



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
January 21, 2014  
COUNTY BOARD ROOM- 200**

- \* 9:30 a.m. Call to Order County Board Meeting  
Roll Call  
Opening Prayer/Pledge of Allegiance
- \* 9:35 a.m. Approve minutes of December 17, 2013 Meeting of the Juneau County Board of Supervisors
- \* 9:40 a.m. Appoint Iny Emery as a Representative of the Elderly on the Committee on Aging and Disability
- \* 9:40 a.m. Resolution 14-01\*Approval of the 2014-2015 Union Contract Between Juneau County and the Juneau County Deputy Sheriff's Assoc. of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreement as the Official Act of Juneau County
- \* 9:50 a.m. Resolution 14-02\*Support for Welders Education and Training in Juneau County
- \* 9:55 a.m. Resolution 14-03\* Authorizing Financing and Purchase of a Wheel Loader for the Highway Department
- 10:00 a.m. Resolution 14-04\* Land Sale to Gatlin Fenwick-Town of Lisbon & City of New Lisbon
- \*10:05 a.m. Resolution 14-05\*Approving and Authorizing the Position of Psychiatric Nurse/Case Manager for the Comprehensive Community Services Program in the Department of Human Services
- \*10:10 a.m. Resolution 14-06\*Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances
- \*10:15 a.m. Resolution 14-07\*Approve Bid for the Central Housing Region-Community Development Block (CHR- CDBG) Home Inspections and Related Services
- \*10:10 a.m. Discussion on Shadowland

Reports:

- 10:20 a.m. County Clerk's Report-Kathleen Kobylski

Handouts:

Any Questions:

\*These times are estimates only

Assistance for 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**

January 21, 2014  
County Board Room

Chairman Alan K. Peterson called the meeting to order at 9:30 a.m.

**Roll Call:** 21 present

Arnold, Brounacker, Brown, Carlson, Feldman, Granger, Kelley, Kolba, Koscal, Lally, Larson, Marchetti, Niles, Robinson, Seamans, Tadda, Wafle, Wenum, Willard, Wollmer, Peterson.

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

Motion by Tadda and seconded by Wafle to approve December 17, 2013 minutes of the County Board of Supervisors meeting.

Motion carried.

**Appoint Iny Emery as a Representative of the Elderly on the Committee of Aging and Disability.**

Motion by Niles and seconded by Brounacker to approve this appointment.

All in favor, motion carried.

**Resolution 14-01 \* Approval of the 2014-2015 Union Contract Between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to sign the Agreement as the Official Act of Juneau County.**

Motion by Brounacker, and seconded by Tadda to adopt.

Discussion: Brounacker, Kelley, Wafle

Lasker gave an overview, indicating the contract is the same as prior contracts with the following exceptions.

1. Article 5, leaves and military leave. Page 10 line 11 was amended to make it clear that Military Leave (based on federal law and leave for travel time to get to and from reporting to military duty).
2. Article 8, page 18 line 14: On Call Pay for Detectives: Detectives will receive \$21.50 per day for all days they are assigned to be on call.
3. Article 11, page 22: Uniform Allowance
4. Article 12, Section 12.01 and 12.02 page 23 Regarding Wisconsin Retirement Statutes, the employee will pay 5.5% towards the pension contribution. Starting January 2, 2015 the employees shall pay the employees share of the WRS contribution up to 7%.
5. Article 15 page 25: changes to health insurance contribution.
6. Article 20 page 30: Duration of contract (2 years instead of 3)

As of January 1, 2014 pay increase of 3%; January 1, 2015 – 1% increase and July 1, 2015 ½ of 1% increase.

Kelly: What is the monetary value of this resolution?

Lasker: \$65,000.00 for the first year (2014)

Wafle: No Holiday changes from previous contract.

Roll call: 21 ayes

Motion carried.

**Resolution 14-02 \* Support for Welders Education and Training in Juneau County**

Motion by Granger and seconded by Koscal to adopt.

Discussion: Whipple, Granger, Brounacker, Marchetti, Niles, Wafle, Tadda, Wenum, Feldman

Marchetti called for question.

All in favor, Motion carried.

**Resolution 14-03 \* Authorizing Financing and Purchase of a wheel Loader for the Highway Department**

Finance loan of \$150,000.00 to the County from the Bank of Mauston

Motion by Kelley and seconded by Brown to adopt.

Roll call: 21 ayes

**Resolution 14-04 \* Land Sale to Gatlin Fenwick – Town of Lisbon & City of New Lisbon**

Motion by Niles and seconded by Marchetti to adopt.

Roll call: 21 ayes

**Resolution 14-05 \* Approving and Authorizing the Position of Psychiatric Nurse/Case Manager for the Comprehensive Community Services Program in the Department of Human Services.**

Financed thru revenue from State and Federal Medicaid Funding.

Motion by Larson and seconded by Marchetti to adopt.

Wenum: Will all benefits be covered?

Hoile: Yes

Roll call: 21 ayes

**Resolution 14-06 \* Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.**

Motion by Brown and seconded by Carlson to adopt.

All in favor, motion carried.

**Discussion on Shadowland.**

No representation from Shadowland.

Corporation Counsel, Lasker indicated that Shadowland has decided that they do not intend to go forward with their request for County bonding, and will instead utilize private financing.

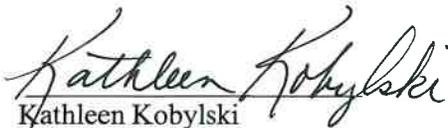
Discussion continued regarding concerns of air and water quality, reclamation plan, storm water runoff, Settling Basin, well monitoring. Discussion also addressed a comprehensive mining plan resolution consideration in the future.

**County Clerk Report – Kathleen Kobylski**

A report was handed out and is available in the County Board Records for review by the public during business hours.

10:45 a.m. Chairman Peterson adjourned the County Board meeting to February 19, 2014 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 10, 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 January 21, 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 No. 14 – 01**

**DATE: January 21, 2014**

**INTRODUCED BY: Union Negotiating Committee**

**SYNOPSIS: Approval of the 2014 – 2015 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreement as the Official Act of Juneau County**

**WHEREAS**, the Juneau County Union Negotiating Committee has agreed to a new tentative collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, said agreement has been duly ratified by official vote of the membership of the union, and the Committee recommends that said agreement now be ratified by the Juneau County Board of Supervisors; and

**WHEREAS**, Wis. Stats. §§ 103.51 and 133.09 authorize collective bargaining and employment contracts between the County and its protective services workforce; and

**WHEREAS**, under all the circumstances, the new proposed contract is in the best interests of the County's administration and the County's protective services employees; and

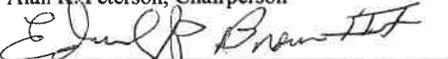
**WHEREAS**, the proposed collective bargaining agreement is fair and reasonable and in the general best interests of the people of Juneau County;

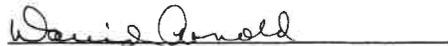
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association (a true copy of which has been provided to each member of the Board and shall accompany this resolution as filed with the county clerk) and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2014.**

**UNION NEGOTIATING COMMITTEE:**

  
Alan K. Peterson, Chairperson

  
Edward R. Brown III

  
David Arnold

  
John D. Wenum

  
Hebert Carlson

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2014

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 14 - 02**

**DATE: January 21, 2014**

**INTRODUCED BY: Industrial and Recreation Committee**

**SYNOPSIS: Support for Welders Education and Training in Juneau County**

**FISCAL NOTE: None.**

**WHEREAS**, at the Juneau County Economic Development Corporation community meeting in New Lisbon on August 29, 2012 there was a discussion about Walkers Stainless Steel in New Lisbon displaying a "Welders Wanted" sign out in front for more than a year; and

**WHEREAS**, city officials at the meeting indicated that more could be done to help local employers in Juneau County find, prepare and train qualified employees; and

**WHEREAS**, W.M. Sprinkman Manufacturing Service at Elroy and Brenner Tank in Mauston also have a need for several different types of welders; and

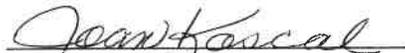
**WHEREAS**, the Juneau County Industrial and Recreation Committee also recognizes the urgent demand by employers for more locally trained welders in our area who are more likely to remain in this area; and

**WHEREAS**, Western Technical College has in the past established welding courses in Juneau County by working with local manufacturers and sometimes utilizing local Juneau County laboratories in the high schools in conjunction with some of the local manufacturing firms that provide materials, logistical help, aid with instructors and other beneficial services required to establish and maintain an ongoing welding course curriculum for the type of welding skills required by Juneau County manufacturers;

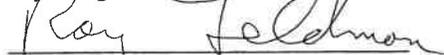
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does request that Western Technical College provide the necessary leadership, teachers, technical assistance, and monetary support for the establishment of the type of welding courses needed by Juneau County manufacturers at the New Lisbon High School.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2014.**

**INDUSTRIAL AND RECREATION COMMITTEE:**

  
Joan Koscal, Chairperson

  
Roy Granger

  
Ray Feldman

Adopted by the Juneau County Board of Supervisors  
on this 21<sup>st</sup> day of January, 2014.

  
Kathleen C. Kobylski, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 14 – 03**

**DATE: January 21, 2014**

**INTRODUCED BY:** Highway and Public Works Committee

**SYNOPSIS:** Authorizing Financing and Purchase of a Wheel Loader for the Highway Department

**FISCAL NOTE:** Financing loan of \$150,000.00 to the County from the Bank of Mauston

**WHEREAS**, the Juneau County Highway and Public Works Department is in need of purchasing a wheel loader at a cost of \$150,000.00, and the Juneau County Highway and Public Works Committee recommends to the County Board that it approve the proposed purchase;

**WHEREAS**, the Juneau County Highway and Public Works Committee recommends accepting financing by a 5-year loan from the Bank of Mauston in the principal amount of \$150,000.00, with interest at the rate of ninety-five one-hundredths of one per cent (0.95%) per annum, and annual payments of approximately \$30,620.00 per year; and

**WHEREAS**, this proposal has been considered and approved by the Executive Committee at its most recent meeting, the interest rate to be charged is the lowest of all five banks submitting bids for the loan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does authorize the purchase of a wheel loader for the Highway Department at a cost of \$150,000.00 and does further authorize financing said purchase by a 5-year loan from the Bank of Mauston in the principal amount of \$150,000.00, with interest at the rate of 0.95% per annum, and annual payments of approximately \$30,620.00 per year.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2014.**

**HIGHWAY AND PUBLIC WORKS COMMITTEE:**

  
\_\_\_\_\_  
Edward R. Brown, Chairperson

  
\_\_\_\_\_  
Dennis Kolba

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

  
\_\_\_\_\_  
Michael Kelley

  
\_\_\_\_\_  
Rodney Seamans

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2014

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #14-04**

**DATE: JANUARY 21, 2014**

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

**PARCEL IDENTIFICATION NO.** 29022 TLB 203  
29022 TLB 208  
29261 CNL 769.01

**INTENT:** LAND SALE TO GATLIN FENWICK

**SYNOPSIS:** SALE IN TOWN OF LISBON AND CITY OF NEW LISBON

**FISCAL NOTE:** Income of \$55,111.00

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

(203) That part of the SW ¼ SE ¼ which lies Southwest of Interstate Highway 90-94 and North of the town road running across said forty, in Section 9, Township 16 North, Range 3 East, Town of Lisbon, Juneau County, Wisconsin, EXCEPT the West 500 feet thereof.

(208) That part of the SE ¼ SE ¼ of Section 9, Township 16 North, Range 3 East, Town of Lisbon, Juneau County, Wisconsin, lying South of the right of way of Interstate Highways 90 and 94 as now located.

(769.01) That part of the SE ¼ SW ¼ that lies north of the town road, and that part of the NE ¼ SW ¼ which lies south of right of way of Interstate Highway 90-94, and West 500 feet of the SW ¼ SE ¼ which lies southwest of Interstate Highway 90-94 and north of the town road running across said forty, all in Section 9, Township 16 North, Range 3 East, Town of Lisbon, Juneau County, Wisconsin.

**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 \$50,000.00 and a bid of \$55,111.00 was received from Gatlin Fenwick;

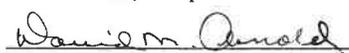
**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$55,111.00 plus the costs of sale to Fenwick in the best interests of the County;

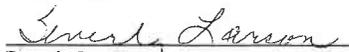
**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Gatlin Fenwick and (2) authorize Juneau County Board Chairperson Alan 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 JANUARY 21, 2014.**

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

  
Edmund Wafle, Chairperson

  
David Arnold

  
Beverly Larson

  
Jerry Niles

  
Margaret Marchetti

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2014.

  
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29022 TLB 203, 29022 TLB 208, 29261 CNL 769.01

Location: Town of Lisbon and City of New Lisbon

Size: 203 (10.79A), 208 (1.5A), 769.01 (38.54A) = 51.83A

Minimum Bid Set: \$50,000.00

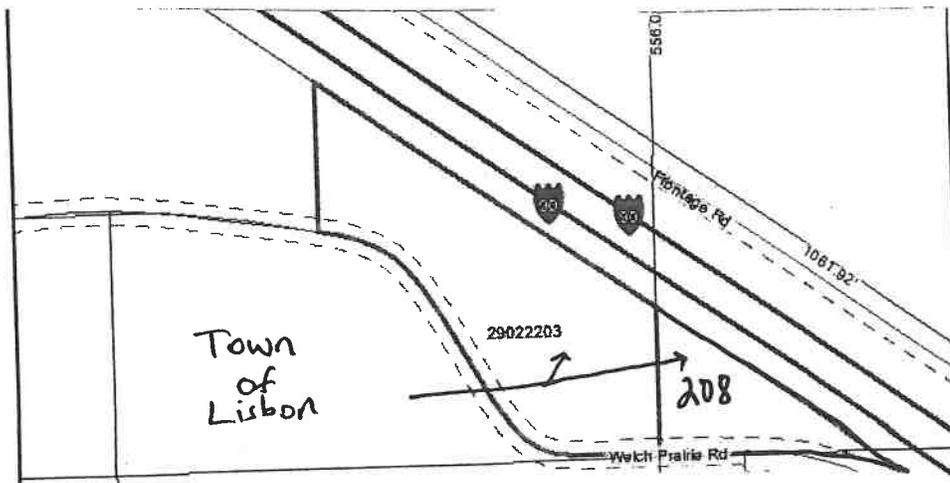
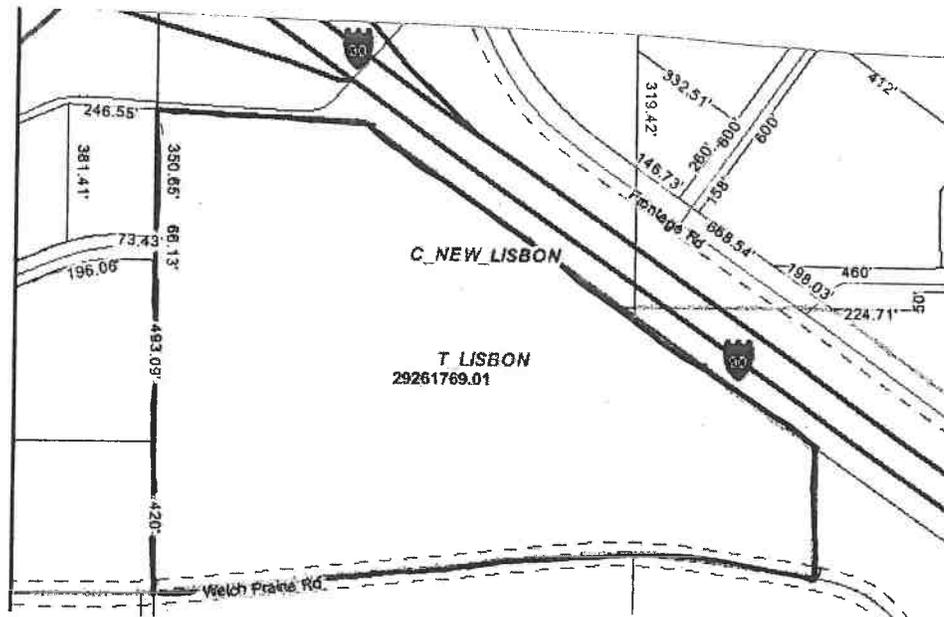
Highest Bid Received: \$55,111.00

Highest Bid Accepted From: Gatlin Fenwick  
412 N. Park Street  
Reedsburg, WI 53959

In REM Foreclosure Data:

	203	208	769.01
- Year Taken-	2013	2013	2013
- Taken From-	Lillian I. Cusick	Lillian I. Cusick	L. Cusick
- Total Unpaid Taxes-	\$215.24	34.28	4,075.54

See Map Attached:



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 14 – 05**

**DATE: January 21, 2014**

**INTRODUCED BY: Human Services Board**

**SYNOPSIS: Approving and Authorizing the Position of Psychiatric Nurse / Case Manager for the Comprehensive Community Services Program in the Department of Human Services**

**FISCAL NOTE: No additional cost to the County, as it is financed through revenue from state and federal Medicaid funding.**

**WHEREAS**, the Juneau County Board of Supervisors adopted Resolution No. 13-73 on December 17, 2013, approving and authorizing the Comprehensive Community Services Program, which allows for additional psychosocial rehabilitation services, such as counseling and medication management related to mental health issues and addiction problems, funded largely by federal and state Medicaid; and

**WHEREAS**, it is now possible to fully fund the position of Psychiatric Nurse / Case Manager with federal and state revenue, and said position is necessary to administer the program as desired; and

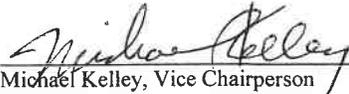
**WHEREAS**, creation of the position of Psychiatric Nurse / Case Manager, as a Grade 20 position with an annual salary of \$51,091.00, has been approved by the Personnel Committee on the terms set forth below and is recommended and requested by the Human Services Board and Human Services Director Scott A. Ethun;

**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of Psychiatric Nurse / Case Manager in the Department of Human Services, as a Grade 20 position with an annual salary of \$51,091.00, 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 JANUARY 21, 2014.**

**HUMAN SERVICES BOARD:**

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

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

\_\_\_\_\_  
Carl Wildes

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

  
\_\_\_\_\_  
Joan Koscal

\_\_\_\_\_  
Jim Rogers

  
\_\_\_\_\_  
Orville Robertson

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2014.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 14 – 06**

**DATE: January 21, 2014**

**INTRODUCED BY:** Highway and Public Works Committee

**SYNOPSIS:** Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

**WHEREAS**, the Juneau County Board of Supervisors duly adopted Resolution No. 11-54 on November 8, 2011, and Resolution No. 13-04 on February 19, 2013, identifying All-Terrain Vehicle (ATV) Routes on the County Trunk Highway System; and

**WHEREAS**, the Highway and Public Works Committee of the Juneau County Board of Supervisors has determined that additional routes as described on the addendum attached to this resolution should be approved and added by way of amendment to section 7.17 of the Juneau County Code of Ordinances, entitled All-Terrain and Utility Vehicle Routes and Operation;

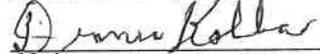
**NOW, THEREFORE, BE IT RESOLVED**, that, the Juneau County Board of Supervisors shall and hereby does approve and authorize the additional ATV routes described on the attached addendum; and

**BE IT FURTHER RESOLVED**, that section 7.17 of the Juneau County Code of Ordinances shall be and hereby is amended to include the aforesaid routes in the listing of ATV routes contained therein.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2014.**

**HIGHWAY AND PUBLIC WORKS COMMITTEE:**

  
\_\_\_\_\_  
Edward R. Brown, Chairperson

  
\_\_\_\_\_  
Dennis Kolba

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

  
\_\_\_\_\_  
Michael Kelley

  
\_\_\_\_\_  
Rodney M. Seamans

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2014

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

### **Addendum**

New ATV Routes to be included in § 7.17 of Juneau County code of Ordinances:

Amendment 24 County EE from State Road 173 to the Monroe County line in the Town of Kingston, approximately .24 miles, Amendment 25 County Road G from 15<sup>th</sup> Avenue to the Mauston City Limits in the Town of Lemonweir, approximately .16 miles (pending approval by the Sheriff), Amendment 26 County Road G from 19<sup>th</sup> Avenue to 23<sup>rd</sup> Street in the Town of Necedah approximately 1.24 miles (pending approval by the Sheriff), Amendment 27 County Road G from County Road I to the Village of Wonewoc City limits in the Town of Wonewoc approximately .84 miles, Amendment 28 County Road H from State Highway 21 to 2<sup>nd</sup> Street in the Town of Cutler, approximately 1.49 miles, Amendment 29 County Road HH from Rock Street in the Village of Lyndon Station to the Lyndon Station BP in the Village of Lyndon Station, approximately .16 miles, Amendment 30 County Road I from Byington Road to County Road G in the Town of Wonewoc, approximately 1.69 miles, Amendment 31 County Road J from Franke road to County Highway HH in the Town of Kildare, approximately 1.6 miles, Amendment 32 County Road K from Cowen Road to Pekala Road in the Town of Seven Mile Creek, approximately .83 miles, (pending approval by the Sheriff), Amendment 33 County K from La Valle Road to Fitzgerald Road in the Town of Seven Mile Creek, approximately 1.26 miles (pending approval by the Sheriff), Amendment 34 County Road N from Hall Road to River Bay Road in the Town of Lyndon, approximately 2.47 miles, and Amendment 35 County Road N from 24<sup>th</sup> Street to State Highway 12-16 in the Town of Kildare, approximately 1.15 miles, Amendment 36 County H from The Village of Camp Douglas Castle Street to 30<sup>th</sup> St in the Town of Orange, approximately 4.29 miles, Amendment 37 County G from Brandt Road to Leigh Road in the Town of Lindina, approximately 0.28 miles, Amendment 38 County G from Petrowitz Road to Franke Road in the Town of Lindina, approximately .25 miles, and Amendment 39 County O from Duffy Road to Sarnow Road in the Town of Lindina, approximately 1.46 miles.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION #14-07

DATE: January 21, 2014

INTRODUCED BY: Executive Committee

INTENT: Approve bid for the Central Housing Region - Community Development Block Grant (CHR-CDBG) Home Inspections and Related Services

FISCAL NOTE: None

SYNOPSIS: Juneau County is Lead County for the nine county CHR-CDBG including the County's of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, which has been awarded \$1,203,000 for homeowner rehabilitation;

WHEREAS, Juneau County Housing Authority is Program Administrator and Juneau County Audit and Accounting Department will do the Financial Management;

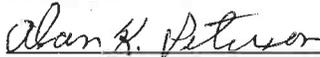
WHEREAS, Juneau County CDBG Committee requested proposals from four CDBG Consultants/ Administrators to perform inspections and related services;

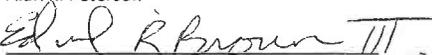
WHEREAS, the Juneau County CDBG Committee reviewed two proposals and selected GAI Consultants for a fee not to exceed \$1,600 for inspections per project, \$745 lead and asbestos fees per project, and related services not to exceed \$1,500 per project with a cap of 48% of total administration fees for completion of the contract period ending June 30, 2015;

NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors, accept the proposal from GAI Consultants and agree to enter into a service contract for said services through the contract period.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2014.

EXECUTIVE COMMITTEE:

  
Alan K. Peterson

  
Edward R. Brown III

  
Michael Kelley

Adopted by the County Board of Supervisors  
of Juneau County on January 21, 2014.

  
Kathleen C. Kobylski, Juneau County Clerk