



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 19, 2014
COUNTY BOARD ROOM-ROOM 200**

- * 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:35 a.m. Approve minutes of July 15, 2014 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Al Manna-Update on Deck
- * 9:50 a.m. Terry Whipple-Update on Economic Development
- *10:00 a.m. Resolution 14-57*Reclassification of Juneau County Employees Effective January 1, 2015, as Listed Below and be Included in the 2015 Budget
- *10:05 a.m. Resolution 14-58*Authorizing the Hiring of a Full-Time Comprehensive Community Services (CCS) Mental Health Professional in the Department of Human Services
- *10:10 a.m. Resolution 14-59*Elimination of the Receptionist Grade 5 Position and Creation of a Terminal Operator Grade 8 Position in the Department of Human Services, Effective January 1, 2015
- *10:15 a.m. Resolution 14-60*Elimination of One Captain Position and Creation of One Full-Time Lieutenant Position in the Juneau County Sheriff's Department
- *10:20 a.m. Resolution 14-61*Land Sale to Hunkins-Village of Necedah
- *10:25 a.m. Resolution 14-62*Land Swap with the Village of Necedah
- *10:30 a.m. Motion to Fill Position of Clerk Typist II in the Coroner's Office
- *10:35 a.m. Margie Strouse-Social Event

***Reports:**

Committee Reports:

County Clerk's Office has copies of minutes from all Committees

Handouts: Pontoons & Politics

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. 141-

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 19, 2014
9:30 a.m.
County Board Room**

Roll Call; 19 present- Arnold, Brown, Cottingham, Granger, Kolba, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Tadda, Wenum, Wilhorn, Willard, Lally, Frei, Strouse and Wafle. Absent, Kelley and Feldman

Lally led the opening prayer followed by the Pledge of Allegiance.

Motion Tadda, second Schneider to approve July 15, 2014 minutes of the County Board of Supervisors meeting.

Motion carried.

G. Lowe spoke to the Board about "Pontoons & Politics" a project to improve the water quality of lakes Petenwell and Castle Rock on the Wisconsin River. Lowe stated that five Counties of Board Members are taking a boat ride to view the River and would like to invite Juneau County Board members to join them on August 22, 2014.

A. Manna, Maintenance Director, gave an update of the deck proposal for the back of the Courthouse. He stated he had only received one bid in the amount of \$168,800 which the Committee rejected. He also informed the Board that the County will now be the general contractor and will start sending out bids soon.

T. Wipple of Economic Development gave an update on the Mission of the Group and also some of the things that have been accomplished over the years: Develop a housing committee to works towards meeting housing needs; Helping our school's facilitate partnership with Technical colleges; building a website with community and "quality of life information

Resolution 14-57* Reclassification of Juneau County Employees Effective January 1, 2015, and Included in the 2015 Budget.

Motion Arnold, second Larson to approval

Roll Call 19 yes 2 absent; Feldman and Kelley

Motion carried.

Resolution 14-58* Authorizing the Hiring of a Full-Time Comprehensive Community Services (CCS) Mental Health Professional in the Department of Human Services.

Motion Niles, second Larson to approve.

Roll call: 19 ayes, 2 absent, Feldman and Kelley

Motion carried.

Resolution 14-59* Elimination of the Receptionist Grade 5 Position and Creation of a Terminal Operator, Grant 8, effective January 1, 2015.

Motion Arnold, second Larson to change elimination of receptionist to elimination of one (1) Receptionist Position.

All in favor, motion carried.

Motion Larson, second Wafle to approve amended Resolution.

Roll call 19 ayes, 2 absent, Feldman and Kelley.

Motion carried.

Resolution 14-60* Elimination of One Captain Position and Creation of One Full-time Lieutenant Position in Sheriff's Department.

Motion Arnold, second Willard to approve.

Discussion Fry and Lally

Roll call: 19 ayes, 2 absent, Feldman and Kelley.

Motion carried.

Resolution 14—61* Land Sale to Hunkins-Village of Necedah.

Motion Larson, second Arnold to approve.

Discussion: Fry, Wilhorn, Wafle.

Roll call: 19 ayes, 2 absent; Feldman and Kelley

Motion carried.

Resolution 14-62* Land Swap with the Village of Necedah

Motion Niles, second Larson to approve.

Roll call: 19 ayes, 2 absent; Feldman and Kelley

Motion Carried.

Motion Arnold, second Willard to fill position of 50% Clerk Typist Position in the Coroner's Office.

Roll call; 19 ayes, 2 absent, Feldman and Kelley

Motion carried.

Chairman Peterson informed the Board that Jim Rogers, a member of the DHS Board, had passed away.

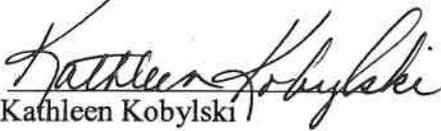
M. Strouse presented a proposal to the Board about having a picnic for Employees and Board members and would like to have help and ideas to plan the event.

Wenum stated it would be a good way to better get acquainted with employees.

Wenum is also asking any Board Member to come to a monthly meeting of ITPEC at Woodside Ranch on September 5th at 10:00 a.m.

Chairman Peterson adjourned the County Board meeting to Wednesday, September 17th, 2014 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 8, 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 February 18, 2014. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.



Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 14-57

DATE: August 19, 2014

INTRODUCED BY: PERSONNEL COMMITTEE

INTENT: Reclassification of Juneau County employees effective January 1, 2015, as listed below and be included in the 2015 Budget

Fiscal Impact: Approximately \$ 13,000 with fringes.

TO THE HONORABLE BOARD OF SUPERVISORS OF JUNEAU COUNTY, WISCONSIN;

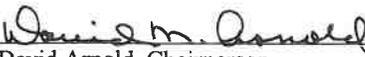
WHEREAS, your Personnel Committee recommends that said reclassification requests be approved upon its having found that the volume and degree of responsibilities of said positions have increased significantly,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE AFORESAID BOARD MET IN REGULAR SESSION;

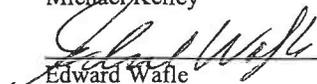
1. That the State Superintendent, Grade 17, in the Public Works Department is reclassified to a State Superintendent Grade 18/Step 3, effective January 1, 2015.
2. That the County Conservation Administrator, Grade 16, in Land and Water Resource Department is reclassified to a County Conservation Administrator, Grade 18/Step 8, effective January 1, 2015.
3. That the Director of Aging, Grade 20, in the Aging/ARDC Department is reclassified to a Director of Aging, Grade 23/Step 5, effective January 1, 2015.
4. That the Health Officer, Grade 23, in the Health Department is reclassified to a Health Officer, Grade 24/Step 10, effective January 1, 2015.
5. That the Zoning Administrator, Grade 17, in the Sanitation/Zoning Department is reclassified to a Zoning Administrator, Grade 19/Step 8, effective January 1, 2015.
6. That the Receptionists, Grade 5, in the Department of Human Services be reclassified to a Receptionist, Grade 6, effective January 1, 2015.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19TH DAY OF AUGUST, 2014.

PERSONNEL COMMITTEE

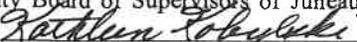

David Arnold, Chairperson

Michael Kelley


Edward Wafle


Beverly Larson

Adopted by the County Board of Supervisors of Juneau County this 19th day of August, 2014.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 58

DATE: August 19, 2014

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the hiring of a full-time Comprehensive Community Services (CCS) Mental Health Professional in the Department of Human Services

FISCAL NOTE: Fully Funded by Medical Assistance

WHEREAS, the Juneau County Department of Human Services is a certified Comprehensive Community Services (CCS) program and certified as a Regional CCS program which allows Juneau County to get both state and federal Medical Assistance funding for services rendered by this Mental Health Professional position; and

WHEREAS, Juneau County has several adults and children who have mental health and substance abuse issues that will benefit from the CCS program and its array of services; and

WHEREAS, the Human Services Director Scott A. Ethun and the Juneau County Human Services Board believe that this position is crucial to improving and implementing CCS services to Juneau County residents who need this type of mental health services and that it is in the best interest of Juneau County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of CCS Mental Health Professional in the Department of Human Services, as a Professional Grade 18 or Grade 20 position, provided that the position is fully paid for by federal and state funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 19, 2014.

PERSONNEL & INSURANCE COMMITTEE:

David M. Arnold
David Arnold, Chairperson

Michael Kelley

Edmund Wafle
Edmund Wafle

Beverly Larson
Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 19, 2014.

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 59

DATE: August 19, 2014

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of the Receptionist Grade 5 Position and Creation of a Terminal Operator Grade 8 Position in the Department of Human Services, Effective January 1, 2015.

FISCAL NOTE: Already included in the 2015 Budget

WHEREAS, the present position of Receptionist Grade 5 in the Department of Human Services (which already has been approved for reclassification to Receptionist Grade 6 commencing 2015) has been so significantly changed in its duties and responsibilities as to justify re-creation of the position as a Terminal Operator Grade 8, effective January 1, 2015; and

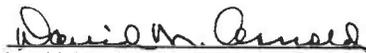
WHEREAS, Human Services Director Scott A. Ethun and the Juneau County Human Services Board jointly request elimination of the Receptionist Grade 5/6 position and creation of a new terminal Operator Grade 8 position, effective January 1, 2015, and said change has been duly considered and approved by the Personnel & Insurance Committee and recommended by that committee for approval by the full County Board of Supervisors Board; and

WHEREAS, the requested change is in the best interests of the people of Juneau County in that it will cost the County no more than approximately \$500 annually in pay and benefits, the proposed new position is already budgeted for year 2015, and it will enhance the efficient and effective operation of the Department;

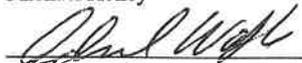
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of the current Receptionist Grade 5/6 position in the Department of Human Services and (2) creation of a Terminal Operator Grade 8 position in the Department of Human Services, effective January 1, 2015.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 19, 2014.

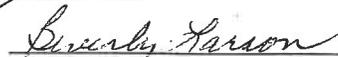
PERSONNEL & INSURANCE COMMITTEE:



David Arnold, Chairperson

Michael Kelley


Edmund Wafle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 19, 2014.

Kathleen C. Kobylski, Juneau County Clerk

Motion made by Arnold, seconded by Larson to change elimination of Receptionist to elimination of one (1) Receptionist position.

All in favor. Motion carried

Motion Larson, second Wafle to approve amended Resolution 14-59.

Roll call: 19 ayes. 2 absent: Kelley, Feldman.

Motion carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 60

DATE: August 19, 2014

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of One Captain Position and Creation of One Full-Time Lieutenant Position in the Juneau County Sheriff's Department

FISCAL NOTE: Net savings of approximately \$10,000.00 per year.

WHEREAS, Juneau County Sheriff Brent H. Oleson has advised that it is possible to eliminate one full-time Captain position in the Juneau County Sheriff's Department, provided that a new full-time Lieutenant position is created to properly handle the caseload and administration of the Department; and

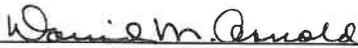
WHEREAS, the Sheriff and the Sheriff's Committee jointly request that said change be made at this time, and the change has been duly considered and approved by the Personnel & Insurance Committee and recommended for approval by the full County Board of Supervisors; and

WHEREAS, the requested change is in the best interests of the people of Juneau County in that it will save approximately \$10,000.00 per year and enhance the efficient and effective operation of the Department;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of one full-time Captain position in the Sheriff's Department and the creation of one new full-time Lieutenant position in the Department.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 19, 2014.

PERSONNEL & INSURANCE COMMITTEE:



David Arnold, Chairperson

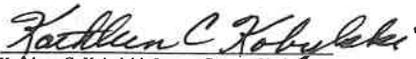
Michael Kelley

Edmund Wafle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 19, 2014.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 61

DATE: August 19, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29161 VNE 676.2

INTENT: LAND SALE TO HUNKINS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF NECEDAH

FISCAL NOTE: Income of \$7,500.00 plus applicable fees

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

All of Lot 2 of Certified Survey Map No. 4370, recorded April 14, 2014, in Volume 19 of CSM on Page 167, as Document No. 703365, as appears more fully on the attached copy of the CSM;

WHEREAS, said real estate was taken by property tax foreclosure in 2010; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$7,500.00 and a bid of \$7,500.00 was received from Daniel F. Hunkins, W7661 22nd W., Necedah, Wisconsin 54646.

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

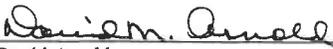
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Daniel F. Hunkins and (2) authorize Juneau County Board Chairman Alan K. 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 AUGUST 19, 2014.

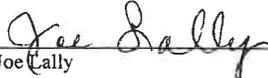
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



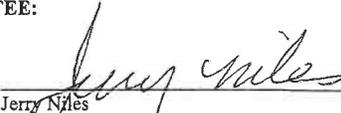
Edmund Wafle, Chairperson



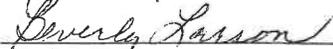
David Arnold



Joe Dally



Jerry Niles



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 19, 2014



Kathleen C. Kobylski, Juneau County Clerk

Approved by
County Surveyor

[Signature] 3-31-2014

703365

Register of Deeds)
Juneau County, WI) SS

Received for Record the 14th day of
APRIL, 2014 A.D., at 1:50 P.M.
and recorded in Vol. 19 of CS4
on Page 167.

Christina Corder
Register of Deeds

Stacy D. Howell, Deputy

Juneau County Survey Map No. 4370

CERTIFIED SURVEY MAP

Located in the Frac. NW¼ of Sec. 19, T18N-R4E,
Village of Necedah, Juneau County, WI.
(DL 4, DL 5, LOT 201, LOT 202 OAK GROVE RESORT)



Bearings referenced to the North line of the Frac. NW¼ of
Section 19, T18N-R4E ASUMED to bear N89°56'03"E.

- =Replaced bent ¼" iron bar with 1"x4" iron pipe
- =Existing 2" iron pipe
- =Set ¾"x24" hexagon iron bar
- =Existing 1¼" iron pipe
- =Existing ¾" round iron bar

SCALE: 1"=100'



NOTE: Outlot 1 are lands reopening of 6th Street.



Gary L. Dechant

 MARCH 27, 2014

SURVEYOR'S CERTIFICATE:

I, Gary L. Dechant, do hereby certify that by the direction of Brian Loyd, Land, Forestry, & Parks Administrator of Juneau County, I have surveyed and mapped the property described hereon and that the within map is true and correct and that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Chapter AE-7 of the Wisconsin Administrative Code and Chapter 23 of the Juneau County Ordinances to the best of my knowledge and belief.

Gary L. Dechant MARCH 27, 2014
DECHANT SURVEYING, LLC
17055 Hornet Road Camp Douglas, WI 54618
Ph. No. 608-427-3624

(Sheet 1 of 2)

167

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 62

DATE: August 19, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. Part of 29161 VNE 676

SYNOPSIS: LAND SWAP WITH THE VILLAGE OF NECEDAH

FISCAL NOTE: No cost to the County

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

A part of the fractional northwest quarter of Section 19, Township 18 North, Range 4 East, Village of Necedah, Juneau County, Wisconsin, more particularly described as Outlot 1 of Juneau County Certified Survey Map No. 4370 as recorded in Volume 19, page 167, as Document Number 703365, referred to in the attached copy of a proposed Quit Claim Deed from the County to the Village; and

WHEREAS, the Village of Necedah in Juneau County, Wisconsin, is the owner of the following described lands:

Lot 201 and the north 31.19 feet of lot 202 (being that portion of lot 202 located within the right-of-way of the previously-vacated 6th Street) of Oak Grove Resort PUD Subdivision, Village of Necedah, Juneau County, Wisconsin, referred to the attached copy of a Quit Claim Deed from the Village to the County; and

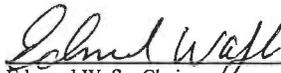
WHEREAS, the parties desire to swap property owned by each to correct defects in the record related to the former golf course property in the Village of Necedah and prepare the record necessary for the County to complete the real estate transaction to Hunkins authorized in Resolution No. 14 – 61 of today's date; and

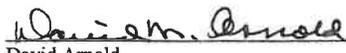
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the swap of said properties in the best interests of the County;

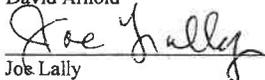
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of the original Quit Claim Deed from the Community Development Authority for the Village of Necedah upon delivery and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to at that same time duly execute and deliver the original Quit Claim Deed from the County to the Village, as the official act of Juneau County.

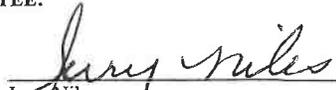
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 19, 2014.

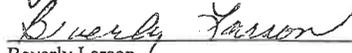
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Joe Lally


Jerry Niles


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 19, 2014


Kathleen C. Kobylski, Juneau County Clerk

