



**Seconded Amended  
AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
April 15, 2014  
COUNTY BOARD ROOM- 200**

- \* 9:30 a.m. Call to Order by County Clerk  
Oath of Office to Elected Supervisors by Judge Roemer
- \* 9:35 a.m. Appoint Temporary Chairperson to Continue Proceedings
- \* 9:40 a.m. Roll Call  
Opening Prayer/Pledge of Allegiance
- \* 9:45 a.m. Approve minutes of March 18, 2014 Meeting of the Juneau County Board of Supervisors  
Appointment of Election Clerks
- \* 9:50 a.m. Election of Chairperson of the Board
- 10:00 a.m. Election of First Vice Chairman
- \*10:10 a.m. Election of Second Vice Chairman
- \*10:20 a.m. Election of Juneau County Public Works Committee for Two Years (One to Represent the Northern Region; One to Represent the East Central Region; One to Represent the West Central Region; and Two Members Elected at Large from the County Board (Two at Large Elected One at a Time)
- \*10:50 a.m. Discussion and Motion to Approve Rules of the Board  
Discussion and Motion to Approve Powers and Duties of the Committees of the Board
- \*11:00 a.m. Dane Deutsch-County Board going Paperless
- \*11:10 a.m. Resolution 14-26\*Recognition of Joan Koscal for Service to Juneau County
- \*11:15 a.m. Resolution 14-27\*Recognition of Herbert Carlson for Service to Juneau County
- \*11:20 a.m. Resolution 14-28\*Support for Coordinated Services Team Grant Application
- \*11:25 a.m. Ordinance 14-01\*Creation of Juneau County Code of Ordinances Section 15.11(3), Regarding Sewage Holding Tanks for Recreational Vehicles
- \*11:30 a.m. Resolution 14-29\*Authorizing the Granting of a Easement to the United States Department of Military Affairs regarding Volk Field
- \*11:35 a.m. Resolution 14-30\*Land Sale to Dettinger-Town of Necedah
- 11:40 a.m. Resolution 14-31\*Land Sale Daniel Hunkins-Village of Necedah
- \*11:45 a.m. Resolution 14-32\*Approve Revolving Loan Fund Loan to Target Bluff Supper Club, Inc.

\*11:50 a.m. Motion to fill Position of Office Manager in the Sheriff's Department  
Motion to fill Position of Outpatient Clinician in the Department of Human Services

\*11:55 a.m. Discussion on Deck Construction

\*12:00 p.m. Resolution 14-33\*Authorization for the Addition of an Enclosed Lift to the Current Courthouse Deck and Handicap Access  
Construction Project

Reports:

\*12:05 p.m. Zoning-Dave Donnelly

Handouts:

Certificate of Elections  
WCA information  
Code of Ethics

Any Questions:

\*These times are estimates only

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.

**MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
April 15, 2014  
9:30 a.m.  
County Board Room**

County Clerk, Kobylski called the meeting to order at 9:30.

**Judge Roemer** - Oath of Office to all Elected Supervisors.

Motion by Larson and seconded by Wafle to have County Clerk Kobylski act as temporary Chairman.

Kobylski asked Peterson to announce that he had appointed Ken Schneider to fill the position of District 20 Supervisor.

**Roll Call; 21 present-** Arnold, Brown, Cottingham, Feldman, Frei, Granger, Kelley, Kolba, Lally, Larson, Niles, Robinson, Schneider, Seamans, Strouse, Tadda, Wafle, Wenum, Wilhorn, Willard, Peterson

Lally led the opening prayer.

Pledge of Allegiance.

**Kobylski** appointed election clerks: Wafle and Granger

Chairperson: Kelley nominated Peterson for Chairman, seconded by Arnold.

Wenum made a motion that the nomination be closed and a unanimous ballot be cast for Peterson, seconded by Brown. All in Favor, motion carried.

Chairman Peterson thanked the Supervisor and voters indicating they could call him any time with concerns or questions and he would do his best to represent them.

Chairman Peterson introduced the new Supervisors:

Ken Schneider, District 20

Timothy Cottingham, District 18

Gary Frei, District 10

Scott Wilhorn, District 12

Marge Strouse, District 3

Willard made a motion to approve the minutes of the March 18, 2014 Meeting of the County Board of Supervisors, seconded by Granger.

All in favor, motion carried.

Kelley nominated Brown for 1<sup>st</sup> Vice Chairman, seconded by Willard.

Wenum made a motion that the nomination be closed and a unanimous ballot be cast for Brown, seconded by Arnold. All in Favor, motion carried.

1<sup>st</sup> Vice Brown thanked the Supervisor and voters indicating they could call him any time with concerns or questions and he would do his best to represent them.

Wafle nominated Kelley for 2<sup>nd</sup> Vice Chairman, seconded by Arnold.

Brown made a motion that the nomination be closed and a unanimous ballot be cast for Kelley, seconded by Arnold. All in Favor, motion carried.

2<sup>nd</sup> Vice Chairman Kelley thanked the Supervisor and voters indicating they could call him any time with concerns or questions and he would do his best to represent them.

Election of Juneau County Public Works committee for Two Years (One to Represent the Northern Region; One to Represent the East Central Region; One to Represent the West Central Region; and Two Members Elected at large from the County Board (elected one at a time).

#### Northern District

Motion by Kelley nominating Supervisor Arnold, Wenum seconded the motion.

Seaman made a motion to close the nomination, Brown seconded the motion.

All in favor, motions carried.

#### Southeastern District

Motion by Brown nominating Supervisor Kolba, Willard seconded the motion.

Kelley made a motion to close the nomination, Arnold seconded the motion.

All in favor, motions carried.

#### Southwestern District

Motion by Wenum nominating Supervisor Brown, Larson seconded the motion.

Wafle made a motion to close the nomination, Kelley seconded the motion

All in favor, motions carried.

Motion by Wafle nominating Supervisor Kelley as a Member at Large, Kolba seconded the motion.

Larson made a motion to close the nomination, Larson seconded the motion.

All in favor, motions carried.

Motion by Arnold nominating Seaman as a Member at Large, Kolba seconded the motion.

Motion by Kelley to close nomination, Arnold seconded the motion.

All in favor, motions carried.

#### Discussion and Motion to Approve Rules of the Board

Wenum made a motion to change #17 or the Rules to replace “two-thirds vote of the members present” to read “50%+1 of the simple majority”. Seconded by Larson

All in favor, motion carried.

Larson made a motion to approve the Rules of the Board as changed, Lally seconded the motion.

All in favor, motion carried.

Discussion and motion to approve the Powers and Duties of the Committees of the Juneau County Board of Supervisors.

Larson made a motion to approve the Powers and Duties of the Committees of the Juneau County Board of Supervisors. Wenum seconded the motion. All in favor, motion carried.

10:00 a.m. Chairman Peterson called for a temporary recess of the meeting to have members look at the back deck of the Juneau County Courthouse.

10:20 a.m. Chairman Peterson called the meeting to order after temporary recess.

Resolution 14-26 \* Recognition of Joan Koscal for Service to Juneau County.

Motion by Wafle and seconded by Lally to approve.

All in favor, motion carried.

Resolution 14-27 \* Recognition of Herbert Carlson for Service to Juneau County.

Motion by Arnold and seconded by Willard to adopt.

All in favor, motion carried.

Resolution 14-28 \* Support for Coordinated Services Team Grant Application.

Motion by Larson and seconded by Kelley to adopt.

Discussion: Wenum, Ethan, Arnold, Robinson.

Roll call: 21 ayes.

Dane Deutsch – Presentation regarding County Board of Supervisors going Paperless.

For a small investment per Supervisor the County Board members have the ability to go paperless while serving on County Board and Committees of the County. Google App's could be utilized for a virtually paperless and simplistic system of communication and documentation. Utilizing Google Apps there would be no further investment in updated programs as the company updates automatically. Work is always backed up, you own and you control your data, there is encryption and authentication, and security is always improving. You can connect from anywhere thru android, iPhone, desktop or laptop computer, with familiar tools.

Ordinance 14-01 \* Creation of Juneau County Code of Ordinances Section 15.11(3), Regarding Sewage Holding Tanks for Recreational Vehicles.

Motion by Larson and seconded by Arnold to adopt.

All in favor, motion carried.

Resolution 14-29 \* Authorizing the Granting of an Easement to the United States Department of Military Affairs regarding Volk Field.

Motion by Larson and seconded by Arnold to adopt.

Motion made by Wenum, seconded by Wafle to amend the end of the first paragraph to "in close proximity to Hardwood Weapons Range" instead of "in close proximity to Volk Field".

All in favor, motion carried.

Roll call: 21 ayes.

Resolution 14-30 \* Land Sale to Dettinger – Town of Necedah.

Motion by Larson and seconded by Niles to adopt.

Roll call: 21 ayes.

Resolution 14-31 \* Land Sale to Daniel Hunkins – Village of Necedah

Motion by Arnold and seconded by Larson to adopt.

Note: The resolution indicates Jerry Niles is the Chairman of the Committee and it should read Edmund Wafle.

Roll call: 21 ayes

Resolution 14-32 \* Approve Revolving Loan Fund Loan to Target Bluff Supper Club, Inc.

Motion by Granger to adopt and seconded by Larson.

Chipman explained the Resolution, policy, procedure and the responsibility of the Revolving Loan Fund program.

Roll call: 21 ayes.

Motion by Willard and seconded by Arnold to fill the position of Office Manager in the Sheriff's Department.

All in favor, motion carried.

Motion by Kelley and seconded by Larson to fill the position of Outpatient Clinician in the Department of Human Services.

All in favor, motion carried.

Resolution 14-33 \* Authorization for the Addition of an Enclosed Lift to the Current Courthouse Deck and Handicap Access Construction Project.

Motion by Niles to table the Resolution, seconded by Kelley.

Discussion: Feldman, Chipman, Kolba.

All in favor, Resolution Tabled.

Zoning: Dave Donnelly

Juneau County Sanitation and Zoning 2013 Annual Report handed out to Supervisors.

Copies of the Annual Report are available for review in the County Clerk's Office during normal business hours.

Motion by Niles and seconded by Wafle to adopt.

All in favor, motion carried.

Handouts:

Certificate of Elections

WCA information

Code of Ethics

11:48 a.m. Chairman Peterson adjourned the County Board meeting to May 20th, 2014 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 12th, 2014 at 8:30 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 April 15, 2014. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.



Kathleen Kobylski  
County Clerk

April 17, 2014

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

**DISTRICTS**

- 9 Orville Robinson
- 10 Gary Frei
- 11 David Arnold
- 12 Scott Wilhorn
- 13 Paul L. Tadda
- 15 Roy Granger
- 16 Ray Feldman

**NORTHERN DISTRICT**

- T. Fountain Ward 2, T. Orange Ward1, V. Camp Douglas
- T. Cutler, T. Kingston, T. Finley, T. Armenia
- T. Necedah W 1, Village of Necedah
- T. Necedah W 2, 4
- T. Clearfield W1-2, T. Necedah W 3
- City of New Lisbon W 4, 6, 7
- T. Germantown W 1-2

**SOUTHEASTERN DISTRICT**

- 1 Jerry Niles
- 2 Michael Kelley
- 3 Margie Strouse
- 17 Dennis Kolba
- 18 Tim Cottingham
- 20 Ken Schneider
- 21 Rodney Seamans

- C. Mauston W 6, 7
- C. Mauston W 1, 2
- C. Mauston W 4, 5
- T. Lemonweir W 1, 4
- T. Marion, T. Lisbon W 2, T. Lemonweir W 2, T. Germantown W 3
- T. Kildare, T. Lyndon W 2, V. Lyndon Station
- T. Lyndon W 1, 3, T. Seven Mile Creek W 2, C. Wisconsin Dells

**SOUTHWESTERN DISTRICT**

- 4 Alan K. Peterson
- 5 Joe Lally
- 6 Beverly Larson
- 7 Edward R. Brown III
- 8 John D. Wenum
- 14 Lynn A. Willard
- 19 Edmund Wafle

- T. Lindina W 1, C. Mauston W 3
- T. Wonewoc W 1, V. Wonewoc
- T. Plymouth W 1, T. Wonewoc W 2, V. Union Center, C. Elroy W4
- C. Elroy W 1, 2, 3, 5, 6, 7
- T. Fountain W 1, T. Lisbon W 1, 3, V. Hustler
- C New Lisbon W1, 2, 3, 5
- T. Lemonweir W3, T. Seven Mile Creek W 1, T. Summit W 1

W-Wards

**Public Works Committee**

Voted to Committee by the County Board

One member from each district and 2 members at large

Committee is a two year term

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 14-26

April 15, 2014

## RECOGNITION OF JOAN KOSCAL FOR SERVICE TO JUNEAU COUNTY

**WHEREAS**, Joan Koscal served the Board of Supervisors, her neighbors and citizens of Juneau County as a representative of District 20, consisting of Town of Lyndon Ward 2; Town of Kildare Ward 1, and the Village of Lyndon Station Ward 1 from April 2002 thru April 14, 2014.

**WHEREAS**, Joan Koscal served as a member on the Industrial Recreation, Human Services, Revolving Loan, Community Action, Personnel, Insurance, Long Term Support, Family Support Advisory, Health, Winding Rivers Library Board, Safety Loss Control, Union Negotiation, Reorganization, Juneau County Economic Development, and Wisconsin County Human Services Association Committees.

**WHEREAS**, Joan Koscal served Juneau County with distinction, integrity, and a commitment to service; and

**WHEREAS**, the citizens of Juneau County and the Board are appreciative of the time and effort that Joan Koscal devoted to her duties;

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Supervisors extends recognition and gratitude for Joan Koscal's service to our citizens and the Board of Supervisors;

**BE IT FURTHER RESOLVED** that the recognition becomes a permanent record in the minutes of the meeting of the Juneau County Board of Supervisors, and a copy sent to Joan Koscal.

**INTRODUCED AND RECOMMENDED FOR ADOPTION** the 15<sup>th</sup> day of April 2014.

<u>Alan H. Petersen</u>		
<u>Paul Kott</u>	<u>Mike Kelley</u>	
<u>M. Strauss</u>	<u>Daniel Amodeo</u>	<u>John G. Miller</u>
<u>Frank Brown</u>	<u>Roy H. Brown</u>	<u>John H. Uge</u>
<u>Scott Witt</u>	<u>Joe Dally</u>	<u>Roy Teitelman</u>
<u>Rodney M. Seaman</u>	<u>Jerry Suter</u>	<u>Guy D. Fu</u>
<u>Suevely Larson</u>	<u>Edmund Mack</u>	

Adopted by the Juneau County Board of Supervisors  
This 15<sup>th</sup> day of April, 2014.

Kathleen Bohylski  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 14-27

April 15, 2014

## RECOGNITION OF HERBERT CARLSON FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Herbert Carlson of Nekoosa served this Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 10 from April 1994 thru April 14, 2014.

WHEREAS, Herbert Carlson served as a member on the following committees; Bond and Insurance; Industrial and Recreation; Landfill, Solid Waste and Recycling; Safety Loss Control and Risk Management; Sheriff and Jail Committee; Finance and Computer; Union Negotiation; Merit Board, and Peace and Good Order Committee.

WHEREAS, Herbert Carlson served Juneau County with distinction, integrity, and a commitment to service; and members will miss his quick wit and humor; and

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that Herbert Carlson devoted to his duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Herbert Carlson's service to our citizens and this Board of Supervisors;

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy provided to Herbert Carlson.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15<sup>th</sup> day of April 2014,

Alan H. Peterson	Paul J. ...	Gary D. ...
M. ...	Mike Kelley	...
...	Daniel ...	...
...	Roy ...	...
...	Joe Kelly	...
...	Jerry ...	Roy Feldman

Adopted by the Juneau County Board of Supervisors  
This 15th day of April 2014.

*Kathleen Kohyuki*  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 14 –28**

**DATE: April 15, 2014**

**INTRODUCED BY: Human Services Board**

**SYNOPSIS: Support for Coordinated Services Team Grant Application**

**FISCAL NOTE: Opportunity to gain \$62,000.00 in outside funding**

**WHEREAS**, the Juneau County Department of Human Services has a statutory responsibility to serve abused, neglected, and disabled children; and

**WHEREAS**, children's families are considered to be the best place for children to grow and be nurtured; and

**WHEREAS**, Juneau County believes that there are many significant individuals and institutions that are critical to a child's life; and

**WHEREAS**, the Department of Human Services has an opportunity to access \$62,000.00 annually to provide a Coordinated Services Team involving all key people in a child's life in an effort to provide a comprehensive "wrap around" treatment plan for selected youth;

**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does endorse the Human Services Department's grant application to receive funding, administer, and implement the Coordinated Services Team and Integrated Services approach to working with eligible children and their family.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 15, 2014.**

**HUMAN SERVICES BOARD:**

  
\_\_\_\_\_  
Beverly Larson, Chairperson

  
\_\_\_\_\_  
Michael Kelley, Vice Chairperson

\_\_\_\_\_  
Carl Wildes  
  
\_\_\_\_\_  
Orville Robinson

\_\_\_\_\_  
Joan Koscal  
\_\_\_\_\_  
Jim Rogers

\_\_\_\_\_  
Carrie Buss

Adopted by the County Board of Supervisors of  
Juneau County on April 15, 2014.

  
\_\_\_\_\_  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO. 14 – 29

DATE: April 15, 2014

INTRODUCED BY: Land, Parks, Forestry & Zoning Committee

SYNOPSIS: Authorizing the Granting of an Easement to the United States Department of Military Affairs Regarding Volk Field

WHEREAS, Juneau County is the owner of Parcel No. 29008517.01 in the Town of Finley, County of Juneau, consisting of approximately 147 acres, in close proximity to Volk Field; and

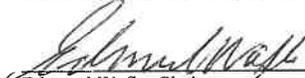
WHEREAS, the United States Department of Military Affairs desires to obtain a Clear Zone and Avigation Easement to protect Volk Field's use of its facilities for purposes of military aviation now and in the event the County were to sell said acreage to a third party; and

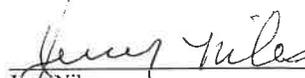
WHEREAS, the Land, Forestry, Parks & Zoning Committee of the Juneau County Board of Supervisors recommends that said easement be granted in accord with the attached Clear Zone and Avigation Easement Conditions, which is intended to become an addendum to the conveyance of the easement, and be approved by formal action of the full Board;

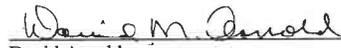
NOW, THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the granting of said Clear Zone and Avigation Easement, with the conditions set forth on the attached Addendum A, and does authorize Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to execute and deliver the easement conveyance document when it has been approved as to form by the Corporation Counsel

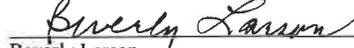
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 15, 2014.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

  
Edmund Wafle, Chairperson

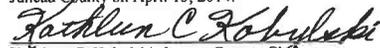
  
Jerry Niles

  
David Arnold

  
Beverly Larson

Motion made by John Wenum, seconded by Ed Wafle to amend the end of the first paragraph to "in close proximity to Hardwood Weapons Range" instead of 'in close proximity to Volk Field' .  
Amended motion carried.

Adopted by the County Board of Supervisors of  
Juneau County on April 15, 2014.

  
Kathleen C. Kobylski, Juneau County Clerk

ADDENDUM A

CLEAR ZONE AND AVIGATION EASEMENT CONDITIONS

The GRANTEE is the owner and operator of the Hardwood Weapons Range (hereby referred to as the RANGE), situated in the said County of Juneau, State of Wisconsin, and in close proximity to the land of Juneau County the GRANTOR, and the GRANTEE desires to obtain and preserve for the use and benefit of the public a right of free and unobstructed flight for aircraft landing upon, taking off from, or maneuvering about the said RANGE. For the protection of aircraft landing, taking off or maneuvering at the above named RANGE, it is deemed necessary that the land in the immediate approach to the said RANGE be, and remain clear of any permanently occupied buildings, structures, objects, growths or assemblies of persons.

1. GRANTOR, for itself, its heirs, successors and assigns, does hereby give and grant to the GRANTEE for the use and benefit of the public, a perpetual easement and right-of-way for the free and unobstructed passage of aircraft, and the right to cause such sound, noise, vibration, and dust as may be inherent in the operation of such aircraft, at such altitude or height above the surface of the ground in, through and across the airspace over and above those parts of the GRANTOR'S lands which are bounded and described in the legal description made a part of this agreement, provided, however, that the airspace in which the said easement and right-of-way is herein granted shall be that which lies seventy-five feet Above Ground Level (AGL) or approximately 1,030 feet Mean Sea Level (MSL.)
2. The GRANTOR for itself, its heirs,, successors and assigns, does hereby covenant and agree that it shall not erect, maintain or allow any permanently occupied buildings, structures, or other objects to remain or be placed on the real estate described in the legal description made a part of this agreement. These provisions shall not prohibit the construction of buildings, structures, or other objects that are occupied or intended to be occupied on an infrequent and temporary basis.
3. The GRANTOR for itself, its heirs,, successors and assigns, does hereby covenant that it shall not construct nor permit to retain upon said land any object that extends above the heights included in the easement height description.
4. The GRANTOR, for itself, its heirs,, successors and assigns, does hereby further give to the GRANTEE, a continuing right of entry upon written or verbal notice of entry 24 hours in advance (or sooner if agreed upon) solely for the purpose of exercising the rights set forth herein.

5. The GRANTOR, its heirs, successors and assigns, shall not hereafter use or permit or suffer the use of said land in such a manner as to create radio or electromagnetic interference with radio communications between the RANGE or other controlling agency and an aircraft.

6. The GRANTOR, its heirs, successors and assigns, shall not permit lights, lighted signs, and other lighted objects as to make it difficult for pilots to distinguish between lit targets and other lights, or as to result in glare in the eyes of pilots using the RANGE, or as to impair visibility in the vicinity of the RANGE, or otherwise to endanger the landing, taking off or maneuvering of aircraft.

7. The GRANTOR, its heirs, successors and assigns, shall not use or permit or suffer use of said land in such manner as to create a potential for attracting birds which may pose a hazard to aircraft.

8. The GRANTOR, for itself, its heirs,, successors and assigns, does hereby further covenant and agree that it will not use or suffer the said land to be used by any assembly of persons or in such manner as might attract or bring together an assembly of persons thereon during aerial operations on the RANGE.

9. It is understood and agreed that these covenants and agreements shall be binding upon the heirs, administrators, executors and assigns of the parties, that these covenants and agreements shall run with the land, and that for the purposes of this instrument, the real estate described in this easement and owned by the GRANTOR shall be the subservient tenement, and the GRANTEE shall be dominant tenement.

10. The GRANTEE, at its sole discretion, may unilaterally relinquish its interest in the real estate described in this easement at any time. The GRANTEE will relinquish this interest by notifying the GRANTOR, or current landowner, in writing, that the GRANTEE intends to relinquish its interest.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



ORDINANCE NO. 14 – 01

DATE: April 15, 2014

INTRODUCED BY: Land, Parks, Forestry & Zoning Committee

**SYNOPSIS: Creation of Juneau County Code of Ordinances Section 15.11(3), Regarding Sewage Holding Tanks for Recreational Vehicles**

WHEREAS, the Juneau County Board of Supervisors has enacted Chapter 15 of the Juneau County Code of Ordinances, entitled Private Sewage Disposal System Ordinance; and

WHEREAS, there is a need to supplement the Ordinance with proper provisions regarding travel trailers, park unit models, campers, RVs, and the like; and

WHEREAS, the Juneau County Zoning Department and the Land, Forestry, Parks & Zoning Committee of the Juneau County Board of Supervisors recommend that the following provision be added to the current Ordinance by formal action of the full Board;

NOW, THEREFORE BE IT RESOLVED AND ORDAINED that the Juneau County Board of Supervisors shall and hereby does create Juneau County Code of Ordinances Section 15.11(3), as a new subsection to section 15.11, entitled Holding Tanks, to read as follows:

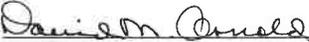
- “(3) Travel trailers, park unit models, campers, RV’s, etc. that are located on property outside of a municipal sanitary district must meet the requirements of this section for proper sanitary waste disposal.
- (a) Utilize the unit’s holding containment tanks that are manufactured for the individual unit.
  - (b) Separate holding/transfer tanks manufactured specifically for travel trailer/camping units that are 300 gallons or less in capacity are allowed by County Sanitary Permit. These tanks must remain above the ground surface.
    - 1) Tank must be serviced by a licensed septic pumper and contents disposed compliantly.”

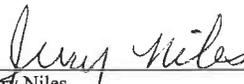
AND BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance shall be effective upon enactment by the Board, and all other provisions in Juneau County Code of Ordinances § 15.11, and Chapter 15 generally, shall remain in full force and effect.

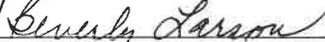
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 15, 2014.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

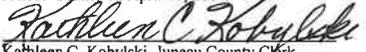
  
Edmund Wafle, Chairperson

  
David Arnold

  
Jerry Niles

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 15, 2014.

  
Kathleen C. Kobyiski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #14-30**

**DATE: APRIL 15, 2014**

**INTRODUCED BY:** Land, Forestry, Parks and Zoning Committee

**PARCEL IDENTIFICATION NO.** 29028 TNE 1422

**INTENT:** LAND SALE TO DETTINGER OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN TOWN OF NECEDAH

**FISCAL NOTE:** Income of \$8,000.00

**WHEREAS,** Juneau County, Wisconsin, is the owner of the following described lands:

A parcel of land located in the E ½ NE ¼ of Section 21, Township 18 North, Range 4 East, Town of Necedah, Juneau County, Wisconsin described as follows: Commencing at the N ¼ corner of said Section 21, T18N, R4E; thence East along the North line of said Section 21, 1400 feet to the NW corner of the NE ¼ NE ¼ of said Section 21; thence S 0 degrees 29' W along the West side of said forty 33.00 feet to the South R/W line of C.T.H. "G"; thence East along said South R/W line, 1121.67 feet; thence on a curve concave to the Southwest and having a radius of 224.58 feet (the long chord of which bears S 45 degrees 01' E, 316.80 feet) a distance of 352.64 feet to the West R/W line of C.T.H. "G"; thence S 0 degrees 02' E along said West R/W line 1290.60 feet; thence S 0 degrees 46' W along said West R/W line 1023.08 feet to the North R/W line of a town road; thence N 89 degrees 57' W along said North line 860.30 feet to the East R/W line of a town road; thence N 0 degrees 29' E along said East R/W line 1055.00 feet to the point of beginning; thence continuing N 0 degrees 29' E along said East R/W line 211.00 feet; thence S 89 degrees 57' E, 430.00 feet; thence S 0 degrees 29' W, 211.00 feet; thence N 89 degrees 57' W, 430.00 feet to the point of beginning.

**WHEREAS,** said real estate was taken by property tax foreclosure in 2012; and

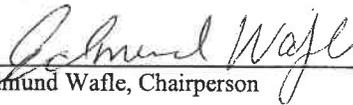
**WHEREAS,** said real estate was advertised for sale with a minimum bid of \$8,000.00 and a bid of \$8,000.00 was received from Justin and Shyleena Dettinger, N10895 2<sup>nd</sup> Avenue, Camp Douglas, WI 54618.

**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Justin and Shyleena Dettinger in the best interests of the County;

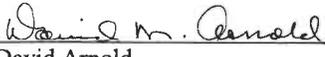
**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Justin and Shyleena Dettinger and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski 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 15, 2014.**

**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:**

  
Edmund Wafle, Chairperson

  
Jerry Miles

  
David Arnold

  
Beverly Larson

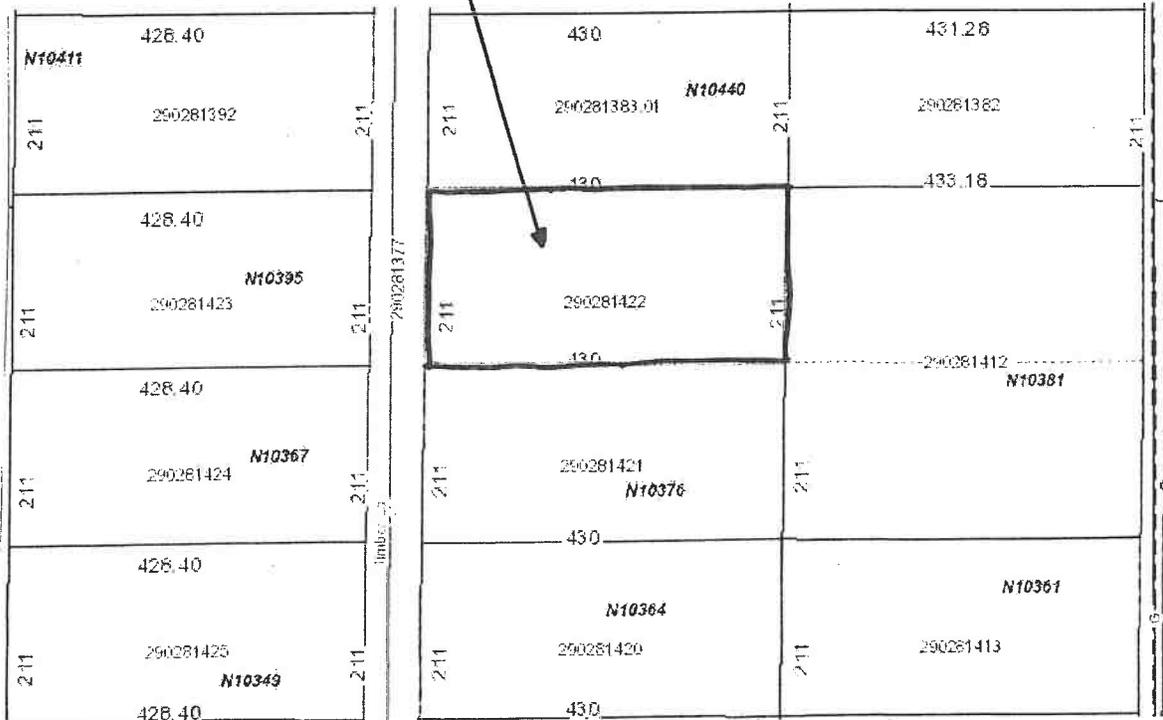
Adopted by the County Board of Supervisors of  
Juneau County on April 15, 2014.

  
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land  
 Parcel No.: 29028 TNE 1422  
 Location: Town of Necedah  
 Size:  
 Minimum Bid Set: \$8,000.00  
 Highest Bid Received: \$8,000.00  
 Highest Bid Accepted From: Justin & Shyleena Dettinger  
 N10895 2<sup>nd</sup> Avenue  
 Camp Douglas, WI 54618  
 In REM Foreclosure Data:  
 - Year Taken- 2012  
 - Taken From- Kurt Lang  
 - Total Unpaid Taxes- \$1,185.14

See Map Attached:



RESOLUTION NO. 14-30

Date: April 15, 2014

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #14-31**

**DATE: APRIL 15, 2014**

**INTRODUCED BY:** Land, Forestry, Parks and Zoning Committee

**PARCEL IDENTIFICATION NO.** 29261 VNE 215.217

**INTENT:** LAND SALE TO HUNKINS OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN VILLAGE OF NECEDAH

**FISCAL NOTE:** Income of \$93,500.00

**WHEREAS**, Juneau County, Wisconsin, is the owner of the following described lands:

A parcel of land being all of Outlot 4, part of Outlot 5, of Oak Grove Resort, Village of Necedah, Juneau County, Wisconsin, described as follows: Beginning at the NE corner of Outlot 4; thence S12degrees59'06"E along the west line of Bluff Street 210 feet; Thence S77degrees50'35"W, 236.50 feet to the East line of West Street; thence N13degrees02'48"W, 210 feet to the NW corner of Outlot 4, also, being the South line of 5<sup>th</sup> Street; thence N77degrees50'32"E along the South line of 5<sup>th</sup> Street 263.73 feet to the point of beginning.

**WHEREAS**, said real estate was taken by property tax foreclosure in 2013; and

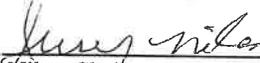
**WHEREAS**, said real estate was advertised for sale with a minimum bid of \$92,000.00 and a bid of \$93,500.00 was received from Daniel Hunkins, W7661 22<sup>nd</sup> St. West, Necedah, WI 54646.

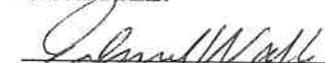
**WHEREAS**, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Daniel Hunkins in the best interests of the County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Daniel Hunkins and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski 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 15, 2014.**

**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:**

  
\_\_\_\_\_  
Jerry Niles,

  
\_\_\_\_\_  
Edmund Wafle *Chairperson*

  
\_\_\_\_\_  
David Arnold

  
\_\_\_\_\_  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 15, 2014.

  
\_\_\_\_\_  
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29161 VNE 215.217

Location: Village of Necedah

Size: 1.27+ Acres

Minimum Bid Set: \$92,000.00

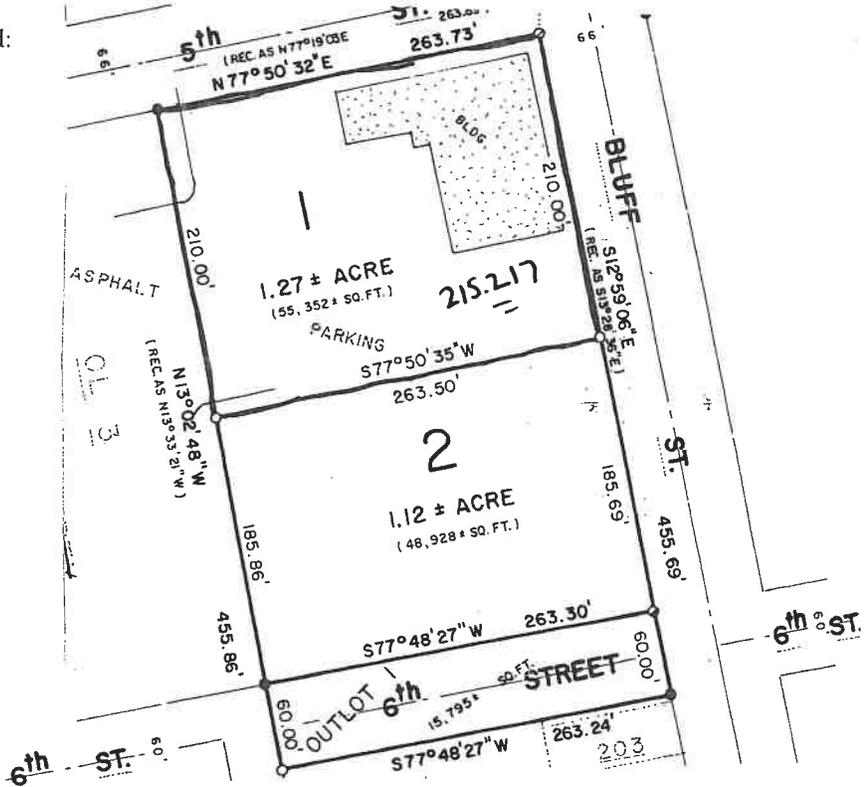
Highest Bid Received: \$93,500.00

Highest Bid Accepted From: Daniel F. Hunkins  
W7661 22nd St. West  
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2013
- Taken From- Premier Capital Investments LLC
- Total Unpaid Taxes- \$110,434.75

See Map Attached:



RESOLUTION NO. 14-31

Date: April 15, 2014



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 14 -33

DATE: April 15, 2014

INTRODUCED BY: Juneau County Building Committee

SYNOPSIS: Authorization for the Addition of an Enclosed Lift to the Current Courthouse Deck and Handicap Access Construction Project

Fiscal Note: A net increase of \$22,220 to the project budget, for a total budget of \$155,220

WHEREAS, the County currently is engaged in a construction project to improve the deck and handicap access at the rear of the Courthouse, and the budget for 2014 contains the approved sum of \$133,000 to cover the cost of the project; and

WHEREAS, that Juneau County Building Committee recommends that the project include an enclosed lift for use by persons with disabilities, which is not currently in the project budget, and requests approval for that additional expenditure by the full County Board of Supervisors; and

WHEREAS, the net additional cost to the County to include the enclosed lift will be approximately \$22,220, bringing the total expense to \$155,220; and

WHEREAS, the addition of the enclosed lift will benefit the public and is in the best interests of the citizens of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the inclusion of the proposed enclosed lift for use by persons with disabilities in the current construction project at a net additional cost to the County of \$22,220, bringing the total budget for the project up from \$133,000 to \$155,220.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 15, 2014.

JUNEAU COUNTY BUILDING COMMITTEE:

  
Tom Brounacker, Chairperson

  
Dennis Kolba

\_\_\_\_\_  
Jack Wollmer

Adopted by the County Board of Supervisors of  
Juneau County on April 15, 2014

\_\_\_\_\_  
Kathleen C. Kobylski, Juneau County Clerk