

158th Session

2014

Proceedings of the

JUNEAU COUNTY



**BOARD OF
SUPERVISORS**

Alan K. Peterson, Chairman

Kathleen Kobylski, County Clerk

STATE OF WISCONSIN)
)
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

I, Kathleen Kobylski, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 158th Annual Session commencing with the 21st day of January, 2014, and ending on the 16th day of December, 2014, and held at the Courthouse, Room 200, in the City of Mauston; and

That I have personally compared the following printed and enrolled ordinance, resolutions, motions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by ordinance and State Statutes.

Dated this 20th day of January, 2015



Kathleen Kobylski
Juneau County Clerk

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April, 2014
2014 COMMITTEES

ELECTED COMMITTEE

Highway & Public Works Committee

*Edward R. Brown, Dennis Kolba, David Arnold, Michael Kelley, Rodney Seamans

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Orville Robinson

Aging & Nutrition

* John Wenum 12/2015, Paul Tadda 12/2017, Margie Strouse 12/2018

Agriculture, Extension & Land & Water Conservation (2 Committees)

*Dennis Kolba, Rodney Seamans, Gary Frei, Scott Wilhorn

Audit & Claims

*Michael Kelley, Edmund Wafle, Paul Tadda

Building

*Lynn Willard, Dennis Kolba, Ken Schneider

Community Action

John Wenum

Emergency Management

*Alan K. Peterson, Lynn Willard, Ken Schneider

Executive Committee

* Alan K. Peterson, Edward R. Brown III, Mike Kelley

Finance & Computer

* Jerry Niles, Ed Brown, Tim Cottingham

Industrial & Recreation

* Ray Feldman, Roy Granger, Margie Strouse

Land, Forestry, Parks & Zoning

* Ed Wafle, Jerry Niles, David Arnold, Beverly Larson, Joe Lally

Land Information Council

* Roy Granger, Alan K. Peterson, Edward R. Brown, Gary Dechant, Bret Davies,
Christie Bender, Michael Hunkins, Dennis Weiss, Dave Donnelly, Brian Loyd, Steve Coronado,
Realtor (vacant)

Local Emergency Planning

*Lynn Willard, Alan K. Peterson, Gervase Thompson, Ed Brooks, Scott Wilhorn,
Brent Oleson, Barbara Theis, Kathy Noe, Greg Lawrence, Kris Yager, Travis Verdegan
Dennis Weiss, Dawn Miller, SMSgt. Matt Davies, Scott Menard.

Personnel & Insurance (Safety/Loss Control)

*David Arnold, Mike Kelley, Ed Wafle, Beverly Larson

Public Peace & Good Order

*Roy Granger, Orville D. Robinson, Ken Schneider

Reorganization Committee

Executive, Finance & Personnel Committees

Sheriff & Jail

*Jerry Niles, Lynn Willard, Ray Feldman

Union Negotiating

* Alan K. Peterson, Edward R. Brown, David Arnold, John Wenum, Jerry Niles

Veterans

* Roy Granger, Paul Tadda, Gary Frei

APPOINTED BOARDS, COMMISSIONS AND SPECIAL COMMITTEES

COURT APPOINTED

County Commission of Condemnation (Court Appointed) (3 yrs.)

Drainage Board (3 yrs.)

Norm Parker, Ronald Yoss, Kenneth Hornburg

BOARD APPOINTED

CDBG Central Wisconsin Housing Consortium

Tom Brounacker

Committee on Aging & Disability

Marcella Lauden 12/2015, Donna McGinley 12/2015, Bette Smart 12/15, Patricia Kennedy 12/2016, Margaret Hubele 12/2016, Iny Emery 12/2016, Jeanette Conway 12/2016, Josette Buehlman 12/2017, Polly Benish 12/2017

ITBEC Southwest ITBEC Board

John Wenum, Roy Granger, Sandy Williams

Hidden Valley Board

Sandy Williams

Juneau County Board of Health

* John Wenum, Joe Lally, Orville D. Robinson, Dr. Ness, Natty Kranz, Kathy Noe

Juneau County Economic Development Board

Ray Feldman

Juneau County Housing Authority (Grant) (5 yrs.)

*Tom Brounacker (6/2016), Robert Hayward (6/2015), Shirley Nofsinger (6/2016) Joelle Curran (6/2019) Paul Tadda (6/2017)

Juneau County Human Services Board (3 yrs.)

* Beverly Larson (3/2017), Mike Kelley (3/2016),

Orville Robinson (3/2017), Tim Cottingham (3/2017), Carl Wildes (3/2016), Peg Saylor (3/2015),
Carrie Buss (3/2015)

Juneau County Agricultural Industrial Recreational Society JCAIRS Committee

*Wayne Olson, Joe Lally, Ed Wafle, John Benson, Karyn Bell,

Juneau County Traffic Safety Commission (6 yrs.)

*Craig Stuchlik, Dennis Weiss, Mike Solovey, Mary Crowley,
Gervase Thompson, Judge John Roemer, Alan Peterson, Reiny Vanke, Julie Lankey-Smallwood,
Thomas Knoop

Long Term Support/Family Support Advisory Committee

Barb Brown, Paris Dudzinski, Scott Ethun, Mary Esselman, Kelly Firlus, Shell Lee Hainz,
Brian Hawkins, Ann June, Orville Robinson, Kathleen Larson, Scott Wilhorn, Mary Murray, Lorraine
Nicholson, Mary Jo Onsager, Karla Postell, Tina Sullivan, Michelle Yates-Wickus.

North Central Wisconsin Regional Planning Commission (6 yrs.)

Ken Winters (6/2017), Edmund Wafle (6/2019), Jerry Niles (6/2020)

Veteran Service Commission (3 Year Term)

*Ed Wafle (1-2017), Paul Tadda (1-2016), Roy Granger (1-2015)

W2 Community Steering Committee

*Ed Brown, Judy Kennedy, Tom Brounacker, Bonnie Pharo, Scott Ethan, Kari Benish,
Kathy Metzenbauer, Kathy Green, Nancy Meyers, Terry Whipple, Jim Waller, Kathy
Nelson, Ken Southworth, M. G. MacLaren

Wisconsin County Human Services Association

Tim Cottingham

Winding Rivers Library Board (3 yrs.)

* Myrna Kelley (12/31/2015), Margie Strouse (12/31/14)

Zoning & Wetlands Adjustment Board (3 yrs.)

*L.Duane Weed (7/2015), Jack Wollmer (7/2017), Roland Huebner (7/2016),
Chris Zindorf (7/2017), Walter Hoehn (7/2016)

Merit Board

*David Arnold, Jerry Niles, Jim Varcoe, Ronald Lauden, Mark Messer

SPECIAL COMMITTEES

Revolving Loan Fund Committee

* Roy Granger, Ray Feldman, Margie Strouse, Alan K. Peterson, Kathleen Kobylski, Gary Robison,
Colleen Woggon, Jeri Weger, Tom Casey, Terry Whipple, Robert Thomas, Bob Fait
Non voting members: Lori Chipman, Gary Kirking

South Central Environmental Health Consortium

John Wenum (Co Bd Member), Barbara Thies

Southwest Family Care Alliance (Continu Us)

Bev Larson (2019)

LaCrosse County Lakeview (Mississippi Valley Health Services)

Mike Kelley

Aging and Disability Resource Center of Eagle Country (Regional)

John Wenum

Janice Cleven

Bette Smart

Sheriff Department Grievance Committee

*John Wenum 4/2017, Joe Lally 4/2017, Melanie Gray 5/2015, Bill Bommer 5/2017 , Dan Walker 5/2016

JUNEAU COUNTY

Rules of the County Board
(As of 04-15-14)

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.
2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.
3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.
4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.
5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.
6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.
7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.
8. No member shall speak more than thrice on the same subject.
9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.
10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.
11. When a question is under debate, no motion shall be received except:
 - a. To adjourn.
 - b. To lay on the table.
 - c. For previous question. To postpone to a certain day.
 - d. To commit to a standing committee.
 - e. To commit to a select committee.
 - f. To amend.
 - g. To postpone indefinitelyAnd these several motions shall have the precedence in the order to which they are named.
12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.
13. If the question before the Board contains several points, any member may have it divided.
14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.
15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all

voting in the affirmative and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.

16. All questions shall be put in the order they are moved except privileged questions.
17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a majority vote of the members present in order to prevail.
18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.
19. All action taken by the Board shall be entered in full on the journal of the Board, and such entrees in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.
20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.
21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.
22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.
23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.
24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?". But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.
25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.
26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.
27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.
28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.
29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.
30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.
31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that post dating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the

annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.

32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.
33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.
34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.
35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.
36. All proposed ordinances shall have a section numbering which places the ordinance in an appropriate position in the Juneau County Code of Ordinances. The Corporation Counsel shall advise the Board on arrangement of the Code of Ordinances. All proposed ordinance amendments shall be reviewed by the Corporation Counsel prior to being considered by the Board.