



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 17, 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 May 20, 2014 Meetings of the Juneau County Board of Supervisors
- * 9:40 a.m. Reappoint Joelle Curran to Juneau County Housing Authority to 6/2019
- * 9:45 a.m. Resolution 14-41*Approval of Contract between Juneau County and Johnson Block and Company, Inc., and Authorization for County Board Chairman and County Finance Director to Sign Agreement as the Official Act of Juneau County
- * 9:50 a.m. Financial Update-Lori Chipman
- *10:10 a.m. Resolution 14-42*Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
- *10:15 a.m. Resolution 14-43*Authorizing Additional Funds for County Roads Maintenance
- *10:20 a.m. Resolution 14-44*Purchase of Squad Car for Sheriff's Department
- *10:25 a.m. Resolution 14-45*Creation of full-time Master Electrician Position in the Public Works Department
- *10:30 a.m. Resolution 14-46*Creation of full-time School Resource Officer Deputy Sheriff Position
- *10:35 a.m. Resolution 14-47*Land Sale to Hunkins-Village of Necedah
- *10:40 a.m. Motion to fill position of Detective in the Sheriff's Department
Motion to fill position of Public Health Nurse in the Public Health Department
Motion to fill position of Receptionist in the Department of Human Services
- *Reports:
- *10:45 a.m. Clerk of Court-Loretta Roberts
- *10:50 a.m. Juneau County Human Services-Scott Ethun

Committee Reports:

 Outings: Juneau County Yearbook

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. State. -94-

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 17, 2014
9:30 a.m.
County Board Room**

Roll Call; 20 present- Arnold, Brown, Cottingham, Feldman, Granger, Kelley, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Tadda, Wenum, Wilhorn Willard, Lally, Frei, Strouse, and Wafle. Absent, Kolba

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

Motion Arnold, second Larson to approve May, 2014 minutes of the County Board of Supervisors meeting.
Motion carried.

Motion Tadda, second Seamans to appoint Joelle Curran to Juneau County Housing Authority to 6/2019.
Voice vote; Motion carried.

Resolution 14-41* Approval of Contract Between Juneau County and Johnson Block and Company, Inc., and Authorization for County Board Chairman and County Finance Director to Sign Agreement as the official Act of Juneau County.

Motion Niles, second Brown to approve Resolution.
Roll Call: 20 ayes, 1 absent; Kolba

Financial Update: L. Chipman

Chipman updated the Board on the financial position of the County and explained to the new Board Members the lapsing and non-lapsing funds used by the County.

Chipman explained to the Board that the Committee was in the process of writing a procedures manual for the Audit Department. Chipman also explained that the General Fund should be about \$2,800,000.00 and we are at \$1,300,000.00.

Resolution 14-42* Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement.

Motion Brown, second Cottingham to approve.
Roll call: 20 ayes, 1 absent, Kolba
Motion carried.

Resolution 14-43* Authorizing Additional Funds for County Roads Maintenance

Motion Niles, second Arnold to approve \$300,000- coming from Land sales.
Discussion Wilhorn, Brown, Chipman
Roll Call, 20 ayes, 1 absent, Kolba
Motion carried

Resolution 14-44*Purchase of Squad Car for Sheriff's Department

Motion Willard, second Niles to approve.
Discussion: Kelley stated we should take state price and buy from them.
Niles, Finance Committee recommended to Sheriff to purchase new care not one with 80,000 miles. Car will go into rotation order.
Roll call: 20 ayes, 1 absent, Kolba.
Motion carried.

Resolution 14-45* Creation of full-time Master Electrician Position in the Public Works Department.

Motion Kelley, second Brown to approve.
Discussion:
Kelley explained to the Board that the position will be used in other departments at a cost much lower than hiring an outside electrician.
Brown; how much work will be done?
Wenum, Granger, Arnold, Kelley, pay will be \$26.00 per hour.
Will rate of pay also be \$26.00 per hour even when not working as Master Electrician?
Consciences of Board agreed yes.
Motion Tadda, second Brown to pay at regular Public Works pay when not working as a Master Electrician.
7 ayes vote; Arnold Wilhorn, Willard, Brown, Cottingham, Granger, and Tadda; 12 no vote, Frei, Kelley, Lally, Larson, Niles, Robinson, Seamans, Strouse, Wafle, Wenum, Schneider and Peterson. 1 abstention, Feldman.

Motion failed
Roll call on original Resolution.
18 yes, 1 no, Tadda, 1 abstention, Feldman, 1 absent, Kolba.
Motion carried.

Resolution 14-46* Creation of full-time School Resource Officer Deputy Sheriff position.

Motion Arnold, second Wafle to approve.
Discussion,
Lasker stated that the second Whereas needs to be corrected because it is not fully funded by the U.S. Department of Justice.
Sheriff stated the County would pay \$20,000 per year. Peterson questioned the need for said position.
Scott Ethun, DHS Director agrees with the position stating it will help both DHS staff and the Sheriff working together. Larson stated said officer is needed in schools.
Kelley called for the question
Roll call: 20 ayes; 1 absent Kolba. Motion carried.

Resolution 14-47* Land sale to Hunkins – Village of Necedah.

Motion Arnold, second Larson to approve
Discussion: Wafle stated this land is next to golf course.
Roll call: 20 ayes, 1 absent; Kolba
Motion carried.

Motion Arnold, second Willard to fill Detective position in Sheriff's Department.
Roll call; 20 ayes, 1 absent, Kolba
Motion carried.

Motion Wenum, second Lally to fill position of Public Health Nurse in the Public Health Department.
Roll call; 20 ayes, 1 absent, Kolba
Motion carried.

Motion Tadda, second Seamans to fill the position of Receptionist in the Department of Human Services.
Roll call; 20 ayes, 1 absent; Kolba.
Motion carried.

REPORTS:

L. Roberts, Clerk of Court
Motion Seamans, second Granger to approve.
Voice roll call, motion carried.

S. Ethun, Director of Human Services
Motion Larson, second Cottingham to approve.
Voice roll call, motion carried.

Chairman Peterson adjourned the County Board meeting to July 15, 2014 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 7, 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 June 17, 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 – 41

DATE: June 17, 2014

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approval of Contract between Juneau County and Johnson Block and Company, Inc., and Authorization for County Board Chairman and County Finance Director to Sign the Agreement as the Official Act of Juneau County

WHEREAS, an engagement letter to perform independent annual audit services for Juneau County, dated May 8, 2014, has been presented for approval and acceptance by Johnson Block and Company, Inc., Certified Public Accountants, for the years ending December 31, 2014, December 31, 2015, and December 31, 2016, and the letter's contents have been approved by the Finance & Computer Committee and the Juneau County Corporation Counsel; and

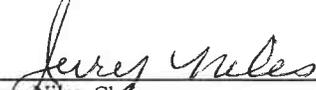
WHEREAS, said firm has provided those necessary services to the County in the past, with excellence and to the benefit of the County, and there is every reason to believe said services under the same terms and conditions as in the past will be in the best interests of the County in the future; and

WHEREAS, the projected maximum contract prices for those years in the sums of \$24,000, \$24,700, and \$25,300, respectively, are fair and reasonable for the services to be rendered;

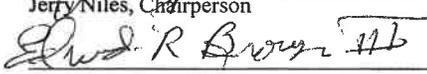
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the signing and delivery of the aforesaid engagement letter and hereby authorizes Juneau County Board Chairman Alan K. Peterson and Juneau County Finance Director Lori Chipman to duly execute the document forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 17, 2014.

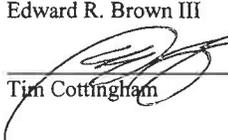
FINANCE & COMPUTER COMMITTEE:



Jerry Niles, Chairperson

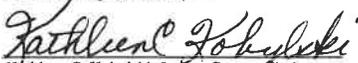


Edward R. Brown III



Tim Cottingham

Adopted by the County Board of Supervisors of
Juneau County on June 17, 2014



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 14-43

DATE: June 17, 2014

INTRODUCED BY: Finance and Computer Committee and the Highway and Public Works Committee

INTENT: Authorizing additional funds for County Road Maintenance

FISCAL NOTE: Total estimated cost of \$374,500 of which \$300,000 to come from Juneau County Land Sales and approximately \$74,500 to come from 2013 carryover funds in the Highway Fund.

WHEREAS, the harsh winter of 2013/2014 took a more than normal wear on the County road infrastructure; and

WHEREAS, performing overlays and seal coating will preserve the County roads and postpone any major road construction; and

WHEREAS, the County will overlay approximately 6 miles, wedge and seal coat approximately 43 miles, and recondition and resurface approximately 3.1 miles;

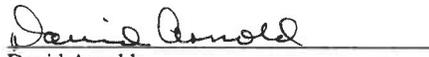
NOW, THEREFORE, BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to authorize the Public Works Department additional funds of approximately \$374,000 to perform the work described above on County Roads, with \$300,000 to be provided from Juneau County Land Sales and the balance of the cost of approximately \$74,500 to come from the 2013 carryover funds in the Highway Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON THIS 17TH DAY OF JUNE, 2014

HIGHWAY AND PUBLIC WORKS COMMITTEE:


Edward R. Brown, Chairperson

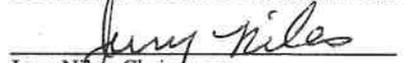
Dennis Kolba

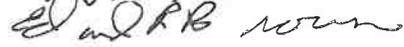

David Arnold


Michael Kelley


Rodney M. Seamans

FINANCE AND COMPUTER COMMITTEE:


Jerry Niles, Chairperson


Edward R. Brown


Tim Cottingham

Adopted by the County Board of Supervisors of
Juneau County on June 17, 2014


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 14-44 DATE: June 17, 2014

INTRODUCED BY: Finance and Computer Committee

INTENT: Purchase of Squad Car for Sheriff's Department

FISCAL NOTE: Approximately \$24,000

WHEREAS, the Sheriff's Department is in need of a replacement vehicle for the Jail Captain, and

WHEREAS, the Sheriff's Department has a couple of old vehicles to be sold that will bring in approximately \$4,000 and

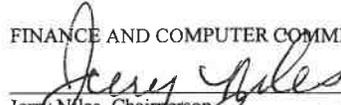
WHEREAS, the Sheriff's Department has savings to date of approximately \$30,000 from the vacant Traffic Captain's position, and

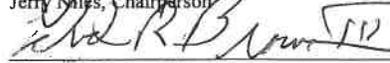
WHEREAS the Finance and Computer Committee has reviewed the request and recommends that the Sheriff's Department purchase a new squad car ;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the Sheriff's Department purchase a new squad car at a price not to exceed the state price of approximately \$24,000, with the \$4,000 from the sale of older vehicles applied against the purchase of the new and the balance of the cost to come from the savings from the vacant Traffic Captain in the Traffic budget.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th DAY OF JUNE, 2014.

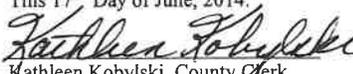
FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairperson


Edward R. Brown III


Timothy Cottingham

Adopted by the Juneau County Board of Supervisors
This 17th Day of June, 2014.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 45

DATE: June 17, 2014

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Creation of full-time Master Electrician Position in the Public Works Department

FISCAL NOTE: Wage rate of \$26 per hour.

WHEREAS, the Juneau County Public Works Director has advised there is a need for a full-time Master Electrician position in the Public Works Department to install, connect, test and maintain electrical systems for a variety of purposes, including climate control, lighting, security, and communications as well as maintaining electronic controls for various electrical equipment; and

WHEREAS, the Master Electrician will be available to perform electrician services as needed in any and all County departments and facilities, and the cost to the County for such services will be \$26 per hour instead of the current cost of approximately \$80 per hour for an outside electrician; and

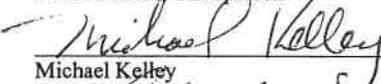
WHEREAS, the Highway & Public Works Committee of the Juneau County Board of Supervisors believes this position would benefit Juneau County government and be in the best interests of the people of Juneau County;

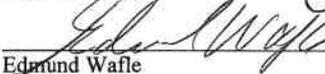
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of a full-time Master Electrician position in the Public Works Department, effective retroactively as of June 1, 2014.

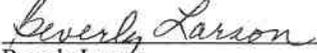
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 17, 2014.

PERSONNEL & INSURANCE COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edmund Waffle


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on June 17, 2014.


Kathleen C. Kobylski, Juneau County Clerk

Resolution 14-45* Creation of full-time Master Electrician Position in the Public Works Department.
Motion made by Kelley, seconded by Niles to approve.
Motion Tadda, seconded by Brown to pay regular Public Works pay when not working as a Master Electrician.
Roll call vote: 7 ayes, Arnold, Wilhorn, Willard, Brown, Cottingham, Granger, and Tadda.
12 nay: Frei, Kelley, Lally, Larson, Niles, Robinson, Seamans, Strouse, Waffle, Wenum, Schneider and Peterson. 1 abstain: Feldman. 1 absent: Kolba.
Amended motion failed.
Roll call on first motion: 18 ayes, 1 no, Tadda. 1 abstain, Feldman. 1 absent, Kolba.
Motion carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 46

DATE: June 17, 2014

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Creation of full-time School Resource Officer Deputy Sheriff Position

FISCAL NOTE: None.

WHEREAS, the Juneau County Sheriff has advised there is a need in the County for a full-time School Resource Officer; and

WHEREAS, there is a grant that is currently available from United States Department of Justice Community Oriented Policing Services (COPS) to fully fund the position; and

WHEREAS, the Sheriff's Committee of the Juneau County Board of Supervisors believes this position would benefit the people of Juneau County and is in their best interests;

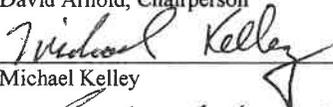
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of a full-time School Resource Officer Deputy Sheriff position in the Sheriff's Department, contingent upon grant approval, as referenced in the attached job description.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 17, 2014.

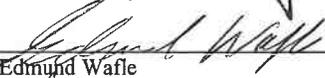
PERSONNEL & INSURANCE COMMITTEE:



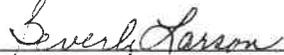
David Arnold, Chairperson



Michael Kelley



Edmund Waffle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on June 17, 2014.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14-47

DATE: June 17, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291610676.2

INTENT: LAND SALE TO HUNKINS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF NECEDAH

FISCAL NOTE: Income of \$7,500.00

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

A parcel of land being 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.

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 \$7,500.00 and a bid of \$7,500.00 was received from Daniel Hunkins, W7661 22nd Street West, Necedah, Wisconsin 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 JUNE 17, 2014.

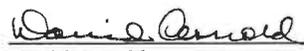
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



Edmund Wafle, Chairperson



Jerry Niles



David Arnold

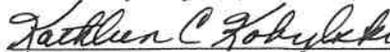


Beverly Larson



Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 15, 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 OSM
on Page 167.

Christal Corder
Register of Deeds

Stacy D. Havild, 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.
(OL 4, OL 5, LOT 201, LOT 202 OAK GROVE RESORT)



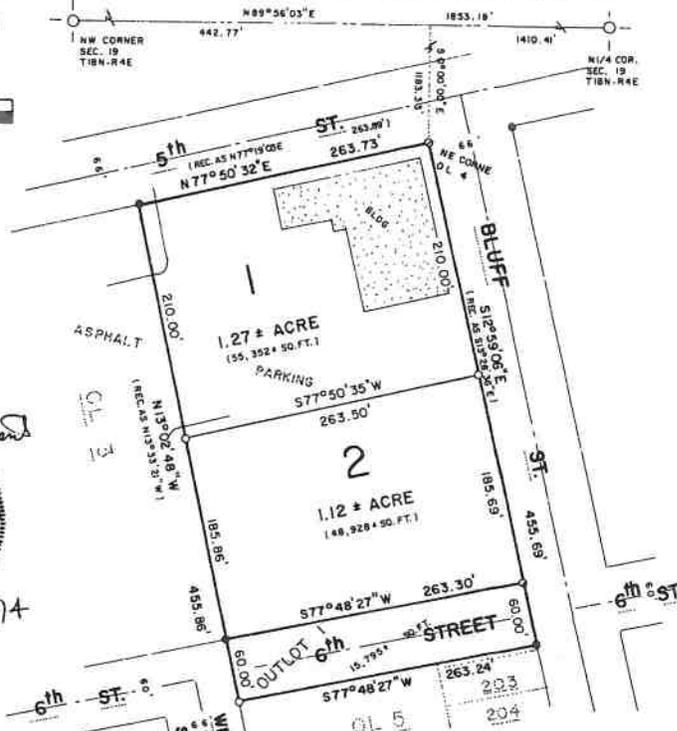
Bearings referenced to the North line of the Frac. NW¼ of
Section 19, T18N-R4E ASUMED to bear N89°56'03"E.

- = Replaced bent 3/4" iron bar with 1"x4" iron pipe
- = Existing 2" iron pipe
- = Set 3/4"x24" hexagon iron bar
- = Existing 1 1/4" iron pipe
- = Existing 3/4" round iron bar

SCALE: 1"=100'



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



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