



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
October 21, 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 September 17, 2014 Meeting of the Juneau County Board of Supervisors
- \* 9:40 a.m. Appoint alternate Joelle Curran to Central Housing Region Community Development Block Grant Program
- \* 9:45 a.m. Resolution 14-68\*Commend Lisa Oldigs for Thirty-Five Years of Service to Juneau County
- \* 9:50 a.m. Resolution 14-69\*Opposition to Proposed Lapse in State Funding to Circuit Court System
- \* 9:55 a.m. Resolution 14-70\*Approving and Authorizing the Position of CSP Clinician I for the Community Services Program in the Department of Human Services
- \*10:00 a.m. Resolution 14-71\*Supporting State Funding for County 911 Services/One Designated Public Service Answering Point Per County
- \*10:05 a.m. Resolution 14-72\*Approval of a Jurisdictional Transfer Agreement Between the Juneau County Highway Department and the Village of Wonewoc
- \*10:10 a.m. Motion to Fill Position of Custodian 1 in the Maintenance Department  
Motion to Fill Position of Secretary III in the District Attorney's Department  
Motion to Fill Position of Help Desk Associate in the I.T. Department  
Motion to Fill Position of Program Assistant in the Emergency Management Department

\*Reports:

Committee Reports:

Handouts:

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**

**October 21, 2014**

**9:30 a.m.**

**County Board Room**

**Called to order 9:30**

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

**Absent:** Arnold, Wenum

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

Motion Tadda, second Larson to approve September, 2014 minutes of the County Board of Supervisors meeting.

Motion carried.

Motion by Niles and seconded by Brown to appoint alternate Joelle Curran to Central Housing Region Community Development Block Grant Program.

All in favor, motion carried.

Resolution 14-68\*Commend Lisa Oldigs for Thirty-Five Years of Service to Juneau County.

Motion by Kelley and seconded by Strouse to adopt.

All in favor, motion carried.

Resolution 14-69\*Opposition to Proposed Lapse in State Funding to Circuit Court System.

Motion by Larson and seconded by Lally to adopt.

All in favor, motion carried.

Resolution 14-70\*Approving and Authorizing the Position of CSP Clinician I for the Community Services Program in the Department of Human Services.

Motion by Larson and seconded by Niles to adopt.

All in favor, motion carried.

Supervisor Wenum entered the meeting.

Resolution 14-71\*Supporting State Funding for County 911 Services/One Designated Public Service Answering Point Per County.

Motion by Willard and seconded by Niles to adopt.

All in favor, motion carried.

Resolution 14-72\*Approval of a Jurisdictional Transfer Agreement between the Juneau County Highway Department and the Village of Wonewoc.

Motion by Kelley and seconded by Brown to adopt.

Roll call: 20 ayes; one absent: Arnold

Motion by Larson and seconded by Lally to address each vacant position separately.  
All in favor, motion carried.

Motion by Willard and seconded by Brown to fill Custodian I position in the Maintenance Department. All in favor, motion carried.

Motion by Waffle and seconded by Niles to fill the Secretary III position in the District Attorney's Office. All in favor, motion carried.

Motion by Schneider and seconded by Cottingham to fill the position of Help Desk Associate in the IT Department. All in favor, motion carried.

Motion by Kelley and seconded by Larson to fill the position of Program Assistant in the Emergency Management Department. All in favor, motion carried.

Please note that the Executive Committee will meet directly following the County Board Meeting.

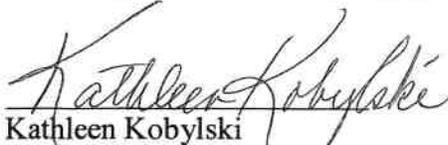
October 23, 2014 at 8:15 a.m. there is a Mandatory Meeting for Department Heads, Elected Officials and Supervisory Staff. Wisconsin Counties Association (Aegis Corporation) will do a presentation on Bullying.

The Flu Clinic will be November 12, 2014 at 8:30 a.m. in Room 109. County Board Members will be prior to the County Board Meeting.

9:55 a.m. Chairman Peterson adjourned the County Board meeting to November 12, 2014 at 9:30 a.m. in the County Board Room with the Public Hearing regarding Budget commencing at 9:00 a.m. The Executive Committee will meet on November 3, 2014, at 8:30 a.m. in the County Board room.

The November meeting of the County Board will be on Wednesday November 12<sup>th</sup>, 2014 at 9:00 a.m. for the Public Hearing and 9:30 for County Board. Executive Committee will meet on November 3 at 8:30, both 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 October 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: 14-68

October 21, 2014

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND LISA OLDIGS FOR THIRTY-FIVE YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, On September 6, 1979, Lisa Oldigs commenced her employment with Juneau County in the Juneau County Sheriff's Department in the position of Clerk Typist II, and then advanced to Clerk Typist III. November 19, 1987 she took a position as Clerk Typist II/Jury Clerk in the Clerk of Court's Office then changing to Clerk Typist II/ State Traffic Clerk in May of 1988. On February 13, 1991 Lisa took the position of Legal Secretary II in the District Attorney's Office then advanced to Legal Secretary III, on July 23, 2002. Lisa remained in this position until retirement October 15<sup>th</sup>, 2014. Over the years Lisa has become very knowledgeable with the legal system and the workings of the District Attorney's Office, being instrumental in applying for and working with Pilot Programs with exemplary work ethics, and dedication above and beyond expectation.

WHEREAS, the Juneau County Board of Supervisors recognize that Lisa Oldigs served the citizens of Juneau County and her work was done with dedication, integrity and a commitment to service during her employment in Juneau County. Lisa has been valuable to the County Board of Supervisors and to departments within the county as evidenced by her years of service and her effort has been greatly appreciated.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Lisa Oldigs for her contributions to Juneau County and wish her the best in retirement and with her future plans.

BE IT FURTHER RESOLVED that, this commendation become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Lisa Oldigs.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 21<sup>st</sup> day of October, 2014.

<u>Ray H. Seager</u>	<u>Rodney M. Sloman</u>	<u>[Signature]</u>
<u>Severly Larson</u>	<u>Jerry D. Fair</u>	<u>Dennis Kollas</u>
<u>Orville Robinson</u>	<u>[Signature]</u>	<u>John D. [Signature]</u>
<u>Joe Hallen</u>	<u>Jerry Miles</u>	
<u>Edward B. [Signature]</u>	<u>Michael Volley</u>	
<u>Alan K. Peterson</u>	<u>Kendrick [Signature]</u>	
<u>[Signature]</u>	<u>[Signature]</u>	

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

Zachary Kobylski  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 14 – 69**

**DATE: October 21, 2014**

**INTRODUCED BY: Executive Committee**

**SYNOPSIS: Opposition to Proposed Lapse in State Funding to Circuit Court System**

**WHEREAS**, in addition to facing a \$5.8 million cut in state appropriations during the 2013-2015 state biennial budget, the Wisconsin court system must lapse (return) \$11.8 million to the state general fund over this same two-year period, resulting in budget cuts affecting the Juneau County circuit court system; and

**WHEREAS**, this reduction in state funding significantly impacts Juneau County, and the Juneau County circuit court system will no longer receive state funding at its previous level in the form of circuit court payments, interpreter assistance, and guardian ad litem assistance; and

**WHEREAS**, the reduction in state funding will result in Juneau County picking up a larger percentage of circuit court system costs and, in view of the strict levy limits imposed on counties, will create a tremendous financial challenge to Juneau County; and

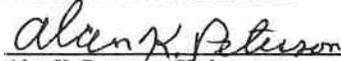
**WHEREAS**, it is in the best interests of Juneau County to oppose the reduction in state funding of the circuit court system.

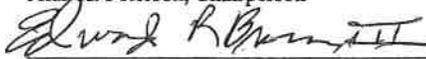
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does state its opposition to the Wisconsin court system's lapse (return) of \$11.8 million to the state general fund; and

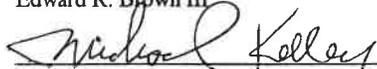
**BE IT FURTHER RESOLVED**, that the Juneau County Clerk shall forward a copy of this resolution to Juneau County's State Legislators, Governor Scott Walker, Chief Justice Shirley S. Abrahamson, the director of State Courts, the Wisconsin Counties Association, and all other Wisconsin Counties.

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

**EXECUTIVE COMMITTEE:**

  
\_\_\_\_\_  
Alan K. Peterson, Chairperson

  
\_\_\_\_\_  
Edward R. Brown III

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

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

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 70

DATE: October 21, 2014

INTRODUCED BY: Human Services Board

**SYNOPSIS: Approving and Authorizing the Position of CSP Clinician I for the 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 Community Support Program (CSP) Clinician I with federal and state revenue, and said position is necessary to administer the program as desired; and

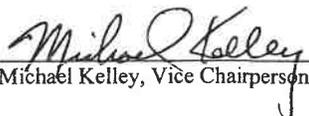
WHEREAS, creation of the position of CSP Clinician I, as a Grade 18 position, has been approved by the Personnel Committee on the terms set forth below and is recommended and requested by the Human Services Board and Human Services Director Scott A. Ethun;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of CSP Clinician I in the Department of Human Services, as a Grade 18, position, provided that the position is subsidized 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 OCTOBER 21, 2014.

**HUMAN SERVICES BOARD:**

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

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

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

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

  
\_\_\_\_\_  
Tim Cottingham

  
\_\_\_\_\_  
Orville Robinson

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

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

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION NO. 14 – 71**

**DATE: October 21, 2014**

**INTRODUCED BY: Sheriff and Jail Committee**

**SYNOPSIS: Supporting State Funding For County 911 Services / One Designated Public Service Answering Point Per County**

**WHEREAS**, 911 emergency dispatch services are among the most vital services that counties provide and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and,

**WHEREAS** the state of Wisconsin in 2003 established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call locating software and equipment; and,

**WHEREAS**, in 2009, the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and,

**WHEREAS**, instead of funding grants to county Public Safety Answering Points the Wisconsin Legislature and the Governor in 2009 redirected the funding and established the 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and,

**WHEREAS**, without the intended state funding counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and,

**WHEREAS**, eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and,

**WHEREAS**, under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and,

**WHEREAS**, revenues from the 40 cent landline fee are declining due to the increased use of cellular telephones and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes;

**NOW THEREFORE BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does urge the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes all of the following goals:

- Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee; and,
- Establishes a technology-neutral fee on all cell phones, landline phones, and other devices capable of dialing 911; and,

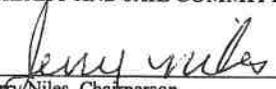
- Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and,
- Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points.

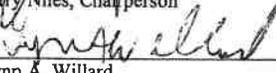
**AND BE IT FUTHER RESOLVED** that a copy of this resolution be sent to:

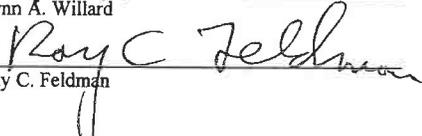
- The WCA Board of Directors for consideration at the WCA Annual Business Meeting.
- All other 71 Counties within the State of Wisconsin urging that all county officials support the resolution to restore the funding for this vital public safety service.
- The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Juneau County.

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

**SHERIFF AND JAIL COMMITTEE:**

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

  
 \_\_\_\_\_  
 Lynn A. Willard

  
 \_\_\_\_\_  
 Ray C. Feldman

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

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 72

DATE: October 21, 2014

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Approval of a Jurisdictional Transfer Agreement Between the Juneau County Highway Department and the Village of Wonewoc

WHEREAS, the functional and jurisdictional relationship of the present County and Local Highway Systems has been cooperatively reviewed by the Village of Wonewoc and Juneau County; and

WHEREAS, the State, in accordance with Wis. Stats. § 84.02(8), may enter into jurisdictional transfer agreements with local units of government, thereby facilitating such alterations in jurisdictional highway systems; and

WHEREAS, the Village Board has authorized the Village to assume jurisdictional responsibility for those portions of transferred roadways that lie within the Village; and

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of an agreement between the County and the Village to transfer jurisdictional responsibility for the highways under the terms and conditions listed below:

Roadway to be added to the Village highway system and subtracted from the County highway system based on a jurisdictional transfer:

N. East Street (former CTH G ), beginning from the intersection of Bridge Street in the SW ¼ of the NE ¼, Section 35, T14N, R2E, Village of Wonewoc, Wisconsin, northerly to the intersection of N. East Street and CTH G in the SE ¼ of the SW ¼, Section 26, T14N, R2E, in the Village of Wonewoc, Wisconsin. This section of roadway is approximately 0.51 miles in length.

In furtherance of this jurisdictional transfer, the County and Village agree to the following:

The County shall:

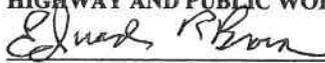
1. Provide a set of as-built plans to the Village (if available).
2. Execute a Quit Claim Deed or other mutually acceptable instrument, to the Village, transferring all highway rights of way along the aforementioned route.

The Village shall:

1. Accept the jurisdictional responsibility for the transferred segment upon execution of this Agreement.
2. Accept a complete full conveyance of all existing utility and non-access permits along the transferred segment. Accept all highway rights of way associated with the transferred segment.

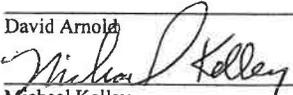
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 21, 2014.

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 October 21, 2014

  
Kathleen C. Kobylski, Juneau County Clerk

**JUNEAU COUNTY**

**REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS**

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Custodian 1	Maintenance	7	\$14.22-17.11	Retired
Secretary III	District Attorney	12	\$17.38-21.21	Retired
Help Desk Assoc.	I.T.	10	\$15.83-19.84	Accepted new position
Program Asst.	Emergency Management	6	\$13.68-16.48	Retired

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On September 8, 2014 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.