majority of the Juneau County Board of Supervisors, the Ad Hoc Committee to Explore Governance and Organizational Options shall be automatically dissolved.

## INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 17, 2025.

## **EXECUTIVE COMMITTEE:**

Judith A. Kennedy

Tom Winters

Herb Dannenberg

Adopted by the County Board of Supervisors of Juneau County on June 17, 2025.

Terri L. Treptow, Juneau County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



**RESOLUTION No. 25-26** 

DATE: June 17, 2025

### **INTRODUCED BY: Finance Committee**

### SYNOPSIS: Authorizing the Expenditure of \$8,000 from Funds on deposit from the National Opioid Settlements to complete implementation of TheSHERIFFapp project in the Sheriff's Office

FISCAL NOTE: \$8,000 from the National Opioid Settlements funds on deposit with the County

**WHEREAS**, the Sheriff's Office has initiated the adoption and implementation of an app called TheSHERIFFapp, which allows for communication, assistance, and coordination of services, as well as participation by citizens to whom it may be most relevant; and

WHEREAS, The total cost of the TheSHERIFFapp is approximately \$16,000, and the Sheriff's Office has paid half of that already, but the balance of \$8,000 remains to be paid to complete the project;

**WHEREAS,** the Finance Committee has approved the expenditure of the necessary funds in the sum of \$8,000 to be paid from the National Opioid Settlements funds 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 JUNE 17, 2025.

## FINANCE COMMITTEE:

Roy Granger, Chairperson

John	McGinley
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James Cauley

Herbert Dannenberg

Mike Keichinger

Adopted by the County Board of Supervisors of Juneau County on June 17, 2025

Terri L. Treptow, Juneau County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



**RESOLUTION No. 25 – 27** 

DATE: June 17, 2025

### **INTRODUCED BY: Executive Committee**

## SYNOPSIS: One-time fix of certain problems related to the Wage Study implemented as of July 1, 2024

## FISCAL NOTE: Total cost of approximately \$12,800, of which \$6,950 will come from the tax levy to be paid from the contingency fund

**WHEREAS**, there is a need to make a one-time adjustment to the wage scale enacted July 1, 2024, due to the automatic elimination of the T1 Step as of July 1, 2025, as provided in the wage study itself; and

**WHEREAS**, the T1 Step was created as a temporary part of the initial implementation of the wage scale to allow for initiating of the new wage scale as equitably as possible, with the explicit proviso that the temporary T1 Step shall be terminated on July 1, 2025; and

WHEREAS, the original wage study provides, "The County is recommended to focus on initial implementation and can consider in-range adjustments that may be needed in future budget cycles after the temporary minimums have been exhausted, and all employees are within the recommended range;" (Emphasis added.) and

WHEREAS, the Personnel Committee directed the Juneau County Finance Director and Juneau County Human Resource Director to develop a proposal for eliminating the problem of some newer employees inadvertently "leapfrogging" over other employees who have worked here longer, as a result of how the wage scale is formulated and the ending of the T1 step; and

WHEREAS, the proposal developed jointly by the Human Resource Department and the Finance Department will effectively address the problem, which involves less than twenty employees in the Sheriff's Office, the Maintenance Department, and the Department of Human Services, and the cost of the adjustment has been approved by the Finance Committee;

**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does approve implementation of the one-time adjustment proposal as approved in its final form by the Personal Committee, effective with the termination of the T1 Step on July 1, 2025.

### INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 17, 2025.

### **EXECUTIVE COMMITTEE:**

Timothy J. Cottingham, Chairperson

Roy Granger

Judith A. Kennedy

Tom Winters

Herb Dannenberg

Adopted by the County Board of Supervisors of Juneau County on June 17, 2025.

Terri L. Treptow, Juneau County Clerk