161th Session

2017

Proceedings of the

JUNEAU COUNTY

BOARD OF SUPERVISORS

Alan K. Peterson, Chairman

Terri L. Treptow, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

I, Terri L. Treptow, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 161th Annual Session commencing with the 16th day of January, 2017, and ending on the 19th day of December, 2017, and held at the Courthouse Room 200, in the City of Mauston; and

That I have personally compared the following printed and enrolled ordinance, resolutions, motions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by ordinance and State Statutes.

Dated this 18th day of January, 2018

Terri L Treptow

Terri L. Treptow
Juneau County Clerk

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Updated
December, 2017
2017 COMMITTEES

ELECTED COMMITTEE

Highway & Public Works Committee
* Michael Kelley, Rodney Seamans, Roy Granger, Scott Wilhorn, Ken Schneider

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer
*Orville Robinson

Aging & Nutrition
*Ken Schneider 12/2019, Orville Robinson 12/2018, Steve Thomas 05/19

Agriculture, Extension
*Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

Audit & Claims
*Michael Kelley, James Koca, Chris Zindorf

Building
*Lynn Willard, Ken Schneider, Ray Zipperer

Community Action
John Wenum

Emergency Management
*Alan K. Peterson, Lynn Willard, Chris Zindorf

Executive Committee
* Alan K. Peterson, Mike Kelley, Edmund Wafle

Finance & Computer
* Jerry Niles, Tim Cottingham, Roy Granger

Industrial & Recreation
* Ray Feldman, James Koca, Jack Jasinski

Land, Forestry, Parks & Zoning
* Ed Wafle, Jerry Niles, Beverly Larson, Joe Lally, Scott Wilhorn

Land Information Council
* Roy Granger, Alan K. Peterson, Jack Jasinski, Gary Dechant, Bret Davies, Christie Bender, Michael Hunkins, Dennis Weiss, Dave Donnelly, Brian Loyd, Gary Pedersen, Denise Giebel, Realtor (vacant)

Land & Water Resources Conservation
*Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

Local Emergency Planning
*Lynn Willard, Alan K. Peterson, Gervase Thompson, Ed Brooks, Scott Wilhorn, Brent Oleson, Barbara Theis, Melissa Gillaume-Cappaert, Kris Yager, Mary Crowley, Chad Nickuls, Dennis Weiss, Dawn Miller, Sgt. Matt Davies, Scott Menard.

Personnel & Insurance (Safety/Loss Control)
* Beverly Larson , Mike Kelley, Ed Wafle, James Koca

Public Peace & Good Order
*Roy Granger, Orville D. Robinson, Ken Schneider

Reorganization Committee
Executive, Finance & Personnel Committees

Sheriff & Jail
*Jerry Niles, Lynn Willard, Ray Feldman

Union Negotiating
* Alan K. Peterson, Mike Kelley, Beverly Larson, John Wenum, Jerry Niles

Veterans(3yrs)
* Roy Granger(1/18), Gary Frei(1/20), Jack Jasinski(1/19)

APPOINTED BOARDS, COMMISSIONS AND SPECIAL COMMITTEES

COURT APPOINTED

County Commission of Condemnation (Court Appointed) (3 yrs.) 1/1/17
J.C. Johnson, Daniel Berkos, David Arnold, William Jefferson, Robert Fait, Jeff Johnson

Drainage Board (3 yrs.)
Norm Parker, Kenneth Hornburg (12/18), Terry Taft 12/20

BOARD APPOINTED

CDBG Central Housing Region
Tom Brounacker(6/21), Alternate: Joelle Curran 6/19

Committee on Aging & Disability
Susan Jensen 12/2018, Donna McGinley 12/2018, Bette Smart 12/18, Iny Emery 12/2019, Marcy Krogh 12/2018, Josette Buehlman 12/2020, Polly Benish 12/2020, Orville Robinson 05/18, Ken Schneider 5/19 Steve Thomas

Hidden Valley Board
Sandy Williams

Juneau County Board of Health
* John Wenum, Orville D. Robinson, Steve Thomas, Ryan Plamann MD , Natty Kranz, Kathy Noe

Juneau County Economic Development Board
Ray Feldman

Juneau County Housing Authority (Grant) (5 yrs.)
*Tom Brounacker (6/2021), Lee Kucher (6/2020), Jill Granger (6/2018)

Joelle Curran (6/2019), Chris Zindorf (6/2022)

Juneau County Human Services Board (3 yrs.)
* Beverly Larson (3/2020), Mike Kelley (3/2019),
Orville Robinson (3/2020), Tim Cottingham(3/2020), Carl Wildes (3/2019), Peg Saylor (3/2018),
Carrie Buss (3/2018)

Juneau County Agricultural Industrial Recreational Society Committee(JCAIRS)
*Dan Wafle, Joe Lally, Nathan Thiel, Rick Noe, Donna Helm, Brian McGuire, Karyn Bell,
Tony Babcock, Ken Schneider

Juneau County Traffic Safety Commission (6 yrs.)
*Craig Stuchlik, Dennis Weiss, Mary Crowley, Gervase Thompson, Alan Peterson, Reiny Vanke,
Julie Lankey-Smallwood, Thomas Knoop

Long Term Support/Family Support Advisory Committee
Barb Brown, Paris Dudzinski, Scott Ethun, Mary Esselman, Kelly Firlus, Shell Lee Hainz,
Brian Hawkins, Ann June, Orville Robinson, Kathleen Larson, Scott Wilhorn, Mary Murray, Lorraine
Nicholson, Mary Jo Onsager, Karla Postell, Tina Sullivan, Michelle Yates-Wickus.

North Central Wisconsin Regional Planning Commission (6 yrs.)
Ken Winters (6/2023), Edmund Wafle (6/2019), Jerry Niles (6/2020)

Veteran Service Commission (3 Year Term)
*Gary Frei (1-2019), Roy Granger (1-2018), Jack Jasinski (1-2019),

W2 Community Steering Committee
*Orville Robinson, Steve Thomas, Judy Kennedy, Bonnie Pharo, Scott Ethun, Kari Benish,
Kathy Metzenbauer, Kathy Green, Nancy Meyers, Terry Whipple, Jim Waller, Kathy
Nelson, Ken Southworth, M. G. MacLaren

Wisconsin County Human Services Association
Tim Cottingham

Winding Rivers Library Board (3 yrs.)
* Myrna Kelley (12/31/2018), Mike Kelley (12/31/20)

Zoning & Wetlands Adjustment Board (3 yrs.)
*L.Duane Weed (7/2018), Chris Zindorf, Roland Huebner (7/2019),
Walter Hoehn (7/2019), Gervase Thompson (12/2020

Merit Board
*Ray Feldman, Jerry Niles, Jim Varcoe, Ronald Lauden, Mark Messer

SPECIAL COMMITTEES

Revolving Loan Fund Committee
* Ray Feldman, James Koca, Jack Jasinski, Alan K. Peterson, Gary Robison,
Colleen Woggon, Jeri Weger, Tom Casey, Terry Whipple, Robert Thomas, Terri Treptow,

Bob Fait. Nonvoting members: Lori Chipman, Gary Kirking

South Central Environmental Health Consortium
John Wenum (Co Bd Member), Barbara Thies

Continu Us Family Care Alliance
Tim Cottingham (2019)

LaCrosse County Lakeview (Mississippi Valley Health Services)
Mike Kelley

Aging and Disability Resource Center of Eagle Country (Regional)
Ken Schneider
Janice Cleven
Bette Smart

Sheriff Department Grievance Committee (3 yrs)
*John Wenum 4/2020, Joe Lally 4/2020, Melanie Gray 5/2018, Bill Bomber 5/2020, Dan Walker 5/2018

Building Security & Space Committee
*Lynn Willard, John Wenum, Tim Cottingham, Jerry Niles, Ray Zipperer

Ho-Chunk Committee
*Tim Cottingham, Joe Lally, Edmund Wafle, Beverly Larson, Dennis Weiss

Workforce Development Board
Steven Thomas

JUNEAU COUNTY

Rules of the County Board
(As of 04-19-16)

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.

2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.

3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.

4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.

5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.

6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.

7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.

8. No member shall speak more than thrice on the same subject.

9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.

10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.

11. When a question is under debate, no motion shall be received except:
    a. To adjourn.
    b. To lay on the table.
    c. For previous question. To postpone to a certain day.
    d. To commit to a standing committee.
    e. To commit to a select committee.
    f. To amend.
    g. To postpone indefinitely

    And these several motions shall have the precedence in the order to which they are named.

12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.

13. If the question before the Board contains several points, any member may have it divided.

14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.

15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all voting in the affirmative

and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.

16. All questions shall be put in the order they are moved except privileged questions.

17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a majority vote of the members present in order to prevail.

18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.

19. All action taken by the Board shall be entered in full on the journal of the Board, and such entrees in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.

20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.

21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.

22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.

23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.

24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?". But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.

25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.

26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.

27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.

28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.

29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.

30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.

31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that post dating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.

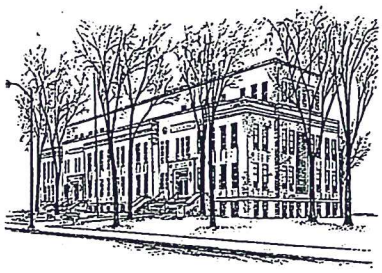
32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.

33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.

34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.

35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.

36. All proposed ordinances shall have a section numbering which places the ordinance in an appropriate position in the Juneau County Code of Ordinances. The Corporation Counsel shall advise the Board on arrangement of the Code of Ordinances. All proposed ordinance amendments shall be reviewed by the Corporation Counsel prior to being considered by the Board.



AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
January 16, 2017

* 9:30 a.m.	Call to Order
* 9:35 a.m.	Roll Call Opening Prayer/Pledge of Allegiance
* 9:40 a.m.	Approve minutes of December 20, 2016 Meeting of the Juneau County Board of Supervisors
* 9:45 a.m.	Presentation Bill Devine
* 10:05 a.m.	JCAIRS Kenneth Schneider, Dan Wafle, Joe Lally, Ed Wafle
* 10:10 a.m.	Resolution 17.01*Authorizing Dissolution of the ContinuUs Long Term Care District Pursuant to Wis. Stat. § 46.2895(13)
*10:15 a.m.	Resolution 17.02*Authorizing the Conveyance of a Small Parcel of Juneau County Land to the Village of Lyndon Station
*10:20 a.m.	Resolution 17.03*Approving the 2017 Juneau County Forest Work Plan
*10:25 a.m.	Resolution 17.04* Approval of an Agreement for Shoreline Engineering Services
*10:30 a.m.	Resolution 17.05*Land Sale to Eberts of Tax Delinquent Property – Town of Germantown
*10:35 a.m.	Resolution 17.06*Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 16, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 18 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Peterson, Robinson, Schneider, Seamans, Wafle, Wilhorn, Willard, Zindorf and Zipperer.

3 Absent: Niles, Wenum, Thomas

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

Motion was made by Willard and seconded by Granger to approve the minutes of the December 20, 2016 County Board of Supervisors meeting. All in favor, Motion carried.

Presentation by Bill Devine from Devine and Rachel Holloway of JSD Professional Services provided preliminary site and design plans for the new government building to be constructed at 319 Hickory Street, Mauston. An overhead color presentation was presented of the external building and parking areas, along with a floor plan for the two story building.

JCAIRS
Dan Wafle, Joe Lally, continue as members of the JCAIRS committee with Kenneth Schneider replacing Edmund Wafle.

Resolution 17.01* Authorizing Dissolution of the ContinuUs Long Term Care District Pursuant to Wis. Stat. § 46.2895(13)
Motion by Larson and seconded by Cottingham to adopt.
Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas
Motion carried.

Resolution 17.02* Authorizing the Conveyance of a Small Parcel of Juneau County Land to the Village of Lyndon Station.
Motion by Larson seconded by Wilhorn to adopt.
Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas
Motion carried.

Resolution 17.03* Approving the 2017 Juneau County Forest Work Plan
Motion by Larson and seconded by Lally to adopt.
Discussion: Loyd indicated that the plan is a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin. He brought attention to a new informative graph on page 4 referencing Red Pine and the intent to harvest. Loyd also indicated goals of establishing a yellow river canoe launch site.
Larson indicated that the money from the harvesting is a benefit to the taxpayers of Juneau County.
Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas
Motion carried.

Resolution 17.04* Approval of an Agreement for Shoreline Engineering Services
Motion by Jasinski and seconded by Willard.
Discussion: Wafle, Loyd
Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas
Motion carried.

Resolution 17.05* Land Sale to Eberts of Tax Delinquent Property – Town of Germantown
Motion by Larson and seconded by Lally to adopt
Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas
Motion carried.

Resolution 17.06 * Authorizing an Amendment to the All-Terrain Vehicle Routs in Section 7.17 of the Juneau County Code of Ordinances
Motion by Kelley and seconded by Granger to adopt.
Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas
Motion carried.

Chairman Peterson adjourned the County Board meeting to Tuesday February 21, 2017 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 13, 2017 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Willard, seconded by Zipperer.

10:20 a.m. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 16, 2017. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L. Treptow

Terri L. Treptow
Juneau County County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 01 **DATE: January 16, 2017**

INTRODUCED BY: Human Services Board

SYNOPSIS: Authorizing Dissolution of the ContinuUs Long Term Care District Pursuant to Wis. Stat. § 46.2895(13)

FISCAL NOTE: None.

WHEREAS, ContinuUs (formerly named Southwest Family Care Alliance) is a long-term care district formed by Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care program; and

WHEREAS, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

WHEREAS, in April 2016, ContinuUs' Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, Community Care Connections of Wisconsin ("CCCW") and Western Wisconsin Cares ("WWC"); and

WHEREAS, the non-profit corporation was created in August 2015 to succeed ContinuUs, CCCW and WWC following approval from the Department of Health Services (DHS); and

WHEREAS, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

WHEREAS, as of January 1, 2017, ContinuUs has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

WHEREAS, the final step of winding down ContinuUs' operations is the dissolution of the district, which requires joint action by ContinuUs' Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and

WHEREAS, this Resolution is intended to act as Juneau County's official action authorizing the dissolution of ContinuUs; and

WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of Juneau County authorizing dissolution of ContinuUs.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize dissolution of ContinuUs pursuant to Wis. Stat. § 46.2895(13).

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2017.

JUNEAU COUNTY HUMAN SERVICES BOARD:

Beverly Larson, Chairperson

Michael Kelley

Orville Robinson

Tim Cottingham

Adopted by the County Board of Supervisors of Juneau County on January 16, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 02 **DATE: January 16, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Authorizing the Conveyance of a Small Parcel of Juneau County Land to the Village of Lyndon

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, is the owner of a small parcel of 0.195 acres of real estate in Lyndon Station, Wisconsin, described as follows:

Lots 1 and 2, Block 12, EXCEPT the East 40 feet of said lots, in the Village of Lyndon Station, Juneau County, Wisconsin,

and

WHEREAS, said parcel of land is of no use to the County, and the Juneau County Land, Forestry, Parks and Zoning Committee approves, and recommends to the full County Board, the conveyance of said parcel from Juneau County to the Village of Lyndon Station;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) authorize and approve of the proposed conveyance of the above-described parcel of land forthwith and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute and deliver an original Quit Claim Deed from Juneau County to the Village of Lyndon Station, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Beverly Larson

Joe Lally

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on January 16, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 - 03 **DATE: January 16, 2017**

INTRODUCED BY: Lands, Forestry, Parks, and Zoning Committee

SYNOPSIS: Approving the 2017 Juneau County Forest Work Plan.

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, has lands entered under the Wisconsin County Forest Program; and

WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

WHEREAS, the work plan attached hereto as an Addendum, presents the forest practices workload for the upcoming year;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2017 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2017.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2017.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

Jerry Niles

Edmund Wafle, Chairperson

Scott Wilhorn

Joe Lally

Beverly Larson

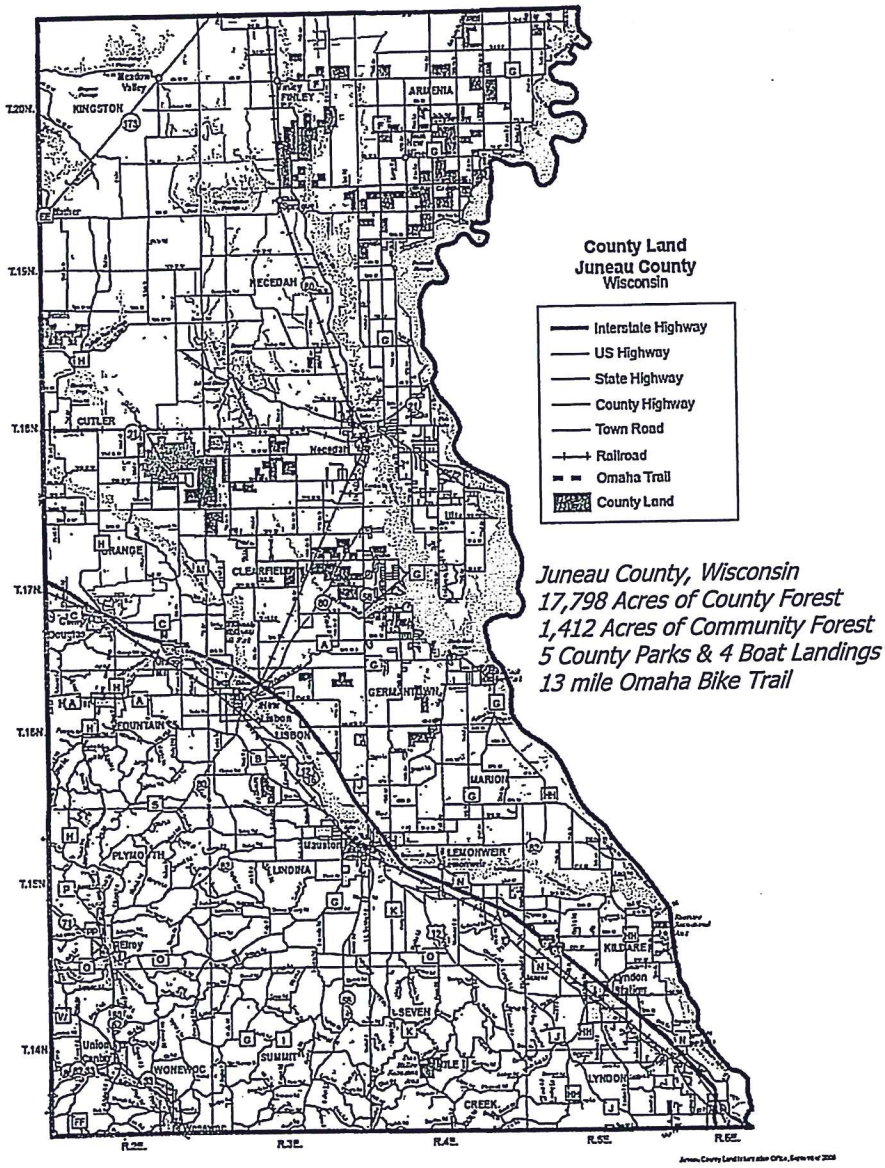
Adopted by the County Board of Supervisors of Juneau County on January 16, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Land, Forestry & Parks Department

650 Prairie Street, Mauston, WI 53948

2017 Annual Work Plan



Juneau County, Wisconsin
17,798 Acres of County Forest
1,412 Acres of Community Forest
5 County Parks & 4 Boat Landings
13 mile Omaha Bike Trail

1

Juneau County
Land, Forestry, Parks & Zoning Committee
Edmund Wafle
Scott Wilhorn
Beverly Larson
Jerry Niles
Joe Lally

Land, Forestry & Parks Department Personnel
Brian Loyd, Administrator
Doug King, Assistant Administrator
Brad Krause, Park & Forestry Technician
Courtney Curran, Secretary

DNR Forester
Dylan Bell, Liaison

JUNEAU COUNTY LAND, FORESTRY & PARKS
2017 WORK PLAN

The following is the proposed 2017 Juneau County Forest Work Plan. The plan is a requirement of the County Forest Administrator Grant Program implemented by the Wisconsin Department of Natural Resources (DNR). The plan supplements the County Forest 15-year Comprehensive Land Use Plan (2006-2020) and emphasizes the current needs of the County Forest and Recreation Program. The work plan focus is based on the current and future management needs of the County Forest, Community Forest, 5 parks, 4 boat landings, 2 swimming beaches, 12 miles of hiking and horseback riding trails, 239 miles of snowmobile trail, and 13 miles of bike trail.

OUR MISSION:

The public resources contributing to the Juneau County Forest and Park system provide a major component for addressing the ecological and socioeconomic needs of the community. The mission of the Juneau County Land, Forestry and Parks Department is to manage, conserve and protect this natural resource base on a sustainable basis for present and future generations. To achieve the mission, the County Forest and Parks are managed in accordance with balancing local needs with broader State, National and global concerns through integration of sound forestry, wildlife, endangered resources, water quality, soil conservation, and recreational practices.

2017 GOALS

Goal #1: Establish timber sales to meet our allowable cut acres and management objectives.

Narrative:
TIMBER HARVEST

Within the scope of the Wisconsin County Forest Law program (s. 28.11, Wis. Stats.) and the County Forest Comprehensive Land Use Plan (2006-2020), the Juneau County Land, Forestry and Parks Department will implement forestry practices that promote sustainability and multiple use of the forest. Timber sales on County lands are the main source of revenue for the County's Forest and Parks Programs and also contribute towards reducing the tax levy. Harvesting timber is also very important for maintaining the health and vigor of the forest resources under County ownership. Many items concerning the local natural resources in the area of the timber sale are considered before and during sale establishment. These items include desired future conditions, timber production, wildlife habitat, aesthetics, soil protection, recreation, watershed protection, endangered resources and cultural resources.

The overarching desired future condition for the Junèau County Forest is to plan for and maintain the current distribution of cover types and age classes as currently exist. This will include allowances for forest succession to naturally convert some red pine plantations to stands of mixed white pine, oak and red maple over time. The past, present and projected future conditions by acre of the Juneau County Forest timber types are presented here in report # 207.

Forest Structure - Past, Present, Future

Print Date: 12/30/2016
Report 207

2900 - JUNEAU COUNTY FOREST

Timber Text	Acres Past (1977)	Acres Present (2016)	Acres Future
ASPEN	2,360	1,822	1,822
BOTTOMLAND HARDWOODS	0	119	119
CENTRAL HARDWOODS	0	254	275
JACK PINE	4,348	2,259	3,007
NORTHERN HARDWOODS	0	0	127
OAK	646	1,651	1,438
RED MAPLE	0	230	314
RED PINE	2,396	3,819	3,910
SCRUB OAK	1,791	3,269	2,308
SWAMP HARDWOODS	0	127	127
TAMARACK	0	21	21
WHITE BIRCH	10	0	0
WHITE PINE	0	921	1,028
WHITE SPRUCE	0	2	2
Total :	11,551	14,494	14,498

A major consideration for us in planning forest management is the rotation age of our red pine plantations. There are approximately 3,819 acres of red pine plantation on the Juneau County Forest. Currently 20% of the red pine is over 70 years old, and another 25% of the acres are between 50-70 years old.

3

We suspect overall volume growth in our red pine plantations will be slowing down or perhaps even declining as they reach 75-80 years old due to the sandy and nutrient deficient soil conditions found in northern Juneau. Based on our own observation and discussions with other foresters we believe it is time to develop a plan for rotation of the older stands, and prepare to replant harvested sites each spring. Report 103 below shows the age distribution of red pine planted on the Juneau County Forest. Plantations planted in the 1940s are nearing rotation age.

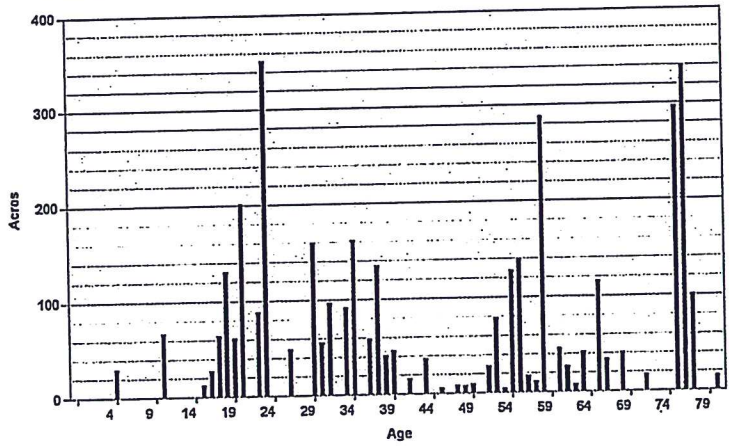
Forest Type Age Distribution

Print Date: 12/30/2016
Report 103

2900 - JUNEAU COUNTY FOREST

RED PINE

Age	Acres
1-5	31
6-10	0
11-15	68
16-20	299
21-25	642
26-30	210
31-35	407
36-40	284
41-45	55
46-50	33
51-55	241
56-60	458
61-65	126
66-70	193
71-75	18
76-80	738
81-85	16
Total:	3,819



Timber type, age, and stand data maintained in the Wisconsin Forestry Inventory and Reporting System (WisFIRS) is used to schedule harvest areas each year. Sale establishment is a cooperative effort between the Juneau County Forestry personnel and DNR Forestry personnel. After evaluating the compartments and stands scheduled in the 2017 harvest schedule the following management plan for the forest was developed.

2017 REGENERATION HARVEST:

COUNTY FOREST REGENERATION HARVEST ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
18	17	47	Red pine	Armenia
17	11	6	Jack pine	Armenia
23	23	9	Black oak, Red maple	Clearfield
23	24	10	White pine	Clearfield

Total Acres - 72

4

2017 THINNING TREATMENTS

COUNTY FOREST THINNING ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
14	1	90	Red pine	Armenia
14	2	70	Red pine	Armenia
14	21	22	Red pine	Armenia
14	22	10	Red pine	Armenia
14	23	9	Red pine	Armenia
33	8	154	Red pine	Armenia
33	11	37	Red pine	Armenia

Total Thinning Acres – 392

A total of 464 acres will be established for harvest in 2017. The long term harvest acre goal for the Juneau County Forest is 438 acres. Juneau County Forestry staff will prepare all timber sales for a competitive bid opening to occur during the Land, Forestry and Parks Committee meeting scheduled for March 2017.

Goal #2: **To ensure that active timber sales are being harvested and paid for in accordance to our rules, regulations, and goals.**

Timber sale administration is a joint effort between the Juneau County Forestry staff and DNR Foresters. Weekly inspections of active timber sales are a goal of 2017 to ensure compliance with the contract, cutting prescriptions, and that excessive damage is not occurring on the land.

The baseline figure for the Juneau County Forest Time Standard has been compiled by the DNR and indicates that each fiscal year Juneau County will be receive approximately 533 hours of forestry assistance from DNR personnel. Currently over 283 hours of forestry assistance has already been provided in fiscal year 2016-2017, leaving approximately 250 hours remaining to be completed before June 30th, 2017.

Timber sale administration, reconnaissance updating and Karner Blue Butterfly surveys will fulfill the remainder of the time requirements. After July 1st, 2017, DNR personnel will be assigned new objectives to complete on the Juneau County Forest including forest regeneration surveys of recently harvested and planted sites, stand delineation of forest compartments, and GIS data entry.

Goal #3: **To regenerate harvested areas back to fully stocked stands when needed.**

Reforestation is an important management activity that helps to assure that desirable timber species return to areas that have been harvested. The primary reforestation emphasis has been to regenerate sites to the original forest cover, although conversion is preferable in some instances.

In the spring of 2017 approximately 80 acres of the Juneau County Forest, in Armenia Township, will be planted to red pine. Planting will take approximately 4 weeks to complete. The site originally carried a mixed stand of oak and jack pine before oak wilt spread throughout the stand leaving a patchwork of unproductive areas. Planting this site to red pine will produce the biggest return on investment as well as periodic revenue throughout the stands rotation from multiple thinnings. With oak wilt still a concern at this site, planting to red pine will also ensure a forest crop will develop over the long term.

Goal #4: **Identify wildlife habitat improvement projects.**

In the summer of 2013, The Forestry Department was successful in acquiring the Ralph Hamel property through use of the Stewardship Grant Program. The property was give the new designation of Yellow River Wildlife Unit of the County Forest as it sits in the Yellow River watershed and has a long thread of the Yellow River running through it with 23,800 feet of river frontage. Wisconsin's Wildlife Action Plan (2005-2015) identifies the Yellow River as a Conservation Opportunity Area for diverse aquatic communities and is listed among the Legacy Places in the Central Sand Plains Ecological Landscape. Acquisition of the Hamel property has greatly expanded permanent public access for nature-based outdoor activities including hunting, fishing, hiking, and trapping. In 2017, the Department's goal is to improve access to the Yellow River and develop a canoe launch thereby making it easier for the public to get closer to the wildlife and scenery the property has to offer.

The Yellow River Wildlife Unit is a fair representation of the quality bottomland hardwood forests associated with the Yellow River Focus Area with dominant tree species including silver maple, swamp white oak, green ash, and river birch while the slightly higher sandy ridges are comprised predominantly by white oak, bur oak, shagbark hickory, basswood, and white pine.

In recent years many rare and declining species have been documented within the Yellow River Focus Area including federally endangered Karner blue butterfly, state endangered Eastern Massassauga rattlesnake, state threatened species like Blanding's turtle, red-shouldered hawk, cerulean warbler, Acadian flycatcher, and Louisiana Water thrush. Additionally the area provides critical migratory and breeding habitat for waterfowl species including mallard, and wood duck, neo-tropical migrants like veery, wood thrush, golden-winged warbler, bald eagles, and great blue herons.

The Department will continue reconnaissance work and develop goals with regional wildlife biologists to identify habitat improvement projects. Partnerships with outdoor groups will also be explored to help enhance habitat and achieve restoration projects that are developed.

Goal #5: **To provide for protection of the Juneau County Forest Lands.**

In 2017 we will continue to monitor for disease outbreaks and invasive species when working in the field. (Examples: Oak Wilt, Gypsy Moth, Garlic Mustard, Buckthorn, and Red Pine Pocket Decline).

Oak wilt continues to be a threat in Armenia Township. Stands showing signs of oak wilt are considered for salvage harvest to slow the spread, and jack pine seeding to re-establish a growing forest.

A new contract requirement was added last year to timber harvests in pine plantations and is designed to help prevent the introduction of Annosum root rot fungal disease. This requirement requires loggers to treat all stumps by the end of each day of cutting with an approved fungicide. The Annosum spores can travel in the air from an infected tree to freshly cut stumps and can devastate a large area quickly if stumps are untreated. Annosum has been found in Juneau County but has not shown up yet on the County Forest. This new requirement is important to pursue from a forest health standpoint, and many logging companies have already adapted their equipment to meet this requirement.

Black locust is an invasive tree species we are beginning to see emerge in a few locations on the County Forest, especially near neighboring private lands where it has become abundant. Black locust can replace oak and other native species from occupying the site and will require herbicide treatment where it's trying to gain a foothold.

Goal #6: **To ensure that the County Forest Roads are maintained in a safe and useable condition.**

Juneau County has two permanent primary forest roads, 3.25 miles in Armenia and 2.34 miles in Cutler and Necedah Township. In total, the 5.59 miles of County Forest road qualify for the County Forest Road Aids Program and receive funding to maintain the road surface in an open and safe condition for the public. These roads often serve a variety of uses including forest management, fire protection and recreation. In 2017, additional attention will be given to the County Forest road in Cutler and Necedah Townships to see that repairs made to the road following a significant amount of log truck use in 2015 keep the surface safe and usable by the public.

Goal #7: **To ensure compliance with the Comprehensive Land Use Plan and County Forest Certification.**

The Juneau County Forestry Department remains committed to the 15-year Comprehensive Land Use Plan (2006-2020), statues, and administrative rules as they apply to the management of the County Forest. A continuation of efforts will be made in 2017 to update the Comprehensive Land Use Plan when and if changing conditions or policy require.

The Juneau County Forestry Department will continue its commitment to third-party certification from the Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC). This commitment is demonstrated through practice of sustainable forest management, upholding certification standards, and incorporating the latest training.

Goal #8: **To update and implement the Juneau County Outdoor Recreation Plan.**

The current Juneau Outdoor Recreation Plan (2012-2017) has recently undergone a review and update process in 2016. Public input through a widely distributed online survey has helped craft the new Juneau County Outdoor Recreation Plan (2017-2021). The Department will work closely with North Central Wisconsin Regional Planning Commission (NCWRPC) and our other partners to incorporate new proposals for outdoor recreational pursuits in the County. The Plan is also useful in showing community interest in projects and obtaining State grants to help achieve those projects.

Recently, North Central Wisconsin Regional Planning Commission helped Juneau County apply for and receive a Transportation Alternatives Program Grant from the Department of Transportation. This project consists of the development of a comprehensive, countywide Bicycle and Pedestrian Facilities Plan for Juneau County. Our Department will assist the process by helping form a local advisory committee that will include cities, villages and towns. A main focus will be to increase the connectivity of the already existing recreation trails (Omaha and Elroy-Sparta Trail) and also links between Cities, Villages, parks and businesses.

Goal #9: **To oversee the Juneau County's Snowmobile trail system and work closely with the Juneau County Snowmobile Council to provide safe snowmobile riding opportunities.**

The Juneau County Snowmobile Council helps maintain 239 miles of snowmobile trail in the county. The partnership between the council and Juneau County Land, Forestry and Parks Department will continue to work towards improving the trail system for safety and enjoyment.

In 2016, we applied and received funding for the snowmobile trail maintenance grant totaling $60,800.00 dollars. This grant will fund trail clearing, grooming, signing and minor bridge repairs throughout the 2016 – 2017 winter snowmobiling season.

Goal #10: **To ensure that Juneau County's park and trail facilities are maintained in a safe, clean, and useable condition.**

Each year the Juneau County parks and trails provide tremendous opportunities for recreational pursuits and benefits to the local economy. The Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. In 2017, a main focus will be to finish development and add electric pedestals to additional camp sites in a new loop at Castle Rock Park. We anticipate having the new sites ready for campers to take advantage of by Memorial Weekend 2017.

We will also be exploring the possibility of utilizing funds from the Badger Coulee Transmission Line Project Environmental Impact Fee to complete other public good and conservation projects. A top priority will be to repair a large section of the Wilderness Park Shoreline and beach that has begun to erode into Petenwell Lake.

Other potential projects on the horizon will focus on resurfacing sections of the 13 mile Omaha Bike Trail that are breaking up and becoming difficult for bicyclists, and making upgrades or replacing old playground equipment at Bass Hallow and Castle Rock Park.

Summary:

In the new year, the Department looks forward to building on our successes, continue the work of sustainable forestry, and expanding outdoor recreational opportunities for the public. We also look forward to a bigger reforestation goal of replanting 80 acres with approximately 80,000 trees in the spring. Future generations will benefit from having young forest replace harvested acres and eventually become the valued resource we see today. Lastly, the Department appreciates and wants to thank the Land, Forestry and Parks Committee and County Board for all the support and direction it provides.

This report has been respectfully submitted for the LAND, FORESTRY, PARKS AND ZONING COMMITTEE.

Brian Loyd
Juneau County Land, Forestry & Parks Administrator

Edmund Wafle – Chairperson

Joe Lally

Scott Wilhorn

Jerry Niles

Beverly Larson

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-04 **DATE: January 16, 2017**

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Approval of an Agreement for Shoreline Engineering Services

FISCAL NOTE: Contract cost of $6,000.00

WHEREAS, Juneau County is interested in acquiring professional shoreline engineering services to provide design and plan detail for a shoreline erosion control project at Wilderness Park; and

WHEREAS, erosion forces on Petenwell Flowage are negatively impacting the Wilderness Park shoreline, thereby impeding the public's use and enjoyment of the beach and waterfront, and repair work will require shoreline engineering expertise to design a long-term solution which will satisfy Wisconsin Department of Natural Resources water regulation requirement; and

WHEREAS, the attached contract with Dave Wentland, P.E., Coastal Engineer, d/b/a Docks & Marinas, Inc., is approved and recommended by the Lands, Forestry, Parks & Zoning Committee for adoption by the full County Board;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve of the attached contract with Dave Wentland, P.E., Coastal Engineer, d/b/a Docks & Marinas, Inc. and authorize Brian Loyd, Administrator of the Land, Forestry and Parks Department, to (1) duly execute the contract agreement on behalf of Juneau County for shoreline engineering services for the purpose of repairing the Wilderness Park shoreline and (2) act on behalf of the County concerning this project and take the necessary steps to prepare, submit, and administer this project agreement.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2017.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Joe Lally

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County on January 16, 2017.

Terri L. Treptow, Juneau County Clerk

Dave Wentland, P.E.
Coastal Engineer

1304 Raebrooke Lane
De Pere, WI 54115 USA
p. 920-621-3464 | f. 866-710-0893 | skype: wentland.dave
davewentland@docks-marinas.com | www.docks-marinas.com | www.linkedin.com/in/davewentland

Docks & Marinas, Inc.

December 13, 2016

Mr. Brian Loyd
Juneau County Forestry & Parks
650 Prairie Street
Mauston, WI 53948

pfadm@co.juneau.wi.us
608-847-9390

RE: Proposal for Engineering Services
Wilderness Park Shoreline Erosion Project

Dear Mr. Loyd:

Docks & Marinas, Inc. is pleased to offer this proposal for the continuation of engineering services for the Wilderness Park shoreline erosion project. The services we would provide in this proposal are:

Preliminary design phase and plan

We need to complete this step as a basis for discussions. It will be based on best estimated design fundamentals for groin #s and lengths and beach nourishment with imported sand to stabilize the shore. A comprehensive design using numerical modeling can be a significant and costly effort. I am hoping that is not necessary but it is too early to tell until we've had a chance to discuss our ideas with the DNR and others. But as we move forward the plan and extent of the details may change.

Here are things we will do.

1. DNR. Discuss the coastal dynamics happening along the shoreline and possible methods for stabilization. In thinking about it since we met I think it may be best to mention the additional erosion on park property south of the boat ramp. This is because in Will Stites email to you he mentioned about not aggravating erosion to adjacent neighbors. Even though this is your property this is already happening south of the boat ramp so I think it is better to mention it now than having the DNR notice it later and think this project caused it.

Interesting in Will's email he mentions adding sand so not to starve areas further along. It is good he mentioned this. Hopefully it will make our request to the DNR to do that easier.

2. The Wisconsin River power company.
Whether it realizes it or not the power company's work over the years in armoring an extensive length of shoreline north of Wilderness Park has been a significant factor in the erosion of the park shore. We should tell them that. We should also let them know that one of the means we may use to stabilize the park shoreline is putting sand at the water's edge. Maybe this will not be a concern to them in the bigger scheme of things. But maybe it will be. We should find out before we proceed with final plans and permit applications.

We should also ask if it would consider providing financial support. Two reasons. 1) The park is a valuable public resource on the Petenwell Flowage, and 2) the damage done to the park shoreline by armoring north of it.

3. Concrete armor units. Find out if there are units the same as or similar to the Tri-Lock units used in 2000. Based on that information what would need to be done to connect to the existing units and keyed into the lake bottom. What might be the cost.

4. Groins. Based on the preliminary plan what are the quantities of stone, sources and estimated cost to install.

5. Beach area. What would be a preferred way to re-establish a beach with a more modest slope. Protected at the base by a new groin immediately to the south. Also as Doug mentioned at least consider something like armor units to stabilize the beach. And what to do at the top of the beach so the grass maintains a smooth transition into the sand.

6. Funding sources. Find out if there are any grants or other funding sources available to help pay for the project. What information is needed. What is the timing.

After on the information gathered and integrating into a preliminary plan decide what changes if any are needed, and then how and when to proceed with more engineering/modeling if necessary, permits, final design, bidding and construction.

Fee and Schedule

Our fee to provide the services mentioned is $ 6,000. This does not include any additional trips to the park or meetings. I believe this phase can be done by phone or conference meetings on the internet.

Also attached are our 2017 rate schedule and list of professional engineering services offered. The rate schedule for this project is the same as last year. We are also willing to help you on a T&M basis if you prefer.

We can begin our work as soon as this proposal is approved and returned signed and dated. If possible I would like to complete my engineering so it could be possible to do the work yet in early 2017 while the flowage water level is still down as typical during the late winter. Otherwise construction will be at a later time when permits and funding are secured.

Invoices will be submitted monthly to you, or the person in Juneau County designated as its legal representative. Payment is due in 30 days of receipt. All correspondence and invoices will be sent electronically. We will withhold a final request for payment until our work is completed, presented to you, and accepted. That amount is usually about 5% of the total cost of our services.

No additional work will be done or costs incurred beyond what is mentioned in this proposal unless authorized by you, or your legal representative, in writing.

Thank you for the opportunity to submit this proposal. If you have any questions or if you would like to modify the scope of services mentioned please give me a call and we will proceed accordingly.

Sincerely,

David A. Wentland, P.E.
Coastal Engineer
De Pere, WI 54115
920-621-3464 P 866-710-0893 F
www.docks-marinas.com davewentland@docks-marinas.com wentland.dave Skype

Attachments: General Conditions of Service
2017 Rate Schedule

Accepted by and Payment by:

Signature of Authorized Representative
(Also print name)

Title

Jan 24th, 2017
Date

Docks & Marinas, Inc.
1304 Raebrooke Lane
De Pere, WI 54115-8028
p. 920-621-3464 | f. 866-710-0893
www.docks-marinas.com

General Conditions of Service

These General Conditions of Service, including any Supplemental Conditions of Service which are or may become applicable to the services described in Docks & Marinas, Inc.'s Proposal, are incorporated by reference into the foregoing Proposal and shall also be incorporated by reference into any Agreement under which services are to be performed by Docks & Marinas, Inc. for the Client. No agreement or understanding, oral or written, which in any way modifies or waives these General Conditions of Service, shall be binding on Docks & Marinas, Inc. (whether contained in the Client's purchase forms or otherwise) unless hereafter made in writing and executed by Docks & Marinas, Inc.'s authorized representative.

Section 1:
Scope of Work

a. The scope of work and the time schedules defined in the Proposal are based on the information provided by the Client and shall be subject to the provisions of this agreement. If this information is incomplete or inaccurate, or if site conditions are encountered which materially vary from those indicated by the Client, or if the Client directs Docks & Marinas, Inc. (D&M) to change the original scope of work established by the Proposal, a written amendment to the Agreement equitably adjusting the costs, performance time and/or terms and condition thereunder, shall be Executed by the Client and D&M as soon as practicable. D&M, at its discretion, may suspend performance of its service until such an Amendment has been executed and, if such an Amendment is not agreed to within a reasonable time, D&M may terminate this Agreement. In the event this Agreement is terminated pursuant to this Section, the Client shall pay D&M for all services performed prior to termination and termination expenses as set forth in Section 15c of these General Conditions of Service.

Section 2:
Billings and Payments

a. Payments for services and reimbursable expenses will be made on the basis set forth in the attached proposal. D&M shall periodically submit invoices for services performed and expenses incurred and not previously billed. Payment is due upon receipt. For all amounts unpaid after 30 days from the invoice date, as set forth on D&M invoice form, the Client agrees to pay a finance charge of one and one-half percent (1 ½%) per month, eighteen percent (18%) annually. The fees described in this agreement may be adjusted annually on the anniversary date of the effective date of this agreement.

b. The Client shall provide D&M with a clear written statement within fifteen (15) days after receipt of the invoice of any objection to the invoice or any portion or element thereof. Failure to provide such a written statement shall constitute a waiver of any such objections and acceptance of the invoice as submitted.

c. The Client's obligation to pay for the services performed by D&M under this Agreement shall not be reduced or in any way impaired by or because of the Client's inability to obtain financing, zoning, approval of governmental or regulatory agencies, or any other cause, reason, or contingency. No deduction shall be made from any invoice on account of penalty or liquidated damages nor will any other sums be withheld or set off from payments to D&M. Client further agrees to pay D&M any and all expenses incurred in recovering any delinquent amounts due, including, but not limited to reasonable attorney's fees, arbitration or other dispute resolution costs and all court costs.

d. If any subpoena or court order is served upon D&M and/or any of its staff, subconsultants or subcontractors requiring presentation of documents or the appearance of D&M staff, subconsultants or subcontractors at a trial, deposition, or for other discovery purposes arising out of D&M's services performed under this Agreement, Client will pay D&M's fees (if any) applicable to D&M's compliance with the subpoena or court order. Fees will be based on actual units used at the standard rates in effect at time of service upon D&M of the subpoena or court order. Billings shall include time and expenses incurred gathering, organizing and duplicating documents, preparing to give testimony, travel and testifying in deposition or trial.

Section 3:
Right of Access

a. If services to be provided under this Agreement require the agents, employees, or contractors of D&M to enter onto the Project Site, Client shall provide right-of-access to the site to D&M its employees, agents and contractors, to conduct the planned field observation or services.

b. If the scope of services includes, or is amended to include, the performance of exploratory borings or test pit excavations, Client will furnish to D&M all diagrams, and other information in its possession or reasonably attainable by Client indicating the location and boundaries of the site and subsurface structures (pipes, tanks, cables, sewers, other utilities, etc.) in such detail as to permit identifying, in the field, boring/test pit locations which will avoid interferences with any subsurface structures. Client shall indemnify and hold D&M harmless from liability on account of damages to subsurface structures or injury or loss arising from damage to subsurface structures, the locations of which are not indicated or are incorrectly indicated by the information provided by the Client.

c. D&M reserves the right to deviate a reasonable distance from prescribed or selected exploratory boring or test pit locations.

d. D&M shall take reasonable precautions to minimize damage to the site due to its operations, but D&M has not included in its fee, and is not responsible for, the cost of restoration for any damage resulting from its operations. At the Client's request and for additional fee, D&M will, to the extent reasonably practicable, restore the site to conditions substantially similar to those existing prior to D&M's operations.

Section 4: Safety

a. It is understood and agreed that, with respect to Project site health and safety, D&M is responsible solely for the safe performance by its field personnel of their activities in performance of the required services. It is expressly agreed that D&M's professional services hereunder do not involve any responsibility for the protection and safety of persons on and about the Project nor is D&M to review the adequacy of job safety on the Project. It is further understood and agreed, and not in limitation of the foregoing, that D&M shall not be in charge of, and shall have no control or responsibility over any aspect of the erection, construction or use of any scaffolds, hoists, cranes, stays, ladders, supports or other similar mechanical contrivances or safety devices as defined and interpreted under any structural work act or other statute, regulation or ordinance relating in any way to Project safety.

b. If, in D&M's opinion, its field personnel are unable to access required locations and perform the required services in conformance with Federal, state, and local laws, ordinances and regulations due to Project site conditions or operations of other parties present on the Project site, D&M may, at its discretion, suspend its services until such conditions or operations are brought into conformance with applicable laws, ordinances and regulations. If, within a reasonable time, operations or conditions are not in conformance with applicable laws, ordinances, and regulations, D&M may, at its discretion, terminate this Agreement. In the event that the Agreement is terminated pursuant to this Section, the Client shall pay D&M for services and termination expenses as set forth in Section 15 of this Agreement.

Section 5: Samples

a. Unless otherwise specifically provided in this Agreement or amendments thereto, D&M reserves the right to discard samples immediately after testing. Upon request, the samples will be shipped, (shipping charges collected) or stored at the rate indicated in the fee schedule attached.

Section 6: REPORTS AND OWNERSHIP OF DOCUMENTS

a. D&M shall furnish up to two (2) copies of each report to Client. Additional copies shall be furnished at the rates specified in the fee schedule. With the exception of D&M reports to Client, all documents, including original boring logs, field data, field notes, laboratory test data, calculations and estimates are and remain the property of D&M. Client agrees that all reports and other work products furnished to the Client not paid for in full will be returned upon demand and will not be used for any purpose, including, but not limited to design, construction, permits or licensing.

Section 7: STANDARD OF CARE

a. D&M represents that it will perform its services under this Agreement in conformance with the care and skill ordinarily exercised by reputable members of the professional engineering community practicing under similar conditions at the same time in the same or similar locality.

b. NO OTHER WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED, AT COMMON LAW OR CREATED BY STATUTE, IS EXTENDED, MADE, OR INTENDED BY THE RENDITION OF CONSULTING SERVICES OR BY FURNISHING ORAL OR WRITTEN REPORTS OF THE FINDINGS MADE.

c. Any exploration, testing, surveys and analysis associated with the work will be performed by D&M for the Client's sole use to fulfill the purpose of this Agreement and D&M is not responsible for interpretation by others of the information developed. The Client recognizes that subsurface conditions beneath the Project site may vary from those encountered in borings, surveys or explorations and the information and recommendations developed by D&M, its employees, agents, subconsultants, and contractors are based solely on the information available.

d. D&M is not responsible for supervising, directing, controlling or otherwise being in charge of the construction activities at the Project site; or supervising, directing, controlling or otherwise being in charge of the actual work of the contractor, its subcontractors, or other materialmen or service providers not engaged by D&M.

Section 8: HAZARDOUS SUBSTANCES

a. Upon entering into this Agreement, the Client shall notify D&M of all such hazardous substances which it knows of which it reasonably suspects are or may be present at or contiguous to the Project site or which may otherwise affect the services to be provided. Thereafter, such notification to D&M shall be required as soon as practicable after the Client discovers either the presence of hazardous substances which were not previously disclosed, increased concentrations of previously disclosed hazardous substances, or facts or information which cause the Client to reasonably suspect the presence of any such hazardous substances. Hazardous substances shall include, but not be limited to, any substance which poses or may pose a present or potential hazard to human health or the environment whether contained in a product, material, by-product, waste or sample and whether it exists in a solid, liquid, semi-solid, or gaseous form.

Section 9: CONSTRUCTION MONITORING SERVICES

a. "Construction Monitoring Services" is defined as services, furnished by D&M to the Client, which are performed for the purpose of evaluating and/or documenting general conformance of construction operations or completed work with Project specification, plans, and/or specific reports of the Project. Such services may include taking tests or collecting samples of natural or manmade materials at various locations on a project site, and making visual observations related to earthwork, foundations, and/or materials. If the services to be provided by D&M under this Agreement include or are amended to include Construction Monitoring Services, the provisions of this Section 9 shall be an integral part of this Agreement and applicable thereto.

b. The presence of D&M field personnel will be for the purpose of providing the Client with a professional service based on observations and testing of the work which is performed by contractor, subcontractor, or other materialmen or service providers. Such services will only be those specifically requested by the Client and agreed to by D&M. Discrepancies between construction operations or completed work and project requirements which are noted by D&M field personnel will be referred to the Client, or the Client's representative, as designated prior to D&M's involvement in the project.

c. It is understood and agreed by the Client that the observation and testing of natural and/or man made materials by D&M in no way implies a guarantee or warranty of the work of the contractors, subcontractors, or other materialmen or service providers, and the services rendered by D&M will in no way excuse such contractors, subcontractors or other materialmen or service providers from liability in the event of subsequently discovered defects, omissions, errors or other deficiencies in their work. The presence or absence of D&M on the Project site will not affect any obligation of any contractor, subcontractor or other materialmen or service provider to perform in accordance with the specifications and plans of the Project. The Client further understands that D&M is not a quality assurance representative for any contractor, subcontractor or other materialmen or service provider on the Project.

d. The Client agrees to supply D&M with specifications, plans and other necessary material for the Project pertinent to providing its services.

Section 10: Opinions of Cost

a. D&M's opinions of probable total Project costs and Project construction costs, if any, provided as part of the services under this Agreement are made on the basis of D&M's knowledge, experience and qualifications and represent D&M's judgment as an experienced and qualified professional engineer, familiar with the construction industry; but D&M cannot and does not guarantee that proposals, bids or actual total Project costs or Project construction costs will not vary from opinions of probable cost provided by D&M.

Section 11: Shop Drawings

a. In the event that the scope of services includes review and approval of Shop Drawings or other data which contractor(s) are required to submit, D&M's review and approval will be only for conformance with the design concept of the Project and for compliance with the information given in the Project plans and specification and shall not extend to means, methods, techniques, sequences or procedures of construction, or to safety precautions or programs incident thereto.

b. D&M's review and approval of Shop Drawings or other data shall not relieve the contractor(s) from responsibility for any variation from the requirements of the plans and specifications unless the contractor(s) has, in writing, called D&M's attention to each such variation at the time of submission and D&M has given written approval of each such variation by a specific written notation incorporated into or accompanying the Shop Drawing or other data. Approval by D&M will not relieve the contractor(s) from responsibility for errors or omissions in the Shop Drawings or other data.

c. D&M will accept Shop Drawings or other data submittals only from the contractor(s) required by the Project contract documents to furnish the Shop Drawings or data. D&M. will reasonably promptly review and approve, or take other appropriate action in regard to, Shop Drawings or data properly submitted to D&M.

Section 12: ALLOCATION OF RISK

a. IT IS AGREED THAT THE CLIENT'S MAXIMUM RECOVERY AGAINST D&M FOR THE PROFESSIONAL SERVICES PERFORMED UNDER THIS AGREEMENT, WHETHER IN CONTRACT, TORT OR OTHERWISE, IS THE AMOUNT OF D&M'S FEE. IT IS EXPRESSLY AGREED THAT THE CLIENT'S SOLE AND EXCLUSIVE REMEDY AGAINST D&M FOR PROFESSIONAL SERVICES PERFORMED UNDER THIS AGREEMENT, WHETHER BASED IN CONTRACT, TORT OR OTHERWISE, IS THE AWARD OF DAMAGES NOT TO EXCEED THE AMOUNT OF D&M'S FEE. IN NO EVENT SHALL D&M BE LIABLE, WHETHER IN CONTRACT, TORT OR OTHERWISE, FOR CLIENT'S LOSS OF PROFITS, DELAY DAMAGES, OR FOR ANY SPECIAL, INCIDENTAL, OR CONSEQUENTIAL LOSS OR DAMAGE OF ANY NATURE ARISING AT ANYTIME OR FROM ANY CAUSE WHATSOEVER.

b. Documents, including but not limited to, technical reports, original boring logs, field data, field notes, laboratory test data, calculations and estimates furnished to the Client or its agents pursuant to this Agreement are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or on any other project. Any reuse without D&M's written consent will be at Client's sole risk and without liability or legal exposure to D&M or to D&M's Contractor(s) and Client shall indemnify and hold harmless D&M and D&M's

Contractor(s) from all claims, damages, losses and expenses including attorney's fees arising out of or resulting therefrom.

c. Under no circumstances shall D&M be liable for extra work or other consequences due to changed conditions or for costs related to failure of the construction contractor or materialmen or service providers to install work in accordance with the plans and specifications.

d. If any claim, suit, or legal proceeding, including but not limited to arbitration or mediation, (collectively "claim") arising out of the services under this Agreement is asserted against D&M by a person or entity who is not a party to this Agreement, Client agrees, at its sole cost and expense, to defend D&M from and against any such claim, suit or legal proceeding. The Client's obligation hereunder includes, but is not limited to, the payment of attorney's fees, court costs, and expert and consulting expenses required for the proper and vigorous defense of D&M.

d.1. In no event shall continuation of Client's obligation to defend D&M, as stated above, be conditional upon D&M's contributing any sums of money toward settlement of any claim. In the event D&M is held liable for a greater than pro rata share of any common liability for damage or injury to person(s) or property by operation of law, Client agrees to indemnify D&M for those damages awarded in excess of its pro rata share.

d.2. In the event it is adjudicated that the event and/or damages giving rise to the claim were caused in whole or in part by the negligence of D&M, Client's obligation to indemnify D&M for costs of defense shall be reduced by an amount proportionately equal to the share of damages attributable to D&M's negligence. D&M shall reimburse Client for such proportionate defense costs incurred by client in defending D&M as required by this paragraph 12d.

e. Notwithstanding any other provisions of this Agreement, it is further agreed that to the fullest extent permitted by law the Client shall indemnify and hold harmless D&M and its employees, agents, contractors and consultants from and against all claims, damages, losses and expenses, direct and indirect, or consequential damages, including but not limited to attorney's fees and all Court, arbitration or other dispute resolution costs, arising out of, resulting from, or related to the presence and/or involvement of hazardous substances or constituents, including hazardous waste, at or contiguous to the Project site or contained in samples collected by or received by D&M from the Project site. The indemnification set forth in this paragraph 12.e. extends to claims against D&M which arise out of, are related to, or are based upon, the dispersal, discharge, escape, release, spillage or saturation of smoke, vapors, soot, fumes, acids, alkalis, toxic chemicals, liquids, gases, or any other material, irritant, contaminant or pollution in or into the atmosphere, or on, onto, upon, in or into the surface or subsurface (a) soil, (b) water or watercourses, (c) objects, or (d) any tangible or intangible matter, whether such event or circumstances is sudden or not. Nothing in this Paragraph 12.e is intended to indemnify, or shall be constructed as indemnifying, D&M with respect to claims, losses, expenses or damages to the extent caused by D&M's own negligent acts or omissions.

Section 13: LIABILITY INSURANCE

a. D&M represents that it and its agents, and consultants employed by it, is and are protected by Worker's Compensation insurance. Upon request, D&M shall furnish certificates of insurance to the Client evidencing the risks insured against, and the limits of liability thereunder. In the event the Client requires specific inclusions of coverage in addition to that carried by D&M, the cost of such inclusions or increased limits shall be borne by the Client. Except as otherwise provided in Section 12 the Client agrees to limit the maximum liability of D&M to the amount of D&M's fee. D&M shall not be responsible for claims, damages, losses and expenses arising out of or resulting from acts and/or omissions of the Client, its employees, agents, staff, consultants, contractors or subcontractors employed by it or by any other entity.

Section 14: DISPUTE RESOLUTION

a. All claims, disputes, controversies or matters in question arising out of, or relating to this Agreement or any breach thereof, including but not limited to disputes arising out of alleged design defects, breaches of contract, errors, omissions, or acts of professional negligence, (collectively "disputes") shall be submitted to mediation before and as a condition precedent to any other remedy. Upon written request by either party to this Agreement for mediation of any dispute, Client and D&M shall select by mutual agreement a neutral mediator. Such selection shall be made within ten (10) calendar days of the date of receipt by the other party of the written request for mediation. In the event of failure to reach such agreement or in any instance when the selected mediator is unable or unwilling to serve and a replacement mediator cannot be agreed upon by Client and D&M within ten (10) calendar days, a mediator shall be chosen as specified in the Construction Industry Mediation Rules of the American Arbitration Association then in effect.

b. If a dispute cannot be settled through mediation as set forth above, then such dispute shall be decided by arbitration in accordance with the Construction Industry Mediation Rules of the American Arbitration Association then in effect. Demand for arbitration shall be made by either party within ten (10) calendar days following termination of mediation. The date of termination of mediation shall be the date of written notice of closing of mediation proceedings issued by the mediator to each of the parties. Demand for arbitration shall be made by filing notice of demand, in writing, with the other party and the American Arbitration Association. The award rendered, if any, by the arbitrator(s) shall be final and binding on both parties and judgment may be entered

upon it in accordance with applicable law in any court having jurisdiction.

c. Notwithstanding any other provision of this Section 14, in no event shall a demand for mediation be made more than two (2) years from the date the party making demand knew or should have known of the dispute or four (4) years from the date of substantial completion of D&M's participation in the Project, whichever date shall occur earlier.

d. All mediation or arbitration shall take place in Green Bay, Wisconsin unless Client and D&M agree otherwise. The fees of the mediator or arbitrator(s) and the cost of transcription and other costs incurred by the mediator or arbitrator(s) shall be apportioned equally between the parties.

Section 15: Termination

a. This Agreement may be terminated by either party upon at least seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. The only exceptions to this seven-day written notice condition are D&M's rights to terminate this Agreement as set forth in Sections 1, 4 and 8 of this Agreement.

b. In addition, D&M may terminate this Agreement if the Client suspends D&M's services for more than sixty (60) consecutive days through no fault of D&M.

c. If this agreement is terminated, D&M shall be paid for services performed prior to the termination date set forth in the notice plus termination expenses. Termination expenses shall include personnel and equipment rescheduling and re-assignment adjustments and all other related costs incurred directly attributable to termination.

Section 16 Employment

a. Client agrees that, prior to the completion of D&M's services on the Project, Client and its officers, agents or employees shall neither (1) offer employment to D&M's employees, (2) advise D&M's employees of employment opportunities with Client, Client's parent or affiliate organization(s), if any, nor (3) inquire into employment satisfaction of D&M's employees.

Section 17: INDEPENDENT CONTRACTOR

a. The relationship between the Client and D&M created under this Agreement is that of principal and independent contractor. Neither the terms of this Agreement nor the performance thereof is intended to directly or indirectly benefit any person or entity not a party hereto and no such person or entity is intended to be or shall be construed as being, a third-party beneficiary of this Agreement unless specified by name herein or in an Amendment hereto, executed by D&M's authorized representative.

Section 18: Severability

a. In the event that any provision herein shall be deemed invalid or unenforceable, the other provisions hereof shall remain in full force and effect, and binding upon the parties hereto.

Section 19: SECTION HEADINGS

a. The heading or title of a section is provided for convenience and information and shall not serve to alter or affect the provisions included herein.

Section 20: Survival

a. All obligations arising prior to the termination of this Agreement and all provisions of this Agreement allocating responsibility or liability between the Client and D&M shall survive the completion of services and the termination of this Agreement.

Section 21: Assigns

a. Neither the Client nor D&M may delegate, assign, sublet or transfer its duties, responsibilities or interests in this Agreement without the Written consent of the other party.

Section 22: Choice of Law

a. This Agreement shall be governed by the law of the State of Wisconsin.

Section 23: Written Notice

a. Written notice shall be deemed to have been duly served if delivered in person to the individual or a member of the firm or entity or to an officer of the corporation for which it was intended, or if delivered at or sent by registered or certified mail to the last business address known to the party giving notice.

2017

Dave Wentland, P.E.
Coastal Engineer
1304 Raebrooke Lane
De Pere, WI 54115-8028
p. 920-621-3464 | f. 866-710-0893
davewentland@gmail.com
www.dock-marinas.com

Docks & Marinas, Inc.

2017 RATE SCHEDULE

CLASSIFICATION	RATE PER HOUR
ENGINEER, P.E., *Coastal/Environmental*	$165.00
TECHNICIAN/INSPECTOR	65.00
AutoCAD OPERATOR	45.00
CLERICAL	30.00
HYDROGRAPHIC SURVEY (Lake Bottom Soundings) Sounding boat w/ 9 deg. single beam transducer, Odom Echosounder, Trimble NT3000 GPS, HydroPro 2007 software and support gear	Will Quote
LAND SURVEY Pentax PCS 225 Total Station w/ support gear	Will Quote

OTHER EQUIPMENT, MATERIALS AND EXPENSE ITEMS

BLACKLINE PRINTS -- $0.50/Sq.Ft.

PHOTOCOPIES -- $0.25/COPY

SOIL, WATER AND CONSTRUCTION MATERIAL TESTS

-- QUOTE FURNISHED ON REQUEST

PHONE, FAX, POSTAGE, ETC. -- 1.5% PERSONNEL CHARGE

TRANSPORTATION & SUBSISTENCE INCIDENTAL TO PROJECT

-- ACTUAL COST PLUS 10%

MILEAGE -- $0.54/MILE

2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 05 **DATE: JANUARY 16, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290120947

INTENT: LAND SALE TO EBERTS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of $4,000.00

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

Beginning at the Southwest corner of the SW ¼ of the SE ¼ of Section 29, Township 17 North, Range 4 East; thence East along the South line of said forty 330 feet to a point; thence North 541 feet to a point and the real place of beginning for the parcel herein conveyed; thence North 151 feet; thence East 165 feet to a point; thence South 151 feet to a point; thence West 165 feet to a point and the place of beginning. Subject to an easement for the purpose of roadway over the East 1 rod thereof. And granting also an easement over the East 1 rod of the West 495 feet of the South 541 feet of said forty.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised and a bid of $4,000.00 was received Shirley Eberts, N73810 Eberts Lane, New Lisbon, WI 53950.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Shirley Eberts 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 Shirley Eberts and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 16, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

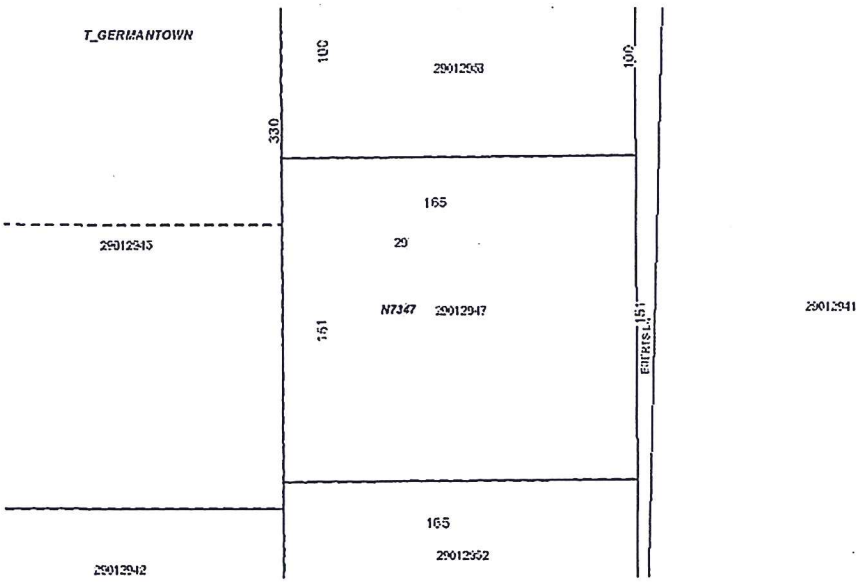
Adopted by the County Board of Supervisors of
Juneau County on January 16, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290120947
Location:	Town of Germantown
Size:	0.570 Acres
Minimum Bid Set:	open to offers
Highest Bid Received:	$4,000.00
Highest Bid Accepted From:	Shirley Eberts N7380 Eberts Lane New Lisbon, WI 53950
In REM Foreclosure Data:	
- Year Taken-	2016
- Taken From-	Carol Borko
- Total Unpaid Taxes-	$2,184.75

See Map Attached:



RESOLUTION NO. 17-05 Date: January 16, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 06 **DATE: January 16, 2017**

INTRODUCED BY: Highway & 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 last year duly adopted Resolutions Nos. 16 – 02 and 16 – 52, enacting amendments to the All-Terrain Vehicle (ATV) Routes in Section 7.17 of the Juneau County Code of Ordinances (containing Amendments 53 through 65, inclusive); and

WHEREAS, the Highway & 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, pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3., the Juneau County Board of Supervisors shall and hereby does designate the following highways contained in the attached Addendum as ATV routes; 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 16, 2017.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

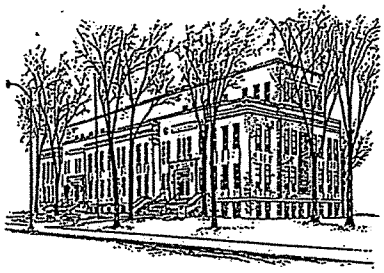
Adopted by the County Board of Supervisors of
Juneau County on January 16, 2017

Terri L. Treptow, Juneau County Clerk

Addendum

New ATV Routes to be designated pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3. and included in § 7.17 of Juneau County code of Ordinances:

Amendment 66: Village and Town of Wonewoc, County FF from Washington Street to the Juneau County Line 5.3 miles;
Amendment 67: Village of Wonewoc, County G from Gordon Street to Washington Street 0.1 mile;
Amendment 68: Town of Cutler, County H from 19th Street to Mulloney Road 1.5 miles;
Amendment 69: Town of Summit, County G from Byington Road to County I 2.3 miles;
Amendment 70: City of Elroy, County PP from County P to Highway 71 0.2 miles;
Amendment 71: Town of Wonewoc, County W from Union Center city limits to County line 2.6 miles;
Amendment 72: Town of Wonewoc, County G from Highway 33 to County Line 1.4 miles;
Amendment 73: Town of Lyndon, County N from 63rd Street to River Bay Road 1.0 mile.



AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
February 21, 2017

9:30 a.m.	Call to Order
9:35 a.m.	Roll Call Opening Prayer/Pledge of Allegiance
9:40 a.m.	Approve minutes of January 16, 2017 Meeting of the Juneau County Board of Supervisors
9:45 a.m.	Presentation by Colonel David W. May, Commander of Volk Field Air National Guard
10:05 a.m.	Approve 2017 Emergency Fire Warden List
10:10 a.m.	JCAIRS – Dan Wafle
10:20 a.m.	Discussion regarding new county building and property
10:40 a.m	Resolution 17-09 * Initial Resolution Authorizing The Issuance of Not To Exceed $13,250,000 General Obligation Bonds or Promissory Notes For County Projects
11:00 a.m.	Motion to take from the table Resolution 16-62* Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to Allow the Coroner's Office to Purchase a Transportation Van for Death Investigations and Transportation of Decedents.
11:10 a.m.	Resolution 17-07 * Land Sale to Bader of Tax Delinquent Property – City of Elroy
11:15 a.m.	Resolution 17-08 * Land Sale to Moore of Tax Delinquent Property – Town of Necedah
11:20 a.m.	Motion to fill position - Registered Nurse in Health Department – Retirement Motion to fill position- Child, Youth and Family Social Worker in Human Services – Resignation Motion to fill position of Conservation Administrator – Land Water Resource Dept. - Retirement

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 21, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 17 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Willard, Zipperer.
4 Absent: Lally, Larson, Wilhorn, Zindorf

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

Motion was made by Schneider and seconded by Granger to approve the minutes of the January 16, 2017 County Board of Supervisors meeting. All in favor, Motion carried.

Presentation by Colonel David W. May, Commander of Volk Field Air National Guard
Introduction by Terry Whipple of Juneau County Economic Development
The National Guard shares the distinction of being one of the first militia regiments in North America. Originating in December 1636. Volk Field is a Combat Readiness Training Center with staffing of 625 jobs and 52.4 million in economics for Wisconsin.
Discussion: Feldman, Frei, Jasinski, Schneider

Approve 2017 Emergency Fire Warden List
Motion by Willard and seconded by Schneider
The DNR establishes the Fire Warden List and burning permits can be obtained on line.
Discussion: Robinson
All in favor, Motion carried.

JCAIRS – Dan Wafle
Dan Wafle, along with Nathan Theil from the City of Mauston, gave an overview of the donations received and progress at the Veterans Memorial Park/Juneau County Fairgrounds in 2016, and planned progress for 2017.
Discussion: Jasinski, Cottingham

Discussion regarding the new government building.
Presentation by Bill Devine from Devine provided preliminary site and design plans for the new government building to be constructed at 319 Hickory Street, Mauston, and presented plans of the external building and parking areas for the two story building.
Carol Ann Wirth from Wisconsin Public Finance Professionals, LLC gave a summary and explanation of the Resolution to give the County Board the Authority to borrow. Explaining the phases and steps encompassed in the project. Further discussion: Cottingham, Wenum, Jasinski
Schneider questioned what will happen to the senior meal site, and displacement of other departments.

Resolution 17-09 * Initial Resolution Authorizing the Issuance of Not to Exceed $13,250,000 General Obligation Bonds or Promissory Notes for County Projects.
Motion by Willard and seconded by Cottingham to adopt.
Roll call: 4 Absent: Lally, Larson, Wilhorn, Zindorf 17 ayes
Motion carried.

Motion by Willard and seconded by Jasinski to table indefinitely: Resolution 16-62 to look at the position of Medical Examiner.
Roll call: 4 Absent: Lally, Larson, Wilhorn, Zindorf
1 nay: Robinson
16 ayes
Resolution tabled indefinitely.

Resolution 17-07 * Land Sale to Bader of Tax Delinquent Property – City of Elroy
Motion by Willard and seconded by Zipperer to adopt.
Roll call: 4 Absent: Lally, Larson, Wilhorn, Zindorf 17 ayes
Motion carried.

Resolution 17-08 * Land Sale to Moore of Tax Delinquent Property – Town of Necedah
Motion by Schneider and seconded by Wafle to adopt.
Roll call: 4 Absent: Lally, Larson, Wilhorn, Zindorf 17 ayes
Motion carried.

Motion by Kelley and seconded by Wenum to fill the position of – Registered Nurse in the Health Department.
Roll call: 4 Absent: Lally, Larson, Wilhorn, Zindorf 17 ayes
Motion carried.

Motion by Willard and seconded by Cottingham to fill the position of – Child, Youth and Family Social Worker in Human Services -
Roll call: 4 Absent: Lally, Larson, Wilhorn, Zindorf 17 ayes
Motion carried.

Motion by Schneider and seconded by Granger to fill the position of Conservation Administrator – Land Water Resource Dept.
Roll call: 4 Absent: Lally, Larson, Wilhorn, Zindorf 17 ayes
Motion carried.

Chairman Peterson adjourned the County Board meeting to Tuesday March 21, 2017 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 13, 2017 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Zipperer, seconded by Jasinski.

11:10 a.m. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 21, 2017. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L. Treptow

Terri L. Treptow
Juneau County County Clerk

Emergency Fire Wardens
Juneau County
2017

Town of Cutler Barb & Terry Davison	Eagles Nest Resort, N11770 Hwy "H", P. O. Box 136-3, Camp Douglas, WI 54618
Towns of Germantown, Lisbon & Clearfield Ronald Pocevicz	Germantown Junction Store, N7010 Hwy. 58, New Lisbon, WI 53950
Town Lemonweir Mary Lynn Swan	Swan's Services, 603 Union St. Mauston, WI 53948
Towns of Lyndon, Marion & Kildare Tom Miller	Miller's General Store, 166 Wisconsin St., Lyndon Station, WI 53944
Towns of Marion, Germantown & Lisbon Terri Treptow	County Clerk, Courthouse, 220 E. State Street, Mauston, WI 53948
Towns of Necedah & Germantown James Collis	Buckhorn Store & Campground, N8414 Hwy "G", Necedah, WI - 54646
Towns of Clearfield & Lisbon Matthew Berning	Citgo Gas Station, 903 South Adam Street, New Lisbon, WI 53950

BY: John Schwingel Date: 1/22/17
John Schwingel, Area Forestry Leader

BY: _____ Date: _____
Chairperson, Juneau County Board

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

Resolution # **17-09** **Date: February 21, 2017**

INTRODUCED BY: Finance and Computer Committee

Synopsis: Initial Resolution Authorizing the Issuance of Not to Exceed $13,250,000 General Obligation Bonds or Promissory Notes for County Projects

WHEREAS, Juneau County, Wisconsin (the "County") is in need of an amount not to exceed $13,250,000 for public purposes, including financing the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and construction of an addition to the Justice Center Building for maintenance and mechanicals; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purposes pursuant to Chapter 67, Wis. Stats.; and

WHEREAS, the County may issue general obligation bonds or promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation bonds or promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Juneau County, Wisconsin, that:

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed $13,250,000 for public purposes, including financing the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and construction of an addition to the Justice Center Building for maintenance and mechanicals.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the bonds or notes.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles

Jerry Niles, Chairman

Timothy Cottingham

Roy Granger

Roy Granger

Adopted, approved and recorded February 21, 2017.

(SEAL)

Alan K. Peterson
Chairperson

Attest: Terri L. Leptow
County Clerk

Adopted by the Juneau County Board of Supervisors
This 21th day of February 21, 2017.

Terri L. Leptow County Clerk

Date: 4-20-2016		
Resolution # 16-62		
Title Approval + Authorization to Grant Full Health Ins and Pension benefits to Juneau County Coroner		
Roll Call:		
Cottingham		
Feldman		
Frei		
Granger		
Jasinski		
Kelley		
Koca		
Lally		
Larson	absent	
Niles		
Robinson		
Schneider		
Seamans		
Thomas		
Wafle		
Wenum	absent	
Wilhorn		
Willard		
Zindorf		
Zipperer		
Peterson		
18 AYES		
	1 NAY Peterson	
ABSENT 2 Larson, Wenum		
Motion by Willard + seconded by Jasinski to table until the February 2017 meeting		

Date: Feb 21, 2017		
Resolution # 16-62		
Title Approval + Authorization to Grant Full Health Ins and Pension benefits to Juneau County Coroner		
Roll Call:		
Cottingham	✓	
Feldman	✓	
Frei	✓	
Granger	✓	
Jasinski	✓	
Kelley	✓	
Koca	✓	
Lally	ABSENT	
Larson	ABSENT	
Niles	✓	
Robinson		✓
Schneider	✓	
Seamans	✓	
Thomas	✓	
Wafle	✓	
Wenum	✓	
Wilhorn	ABSENT	
Willard	✓	
Zindorf	ABSENT	
Zipperer	✓	
Peterson	✓	
AYES 16		
	NAY 1	
ABSENT 4		
Motion to table indefinetley and look at making it a medical examiner position. Willard made motion Jasinski 2nd		

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 16-62 DATE: September 20, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to Allow the Coroner's Office to Purchase a Transportation Van for Death Investigations and Transportation of Decedents

WHEREAS, the Juneau County Coroner has done an exemplary job of conducting quality death investigations, working with law enforcement agencies, clarifying office policies and procedures, ensuring the standards employed by the office are in compliance with current state law and any modifications or amendments thereof, modernizing and expanding coroner office functions as required and coordinating them with other state and county agencies; and

WHEREAS, in order to manage the affairs of the office and maintain its high standards, the Coroner routinely works long and sometimes unusual hours – often exceeding those of standard full-time employment – and has a high level of responsibility overall; and

WHEREAS, the Coroner has not been receiving the same full health insurance coverage or retirement benefits as other elected county officials receive, and there is no reason to withhold those benefits for the position of Juneau County Coroner; and

WHEREAS, there is a segregated non-lapsing account in the Coroner's office, established years ago in accord with State guidelines for the purpose of funding equipment, training, and other specific needs of the office, which is funded by Death Certificate Signing Fees and one-third of the Cremation Fees received by the office and currently contains a balance in excess of $50,000, and there is a need for the Coroner's office to have a properly equipped transportation van for conducting investigations and transporting decedents; and

WHEREAS, there is a competent van available for purchase with proper transportation equipment and responder lights at a cost of approximately $25,000; and

WHEREAS, use of the van for transportation to the University of Wisconsin Hospital in Madison for autopsies or to Mile Bluff Medical Center in Mauston, instead of paying funeral homes for such transportation services, will save the County over $20,000 per year;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize granting full health insurance benefits and full pension benefits based upon the Coroner's actual pay, effective as of October 1, 2016, and continuing thereafter; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the Coroner's office to purchase the above-described transportation van from funds in the Coroner's non-lapsing account maintained for such purchases.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2016.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County on September 20, 2016

Kathleen C. Kobylski, Juneau County Clerk

Motion by Willard and seconded by Jasinski to table until the February 2017 meeting. 18 ayes, 1 nay: Peterson
2 absent: Larson, Wenum

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION #17- 07 **DATE: FEBRUARY 21, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210340

INTENT: LAND SALE TO BADER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of $25.00

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

Lot 197 of the Assessor's Plat to the City of Elroy, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2015; and

WHEREAS, said real estate was advertised and a bid of $25.00 was received from Brian Bader, 518 Franklin Street, Elroy, WI 53929.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Brian Bader 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 Brian Bader and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 FEBRUARY 21, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

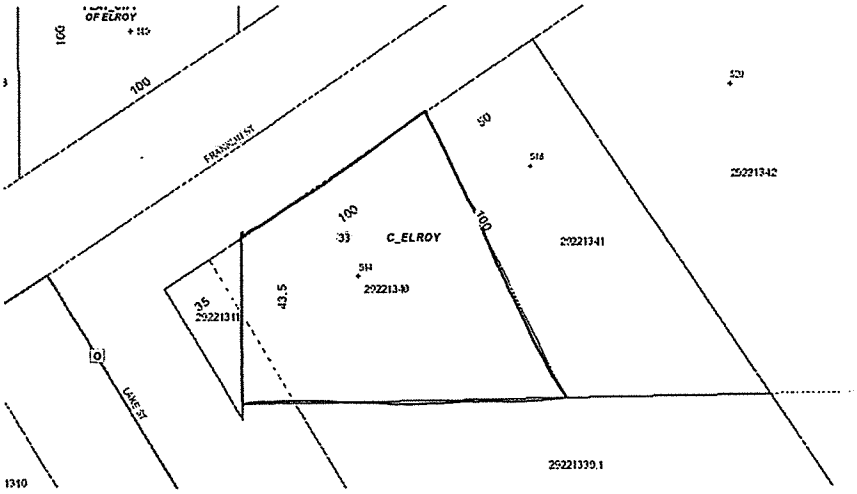
Adopted by the County Board of Supervisors of Juneau County on February 21, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	292210340
Location:	City of Elroy
Size:	Lot
Minimum Bid Set:	open to offers
Highest Bid Received:	$25.00
Highest Bid Accepted From:	Brian Bader 518 Franklin Street Elroy, WI 53929
In REM Foreclosure Data:	
- Year Taken-	2015
- Taken From-	Samuel & Nikki Coppernoll
- Total Unpaid Taxes-	$2,374.58

See Map Attached:



RESOLUTION NO. 17-07 Date: February 21, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION #17- 08 **DATE: February 21, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290282290.01

INTENT: LAND SALE TO MOORE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of $100.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands: Outlot 1 of Certified Survey Map No. 3257 recorded in the Juneau County Register of Deeds Office in Volume 14 of Certified Survey Maps, page 37, as Document No. 628666, located in a part of the SE ¼ SE ¼ of Section 26, Township 19 North, Range 3 East, in the Town of Necedah, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised and a bid of $100.00 was received from Patrick L. Moore, N12108 12th Avenue, Necedah, WI 54646.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Patrick L. Moore 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 Patrick L. Moore and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 FEBRUARY 21, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

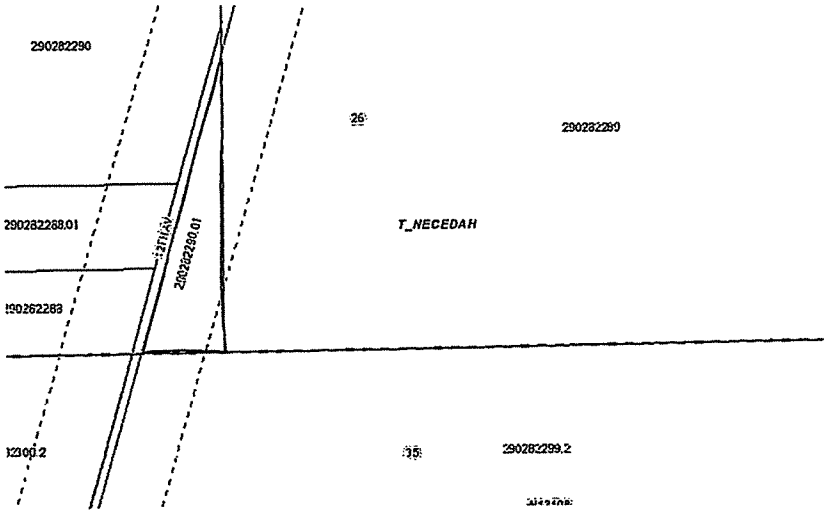
Adopted by the County Board of Supervisors of Juneau County on February 21, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290282290.01
Location:	Town of Necedah
Size:	0..080 Acres
Minimum Bid Set:	open to offers
Highest Bid Received:	$100.00
Highest Bid Accepted From:	Patrick L. Moore N12108 12th Avenue Necedah, WI 54646
In REM Foreclosure Data:	
- Year Taken-	2016
- Taken From-	Gerald Ruskowsky
- Total Unpaid Taxes-	$210.07

See Map Attached:



RESOLUTION NO. 17-08

Date: February 21, 2017

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
Registered Nurse	Public Health	Professional 20	$25.3077-$32.2820	Retirement
Child, Youth and Family Social Worker	Human Services	Professional 14	$18.3320-$26.9194	Resignation
Conservation Administrator	Land & Water Resource Dept.	Admin Gr. 18	$24.1790-$30.8245	Retirement

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

On February 13, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
March 21, 2017

9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
9:35 a.m.	Approve minutes of February 21, 2017 Meeting of the Juneau County Board of Supervisors
9:40 a.m.	Resolution 17-10 * Recognition of Greg Lowe for 35-plusYears of Service to Juneau County
9:45 a.m.	Discussion by Juneau County Economic Development Corporation and Woodside Ranch Sports Complex
10:00 a.m.	Resolution 17-11 * Approval of Amendments to Section 4.1 and 8.4 of the Juneau County Personnel Policy, Regarding Paid Holidays and Limited Term Employees
10:05 a.m.	Resolution 17-12 * Approving the 5 Year Juneau County Outdoor Recreation Plan (2017-2021)
10:10 a.m.	Resolution 17-13 * 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 17-14 * Designating the Week of April 3-7, 2017 as Work Zone Awareness Week in Juneau County
10:20 a.m.	Ordinance 17-02 * Amending Section17 of the Juneau County Code of Ordinances to Create Subsection 17(5)(d.), permitting regulated operation of utility terrain vehicles (UTV's) and all-terrain vehicles (ATV's) on County-owned land.
10:25 a.m.	Resolution 17-15 * Approval and Acceptance of a Bid to Construct the New County Office Building and Authorization to Draft a Contract between the County and General Contractor (The resolution is not available at the time of the mailing of this notice to Board members; it will be available for reading, review and distribution prior to the commencement of the Board meeting.)"
10:30 a.m.	Motion to fill vacant position of Deputy Sheriff in Sheriff's Department

Report:
Land Water Resources – Greg Lowe

*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 i ' :r to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 21, 2017
9:30 a.m.
County Board Room

Called to order at 9:32 by Chairman Peterson

Roll Call: 19 present – Cottingham, Feldman, Frei, Granger, Jasinski, Koca, Lally, Larson, Niles, Peterson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer. 2 Absent Kelley and Robinson

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

Motion was made by Schneider and seconded by Cottingham to approve the minutes of the February 21, 2017 County Board of Supervisors meeting. Wilhorn indicated that the minutes reflected him as a second to the motion to fill the Registered Nurse position in the Health Department and he was absent at the meeting. All in favor of amended minutes, Motion carried.

Resolution 17-10 Recognition of Greg Lowe for 35 plus years of service.
Motion by Frei, second by Seaman to adopt.
Roll call: 2 absent, Kelley, Robinson 19 ayes
Motion Carried

Discussion by Juneau County Economic Development Corporation and Woodside Ranch Sports Complex.
Discussion: Wenum, Jasinski, Peterson and Thomas

Resolution 17-11 Approval of Amendments to Section 4.1 and 8.4 of the Juneau County Personnel Policy, regarding paid holidays and Limited Term Employees.
Motion by Larson, second by Koca to adopt.
Roll Call: 2 absent, Kelley, Robinson 19 ayes
Motion Carried

Resolution 17-12 Approving the 5 year Juneau County Outdoor Recreation Plan (2017-2021).
Motion by Jasinski, second by Wafle to adopt.
Discussion: Thomas
All in favor, Motion Carried

Resolution 17-13 Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of The Juneau County Code of Ordinances.
Motion by Granger, second by Schneider to adopt.
All in favor, Motion Carried

Resolution 17-14 Designating the Week of April 3-7, 2017 as Work Zone Awareness Week in Juneau County.
Motion by Granger, second by Schneider to adopt.
All in favor, Motion Carried

Ordinance 17-02 Amending Section 17 of the Juneau County Code of Ordinances to create Subsection 17(5)(d) permitting regulated operation of utility terrain vehicles (UTV's) and all-terrain vehicles (ATV's) on County-owned land.

Discussion: Wenum.
Motion by Jasinski, second by Lally to adopt.
All in favor, Motion carried.

Resolution 17-15 Approval and Acceptance of a Bid to Construct the New County Office Building and Authorization to Draft a Contract between the County and General Contractor.
Motion by Cottingham, second by Willard to adopt.
Discussion: Feldman, Granger, Cottingham, Willard, Larson, Lally, Wilhorn, Zindorf and Devine
Roll Call: 2 absent, Kelley, Robinson 19 ayes
Motion Carried

Motion by Willard, seconded by Granger to approve filling the position of Deputy in the Sheriff's Department due to resignation.
Roll Call: 2 absent, Kelley, Robinson 19 ayes
Motion Carried

Report:
Land and Water Resources Department Report: Greg Lowe
Motion by Willard, second by Cottingham to approve report.
Discussion: Jasinski, Lally
All in Favor, Motion Carried

Chairman Peterson adjourned the County Board meeting to Tuesday April 18, 2017 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 10, 2017 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Willard, seconded by Schneider. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 21, 2017. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L Treptow

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: 17-10 **March 21, 2017**

INTRODUCED BY: ***COUNTY BOARD OF SUPERVISORS***

INTENT: ***COMMEND GREG LOWE FOR THIRTY-FIVE-plus YEARS OF SERVICE TO JUNEAU COUNTY***

WHEREAS, Greg Lowe commenced work on February 1, 1982 as the department head of the Juneau County Land and Water Resource Department.

WHEREAS, Greg has many accomplishments during his tenure, some of which are hosting nine household and agricultural clean sweeps, two DNR non-point watershed projects, 20 years of the transect survey (land use, soil loss survey) and also have a DATCP approved Juneau County Land and Water Resource Management Plan that allows us to receive yearly staffing and landowner grants. Greg acknowledges that this was accomplished with the dedicated work of staff and cooperation with the sister agencies (NRCS, FSA, DNR, UWEX, Zoning, Forestry and Public Works Departments.)

WHEREAS, Greg Lowe has been an asset to Juneau County, showing integrity and demonstrating a commitment to service

WHEREAS, Greg is looking forward to enjoying all outdoor recreational activities with his wife, relatives and friends, hunting, fishing, camping, and playing on the farm. And of course winter in the south!!!! Greg is most proud of his two successful young adult children.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Greg Lowe for Thirty-Five-plus years of service to Juneau County, and wishes him well in his future endeavors;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 21th day of March, 2017.

Adopted by the Juneau County Board of Supervisors this 21th day of March, 2017

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 11 **DATE: March 21, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of Amendments to Sections 4.1 and 8.4 of the Juneau County Personnel Policy, Regarding Paid Holidays and Limited Term Employees

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend Section 4.1 of the Juneau County Personnel Policy regarding limited term employees to better manage the use of such employees by the County; and

WHEREAS, the Personnel & Insurance Committee has also determined that there is a need to amend Section 8.4 of the Juneau County Personnel Policy regarding paid holidays to better manage employment costs for the County; and

WHEREAS, the amendments set forth in the body of the following resolution are recommended as necessary and proper by the Personnel & Insurance Committee, which requests that they be approved and adopted by the full Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt the following amendments to Sections 4.1 and 8.4 of the Juneau County Personnel Policy, to be effective immediately:

1. To amend the paragraph under the heading "TEMPORARY (Limited Term Employee)" in Section 4.1 to insert the language shown below in *italics* in the place indicated in the existing paragraph:

> An employee who fills a position that is of variable or limited duration or who works on an on-call basis is designated temporary. Temporary positions are not eligible for benefits, except for contributions for state retirement if required by law. *A Limited Term Employee (LTE) is used to fill an immediate vacancy or need in a department; therefore, the Human Resource Director and County Board Chair may choose to temporarily bypass the recruitment process. The position will be reviewed biannually (unless previously approved for a longer duration by County Board. A review of the position shall be made by the Personnel Director if the position lasts for more than two years.* A temporary employee shall not be placed in a regular position unless placement follows the recruitment policy. Should a temporary employee be successful in gaining a regular position, no credit shall be given for time worked or for any benefits from the time worked as a temporary employee, except when required by union contract.

2. To amend Section 8.4 to delete the final sentence in the section, which reads "If an employee is required to work on a holiday, he/she shall be paid, in addition to a holiday pay, his/her pay at the regular straight time rate."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

James Koca

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County on March 21, 2017.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-12 **DATE: March 21, 2017**

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Approving the 5-Year Juneau County Outdoor Recreation Plan (2017-2021).

FISCAL NOTE: None.

WHEREAS, The Land, Forestry, Parks & Zoning Committee authorized the drafting of a 5 Year Outdoor Recreation Plan to obtain funding for recreational purposes; and

WHEREAS, the North Central Wisconsin Regional Planning Commission has drafted a 2017-2021 Outdoor Recreation Plan with the cooperation of Juneau County and the various municipalities within Juneau County; and

WHEREAS, the members of Juneau County Board of Supervisors were supplied with a copy of said plan previously, and a true and complete copy of the plan is available upon request from the office of the Juneau County Clerk; and

WHEREAS, this plan will enable Juneau County and municipalities within Juneau County to apply for funding for projects mentioned within the plan;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the 5-Year Juneau County Outdoor Recreation Plan (2017-2021).

INTRODUCED AND RECOMMENDED FOR ADOPTION ON March 21, 2017.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Beverly Larson

Joe Lally

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on March 21, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-13 **DATE: March 21, 2017**

INTRODUCED BY: Highway & 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 last year duly adopted Resolutions Nos. 16 – 02 and 16 – 52, enacting amendments to the All-Terrain Vehicle (ATV) Routes in Section 7.17 of the Juneau County Code of Ordinances (containing Amendments 53 through 65, inclusive); and

WHEREAS, the Highway & 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, pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3., the Juneau County Board of Supervisors shall and hereby does designate the following highways contained in the attached Addendum as ATV routes; 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.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of Juneau County on March 21, 2017

Terri L. Treptow, Juneau County Clerk

Addendum

New ATV Routes to be designated pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3. and included in § 7.17 of Juneau County code of Ordinances:

Amendment 74: Town of Kildare, County N from Koval Road to Hall Road 2.0 miles; and
Amendment 75: City of New Lisbon, County A from West River Street to New Lisbon City limits/railroad tracks, Town of Lisbon 0.40 miles.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 14 **DATE: March 21, 2017**

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Designating the Week of April 3-7, 2017 as Work Zone Awareness Week in Juneau County.

WHEREAS, the Federal Highway Administration partnered with the American Association of State Highway and Transportation officials in 1999 to create the National Work Zone Awareness Week campaign, which is held each year prior to the construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties; and

WHEREAS, four Wisconsin County Highway workers were killed in work zones in 2015 within the counties of Calumet, Lincoln, Shawano and Winnebago; and

WHEREAS, in the past few years Wisconsin work zones have averaged approximately 1,200 accidents resulting in 15 fatalities per year to either drivers, passengers, workers, or pedestrians; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate the week of April 3-7, 2017 as Work Zone Awareness Week in Juneau County.

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2017.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of Juneau County on March 21, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

ORDINANCE No. 17-02 **DATE: March 21, 2017**

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Amending Section 17 of the Juneau County Code of Ordinances to create Subsection 17(5)(d.), permitting regulated operation of utility terrain vehicles (UTVs) and all-terrain vehicles (ATVs) on County-owned land.

FISCAL NOTE: None.

WHEREAS, The Juneau County Board of Supervisors duly adopted Ordinance No. 05-04 on March 21st, 2006, adopting and enacting Section 17 of the Juneau County Code of Ordinances, entitled "Use of Wheeled Motor-Driven Vehicles on County Property"; and

WHEREAS, the Land, Forestry, Parks & Zoning Committee of the Juneau County Board of Supervisors proposes amending Section 17(5) of the Juneau County Code of Ordinances to create Subsection 17(5)(d.) providing for the regulated activity of utility terrain and all-terrain vehicle operation on County-owned land; and

WHEREAS, The Land, Forestry, Parks & Zoning Committee of the Juneau County Board of Supervisors further recommends creation of a new Subsection 17(5)(d.) in Section 17(5), as set forth in its entirety on the three-page attachment this Ordinance;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend Section 17(5) of the Juneau County Code of Ordinances to create a new Subsection 17(5)(d.) to read as set forth on the attached addendum, to permit regulated operation of utility terrain vehicles (UTVs) and all-terrain vehicles (ATVs) on County-owned land.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON March 21, 2017.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Beverly Larson

Joe Lally

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on March 21, 2017.

Terri L. Treptow, Juneau County Clerk

County Ordinance 17-02 (March 21, 2017)

Amending Section 17(5) of the Juneau County Code of Ordinances to create subsection 17(5)(d), to read as follows:

(5) REGULATED ACTIVITIES.

***

(d.) Operation of utility terrain vehicles (UTV) and all-terrain vehicles (ATV) on County-owned land is prohibited except as outlined below on designated trails and County Forest road routes.

(1.) Maintenance of ATV/UTV trails shall be by county employees, ATV/UTV club or snowmobile club personnel.

(2.) Operation of a registered or licensed ATV or UTV on designated ATV/UTV trails or County Forest road routes shall be only from Friday of Memorial Day Weekend through October 1st for summer use trails. (See ATV/UTV Trail Map)

(3.) Operation of a registered or licensed ATV or UTV on designated ATV/UTV trails or County Forest road routes shall be only from December 15th through March 31st for winter use trails. Winter use trails or County Forest road routes are subject to the same opening and closure procedures as winter snowmobile trails (See ATV/UTV Trail Map)

(4.) All ATV/UTV operators shall operate only on the designated portion of the trail or route system. Operation of vehicles off the signed and designated trail corridor is prohibited and enforcement action may be taken.

(5.) All ATV/UTV operators shall observe a maximum speed limit of 25 MPH on all trails and routes, except when within 150 feet of a dwelling or when riding within 100 feet of a person who is not on an ATV, UTV, snowmobile, motorcycle or in a motor vehicle speed shall not exceed 10 MPH. This includes but is not limited to anglers, hikers, bicyclists, joggers, horses, etc., as well as for other ATV/UTV riders stopped along the trail.

(6.) All ATV/UTV operators shall ride single file on the right hand side of the trail or route.

(7.) All ATV/UTV operators shall have their headlights illuminated and tail lamps illuminated while operating on County-owned land.

(8.) All all-terrain and utility terrain vehicles are required to be equipped with a functioning muffler to prevent excessive or unusual noise and with a functioning spark arrester of a type approved by the U.S. Forest Service.

(9.) ATV/UTV operation shall not be in a reckless manner, without regard to other persons or their property, or such that injury or property damage is likely to occur, or to pursue any wild animal with the intent of harassing it.

(10.) ATV/UTV operation shall not occur when County or State emergency fire regulations are in effect or when WDNR wildfire danger is posted at the Red Flag Alert.

(11.) ATV/UTV operation shall not occur on trails or roads that have been gated, signed or bermed as closed to motorized vehicles.

(e.) Designation of trails or routes on County-owned land does not impose upon the Juneau County Land, Forest and Parks Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of County trail or route. Operators of ATV/UTVs on County-owned land assume all the risks of ATV/UTV operation.

(f.) Designated ATV/UTV trails or routes on County-owned land shall either be maintained with State all-terrain vehicle trail aid funding, or by equivalent trail maintenance contracts with local ATV/UTV or snowmobile clubs, up to and not to exceed the eligible trail maintenance costs per mile under Wisconsin Administrative Code NR64.

(g.) Designated trails and road routes on County-owned land shall be established and approved by the Juneau County Land, Forest and Park Committee and/or the

Juneau County Board of Supervisors. The Land, Forest and Parks Committee shall develop policies and procedures for designation of ATV/UTV trails and routes including appropriate criteria for making a designation. Any modification to a designated ATV/UTV trail or route shall be approved by the Land, Forest and Parks Committee. A copy of the ATV/UTV trail system, including County Forest routes, along with a map showing their location shall be kept on file at the Land, Forest and Parks Department. The Juneau County Land, Forest and Parks Department Administrator shall have the authority to close or open any approved ATV/UTV trail or route within the system, if necessary.

The following ATV/UTV trails are established:

1. Travel is permitted only on the designated trail corridor through County Forest Land beginning north of 35th Street East through the west half of Section 13, T17N - R3E, continuing into Section 14, T17N - R3E, and ending where the trail joins 32nd Street.

(h.) Use of alcohol or controlled substances while operating a vehicle on County-owned land under this ordinance is strictly prohibited.

(i.) Unless expressly renewed or modified by the Land, Forestry and Parks Committee, this amendment shall automatically expire on April 1, 2019.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-15 **DATE: March 21, 2017**

INTRODUCED BY: Building Security and Space Committee

SYNOPSIS: Approval and acceptance of a bid to construct the new county office building, and authorization to enter into a contract between the County and the general building contractor

WHEREAS, the Building Security and Space Committee of the Juneau County Board of Supervisors has been responsible for the process to plan and construct a new County office building to be called the Juneau County Services Building, located at 319 Hickory Street, Mauston, Wisconsin 53948; and

WHEREAS, that Committee has overseen the development of plans and specifications for, and the public bidding process for, a proposed new facility that will suitably and properly meet the County's needs; and

WHEREAS, that Committee has chosen the lowest bid from a responsible bidder on the project, Miron Construction Co., Inc. of Neenah, Wisconsin, for recommendation to the County Board to be the prime contractor for the project; and

WHEREAS, that Committee has determined that the estimated total cost for the project, including the project bid of Six Million Seven Hundred Thirty-six Thousand One Hundred Twelve Dollars ($6,736,112.00) from Miron Construction, with a possible deduction of $42,623.00 in the event a 100kW natural gas generator may not be necessary, is a reasonable and proper contract price for the building construction, and the Committee recommends final approval by the full County Board at this time and authorization to enter into a construction contract between the County and Miron Construction as soon as it is drafted and approved by Corporation Counsel and Construction Supervisor William Devine;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and accept the above-described project bid from Miron Construction Co., Inc. of 1471 McMahon Drive, Neenah, Wisconsin 54956; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors hereby grants Alan K. Peterson, in his capacity as Chairperson of the County Board, authority to duly execute the original of a construction contract for the project with Miron Construction Co., Inc., as the official act of Juneau County, after the final agreement has been approved and recommended for execution by the Juneau County Corporation Counsel.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 21, 2017.

BUILDING SECURITY AND SPACE COMMITTEE

Lynn A. Willard, Chairperson

John D. Wenum

Timothy J. Cottingham

Jerry Niles

Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County on March 21, 2017

Terri L. Treptow, 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
Deputy Sheriff	Sheriff's	Patrolman/Jailer	$22.5646-$25.5220	Resignation

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

On March 13, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
April 18, 2017

9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
9:35 a.m.	Approve minutes of March 21, 2017 Meeting of the Juneau County Board of Supervisors
9:40 a.m.	Resolution 17-16 * Commend Daniel Saunders for Twenty-Seven Plus years of service to Juneau County
9:45 a.m.	Resolution 17-17 * Resolution Awarding the Sale of $8,700,000 General Obligation County Building Bonds Carol Wirth – Discussion
10:00 a.m.	Resolution 17-18 * Approval of Amendments to Sections 4.1 and 8.1 of the Juneau County Personnel Policy, Regarding Sick Leave and Regular Part-time Employees
10:05 a.m.	Resolution 17-19 * Authorizing and ADRC Trust under Wis. Stats. S.85.21
10:10 a.m.	Resolution 17-20 * Land Sale to Conlin of Tax Delinquent Property – City of Mauston
10:15 a.m.	Resolution 17-21 * Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation
10:20 a.m.	Resolution 17-22 * Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
10:25 a.m.	Ordinance 17-03 * Amending Resolution No 15-06, which enacted an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances

Report:

Information Technology – Mike Hunkins
Juneau County Treasurer – Denise Giebel

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 18, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 21 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer

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

Motion was made by Schneider and seconded by Granger to approve the minutes of the March 21, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Resolution 17-16 * Commend Daniel Saunders for Twenty-Seven Plus years of service to Juneau County.
Motion by Kelley and seconded by Jasinski to adopt.
Dennis Weiss thanked the Board for recognizing employees for years of service, indicating his appreciation for the dependability and quality of service to the department.
Chairman Peterson presented a framed copy of this resolution and a clock in recognition of service.
All in favor. Motion Carried

Resolution 17-17 * Resolution Awarding the Sale of $8,700,000 General Obligation County Building Bonds.
Carol Wirth discussed the Resolution Awarding the Sale of Bonds, and the Step process and phases.
Handouts provided to Supervisors and Clerk.
Motion by Cottingham and seconded by Granger to adopt the resolution as presented.
Roll Call: 21 Ayes Motion Carried.

Resolution 17-18 * Approval of Amendments to Sections 4.1 and 8.1 of the Juneau County Personnel Policy, Regarding Sick Leave and Regular Part-time Employees
Motion by Larson and seconded by Niles to adopt the resolution as presented.
Roll Call: 20 ayes 1 nay: Wilhorn Motion Carried

Resolution 17-19 * Authorizing and ADRC Trust under Wis. Stats. S.85.21
Motion by Schneider and seconded by Thomas to adopt the resolution as presented.
Discussion: Jasinski, Chipman
Roll call: 21 ayes Motion Carried

Resolution 17-20 * Land Sale to Colin of Tax Delinquent Property – City of Mauston
Motion by Larson and seconded by Lally to adopt the resolution as presented.
Discussion: Larson, Wafle, Peterson, Niles
Roll call: 21 ayes Motion Carried

Resolution 17-21 * Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation
Motion by Kelley and seconded by Jasinski to adopt the resolution as presented.
Roll call: 21 ayes Motion Carried.

Resolution 17-22 * Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement.
Motion by Niles and seconded by Granger to adopt the resolution as presented.
Peterson moved to Amend the Resolution reducing the $22,125.00 for the Kubota for the Maintenance Department to $17,700.00 to reflect a trade in value of the Sheriff's Department 17 year old Kubota. Seconded by Jasinski.
Discussion: Jasinski, Cottingham, Wilhorn, Niles, Chipman, Granger, Kelley, Peterson, Feldman
It was stated that all monies listed were estimates and downward adjustment could be made as long as the bottom line of 83 thousand remained the same. All monies adjusted and saved would be distributed to the Sheriff's Department.
Feldman called for vote.
Roll call on amendment: Nay: 11 Cottingham, Granger, Kelley, Koca, Larson, Niles, Robinson, Wenum, Wilhorn, Willard, Zindorf 10 Ayes: Feldman, Frei, Jasinski, Lally, Schneider, Seamans, Thomas, Wafle, Zipperer, Peterson
Amendment Failed.

Discussion: Larson, Koca, Niles, Wenum
Feldman indicated that Resolutions and procedures should be discussed for the benefit of the public.
Koca called for the question.
Roll call on Resolution: 20 Ayes 1 nay: Peterson
Resolution motion carried.

Ordinance 17-03 * Amending Resolution 15-06, which enacted an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances
Motion by Granger and seconded by Schneider to adopt as presented.
Wenum indicated a clerical error on Amendment 44 to change Olson Road to Oleson Road.
Roll Call: 20 Ayes 1 Nay: Larson
Motion carried.

William Devine, President of Devine, Inc. thanked the County Board of Supervisors and congratulated them on moving forward in the phases of construction of the new Juneau County Services building. Granger commended Carol Wirth and William Divine and the Building and Security Committee for the hard work and progressive approach with this project.

Report:

Information Technology – Mike Hunkins
An overview of departmental computer applications, equipment, and accomplishments for 2016 was reviewed, and a brief list of future plans for 2017.
Motion by Willard and seconded by Cottingham to accept the report as presented.
All in favor, motion carried.

Juneau County Treasurer – Denise Giebel
The balance on hand for Treasurer's Cash and State Pool totaled $3,850,111.39
Interest income in 2016 from Money Market and State Pool totaled $18,760.32
Al listing of Juneau County Tax Foreclosure, a 2016 Assessed Valuation and Taxes by District, and the 2016 Aggregate Ratios and mill rates for Juneau County was provided.
Motion by Larson and seconded by Lally to accept the report as presented.
All in favor, motion carried.

A copy of Departmental Reports is available for review during business hours in the Juneau County Clerk's Office.

Motion by Willard and seconded by Feldman to adjourn the meeting.

Chairman Peterson adjourned the County Board meeting to Tuesday May 16, 2017 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 8, 2017 at 8:30 a.m. in the County Board Room.

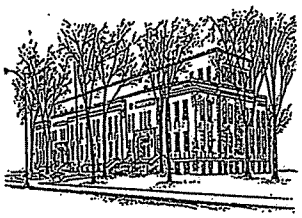
I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 18, 2017. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L. Treptow

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 - 16 **April 18, 2017**

INTRODUED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND DANIEL SAUNDERS FOR TWENTY-SEVEN PLUS YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Daniel Saunders was hired as a Laborer at the Juneau County Public Works Department on November 13, 1989. Throughout his 27 years Daniel has held other positions such as Roller Operator, Grader Operator, Loader Operator and his most recent position was that of Patrolman from which he retired on March 26, 2017; and

WHEREAS, Daniel Saunders has been a reliable county employee while working with the Juneau County Public Works Department the past twenty-seven plus years;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors for Juneau County hereby goes on record commending Daniel Saunders for his contributions to Juneau County and wish him the best in the future.

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of April, 2017.

Adopted by the Juneau County Board of Supervisors
on this 18th day of April, 2017.

Terri L. Treptow, County Clerk

RESOLUTION NO. 17

RESOLUTION AWARDING THE SALE OF $8,700,000
GENERAL OBLIGATION COUNTY BUILDING BONDS

WHEREAS, on February 21, 2017, the County Board of Supervisors of Juneau County, Wisconsin (the "County") adopted an initial resolution, by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed $13,250,000 for public purposes, including financing the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and construction of an addition to the Justice Center Building for maintenance and mechanicals (collectively, the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.04(2)(a), Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, the County Board of Supervisors has determined that it is now necessary, desirable and in the best interest of the County to issue general obligation bonds authorized by the Initial Resolution (the "Bonds") in the principal amount of $8,700,000 to pay costs of the Project;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell the Bonds;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale;

WHEREAS, the County Clerk (in consultation with WPFP) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WPFP has recommended that the County accept the Proposal. A copy of said

Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by WPFP are hereby ratified and approved in all respects. All actions taken by officers of the County and WPFP in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.04(2)(a), Wisconsin Statutes, the principal sum of EIGHT MILLION SEVEN HUNDRED THOUSAND DOLLARS ($8,700,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds"; shall be issued in the aggregate principal amount of $8,700,000; shall be dated May 1, 2017; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2018. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2028 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2027 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2017 through 2036 for payments due in the years 2018 through 2037 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for $8,700,000 General Obligation County Building Bonds, dated May 1, 2017" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds

canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or

omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be

made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific

performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 18, 2017.

Alan K. Peterson
Chairperson

ATTEST:

Terri L. Treptow
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

OFFICIAL NOTICE OF SALE

Juneau County, Wisconsin

$8,700,000 General Obligation County Building Bonds
(Bank Qualified)

Date and Time: BIDS will be received by the County Board of Juneau, Wisconsin, ("County") for all but no part of its $8,700,000 General Obligation County Building Bonds ("Bonds"), in the office of the County's Municipal Advisor, Wisconsin Public Finance Professionals, LLC, ("WPFP") 1025 South Moorland Road, Suite 504, Brookfield, WI 53005 until

10:30 A.M. (Central Time) on April 17, 2017

at which time the bids will be publicly opened and read. The bids should be directed to the Finance Director and plainly marked "Bid for Bonds". Bids may be delivered to WPFP, at the address set forth above; telephoned to WPFP at (414) 434-9644; faxed to WPFP at (414) 226-2014; or submitted electronically via PARITY. Bids must be submitted via one of these methods described herein and received prior to the time established for bid opening. The time as maintained by PARITY shall constitute the official time. Neither the County nor WPFP shall be responsible for any failure to receive a facsimile submission. A meeting of the County Board will be held on **Tuesday, April 18, 2017 commencing at 9:30 A.M., Central Time** for the purpose of taking action on such bids as may be received. Unless all bids are rejected, the award will be made to the bidder offering the lowest true interest cost ("TIC") to the County.

Terms: The Bonds will be dated May 1, 2017, issued as fully registered Bonds in denominations of $5,000 each, or any integral multiple thereof, and will mature serially on March 1 as follows:

Year	Principal Amount*	Year	Principal Amount*
2023	$460,000	2031	$590,000
2024	475,000	2032	610,000
2025	490,000	2033	630,000
2026	505,000	2034	655,000
2027	520,000	2035	675,000
2028	535,000	2036	705,000
2029	550,000	2037	730,000
2030	570,000		

* The County reserves the right to increase or decrease the amount of any individual maturity of the Bonds in increments of $5,000 on the day of sale. If individual maturities are increased or decreased, the purchase price proposed will be adjusted to maintain the same gross spread per $1,000.

Interest is payable commencing on March 1, 2018 and semi-annually thereafter on September 1 and March 1 of each year calculated based on 360 day year of twelve 30-day months.

The Bonds maturing March 1, 2028 and thereafter shall be subject to redemption prior to maturity, at the option of the County, beginning on March 1, 2027 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Undertaking to Provide Continuing Disclosure: In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the County will undertake, pursuant to the Bond Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement. See the section entitled "Continuing Disclosure" in the Preliminary Official Statement for a description of the County's compliance with any undertaking previously entered into by it pursuant to the Rule.

Registration: The Bonds will be issued as fully-registered Bonds without coupons and, when issued, will be registered only in the name of Cede & Co. as nominee for The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository of the Bonds. A single bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases may be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the principal amount of $5,000 and integral multiples thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. The County will make payments of principal and interest on the Bonds on the dates set forth above, to DTC or its nominee as registered owner of the Bonds in same-day funds. Transfer of said payments to participants of DTC will be the responsibility of DTC; transfer of said payments to Beneficial Owners by DTC participants will be the responsibility of such participants and other nominees of Beneficial Owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of Beneficial Owners will make prompt transfer of the payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer said payments to Beneficial Owners of the Bonds.

In the event that the securities depository relationship with DTC for the Bonds is terminated and the County Board does not appoint a successor depository, the County Board will prepare, authenticate and deliver, at its expense, fully-registered certificate bonds in the denomination of $5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same interest rate or rates then outstanding to the Beneficial Owners of the Bonds.

Security and Purpose: The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes for which its full faith and credit and unlimited taxing powers are pledged which taxes may, under current law, be levied without limitation as to rate or amount. Proceeds of the Bonds will be used for the purpose of financing a portion of the costs of the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and construction of an addition to the Justice Center Building for maintenance and mechanicals.

"Qualified Tax-Exempt" Status: The Bonds shall be designated as "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County Clerk or other officer of the County charged with the responsibility for issuing the Bonds shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds confirming the "qualified" status.

Bond Rating: The County has applied for a rating on the Bonds from S&P Global Ratings, a division of Standard & Poor's Financial Services, LLC. Outstanding general obligation rating: S&P "AA-".

Bidding Specifications: Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). Any number of rates may be bid but the difference between the highest and lowest rate bid shall not exceed Two Percent (2%). All Bonds of the same maturity shall bear the same interest rate. No bid for less than $8,700,000 nor more than $8,800,000 plus accrued interest to the date of delivery will be considered. The Bonds shall be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County (the "successful bidder").

County expenses incurred in connection with the offering and delivery of the Bonds, including fees of Bond Counsel, Rating Agency, Municipal Advisor and the printing and distribution of Official Statements, shall be the obligation of the successful bidder. The total of these fees is $55,875.

If the Bonds qualify for the issuance of any policy of municipal bond insurance or commitment therefore at the option of the bidder, the purchase of any such insurance policy, or the issuance of any such commitment, shall be at the sole option and expense of the successful bidder of the Bonds. Any increased costs of issuance of the Bonds resulting from the purchase of insurance shall be paid by the successful bidder, except for the S&P Global Rating requested on the Bonds by the County. Any other rating agency fees shall be at the responsibility of the successful bidder. Failure of the municipal bond insurer to issue the policy after the Bonds have been awarded to the successful bidder shall not constitute cause for failure or refusal by the successful bidder to accept delivery on the Bonds.

The successful bidder shall be responsible for paying expenses for printing and assignment of CUSIP numbers.

The County reserves the right to increase or decrease the amount of any individual maturity of the Bonds in increments of $5,000 on the day of sale. If individual maturities are increased or decreased, the purchase price proposed will be adjusted to maintain the same gross spread per $1,000.

Any prospective bidder that intends to submit an electronic bid must submit its electronic bid through the facilities of PARITY. Subscription to the Thomson Financial Municipal Group's BIDCOMP Competitive Bidding System is required in order to submit an electronic bid. The County will neither confirm any subscription nor be responsible for the failure of any prospective bidder to subscribe.

An electronic bid made through the facilities of PARITY shall be deemed an irrevocable offer to purchase the Bonds on the terms provided in the Notice of Sale, and shall be binding upon the bidder as if made by a signed, sealed bid delivered to the County. The County shall not be responsible for any malfunction or mistake made by, or as a result of the use of the facilities of, PARITY, the use of such facilities being the sole risk of the prospective bidder.

If any provisions of the Notice of Sale shall conflict with information provided by PARITY as the approved provider of electronic bidding services, this Notice of Sale shall control. Further information about PARITY, including any fee charged, may be obtained from i-Deal, 1359 Broadway, New York, New York 10018; (212) 849-5021.

For purposes of both the written sealed bid process and the electronic bidding process, the time as maintained by PARITY shall constitute the official time. For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described herein. All electronic bids shall be deemed to incorporate the provisions of this Notice of Sale and the Official Bid Form.

Good Faith Deposit: A good faith deposit in the amount of ONE HUNDRED SEVENTY FOUR THOUSAND DOLLARS ($174,000), the ("Deposit") must be submitted in one of the following ways:

1. A bidder may submit a certified or cashier's check on a solvent bank or trust company, payable to the County Treasurer, with the delivery of a bid to the office of WPFP, prior to the time established for bid opening; OR, alternatively,

2. Successful bidder shall submit a wire transfer to the County no later than 1 p.m. (Central Time) on the sale date. The County reserves the right to award the Bonds to a successful bidder whose wire transfer is initiated, but not received by such time, provided that the federal wire reference number has been received by such time. In the event the Deposit is not received as provided herein, the County may award the Bonds to the bidder submitting the next best bid provided such bidder agrees to such award.

The Deposit will be retained, and may be invested, by the County, pending delivery of the Bonds, and will be applied to the purchase price of the Bonds. No interest on the Deposit will accrue to the successful bidder. If the successful bidder fails to take up and pay for the Bonds when tendered, the Deposit will be retained by the County as liquidated damages.

Delivery/Legality/CUSIP/Reoffering Price: The Bonds shall be delivered in typewritten form, one Bond per maturity, to the Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, which is expected to occur on or about May 1, 2017. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within forty-five (45) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its Good Faith Deposit shall be returned, but no interest shall be allowed thereon.

The successful bidder will be furnished the unqualified approving legal opinion of Quarles & Brady LLP of Milwaukee, Wisconsin. A transcript of the proceedings relative to the issuance of the Bonds (including a No-litigation Certificate and a Continuing Disclosure Certificate) shall be furnished to the successful bidder. CUSIP numbers will appear on the typewritten Bonds. **The successful bidder will be responsible for the cost of obtaining CUSIP numbers.** Neither the failure to print such numbers on any Bonds or any error with respect thereto will constitute cause for failure or refusal by the original purchaser to accept delivery of the Bonds.

Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices together with such other information as may be required by the County to enable it to determine the "issue price" of the Bonds awarded to such bidder as defined in Section 1274 of the Internal Revenue Code of 1986.

Official Statement: Upon the sale of the Bonds, the County will publish a Final Official Statement in substantially the same form as the Preliminary Official Statement prepared within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. Promptly after the sale date, but in no event later than seven business days after such date, the County will provide the successful bidder (i.e., the sole underwriter or the senior managing underwriter of the syndicate to which the Bonds are awarded) an electronic copy of the Final Official Statement in PDF format.

The County shall designate the successful bidder as its agent for purposes of distributing copies of the Final Official Statement to each participating underwriter, if any. Each underwriter executing and delivering an Official Bid Form with respect to the Bonds agrees thereby that if its bid is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all participating underwriters of the Bonds, if any, for purposes of assuring the receipt by each such participating underwriter of the Final Official Statement.

The successful bidder agrees to supply to the County all necessary pricing information and any participating underwriter identification necessary to complete the Final Official Statement within 24 hours after the award of Bonds.

Irregularities: The County Board reserves the right to reject any and all bids and to waive any and all irregularities.

Information: Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to: Wisconsin Public Finance Professionals, LLC, 1025 South Moorland Road, Suite 504, Brookfield, WI 53005; Attention: Carol A. Wirth, President, (414) 434-9644, FAX (414) 226-2014, email cawirth@wipublicfinance.com, or the undersigned.

Lori Chipman, CPA, Finance Director
Juneau County
220 East State Street
Mauston, WI 53948
(608) 847-9309
lchipman@co.juneau.wi.us

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

WISCONSIN PUBLIC FINANCE PROFESSIONALS, LLC
1025 SOUTH MOORLAND ROAD, SUITE 504
BROOKFIELD, WI 53005
414-434-9644
FAX: 414-226-2014

SALE RESULTS - BID TABULATION FORM

JUNEAU COUNTY, WISCONSIN

$8,700,000 General Obligation County Building Bonds

Rating: S&P Global Ratings - "AA-"
Sale Date: Monday, April 17, 2017 @ 10:30 A.M., Central Time
Award Date: Tuesday, April 18, 2017
Delivery Date: May 1, 2017

Bidder	Net Interest Cost	True Interest Rate
BOK Financial Securities, Inc., Milwaukee, WI	**$3,451,491.23**	**2.923%**
Robert W. Baird & Co., Inc., Milwaukee, WI	$3,499,458.45	2.953%
Piper Jaffray, Minneapolis, MN	$3,502,679.61	2.954%
Northland Securities, Inc., Minneapolis, MN	$3,516,314.02	2.978%
Wells Fargo Bank, National Association, Charlotte, NC	$3,542,115.48	2.988%
Bankers' Bank, Madison, WI	$3,807,702.16	3.213%

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

BID FORM

Juneau County c/o Wisconsin Public
Finance Professionals, LLC, Municipal Advisor
1025 South Moorland Road, Suite 504, Brookfield, WI 53005
(414) 434-9644 – Office (414) 226-2014 – Fax

April 17, 2017

Re: $8,700,000 General Obligation County Building Bonds
(Bank Qualified)
Dated: May 1, 2017

For all or none of the above Bonds, in accordance with the Official Notice of Sale, we will pay you $8,787,778.35 (no less than $8,700,000 nor more than $8,800,000) plus accrued interest to date of delivery, for Bonds bearing interest rates and maturing on March 1, in the stated years as follows:

Maturity	Principal*	Interest Rate	Maturity	Principal*	Interest Rate
03/01/23	$460,000	2.25 %	03/01/31	$590,000	3.00 %
03/01/24	475,000	2.25 %	03/01/32	610,000	3.00 %
03/01/25	490,000	3.00 %	03/01/33	630,000	3.00 %
03/01/26	505,000	3.00 %	03/01/34	655,000	3.00 %
03/01/27	520,000	3.00 %	03/01/35	675,000	3.10 %
03/01/28	535,000	3.00 %	03/01/36	705,000	3.20 %
03/01/29	550,000	3.00 %	03/01/37	730,000	3.25 %
03/01/30	570,000	3.00 %			

*The County reserves the right to increase or decrease the amount of any individual maturity of the Bonds in increments of $5,000 on the day of sale. If individual maturities are increased or decreased, the purchase price proposed will be adjusted to maintain the same gross spread per $1,000.

County expenses incurred in connection with the offering and delivery of the Bonds, including fees of Bond Counsel, Rating Agency, Municipal Advisor, and the printing and distribution of Official Statements, shall be the obligation of the successful bidder. The total of these fees is $55,875. The successful bidder will be responsible for the cost of obtaining CUSIP numbers.

Per the Official Notice of Sale, the winning bidder must submit a certified or cashier's check on a solvent bank or trust company, in the amount of $174,000, payable to the County Treasurer, with the delivery of a bid to the office of WPFP, prior to the time established for bid opening; OR, alternatively, successful bidder shall submit a wire transfer to the County no later than 1 p.m. (Central Time) on the sale date.

(Account members are listed on the reverse side of this bid)

Respectively submitted,

BOK Financial Securities, Inc.

Account Manager

By: [signature]

We, the duly authorized officials of Juneau County, do hereby accept and award the Bonds pursuant to the foregoing offer, in legal meeting this 18th day of April, 2017 at _____ a.m. central time.

County Board Chairperson

County Clerk

NOT A PART OF BID
Our calculation of total net interest cost using the above rates are:

Gross Interest Cost	Less: Premium	Net Interest Cost	True Interest Rate
$ 3,539,269.58	($ 87,778.35)	$ 3,451,491.23	2.923 %

EXHIBIT D

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

Juneau County

$8,700,000 General Obligation County Building Bonds - 2017

Final Sale Results

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
05/01/2017	-	-	-	-	-
03/01/2018	-	-	214,914.58	214,914.58	-
09/01/2018	-	-	128,948.75	128,948.75	343,863.33
03/01/2019	-	-	128,948.75	128,948.75	-
09/01/2019	-	-	128,948.75	128,948.75	257,897.50
03/01/2020	-	-	128,948.75	128,948.75	-
09/01/2020	-	-	128,948.75	128,948.75	257,897.50
03/01/2021	-	-	128,948.75	128,948.75	-
09/01/2021	-	-	128,948.75	128,948.75	257,897.50
03/01/2022	-	-	128,948.75	128,948.75	-
09/01/2022	-	-	128,948.75	128,948.75	257,897.50
03/01/2023	460,000.00	2.250%	128,948.75	588,948.75	-
09/01/2023	-	-	123,773.75	123,773.75	712,722.50
03/01/2024	475,000.00	2.250%	123,773.75	598,773.75	-
09/01/2024	-	-	118,430.00	118,430.00	717,203.75
03/01/2025	490,000.00	3.000%	118,430.00	608,430.00	-
09/01/2025	-	-	111,080.00	111,080.00	719,510.00
03/01/2026	505,000.00	3.000%	111,080.00	616,080.00	-
09/01/2026	-	-	103,505.00	103,505.00	719,585.00
03/01/2027	520,000.00	3.000%	103,505.00	623,505.00	-
09/01/2027	-	-	95,705.00	95,705.00	719,210.00
03/01/2028	535,000.00	3.000%	95,705.00	630,705.00	-
09/01/2028	-	-	87,680.00	87,680.00	718,385.00
03/01/2029	550,000.00	3.000%	87,680.00	637,680.00	-
09/01/2029	-	-	79,430.00	79,430.00	717,110.00
03/01/2030	570,000.00	3.000%	79,430.00	649,430.00	-
09/01/2030	-	-	70,880.00	70,880.00	720,310.00
03/01/2031	590,000.00	3.000%	70,880.00	660,880.00	-
09/01/2031	-	-	62,030.00	62,030.00	722,910.00
03/01/2032	610,000.00	3.000%	62,030.00	672,030.00	-
09/01/2032	-	-	52,880.00	52,880.00	724,910.00
03/01/2033	630,000.00	3.000%	52,880.00	682,880.00	-
09/01/2033	-	-	43,430.00	43,430.00	726,310.00
03/01/2034	655,000.00	3.000%	43,430.00	698,430.00	-
09/01/2034	-	-	33,605.00	33,605.00	732,035.00
03/01/2035	675,000.00	3.100%	33,605.00	708,605.00	-
09/01/2035	-	-	23,142.50	23,142.50	731,747.50
03/01/2036	705,000.00	3.200%	23,142.50	728,142.50	-
09/01/2036	-	-	11,862.50	11,862.50	740,005.00
03/01/2037	730,000.00	3.250%	11,862.50	741,862.50	-
09/01/2037	-	-	-	-	741,862.50
Total	**$8,700,000.00**	-	**$3,539,269.58**	**$12,239,269.58**	-

EXHIBIT E

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
JUNEAU COUNTY

REGISTERED | DOLLARS

NO. R-____ GENERAL OBLIGATION COUNTY BUILDING BOND $_____

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1, _____	May 1, 2017	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS ($_____).

FOR VALUE RECEIVED, Juneau County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2018 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of $8,700,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for public purposes, including financing the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and

construction of an addition to the Justice Center Building for maintenance and mechanicals, as authorized by resolutions adopted on February 21, 2017 and April 18, 2017. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on March 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2027 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bonds to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of $5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Juneau County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

JUNEAU COUNTY,
WISCONSIN

By: _____
Alan K. Peterson
Chairperson

(SEAL)

By: _____
Terri L. Treptow
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____
(Name and Address of Assignee)

_____
(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

_____
(e.g. Bank, Trust Company or Securities Firm)

COPY

_____
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

_____
(Authorized Officer)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 18 **DATE: April 18, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of Amendments to Sections 4.1 and 8.1 of the Juneau County Personnel Policy, Regarding Sick Leave and Regular Part-time Employees

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend Section 4.1 of the Juneau County Personnel Policy regarding regular part-time employees to better manage employment costs for the County; and

WHEREAS, the Personnel & Insurance Committee has also determined that there is a need to amend Section 8.1 of the Juneau County Personnel Policy regarding catastrophic sick leave to better manage employment costs for the County; and

WHEREAS, the amendments set forth in the body of the following resolution are recommended as necessary and proper by the Personnel & Insurance Committee, which requests that they be approved and adopted by the full Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt the following amendments to Sections 4.1 and 8.1 of the Juneau County Personnel Policy, to be effective immediately:

1. To amend the paragraph under the heading "REGULAR PART-TIME" in Section 4.1, regarding employee status, to insert the language shown below in *italics* in the place indicated in the existing paragraph:

> An employee who fills a part-time position of less than forty (40) hours per week shall be designated as regular part-time and shall be eligible to receive pro-rated County benefits *excluding health and life insurance as well as retirement, if less than 1100 hours per year and less than 30 hours per week.* Prorated benefits shall be based on the average weekly hours worked. Changes in the weekly hours worked shall be approved by the Department Head, and an add/change form shall be completed at the time of the change.

2. To amend the last sentence in the second paragraph of Section 8.1, regarding sick leave, to insert the following language shown in *italics* at the end of the sentence, so that the full sentence reads as follows: "In no event shall catastrophic sick leave be paid out *or transferred/donated from one employee to another.*"

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on April 18, 2017

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-19 **DATE: April 18, 2017**

INTRODUCED BY: Aging & Nutrition Committee

SYNOPSIS: Authorizing an ADRC Trust Under Wis. Stats. s. 85.21.

FISCAL NOTE: None.

WHEREAS, the Juneau County ADRC Aging & Disability Resource Center is in need of establishing trust arrangements under Wis. Stats. § 85.21(3)(c) to properly manage its transportation assistance program and to hold state aid in trust until utilized; and

WHEREAS, the ADRC intends to comply with all guidelines, rules and regulations regarding this trust arrangement, as more fully set forth in Appendix C to the Specialized Transportation Assistance Program for Counties Under s. 85.21 Wis. Stats. Application, entitled "Trust Arrangements Under s. 85.21(3)(c) Wis. Stats"; and

WHEREAS, the Wisconsin Department of Transportation requires County Board approval and authorization by formal resolution as part of its approval process for such trust arrangements;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize establishment of a specialized transportation program trust under Wis. Stats. s. 85.21 by the Juneau County ADRC Aging & Disability Resource Center, provided that it shall be established and administered within the guidelines, rules and regulations established by the Department of Transportation, as more fully set forth in Appendix C to the Specialized Transportation Assistance Program for Counties Under s. 85.21 Wis. Stats. Application, entitled "Trust Arrangements Under s. 85.21(3)(c) Wis. Stats."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON April 18, 2017.

AGING & NUTRITION COMMITTEE:

Ken Schneider, Chairperson

Orville Robinson

Steven Thomas

Adopted by the County Board of Supervisors of Juneau County on April 18, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION #17- 20 **DATE: APRIL 17, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511541.01

INTENT: LAND SALE TO CONLIN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of $7,000.00

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

A parcel of land in the NE ¼ SE ¼ of Section 12, Township 15 North, Range 3 East, in the City of Mauston, Juneau County Wisconsin, described as follows: Starting at a point adjacent to the Southeast side of Union Street, where it intersects with the railroad right of way, also known as the point of beginning; thence North 160 feet, more or less; thence Southeast, a distance of 270 feet, more or less; thence West, a distance of 190 feet, more or less; thence North, a distance of 21 feet, more or less to the Point of Beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to The Jessie Conlin Survivor's Trust and the Restated Alfred F. Gabower Revocable Living Trust 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 The Jessie Conlin Survivor's Trust and the Restated Alfred F. Gabower Revocable Living Trust and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 18, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on April 18, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292511541.01

Location: City of Mauston

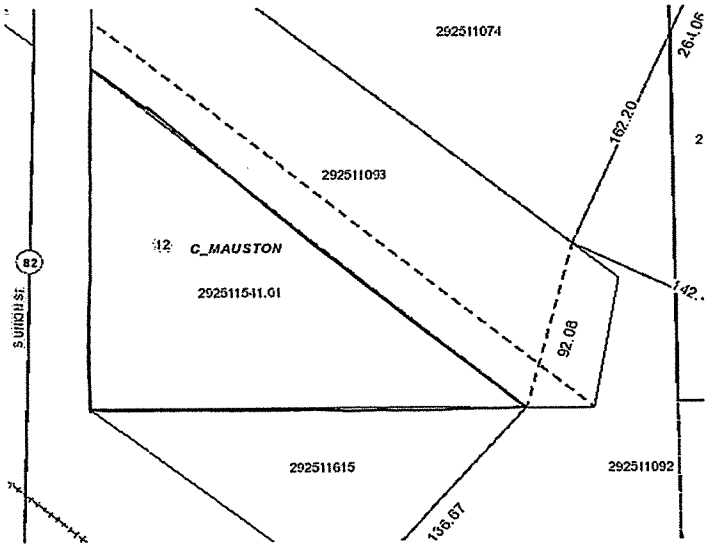
Size: 1.58 Acres

Bid Received: $7,000.00

Bid Accepted From: JESSIE A CONLIN TRUST
ALFRED GABOWER TRUST
400 LACROSSE ST
MAUSTON WI 53948

In REM Foreclosure Data:
- Year Taken- 2017
- Taken From- CMC Heartland Partners
- Total Unpaid Taxes- $2,374.58

See Map Attached:



RESOLUTION NO. 17-20 Date: April 18, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION NO. 17-21 **April 18, 2017**

INTRODUCED BY: Executive Committee

INTENT: Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation.

FISCAL NOTE: None

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters for which coverage is not otherwise available under the liability policy;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors does hereby authorize the request for coverage under the Legal Loss Prevention Services Endorsement, per the endorsement form number WCMIC-END 3024 (10/10), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee.

BE IT FURTHER RESOLVED that the County Board of Supervisors is designating the following individuals to be the authorized designees for requesting coverage under the legal expense endorsement.

Alan K. Peterson
County Board Chairman

Terry Kleifgen
Human Resources Director

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18th day of April, 2017.

Executive Committee

Alan K. Peterson, Chairman

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors
of Juneau County this 18th day of April, 2017.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: 17-22 DATE: April 18, 2017

INTRODUCED BY: Finance and Computer Committee

INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

FISCAL NOTE: $83,000

WHEREAS, the County and the Ho-Chunk Nation signed an Intergovernmental Agreement in April, 2010; and

WHEREAS, the Finance and Computer Committee asked the Department Heads to submit requests to spend the money received on capital items that were needed; and

WHEREAS, the Finance and Computer Committee met with the various Department Heads and discussed those needs; and

WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the attached listing of capital items totaling $83,000;

THERFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the attached listing of capital items totaling $83,000 be approved to be spent from the Ho-Chunk money.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18th DAY OF APRIL, 2017.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairman

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors this 18th Day of April, 2017.

Terri Treptow, County Clerk

ATTACHMENT FOR RESOLUTION 17-22

2017 Ho Chunk Requests

Department	Item	Request	Approved	Notes
Clerk of Court	Replace Sound System in Branch 2	$ 8,268.00	$ 8,268.00	
District Attorney	20 Chairs	$ 3,690.00	$ 3,690.00	
Register of Deeds	6 Chairs	$ 1,614.00	$ 1,614.00	
Maintenance	Kabota RTV-X1100C	$ 26,000.00	$ 22,125.00	Received better pricing
	Clorox 360 System (Disinfecting System)	$ 6,500.00	$ 6,500.00	
	2 - Sensor Vacuums	$ 850.00	$ 850.00	
	Total	$ 33,350.00	$ 29,475.00	
Emergency Mgmt	Used Pickup	$ 15,000.00	$ -	
Highway	24-28" Orange Cones w/ vsp 6" & 4" Reflective Collars	$ 377.00	$ 377.00	
	12-Twin Flex Screwlock Aluminum Stands	$ 1,308.00	$ 1,308.00	
	4-Roll Up Superbright "ROAD WORK AHEAD"	$ 338.00	$ 338.00	
	4-Roll Up Superbright "ONE LANE ROAD AHEAD"	$ 338.00	$ 338.00	
	4-Roll Up Superbright "BE PREPARED TO STOP"	$ 338.00	$ 338.00	
	Shipping	$ 234.00	$ 234.00	
	Total	$ 2,933.00	$ 2,933.00	
Health	Replace Vaccine Refrigerator (cheaper model $5,637)	$ 6,279.00	$ 6,279.00	
Aging	Replace Commercial Refrigerator for Mauston site	$ 2,904.00	$ 2,904.00	
Parks & Forestry	New online Campground Registration Software	$ 25,000.00	$ -	Items to be paid for from
	2-New Desktop PCs	$ 2,400.00	$ -	ATC Badger Coulee Funding
	2-Microsoft Office & Protection Licenses	$ 650.00	$ -	
	2-New Monitors	$ 500.00	$ -	
	Total	$ 28,550.00	$ -	
DHS	Laptop, Docking Station, Software - Child Support	$ 1,250.00	$ 1,250.00	
	2-Monitors - Child Support	$ 330.00	$ 330.00	
	3-laptops, docking stations, software - Children Youth and Families	$ 3,750.00	$ 3,750.00	
	2-laptops, docking stations, software - Adult Protective Services	$ 2,500.00	$ 2,500.00	
	14-17" Monitor Privacy Filters - Behavioral Health	$ 1,000.00	$ 1,000.00	
	Dragon Software - Children Youth and Families	$ 172.00	$ 172.00	
	2-Dragon Software - Community Support	$ 344.00	$ 344.00	
	3-Digital transcription software w/ pedal - Support Services	$ 475.00	$ 475.00	
	Wireless Headset for Mitel 5340 - Behavioral Health	$ 320.00	$ 320.00	
	6-17" Monitor privacy filters - Support Services	$ 420.00	$ 420.00	
	8X4 Bulletin Board - Support Services	$ 300.00	$ 300.00	
	Total	$ 10,861.00	$ 10,861.00	
Sheriff	2-Toughbook Computers	$ 7,200.00	$ 7,200.00	
	5-Tasers	$ 5,500.00	$ 5,500.00	
	Total	$ 12,700.00	$ 12,700.00	
	To be used for capital items in Sheriff's Dept as needed and approved by the Finance Committee		$ 4,276.00	
	TOTAL REQUESTED	$ 126,149.00	$ 83,000.00	

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

ORDINANCE No. 17 – 03 **DATE: April 18, 2017**

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Amending Resolution No. 15-06, which enacted an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

WHEREAS, Section 7.17 of the Juneau County Code of Ordinances, entitled "All-Terrain Vehicle Routes and Operation," was duly adopted on November 8, 2011 by adoption of Ordinance No. 11-04a of the Juneau County Board of Supervisors; and

WHEREAS, Section 7.17 of the Juneau County Code of Ordinances was duly amended on December 18, 2012 by adoption of Ordinance No. 12-03 of the Juneau County Board of Supervisors; and

WHEREAS, Section 7.17 of the Juneau County Code of Ordinances was further duly amended on February 19, 2013 by adoption of Ordinance No. 13-01 of the Juneau County Board of Supervisors; and

WHEREAS, Resolution No. 14-06 dated January 21, 2014, Resolution No. 16-02 dated January 21, 2016, Resolution No, 16-52 dated July 19, 2016, and Resolution 17-06 dated January 16, 2017 of the Juneau County Board of Supervisors were duly enacted, intending to amend Section 7.17 of the Juneau County Code of Ordinances to add various ATV/UTV routes those covered by the Ordinance; and

WHEREAS, the aforesaid Resolution Nos. 14-06, 16-02, 16-52, and 17-06 were delineated as resolutions and were not formally ordained as ordinances as they should have been, and corrective action in that regard is necessary in order to obtain formal approval of those routes from the Wisconsin Department of Transportation;

NOW, THEREFORE, BE IT ORDAINED, that, pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3., the Juneau County Board of Supervisors shall and hereby does reiterate and adopt the substance of the original Resolutions Nos. 14-06, 16-02, 16-52, and 17-06; and

BE IT FURTHER ORDAINED, that the following highways contained in the attached Addendum as New ATV Routes shall be and hereby are designated pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3. and included in § 7.17 of Juneau County code of Ordinances: 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 APRIL 18, 2017.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of Juneau County on April 18, 2017

Terri L. Treptow, Juneau County Clerk

Addendum

New ATV Routes to be designated pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3. and 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 15th 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 19th Avenue to 23rd 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 2nd 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;
Amendment 35: County Road N from 24th 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 30th 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 O from Petrowitz Road to Franke Road in the Town of Lindina, approximately .25 miles;
Amendment 39: County O from Duffy Road to Sarnow Road in the Town of Lindina, approximately 1.46 miles.
Amendment 40 County O from Brown Road to Highway 82 in the Elroy City limits and the Town of Plymouth, approximately 1.8 miles,
Amendment 41 County H from Tunnel Road to State Road 80 in the Town of Plymouth, approximately 1.0 mile,
Amendment 42 County S from Valley Road to County H in the Town of Fountain, approximately 2.0 miles,
Amendment 43 County H from County Road A to Bell Road in the Town of Fountain, approximately 1.1 miles,
Amendment 44 County H from Oleson Road to Hoff Road in the Town of Fountain, approximately 0.23 miles,
Amendment 45 County C from the Camp Douglas city limits to the Juneau/Monroe county line in the Town of Orange, approximately 1.47 miles,
Amendment 46 County C within the Village of Camp Douglas,
Amendment 47 County H from Hwy 12/16 at Cross Street within the Village of Camp Douglas,
Amendment 48 County A from County H and Town Shop Road within the Village of Hustler,
Amendment 49 County G (East Street) from N East Street to Gordon Street in the Village of Wonewoc,
Amendment 50 County A/State Road 80 from Welch Prairie Road to Main Street in the City of New Lisbon,

Amendment 51, State Road 80 from State Road 12/16 to Taylor Street in the City of New Lisbon
Amendment 52, County B from County A/O'Connor Road to Zindorf Road in the Town of Fountain, approximately 1.1 miles.
Amendment 53: Town of Lindina approximately 0.5 miles County Road O from LL Town line road to Scoville Road;
Amendment 54: Town of Wonewoc approximately 0.1 miles County Road W from State Hwy 80/82 to the Village of Union Center city limits;
Amendment 55: Town of Plymouth approximately 2.25 miles County Road O from 2nd Main Street to the County line;
Amendment 56: Town of Plymouth approximately 0.2 miles County PP from State Hwy 80/82 to County Road P;
Amendment 57: Town of Plymouth approximately 3.1 miles County Road P from State Hwy 80/82 to the County line;
Amendment 58: State Trunk Highway 80/82 (Academy St) from North Street to Erickson Street in the City of Elroy, which includes the Baraboo River bridge;
Amendment 59: Town of Germantown approximately 1.8 miles County Road G from 16th Ave to 19th Ave;
Amendment 60: Town of Lindina approximately 1.8 miles County Road G from State Hwy 82 to Dlask Road;
Amendment 61: State Trunk Highway 82 from Miller Rd to Cleaver Rd in the Town of Plymouth, which includes the Cleaver Creek bridge;
Amendment 62: Town of Seven Mile Creek approximately 0.4 miles County Road K from Seaman Road to County limits;
Amendment 63: Town of Plymouth approximately 1.2 miles County Road H from Tunnel Road to Mustang Avenue;
Amendment 64: Town of Cutler County approximately 1.6 miles Road H from Beaver Ridge Road to 15th Avenue;
Amendment 65: Town of Cutler approximately 1.0 mile County Road M from 28th Street West to 25th Street.
Amendment 66: Village and Town of Wonewoc, County FF from Washington Street to the Juneau County Line 5.3 miles;
Amendment 67: Village of Wonewoc, County G from Gordon Street to Washington Street 0.1 mile;
Amendment 68: Town of Cutler, County H from 19th Street to Mulloney Road 1.5 miles; Amendment 69: Town of Summit, County G from Byington Road to County I 2.3 miles; Amendment 70: City of Elroy, County PP from County P to Highway 71 0.2 miles;
Amendment 71: Town of Wonewoc, County W from Union Center city limits to County line 2.6 miles;
Amendment 72: Town of Wonewoc, County G from Highway 33 to County Line 1.4 miles;
Amendment 73: Town of Lyndon, County N from 63rd Street to River Bay Road 1.0 mile.
Amendment 74: Town of Kildare, County N from Koval Road to Hall Road 2.0 miles; and
Amendment 75: City of New Lisbon, County A from West River Street to New Lisbon City limits/railroad tracks, Town of Lisbon 0.40 miles.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
May 16, 2017

9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
9:35 a.m.	Approve minutes of April 18, 2017 Meeting of the Juneau County Board of Supervisors
9:40 a.m.	Barb Theis, Health Officer, Juneau County Health Department Jennifer Timm, Assistant Professor, Department of Nursing, Winona State University Discussion: Health in all Policies Health Department Annual Report
10:15 a.m.	Resolution 17-23 * Approval and Authorization of an Architect/Construction Manager Contract with Devine, Inc. for Services to Manage the Demolition and Construction Regarding the Razing of the Annex and Hickory Buildings
10:20 a.m.	Resolution 17-24 * Land Sale to Willard of Tax Delinquent Property -City of New Lisbon
10:25 a.m.	Resolution 17-25* Land Sale to Jams 2, LLP of Tax Delinquent Property – City of Mauston
10:30 a.m.	Ordinance 17-04 * Repealing and Recreating Section 7.17 of the Juneau County Code of Ordinances
10:35 a.m.	Motion to fill position: Out Patient Clinician, DHS – Resignation Child Support Specialist, DHS – Resignation Home Consultant – DHS – Retirement Client Account Specialist – Finance - Retirement

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 16, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 18 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wilhorn, and Zindorf
Absent: Zipperer, Willard, Wenum
Zipper entered meeting 9:40

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

Motion was made by Granger and seconded by Cottingham to approve the minutes of the April 18, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

County Board Supervisor Zipperer entered the County Board of Supervisors meeting.

Presentation regarding Health in all Policies by Barb Theis, Health Officer, Juneau County Health Department and Jennifer Timm, Assistant Professor, Department of Nursing, Winona State University.
Discussion Jasinski, Niles, Theis, Thomas

Health Department Annual Report - Barb Theis
Report handed out.
Motion by Cottingham and seconded by Wafle to approve the Health Department Annual Report.
All in favor, motion carried.

Resolution 17-23 * Approval and Authorization of an Architect/Construction Manager Contract with Devine, Inc. for Services to Manage the demolition and Construction Regarding the Razing of the Annex and Hickory Building.
Motion by Niles and Seconded by Granger to adopt the resolution as presented.
Discussion, Kelley, Cottingham, Peterson, Niles.
Koca called for Question.
Roll call 2 absent: Willard, Wenum. 19 ayes
Resolution carried.

Resolution 17-24 * Land Sale to Willard of Tax Delinquent Property – City of New Lisbon
Motion by Niles and seconded by Lally to adopt.
Roll call: 2 absent, 19 ayes
Motion carried.

Resolution 17 – 25 * Land Sale to Jams2, LLP of Tax Delinquent Property – City of Mauston
Motion by Larson and seconded by Niles to adopt.
Roll call: 2 absent, 19 ayes
Motion carried.

Ordinance 17-04 * Repealing and Recreating Section 7.17 of the Juneau County Code of Ordinances
Motion by Kelley and seconded by Schneider to adopt.

Motion by Niles to amend the resolution on page 3 of Addendum A line 38 to read Hwy O instead of Hwy G.
Roll call on amendment
Roll call 2 absent, 19 ayes
Motion carried.
Roll call on Ordinance 17-04
2 absent, 19 ayes
Motion carried.

Motion by Koca and seconded by Jasinski to fill the following positions:

Outpatient Clinician, DHS - resignation
Child Support Specialist, DHS – resignation
Home Consultant, DHS – Retirement
Client Account Specialist, Finance – Retirement

Roll call: 2 absent, 19 ayes
Motion carried.

Chairman Peterson announced that members should let the County Clerk know if they are planning to attend the September Convention.

Copies of Departmental Reports are available for review during business hours in the Juneau County Clerk's Office.

Motion by Jasinski and seconded by Zipperer to adjourn the meeting.

Chairman Peterson adjourned the County Board meeting to Tuesday, June 20th at 9:30 a.m. with the Executive Committee meeting on Monday, June 12th at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 16, 2017. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L. Treptow
Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-23 **DATE: May 16, 2017**

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization of an Architect/Construction Manager Contract with Devine, Inc. for Services to Manage the Demolition and Construction Regarding the Razing of the Annex and Hickory Buildings

WHEREAS, the Building Committee of the Juneau County Board of Supervisors recommends to the Executive Committee of the County Board that it believes it to be prudent to complete the project of moving county employees and offices into the new Juneau County Services Building, located at 319 Hickory Street, by razing and demolishing the existing Annex and Hickory buildings, constructing a parking lot on the majority of those sites, and completing a small build-out of the existing Juneau County Justice Center; and

WHEREAS, that Executive Committee is of the opinion that the issue deserves serious consideration and exploration of available options and alternatives; and

WHEREAS, both committees believe that assistance by qualified professionals at Devine, Inc. would be helpful and productive as the next step in the exploration process;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the standard form contract AIA Document B132 – 2009 of The American Institute of Architects between the owner, architect and construction manager that has been reviewed and approved by the Juneau County Corporation Counsel and hereby authorizes County Board Chairperson Alan K. Peterson to duly execute said contract as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County on May 16, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 24 **DATE: MAY 16, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292610670

INTENT: LAND SALE TO WILLARD OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of $250.00

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

Lots 5 and 6 of Block 1 of Prentice's Addition to the Village, now City, of New Lisbon, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

WHEREAS, said real estate was advertised and a bid of $250.00 was received from Elizabeth Willard, 626 W. Bridge Street, New Lisbon, WI 53950.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Elizabeth Willard 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 Elizabeth Willard and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 MAY 16, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

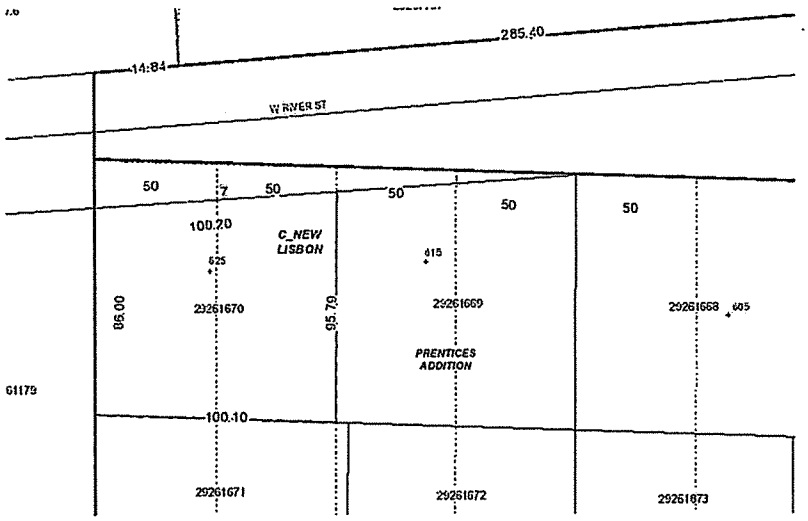
Adopted by the County Board of Supervisors of Juneau County on May 16, 2017

Terri L. Treptow, Juneau County Clerk

AMENDED
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	292610670
Location:	City of New Lisbon
Size:	0.208 Acres
Minimum Bid Set:	open to offers
Highest Bid Received:	$250.00
Highest Bid Accepted From:	Elizabeth Willard 626 W. Bridge Street New Lisbon, WI 53950
In REM Foreclosure Data:	
- Year Taken-	2014
- Taken From-	James Fink
- Total Unpaid Taxes-	$5,792.39

See Map Attached:



RESOLUTION NO. 17-24 Date: May 16, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 25 **DATE: MAY 16, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511615

INTENT: LAND SALE TO JAMS 2, LLP OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of $4,000.00

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

That part of the East half of the East Half of the Southeast ¼ of SE Quarter of Section Twelve (12), Township Fifteen (15) North, Range Three (3) East, Juneau County, Wisconsin, described as follows:
Commencing at the intersection of the Northerly line of the right-of-way of the Chicago, Milwaukee & St. Paul Railway Company with the North line of said Southeast Quarter of the Southeast Quarter; running thence South-easterly along the Northerly line of said right-of-way, One Hundred and Sixty (160) feet to the land conveyed to Michael Powers by deed dated October 18th, 1895, recorded in Volume 57 of Deeds, Page 166; thence Northeasterly at right angles to the Northerly line of said right-of-way, Eight (8) rods and Seventeen (17) links, more or less, to an intersection with the Northerly line of said Southeast Quarter of the Southeast Quarter of said section; thence Westerly along said Northerly line to the place of beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 1991; and

WHEREAS, said real estate was advertised and a bid of $4,000.00 was received from Jams 2, LLP, 116 E. Main Street, Reedsburg, WI 53959.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jams 2, LLP 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 Jams 2, LLP and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 MAY 16, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on May 16, 2017.

Terri L. Trentow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292511615

Location: City of Mauston

Size: 0.269 Acres

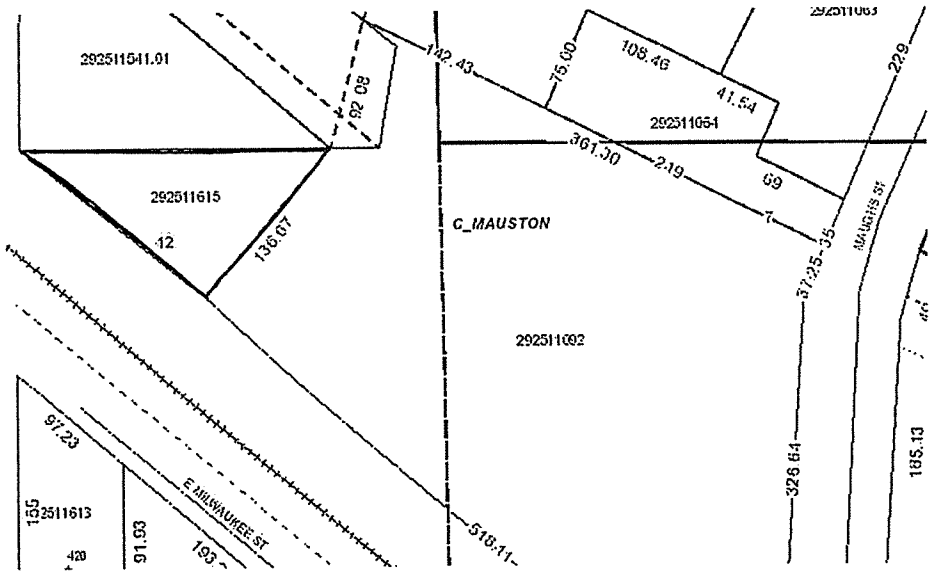
Minimum Bid Set: $4,000.00

Highest Bid Received: $4,000.00

Highest Bid Accepted From: Jams 2, LLP
116 E. Main Street
Reedsburg, WI 53959

In REM Foreclosure Data:
- Year Taken- 1991
- Taken From-
- Total Unpaid Taxes-

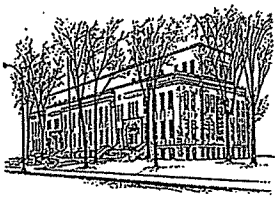
See Map Attached:



RESOLUTION NO. 17-25 Date: May 16, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 17 – 04 **DATE: May 16, 2017**

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Repealing and Recreating Section 7.17 of the Juneau County Code of Ordinances.

WHEREAS, Section 7.17 of the Juneau County Code of Ordinances, entitled "All-Terrain Vehicle Routes and Operation," was duly adopted on November 8, 2011 by adoption of Ordinance No. 11-04a of the Juneau County Board of Supervisors; and

WHEREAS, Section 7.17 of the Juneau County Code of Ordinances has been duly amended on numerous occasions since its original enactment, including authorizing and adding a number of additional utility vehicle (UTV) and all-terrain vehicle (ATV) routes, setting a 25 mile per hour speed limit, and renaming the ordinance as "Utility Vehicle and All-Terrain Vehicle Routes and Operation;" and

WHEREAS, there is a need to make a few technical changes to the existing ordinance in order to qualify for the required final approval of the Wisconsin Department of Transportation, including the addition of a new subsection 7.17(4)(f) on page two regarding the operation of UTVs and ATVs on highway bridges within Juneau County; and

WHEREAS, given the substantial history of the ordinance up to this point in time, there is a need to repeal the old ordinance and reenact the entire ordinance as one new unified document, including all prior amendments thereto; and

WHEREAS, the new and current version of § 7.17 of the Juneau County Code of Ordinances is attached hereto in its entirety;

NOW, THEREFORE, BE IT ORDAINED, that, pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3., the Juneau County Board of Supervisors shall and hereby does repeal the old version of § 7.17 of the Juneau County Code of Ordinances in its entirety and approve, adopt, recreate and enact the revised version of § 7.17 of the Juneau County Code of Ordinances in its entirety, as attached hereto and incorporated by reference as if fully set forth herein; and

BE IT FURTHER ORDAINED, that the newly recreated and enacted ordinance shall be effective as of the date of its publication in a newspaper of general distribution within the County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 16, 2017.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of Juneau County on May 16, 2017

Terri L. Treptow, Juneau County Clerk

7.17 UTILITY VEHICLE AND ALL-TERRAIN VEHICLE ROUTES AND OPERATION

(1) INTENT

Following due consideration of the recreational and economic value to connect trail opportunities and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, this ordinance has been created pursuant to County Board authority under Wis. Stats. §§ 59.02, 23.33(11) (am) and 23.33(8) (b), as amended.

(2) UTV/ATV ROUTES

(a) County trunk highways designated as UTV/ATV routes shall be established and approved by the Juneau County Highway and Public Works Committee ("the Highway Committee") and the Juneau County Board of Supervisors. The Highway Committee shall develop policies and procedures for designation of UTV/ATV routes including appropriate criteria for making a designation. Any modification to a designated UTV/ATV route shall be approved by the Highway Committee. A copy of UTV/ATV routes, along with a map showing their location, shall be kept on file at the Highway Department. The Juneau County Highway Department shall have the authority to close or terminate any UTV/ATV route on the County Trunk Highway System, subject to approval by the Highway Committee.

(b) County UTV/ATV routes are authorized and established as specifically set forth hereafter in Addendum A to this ordinance, which is incorporated by reference as if fully set forth herein.

(3) UTV/ATV ROUTES ONLY ON ROADWAY

All UTV/ATV's shall operate only on the paved portion of the roadway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited and illegal.

(4) OPERATION OF UTILITY VEHICLES AND ALL TERRAIN VEHICLES ON COUNTY HIGHWAYS

(a) All UTV/ATV operators shall observe a maximum speed of 25 miles per hour or as otherwise posted as roadway speed limits for ATV operation.

(b) All UTV/ATV operators shall ride in single file on the right hand side of the paved portion of the highway.

(c) All UTV/ATV operators shall have their headlight illuminated, and taillight if available, while operating on a county highway.

(d) All UTV/ATV operators who are born after January 1, 1988 and operating on a county highway are required to have an ATV Safety Certificate. No one under 12 years of age is allowed to operate an UTV/ATV on a county highway.

(e) All UTV/ATV operators and passengers under 18 years old shall wear protective headgear while operating on county highways.

(f) In accord with Wis. Stats. § 23.33(11)(am)3, the operation of all-terrain vehicles and utility terrain vehicles is permitted on a highway bridge that is not part of the national system of interstate and defense highways, that is 1,000 feet in length or less, and that is located within the territorial boundaries of the county, regardless of whether the county has jurisdiction over the highway, *provided that* a person crossing a bridge shall do all of the following:

a. cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing;
b. stay as far to the right of the roadway or shoulder as practicable;
c. stop the vehicle prior to the crossing;
d. yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder; and
e. exit the highway as quickly and safely as practicable after crossing the bridge.

(5) SIGNAGE OF UTILITY VEHICLE AND ALL-TERRAIN VEHICLE ROUTES

(a) Pursuant to Wis. Stats. § 23.33(8)(d), the following restrictions are placed on the use of all-terrain vehicle routes designated by this ordinance.

1. Routes shall be marked with uniform all-terrain vehicle route signs in accordance with Wisconsin Administrative Code § NR 64.12(7). The Juneau County Highway Department has sole responsibility for UTV/ATV signage on county highways. No person may do any of the following in regard to signs marking all-terrain vehicle routes:

A. Intentionally remove, damage, deface, move, or obstruct any uniform UTV/ATV route or trail sign or standard or intentionally interfere with the effective operation of any uniform all-terrain vehicle route or trail sign.

B. Possess any uniform UTV/ATV route or trail sign or standard of the type established by the Department for the warning, instruction or information of the public, unless he or she obtained the uniform UTV/ATV route or trail sign or standard in a lawful manner. Possession of a uniform UTV/ATV route or trail sign or standard creates a rebuttable presumption of illegal possession.

2. UTV/ATV operation shall be subject to all provisions of Wis. Stats. § 23.33, which is adopted by reference as a part of this ordinance.

6) ENFORCEMENT

This ordinance shall be enforced by any officer employed by the Juneau County Sheriff's Department or any other law enforcement official as set forth in Wis. Stats. § 23.33(12).

(7) VIOLATIONS/PENALTIES

The penalty for operating an UTV/ATV off the roadway of a designated UTV/ATV route (i.e., the gravel shoulder, grassy in-slope, ditch, or other highway right-of-way) or violating any other provision of this ordinance shall result in a forfeiture of not less than $25.00 or more than $500.00, plus court costs. Citations may be issued in accordance with the deposit schedule set forth in subsection (11) below, which does not include law enforcement training penalties, jail assessments or other applicable costs.

(8) SEVERABILITY

Should any section, subsection, clause, or provision of this ordinance be declared by a Court of competent jurisdiction to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

(9) MAINTENANCE

Designation of segments of the Juneau County Highway System as UTV/ATV routes does not impose upon the Juneau County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway. Operators of UTV/ATV's on county highways assume all the usual and normal risks of UTV/ATV operation.

(10) EFFECTIVE DATE

This ordinance becomes effective immediately upon passage by the County Board of Supervisors and publication.

(11) DEPOSIT SCHEDULE

(a)	Illegal Operation of an UTV/ATV off roadway.	$200.00
(b)	Speeding, on or off roadway:	
	1. 1-10	$100.00
	2. 11-15	$150.00
	3. 16-19	$200.00
	4. 20-24	$250.00

	5. 25 and over	$300.00
(c)	Failure to Operate Single File	$150.00
(d)	Failure to Illuminate Headlights or Taillights	$150.00
(e)	Operating an UTV/ATV Without Safety Certificate	$150.00
(f)	Operating an UTV/ATV Without Protective Headgear	$150.00
(g)	Damage to Route or UTV/ATV Sign or Removal of Sign	$500.00
(h)	Illegal Possession of UTV/ATV Sign	$250.00

ADDENDUM A
§ 7.17 OF THE JUNEAU COUNTY CODE OF ORDINANCES

County UTV/ATV routes authorized and established in § 7.17(2)(b) above are as follows:

1. County Highway H, from 9th Street to Highway 173 in the Town of Kingston, with a length of approximately 1.6 miles.

2. County Highway F, from 12th Avenue North to 9th Avenue North in the Town of Finley, with a length of approximately 2.09 miles.

3. County Highway C, from 6th Ave to 6th Ave, in the Town of Orange, with a length of approximately .25 miles.

4. County Highway F, from 9th Avenue to 4th Street, in the Town of Finley, with a length of approximately 1.6 miles.

5. County Highway F, from 12th Avenue North to 16th Avenue and 4th Street, in the Town of Finley, with a length of approximately 1.6 miles.

6. County Highway G, from 29th Street to 30th Street, in the Town of Germantown, with a length of approximately 0.5 miles.

7. County Highway G, from Nordall Lane, to Water Street, in the Town of Germantown, with a length of approximately 1.4 miles from September 10th to April 10th.

8. County Highway G, from 46th Street to 47th Street, in the Town of Marion, with a length of approximately 0.4 miles.

9. County Highway G, from 44th Street to corner of County Highway G and County Highway HH, in the Town of Marion, with a length of approximately 0.6 miles.

10. County Highway G, from 15th Ave to 51st Street, in the Town of Lemonweir, with a length of approximately 0.5 miles.

11. County Highway G, from 51st Street to 17th Ave, in the Town of Lemonweir, with a length of approximately 0.5 miles.

12. County Highway G, from Wells Road to Byington Road, in the Town of Summit, with a length of approximately 0.6 miles.

13. County Highway G, from Wells Road to Hess Road, in the Town of Summit, with a length of approximately 0.25 miles.

14. County Highway H, from 3rd Ave to 15th Street West, in the Town of Cutler, with a length of approximately 0.8 miles.

15. County Highway H, from 19th Ave to 2nd St, in the Town of Cutler, with a length of approximately 0.4 miles.

16. County Highway H, from 29th St West to 30th Street, in the Town of Orange, with a length of approximately 0.25 miles.

17. County Highway H, from Mulloney Road to 16th St West, in the Town of Cutler, with a length of approximately 0.7 miles.

18. County Highway HH, from McMahon Road to West Limits Road, in the Town of Kildare, with a length of approximately 2 miles.

19. County Highway I, from Franke Road to Hess Road, in the Town of Summit, with a length of approximately 2 miles.

20. County Highway I, from Mayer Road to Byington Road, in the Town of Summit, with a length of approximately 0.75 miles.

21. County Highway K, from LaValle Road to Cowan Road, in the Town of Seven Mile Creek, with a length of approximately 1 mile.

22. County Highway M, from 6th Ave to 28th St West, in the Town of Cutler, with a length of approximately 1.25 miles.

23. County Highway M, from Fish Road to 37th St West, in the Town of Clearfield, with a length of approximately 1 mile.

24. County EE from State Road 173 to the Monroe County line in the Town of Kingston, approximately .24 miles.

25. County Road G from 15th Avenue to the Mauston City Limits in the Town of Lemonweir, approximately .16 miles.

26. County Road G from 19th Avenue to 23rd Street in the Town of Necedah approximately 1.24 miles.

27. County Road G from County Road I to the Village of Wonewoc City limits in the Town of Wonewoc approximately .84 miles.

28. County Road H from State Highway 21 to 2nd Street in the Town of Cutler, approximately 1.49 miles.

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.

30. County Road I from Byington Road to County Road G in the Town of Wonewoc, approximately 1.69 miles.

31. County Road J from Franke road to County Highway HH in the Town of Kildare, approximately 1.6 miles.

32. County Road K from Cowen Road to Pekala Road in the Town of Seven Mile Creek, approximately .83 miles.

33. County K from La Valle Road to Fitzgerald Road in the Town of Seven Mile Creek, approximately 1.26 miles.

34. County Road N from Hall Road to River Bay Road in the Town of Lyndon, approximately 2.47 miles.

35. County Road N from 24th Street to State Highway 12-16 in the Town of Kildare, approximately 1.15 miles.

36. County H from The Village of Camp Douglas Castle Street to 30th St in the Town of Orange, approximately 4.29 miles.

37. County G from Brandt Road to Leigh Road in the Town of Lindina, approximately 0.28 miles.

38. County O from Petrowitz Road to Franke Road in the Town of Lindina, approximately .25 miles.

39. County O from Duffy Road to Sarnow Road in the Town of Lindina, approximately 1.46 miles.

40. County O from Brown Road to Highway 82 in the Elroy City limits and the Town of Plymouth, approximately 1.8 miles.

41. County H from Tunnel Road to State Road 80 in the Town of Plymouth, approximately 1.0 mile.

42. County S from Valley Road to County H in the Town of Fountain, approximately 2.0 miles.

43. County H from County Road A to Bell Road in the Town of Fountain, approximately 1.1 miles.

44. County H from Olson Road to Hoff Road in the Town of Fountain, approximately 0.23 miles.

45. County C from the Camp Douglas city limits to the Juneau/Monroe county line in the Town of Orange, approximately 1.47 miles.

46. County C within the Village of Camp Douglas.

47. County H from Hwy 12/16 at Cross Street within the Village of Camp Douglas.

48. County A from County H and Town Shop Road within the Village of Hustler.

49. County G (East Street) from N East Street to Gordon Street in the Village of Wonewoc.

50. County A/State Road 80 from Welch Prairie Road to Carroll Street in the City of New Lisbon.

51. State Road 80 from State Road 12/16 to Taylor Street in the City of New Lisbon.

52. County B from County A/O'Connor Road to Zindorf Road in the Town of Fountain, approximately 1.1 miles.

53. Town of Lindina approximately 0.5 miles County Road O from LL Town line road to Scoville Road.

54. Town of Wonewoc approximately 0.1 miles County Road W from State Hwy 80/82 to the Village of Union Center city limits.

55. Town of Plymouth approximately 2.25 miles County Road O from 2nd Main Street to the County line.

56. Town of Plymouth approximately 0.2 miles County PP from State Hwy 80/82 to County Road P.

57. Town of Plymouth approximately 3.1 miles County Road P from State Hwy 80/82 to the County line.

58 State Trunk Highway 80/82 (Academy St) from North Street to Erickson Street in the City of Elroy, which includes the Baraboo River bridge.

59. Town of Germantown approximately 1.8 miles County Road G from 16th Ave to 19th Ave.

60. Town of Lindina approximately 1.8 miles County Road G from State Hwy 82 to Dlask Road.

61. State Trunk Highway 82 from Miller Rd to Cleaver Rd in the Town of Plymouth, which includes the Cleaver Creek bridge.

62. Town of Seven Mile Creek approximately 0.4 miles County Road K from Seaman Road to County limits.

63. Town of Plymouth approximately 1.2 miles County Road H from Tunnel Road to Mustang Avenue.

64. Town of Cutler County approximately 1.6 miles Road H from Beaver Ridge Road to 15th Avenue.

65. Town of Cutler approximately 1.0 mile County Road M from 28th Street West to 25th Street.

66. Village and Town of Wonewoc, County FF from Washington Street to the Juneau County Line 5.3 miles.

67. Village of Wonewoc, County G from Gordon Street to Washington Street 0.1 mile.

68. Town of Cutler, County H from 19th Street to Mulloney Road 1.5 miles.

69. Town of Summit, County G from Byington Road to County I 2.3 miles; Amendment 70: City of Elroy, County PP from County P to Highway 71 0.2 miles.

71. Town of Wonewoc, County W from Union Center city limits to County line 2.6 miles.

72: Town of Wonewoc, County G from Highway 33 to County Line 1.4 miles.

73. Town of Lyndon, County N from 63rd Street to River Bay Road 1.0 mile.

74. Town of Kildare, County N from Koval Road to Hall Road 2.0 miles.

75. City of New Lisbon, County A from West River Street to New Lisbon City limits/railroad tracks, Town of Lisbon 0.40 miles.

Enacted May 16, 2017
Effective upon publication

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
Out Patient Clinician	D.H.S.	Prof 18/20	$23.2787 – $32.6048	Resignation
Child Support Specialist	D.H.S.	Court House 9	$16.0218 - $19.4622	Resignation
Home Consultant	D.H.S.	Court House 6	$ 14.2421 – 17.1051	Retirement
Client Acct Specialist	Finance	Court House 11	$17.3862 - $21.1819	Retirement

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

On May 8, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
June 20, 2017

9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance

9:35 a.m. Approve minutes of May16, 2017 Meeting of the Juneau County Board of Supervisors

9:40 a.m. Resolution 17-33 * Commend Debra Crawford for twenty-seven plus years of service to Juneau County

9:45 a.m. Appoint Gary Frei to Veteran Service Commission 3 year term 1/2020
Reappoint Steve Thomas to Aging and Disability 2 year term 5/2019
Reappoint Chris Zindorf to Housing CDBG Authority 5 year term 6/2022
Reappoint Beverly Larson, Orville Robinson, and Tim Cottingham to Human Services Board 3 year term 3/2020
Reappoint John Wenum, Joe Lally and Bill Bomber to the Sheriff's Department Grievance Committee 3 year term 4/2020

9:50 a.m. Resolution 17-26 * Authorization to Update Audio Systems in Courtrooms 1 and 3 and Video System in Courtrooms 1 and 2

10:00 a.m. Resolution 17-27 * Approval and Authorization of an Extension to December 31, 2017 of the Current Contract between Juneau County and the University of Wisconsin - Extension

10:05 a.m. Resolution 17-28 * Elimination of the Current Community Support Program (CSP) Registered Nurse Contracted Position and Creation of a Part-Time CSP Registered Nurse Position within the Department of Human Services, effective upon hire.

10:10 a.m. Resolution 17-29 * Authorizing an Increase in the Hours Worked by Adult Protective Service (APS) Worker Michelle Lee from 32 to 40 Hours per Week.

10:15 a.m. Resolution 17-30 * Authorizing Hiring a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services.

10:20 a.m. Resolution 17-31 * Authorizing Restructuring of Women, Infants, and Children (WIC) Staffing to Reduce the WIC Director Position to 60% and Create a Full-time WIC Public Health Technician Position to be Paid by WIC Grant Funding.

10:25 a.m. Resolution 17-32 * Land Sale to Williams – of Tax Delinquent Property - Village of Lyndon Station

Motion to fill position:

WIC Director – Public Health – Admin 20 - Resignation
Community Health Educator – Public Health – Prof. – Resignation

Reports:

Department of Human Services – Scott Ethun

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 20, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 20 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard and Zindorf
Absent: Zipperer

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

Motion was made by Granger and seconded by Seamans to approve the minutes of the May 16, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Resolution 17-33 * Commend Debra Crawford for Twenty-seven plus years of service to Juneau County.
Motion by Larson and Lally to approve the Commendation.
Presentation of clock and resolution by Chairman Peterson.
All in favor, motion carried.

Appoint Gary Frei to Veteran Service Commission 3 year term 10/2020
Reappoint Steve Thomas to Aging and Disability 2 year term 5/2019
Reappoint Chris Zindorf to Housing CDBG Authority 5 year term 6/2022
Reappoint Beverly Larson, Orville Robinson, and Tim Cottingham to Human Services Board 3 year term 3/2020
Motion by Willard and seconded by Granger to approve the appointments as listed.
All in Favor, Motion carried.

Resolution 17-26 * Authorization to Update the Audio Systems in Courtrooms 1 and 3 and Video System in Courtrooms 1 and 2
Motion by Niles and seconded by Cottingham.
Discussion: Wilhorn, Chipman, Schneider, Lasker, Cottingham, Niles
Roll call: 1 absent: Zipperer 20 ayes
Motion carried.

Resolution 17-27 * Approval and Authorization of an Extension to December 31, 2107 of the Current Contract between Juneau County and the University of Wisconsin Extension
Motion by Kelly and seconded by Wilhorn to approve the resolution as presented.
Roll call: 1 absent: Zipperer 20 ayes
Motion carried.

Resolution 17-28 * Elimination of the Current Community Support Program (CSP) Registered Nurse Contracted Position and Creation of a Part-Time CSP Registered Nurse Position within the Department of Human Services, effective upon hire.
Motion by Larson and seconded by Wafle to adopt.
Discussion: Jasinski, Koca
Roll call: 1 abstain: Feldman; 1 absent: Zipperer; 2 No: Jasinski, Koca 17 ayes
Motion carried.

Resolution 17-29 * Authorizing and Increase in the Hours Worked by Adult Protective Service (APS) Worker Michelle Lee from 32 to 40 hours per week.
Motion by Larson and seconded by Wafle to adopt.
Discussion: Jasinski, Wilhorn, Koca, Chipman, Kleifgen, Steinke
Roll call: 1 absent: Zipperer; 1 No: Koca; 19 ayes
Motion carried.

Resolution 17-30 * Authorizing Hiring a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services.
Motion by Kelley and seconded by Larson to adopt.
Discussion: Jasinski, Koca
Roll call: 1 absent: Zipperer; 1 No: Koca; 19 ayes
Motion carried.

Resolution 17-31 * Authorizing Restructuring of Women, Infants, and Children (WIC) Staffing to Reduce the WIC Director Position to 60% and Create a Full-time WIC Public Health Technician Position to be Paid by WIC Grant Funding.
Motion by Larson and seconded by Kelley to adopt.
Roll call: 1 absent: Zipperer; 20 ayes
Motion carried.

Resolution 17-32 * Land Sale to Williams of Tax Delinquent Property – Village of Lyndon Station
Motion by Larson and seconded by Lally to adopt.
Discussion: Wafle, Jasinski, Peterson
Roll call: 1 absent: Zipperer; 20 ayes
Motion carried.

Motion to fill positions:

Motion by Willard and seconded by Wenum to fill the position of WIC Director – Public Health- Admin 20 due to resignation.
Roll call: 1 absent: Zipperer; 20 ayes
Motion carried.

Motion by Wenum and seconded by Robinson to fill the position of Community Health Educator – Public Health – Prof. – Resignation
Roll call: 1 absent: Zipperer; 20 ayes

Supervisor Thomas left the meeting.

Annual Reports:

Department of Human Services – Scott Ethun, Director
Wenum, Robinson and Wafle commended Scott Ethun and his Departmental Managers for excellent management and service.
Motion by Cottingham and seconded by Granger to approve the report.
Motion carried.

Copies of Departmental Reports are available for review during business hours in the Juneau County Clerk's Office.

Chairman Peterson announced that William Jefferson would be retiring from Court Commissioner. Chairman Peterson announced that the Building Space Committee will meet after the County Board Meeting is adjourned.

A Thank you card was received from 50th Assembly District Representative Ed Brooks.

Motion by Willard and seconded by Jasinski to adjourn the meeting.

10:30 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, July 18th at 9:30 a.m. with the Executive Committee meeting on Monday, July 10th at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 20th, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-26 **DATE: June 20, 2017**

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorization to Update Audio Systems in Courtrooms 1 and 3 and Video Systems in Courtrooms 1 and 2

FISCAL NOTE: Not to exceed $130,000.00

WHEREAS, the audio and video systems in the courtrooms are failing or not functioning; and

WHEREAS, the courtrooms need to have these items updated in order to meet the current technology standards; and

WHEREAS, the County already updated the audio system in Courtroom 2 with Ho Chunk funds and has a bid for Courtrooms 1 and 3 for $8,600 each, and the Finance & Computer Committee will be bidding out the video systems for Courtrooms 1 and 2 (Courtroom 3 does not have video conferencing ability), as well as the video link to the jail; and

WHEREAS, the Finance & Computer Committee determined that the funds should come from the ATC Badger Coulee Transmission funds and is requesting a variance to use the funds for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the proposed updating of the audio and video systems in the courtrooms as detailed above for an amount not to exceed $130,000.00 and authorizes the application for a variance to use the ATC Badger Coulee Transmission funds to pay for the project.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2017.

FINANCE & COMPUTER COMMITTEE:

Jerry Niles, Chairperson

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 20th day of June, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-27 **DATE: June 20, 2017**

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization of an Extension to December 31, 2017 of the Current Contract between Juneau County and the University of Wisconsin – Extension.

WHEREAS, the current "133 Contract" containing the agreements between the University of Wisconsin – Extension and Juneau County regarding Extension offices, support staff, percentages of salaries to be paid by the County, and similar terms and conditions would normally come up for review on or about June 30, 2017; and

WHEREAS, it is in the best interests of the County that the contract year run from the first of the year until the end of the year to be more workable under the County's normal budgeting process and procedures; and

WHEREAS, all parties agree that it would therefore be advisable to extend the current contract which is already approved and a part of the 2017 County Budget to an end date of December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve an extension of the current contract year until December 31, 2017.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County on June 20, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 28 **DATE: June 20, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of the Current Community Support Program (CSP) Registered Nurse Contracted Position and Creation of a Part-time CSP Registered Nurse Position within the Department of Human Services, effective upon hire.

FISCAL NOTE: Approximately $31,500 including fringe benefits, of which approximately $25,500 is funded by Medical Assistance.

WHEREAS, the Personnel & Insurance Committee has determined that the CSP Program would be better served with an additional part-time Registered Nurse instead of a contracted position in the Department of Human Services; and

WHEREAS, the recommended change is in the best interests of the Department and the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve (1) elimination of the contracted registered nurse position of 21 hours per month at a monthly cost of $735 in CSP of the Department of Human Services and (2) creation of a new part-time position of 20 hours per week as a Registered Nurse Professional Grade 20, Step 4, to be effective upon hire.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson

Beverly Larson, Chairperson

Michael Kelley

Michael Kelley

Edmund Wafle

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on June 20, 2017.

Terri L. Treptow

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 - 29 **DATE: June 20, 2017**

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Authorizing an Increase in the Hours Worked by Adult Protective Services (APS) Worker Michelle Lee from 32 to 40 Hours Per Week.

FISCAL NOTE: No increase in net cost to the County, because the additional hours will be billable to and paid by Comprehensive Community Services (CCS) funds.

WHEREAS, CCS program funding is available to cover the cost of increasing the hours worked by APS social worker Michelle Lee by 8 hours from 32 to 40 hours per week; and

WHEREAS, Michelle Lee is a highly skilled and experienced worker in the Juneau County Department of Human Services, who has been working 32 hours per week, and she is willing and able to work for the Department a full 40 hours per week; and

WHEREAS, the Human Services Director and the DHS governing committee believe Michelle Lee has valuable services to provide the clients of the Department, and under the circumstances it is in the best interests of the County and the Department to increase her hours to 40 hours per week;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize increasing the hours worked per week by Michelle Lee by 8 hours, from 32 to 40 hours per week, effective July 1, 2017, so long as said increased hours remain billable to and paid by CCS funding.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson

Beverly Larson, Chairperson

Michael Kelley

Michael Kelley

Edmund Wafle

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on June 20, 2017.

Terri L. Treptow

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 - 30 **DATE: June 20, 2017**

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Authorizing Hiring a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services

FISCAL NOTE: Approximately $30,200.00 including fringe benefits for the remainder of 2017, Funded by Medical Assistance-MA and the State.

WHEREAS, the Juneau County Department of Human Services is a certified CCS program and certified as a Regional CCS program which allows Juneau County to get both state and federal MA funding for services rendered by this position; and

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

WHEREAS, the Human Services Director and the DHS governing committee believe this position is crucial to improving CCS services to Juneau County residents who need this type of mental health services and it is in the best interest of Juneau County and the residents of the County;

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 14 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 JUNE 20, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on June 20, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 - 31 **DATE: June 20, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing Restructuring of Women, Infants, and Children (WIC) Staffing to Reduce the WIC Director Position to 60% and Create a Full-time WIC Public Health Technician Position to be Paid by WIC Grant Funding.

FISCAL NOTE: Approximate net savings of $1,800.00 for the remainder of 2017.

WHEREAS, the Juneau County Health Department is the fiscal agent for the Juneau Adams WIC program and secures WIC Grant funding to completely operate the program; and

WHEREAS, the Juneau Adams WIC program is electing to reduce the WIC Director's position to be a 60% position, which will allow funding for the creation of a WIC Public Health Technician position; and

WHEREAS, the creation of a WIC Public Health Technician position can alleviate some of the work currently being done by professional staff at what will be a reduced net cost to the program; and

WHEREAS, the Juneau County Health Officer and the Juneau County Board of Health believe that the new position is crucial to promoting efficiency within the Juneau Adams WIC Program and that it is in the best interests of all of the residents being served;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve restructuring of WIC Program staff to reduce the WIC Director position to a 60% position and to create a new full-time position of WIC Public Health Technician in the Health Department, as a Courthouse Grade 6 position, provided that the position is fully paid for by WIC grant funding and will no longer be authorized and shall be terminated in the event grant funding is ended.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edward Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on June 20, 2017

Terri L.Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-32 **DATE: JUNE 20, 2017**

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NOS. 291460119 and 291460120

INTENT: LAND SALE TO WILLIAMS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF LYNDON

FISCAL NOTE: Income of $10,000.00

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

Lot 11 of Assessor's Plat No. 2 to the Village of Lyndon Station, Juneau County, Wisconsin

AND

Lot 12 of Assessor's Plat No. 2 to the Village of Lyndon Station, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised and an acceptable bid of $10,000.00 was received from Daniel F. Williams, Post Office Box 25, Lyndon Station, WI 53944.

WHEREAS, the Juneau County Land, Forestry, Parks & Zoning Committee recommends the sale of said property to Daniel F. Williams 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. Williams and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 20, 2017.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on June 20, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel Nos.: 291460119 and 291460120

Location: Village of Lyndon

Size: .339 Acres and .344 Acres

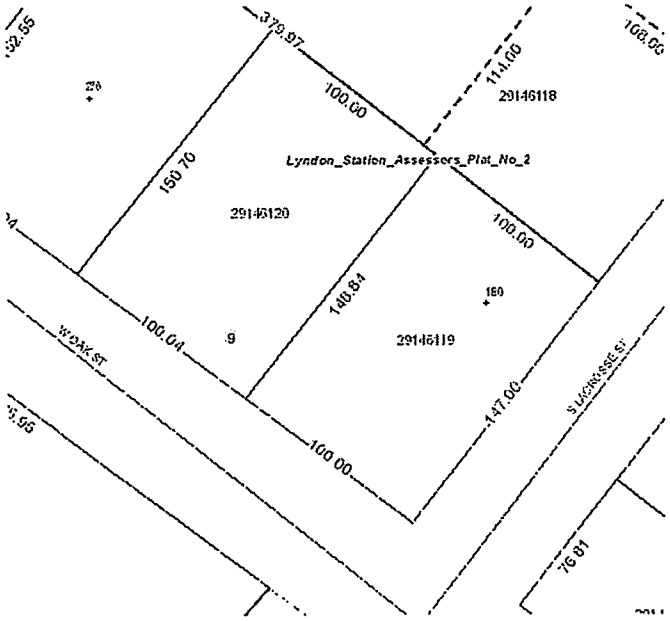
Minimum Bid Set:

Highest Bid Received: $10,000.00

Highest Bid Accepted From: Daniel F. Williams
PO Box 25
Lyndon Station, WI 53944

In REM Foreclosure Data:
- Year Taken- 2016
- Taken From- Darek Williams
- Total Unpaid Taxes- $15,640.46

See Map Attached:



RESOLUTION NO. 17-32 Date: June 20, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: **17-33** **June 20, 2017**

INTRODUCED BY: ***COUNTY BOARD OF SUPERVISORS***

INTENT: ***COMMEND DEBRA CRAWFORD FOR TWENTY-SEVEN PLUS YEARS OF SERVICE TO JUNEAU COUNTY***

WHEREAS, Debra Crawford was hired as a Van Driver for ADRC on May 4, 1990, changing to the Adult Center Coordinator for ADRC on August 1, 1994. Debra then moved to Client Account Specialist for Finance on January 26, 2004 and will remain in that position until retirement on June 30, 2017.

WHEREAS, Working for Juneau County for twenty-seven years, first in Aging and later in Finance were two different experiences. Aging was dealing with the public on a daily basis and she loved working with the elderly. Debra was a valuable member of the Finance team paying attention to detail and her professional manner of insurance billings. Debra is looking forward to traveling and spending time with her family after retirement.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Debra Crawford for her contributions to the citizens of Juneau County, the Juneau County ADRC Aging Disability Resource Center, and Juneau County Finance. The Juneau County Board of Supervisors wishes her the best in the future.

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20st of June, 2017

COUNTY BOARD OF SUPERVISORS

Adopted by the Juneau County Board of Supervisors
this 20th day of June 2017. Terri L. Treptow, 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
WIC Director	Public Health	Admin 20	$26.5739 - $33.8900	Resignation
Community Health Ed.	Public Health	Prof	$22.1839 – $29.6368	Resignation

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

On June 12, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
July 18, 2017
COUNTY BOARD ROOM 200

9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
9:35 a.m.	Approve minutes of June 20, 2017 Meeting of the Juneau County Board of Supervisors
9:40 a.m.	2016 Audit Report – Melanie Lendowsky – Johnson Block and Company
9:55 a.m.	University of Wisconsin – Matt Hanson, Assistant Dean and Jay Dampier, Area Extension Director
10:30 a.m.	Resolution 17 – 34 * Tax Settlement with School Districts, Vocational School Districts, Municipalities, State and Trout Lake District
10:35 a.m.	Ordinance 17-05 * Establishing Temporary Work Zone Speed Limits in Juneau County
10:40 a.m.	Resolution 17-35 * Approval of an Amendment to Section 2.5 of the Juneau County Personnel Policy, creating a new Nepotism/Dating and Fraternization Policy
10:45 a.m.	Resolution 17-36 * Authorizing hiring full-time Substance Abuse-Free Environment (SAFE) Program Coordinator as a Community Health Educator in the Health Department.
10:50 a.m.	Resolution 17-37 * Authorizing the County to withdraw from the dental insurance program through 2GS/WAC Services, Inc. and Delta Dental of Wisconsin, and authorizing inclusion of a Voluntary Dental Insurance Option through Benefits Inc. and Lincoln Financial Dental Services.
10:55 a.m.	Resolution 17-38 * Approval and Authorization of the Adams-Juneau EDA Resiliency Project.
11:00 a.m.	Resolution 17-39 * Reclassification of certain Juneau County employees, as listed below, effective January 1, 2018 to be included in the 2018 Budget.
11:05 a.m.	Resolution 17-40 * Land Sale to D.E.S. Enterprises of Tax Delinquent Property – City of Mauston
11:10 a.m.	Resolution 17-41 * Approve Revolving Loan Fund Loan to Halls' Business Entity

*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 i to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
July 18, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 21 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer

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

Motion was made by Niles and seconded by Lally to approve the minutes of the June 20, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

2016 Audit Report – Melanie Lendowsky – Johnson Block and Company
Discussion: Niles, Cottingham, Kelley, Larson.
Motion by Cottingham and seconded by Jasinski to approve the report as presented.
All in favor. Motion carried.
Copies of the Audit Report are available for review at the Juneau County Clerk's Office during business hours.

University of Wisconsin Extension – Matt Hanson Assistant Dean and Jay Dampier, Area Extension Director
Mr. Hanson and Mr. Dampier gave an overview of their position and experience.
An overview of the University of Wisconsin Extension next Generation restructuring was discussed and the Department is in the process of working with and discussing options for Juneau.
Discussion: Frei, Jasinski, Kennedy, Niles, Cottingham, Lally
Lally indicated that Finance Committee should attend all meetings regarding negotiation and cost prior to the Budget process before the Juneau County Board of Supervisors in November.
Motion by Jasinski and seconded by Cottingham to approve the presentation.
All in favor, motion carried.

Resolution 17-34 * Tax Settlement with the School Districts, Vocational School Districts, Municipalities, State and Trout Lake District.
Motion by Granger and seconded by Cottingham to adopt.
Discussion: Kelley, Wenum, Giebel, Niles
Roll call – 21 ayes Motion carried.

Ordinance 17-05 * Establishing Temporary Work Zone Speed Limits in Juneau County
Motion by Granger and seconded by Jasinski
The ordinance needs to be established to allow for fines and arrests.
Motion carried.

Resolution 17-35 * Approval of an Amendment to Section 2.5 of the Juneau County Personnel Policy, creating a new Nepotism/Dating and Fraternization Policy
Motion by Kelley and seconded by Larson to adopt.
Discussion: Frei and Jasinski
Roll call: 21 ayes Motion carried.

Resolution 17-36 * Authorizing hiring full-time Substance Abuse-Free Environment (SAFE) Program Coordinator as a Community Health Educator in the Health Department.
Motion by Larson and seconded by Lally to adopt.
Discussion: Jasinski, Kelley, Peterson, Theis
This position is grant funded and will not remain if the grant is discontinued.
Roll call: 21 ayes
Motion carried.

Resolution 17-37 * Authorizing the County to withdraw from the dental insurance program through 2GS/WAC Services, Inc. and Delta Dental of Wisconsin, and authorizing inclusion of a Voluntary Dental Insurance Option through Benefits Inc. and Lincoln Financial Dental Services.
Motion by Larson and seconded by Lally to adopt.
Roll call: 21 ayes
Motion carried.

Resolution 17-38 * Approval and Authorization of the Adams-Juneau EDA Resilience Project.
Motion by Jasinski and seconded by Kelley to adopt.
Roll call: 21 ayes
Motion carried.

Supervisor Thomas left the meeting.

Resolution 17-39 * Reclassification of certain Juneau County employees, as listed below, effective January 1, 2018 to be included in the 2018 Budget.
Motion by Kelley to amend the Resolution to delete the reclassification for number 1, Judge Roemer's Judicial Assistant, seconded by Frei.
Discussion: Cottingham, Feldman, Kelley, Wenum, Peterson, Jasinski, Kleifgen
Niles called for question.
Roll call: Absent: Thomas; Abstain: Feldman, 19 ayes
Motion carried.

Motion by Cottingham to postpone Resolution 17-39 until next month, seconded by Granger.
Kelley called for question
Roll call: Absent: Thomas; Nay: Frei, Wafle, Wilhorn, Kelley, Lally Ayes: 14
Motion carried.

Resolution 17-40 * Land Sale to D.E.S. Enterprises of Tax Delinquent Property – City of Mauston
Motion by Larson and seconded by Wilhorn to adopt.
Motion by Cottingham and seconded by Kelley postpone Resolution 17-40 for one month to evaluate the space for Land Water Resources and Farm Services Agency.
Discussion: Niles, Larson, Peterson, Chipman, Cottingham, Komiskey, Loyd, Wenum, Jasinski
Roll call: Absent: Thomas; Nay: Wenum, Wilhorn; Ayes: 18
Motion carried.

Resolution 17-41 * Approve Revolving Loan Fund Loan to Halls' Business Entity.
Motion by Wenum and seconded by Willard to adopt.
Roll call: Ayes: 20; 1 absent: Thomas
Motion carried.

Motion by Jasinski and seconded by Koca to adjourn the meeting. All in favor, motion carried.

11:15 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, August 15th at 9:30 a.m. with the Executive Committee meeting on Monday, August 7th at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 18, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L. Treptow

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION # 17-34 DATE: July 18, 2017

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with School Districts, Vocational School Districts, Municipalities, State, and Trout Lake District

FISCAL NOTE: $10,900,916.66

WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

Due to School Districts ----------	$6,759,060.32
Due to Vocational School Districts---	$ 959,035.51
Due to Municipalities----------	$3,049,723.41
Due to State of Wisconsin----------	$ 121,836.64
Due to Trout Lake District----------	$ 11,260.78
	$10,900,916.66

BE IT FURTHER RESOLVED, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18th DAY OF JULY 2017.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairman

Timothy Cottingham

Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 18th day of July, 2017.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

ORDINANCE No. 17 – 05 **DATE: July 18, 2017**

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Establishing Temporary Work Zone Speed Limits in Juneau County.

WHEREAS, the Juneau County Highway Department performs maintenance work on the Juneau County Highways and the State Highway system within the boundaries of Juneau County; and

WHEREAS, work zones pose a known hazard to construction and maintenance workers, pedestrians and the traveling public; and

WHEREAS, if a highway is being constructed, reconstructed, maintained or repaired, Wis. Stats. § 349.11 (10) authorizes the Highway Commissioner or his/her designee, for the safety of the highway construction and maintenance workers, pedestrians, and the traveling public, to post a temporary speed limit less than the speed limit regularly imposed under their jurisdiction; and

WHEREAS, the Highway & Public Works Committee recommends that the attached proposed ordinance, which is incorporated by reference as if fully set forth herein, be adopted by the Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does adopt the attached ordinance, entitled "Posting of Temporary Work Zone Speed Limits," for Juneau County; and

BE IT FURTHER ORDAINED, that this Ordinance shall be effective upon its adoption and publication and that publication may occur through posting in accordance with Wis. Stats. § 985.02.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson

Rodney M. Seamans

Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017

Terri L. Treptow, Juneau County Clerk

POSTING OF TEMPORARY WORK ZONE SPEED LIMITS

(1) The Juneau County Highway Commissioner and in his/her absence, his/her Highway Superintendent or Foreman is authorized, at his/her discretion to impose mandatory temporary work zone speed limits under the continuing authority of this section and without need of further action.

(2) Work zone speed limits shall be in accord with this section and shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the same face, size and design as permanent regulatory speed limit signs, type R2-1, as described in the Manual of Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation.

(3) Signs may be posted on any highway under the jurisdiction of this authority (and state trunk highway upon which this County performs maintenance under Wis. Stats. § 84.07, when such highway is being constructed, reconstructed, maintained, or repaired, but only in the immediate area of such work and on those persons engaged in performing such work.

(4) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair is being performed on the shoulders or what is normally the traveled portion of the roadway, or where the highway construction or maintenance workers performing such work on the shoulders or what is normally the traveled portion of the roadway, shall be 45 mph or 10 mph less than the speed limit normally in effect for that portion of highway, whichever is the lower temporary speed limit (i.e. temporarily 35 mph in a normally 45 mph zone or temporarily 60 mph in a normally 70 mph zone).

(5) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance or repair work is being performed inside the highway right of way but not on the shoulder or the traveled portion of highway.

(6) Any speed limits imposed under the authority of this section are temporary, and the signs imposing such limits shall be removed, covered, or otherwise obscured when the highway construction, reconstruction, or maintenance workers performing such work and their equipment are not present on the shoulders or traveled portion of the highway.

(7) The area in which any temporary speed limit has been imposed shall be terminated by posting a regulatory speed limit sign informing the traveling public of the specific speed limit outside of the work zone area where construction, reconstruction, maintenance, or repair work is being performed.

(8) Nothing herein shall prohibit the Juneau County Highway Commissioner or his/her designee from posting advisory speed limit signs, of the type W13-1, as described in the Manual of Uniform Traffic control Devices, in areas of highway construction, reconstruction, maintenance or repairs, suggesting such speed as he or she deems appropriate to promote the safety of highway construction and maintenance workers, pedestrians, and the traveling public and that such advisory signs may also be posted in conjunction with the temporary mandatory work zone speed limit signs, as described and authorized above.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-35 **DATE: July 18, 2017**

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Approval of an Amendment to Section 2.5 of the Juneau County Personnel Policy, creating a new Nepotism/Dating and Fraternization Policy.

WHEREAS, the Personnel Committee has determined that there is a need to create a formal dating and fraternization policy in the Juneau County Personnel Policy; and

WHEREAS, the proposed new Nepotism/Dating and Fraternization Policy is set forth on the attached addendum to this resolution, which is incorporated by reference as if fully set forth herein, and is recommended by the Personnel & Insurance Committee to become the new Section 2.5 in place of the language of the existing Section 2.5; and

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does create, approve, authorize, and adopt the attached new Section 2.5 of the Juneau County Personnel Policy, in its entirety and in the place of the existing language, to be known as the Juneau County Nepotism/Dating and Fraternization Policy, a copy of which shall be provided to each and every County employee, who shall acknowledge receipt thereof in writing.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017.

Terri L. Treptow, Juneau County Clerk

2.5 NEPOTISM/DATING AND FRATERNIZATION

Nepotism - Members of immediate families shall not be employed in a direct superior-subordinate relationship. No person shall be employed, promoted, or transferred to any department within Juneau County government or to a division or section thereof when, as a result, he/she would be directly supervising or receiving direct supervision from a member of his or her immediate family, without specific advanced approval of the Personnel & Insurance Committee. For the purposes of this section, immediate family includes: spouse, children, parents and siblings.

Neither the Human Resource Director nor any other person who makes or influences selections shall be allowed to engage his or her own relative in County employment. When applicants who are relatives of the Human Resource Director or any other selecting official are available for appointment in the conventional manner, the selection shall be deferred to the next higher level.

This policy is not for the purpose of depriving any citizen of an equal opportunity for County employment. It is solely to eliminate the possibility of preferential treatment in favor of relatives or to eliminate possible criticism of the employing authority.

Dating and Fraternization - Juneau County employees may date and develop friendships and relationships both inside and outside of the workplace, as long as the relationship does not negatively impact work. Any relationship that interferes with the County's culture of teamwork, harmonious work environment, or the productivity of employees, shall be addressed by applying the progressive discipline policy.

Behavior which negatively affects the workplace that arises because of personal relationships will not be tolerated.

Anyone employed in a managerial or supervisory role must be mindful of the fact that a personal relationship with an employee who reports directly to him or her may be perceived as favoritism, misuse of authority, or, potentially, even sexual harassment.

Generally, a conflict of interest develops any time there is a personal relationship between a manager and an employee who reports to the manager, or whose terms and conditions of employment are potentially affected by the manager, and therefore such a relationship is strongly discouraged.

If a manager decides to pursue a close relationship with an employee, he or she shall inform his or her immediate supervisor and the Human Resources Director. County management will then decide what, if any, actions are necessary to take in regard to assignments and jobs.

Juneau County encourages employees to develop friendships and share a spirit of teamwork and camaraderie both in the workplace and outside of work. In instituting this dating or fraternization policy, it is not Juneau County's goal to interfere with the development of good coworker friendships and relationships. The policy identifies when these relationships are appropriate and when they are not.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-36 **DATE: July 18, 2017**

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Authorizing hiring full-time Substance Abuse-Free Environment (SAFE) Program Coordinator as a Community Health Educator in the Health Department

FISCAL NOTE: Approximately $27,620, including fringe benefits, for the remainder of 2017, funded by a Drug-Free Communities Grant.

WHEREAS, the Juneau County Health Department has applied for the Drug Free Communities Support Program Grant; and

WHEREAS, in order for the Juneau County Health Department to qualify for the grant, it is required that there be a full-time SAFE Program Coordinator to promote and expand youth alcohol and drug use prevention activities and environmental strategies and services; and

WHEREAS, the Health Officer and the Board of Health believes this position is crucial to expanding Community Health services to Juneau County residents who are in need of this type of service, and 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 SAFE Program Coordinator in the Health Department as a Professional Grade 16 position, provided that the position is fully paid for by funds from a Drug-Free Communities Support Program Grant 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 JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-37 **DATE: July 18, 2017**

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Authorizing the County to withdraw from the dental insurance program through 2GS/WCA Services, Inc. and Delta Dental of Wisconsin, and authorizing inclusion of a Voluntary Dental Insurance Option through Benefits Inc. and Lincoln Financial Dental Services.

FISCAL NOTE: No Cost to the County.

WHEREAS, Juneau County has an opportunity to offer a new dental plan to the Juneau County employees at a substantial cost savings with a two year price lock guarantee; and

WHEREAS, the Personnel & Insurance Committee has approved a change in dental provider from 2GS/WCA Services, Inc. and Delta Dental of Wisconsin to Benefits Inc. and Lincoln Financial Dental Services, provided that the majority of employees in the plan also approve of the change; and

WHEREAS, the plan will remain optional and 100% employee funded; and

WHEREAS, the majority of employees responding to the email inquiring as to their interest in the change indicated that they were interested;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the change in dental provider from 2GS/WCA Services, Inc. and Delta Dental of Wisconsin to Benefits Inc. and Lincoln Financial Dental Services, effective September 1, 2017, through billing transfer with open enrollment for all in October of 2017; and

BE IT FURTHER RESOLVED THAT the proper officers are hereby authorized and directed to take all actions necessary to effect voluntary deductions and submit said deductions to Lincoln Financial Dental Services, or its designee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson

Beverly Larson, Chairperson

Michael Kelley

Michael Kelley

Edmund Wafle

Edmund Wafle

James Koca

James Koca

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017.

Terri L. Treptow

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-38 **DATE: July 18, 2017**

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization of the Adams-Juneau EDA Resiliency Project.

WHEREAS, Adams and Juneau counties were negatively impacted by flooding in 2016, which warranted inclusion in a federal disaster declaration; and

WHEREAS, the U.S. Department of Commerce Economic Development Administration (EDA) has been allocated funds under the Economic Adjustment Assistance program to assist in disaster relief; and

WHEREAS, the North Central Wisconsin Regional Planning Commission (NCWRPC) and Adams and Juneau Counties are part of an EDA Economic Development District and are eligible to apply for financial assistance under the Economic Adjustment Assistance program; and

WHEREAS, it has been determined that the immediate recovery and long term resiliency of business and commerce in these counties can be assisted by the proposed Adams-Juneau EDA Resiliency Project; and

WHEREAS, the NCWRPC has the staffing and resources, including necessary match funding, available to complete this project and all required administration; and

NOW, THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors on behalf of the County of Juneau agrees to be a co-applicant with Adams County and the NCWRPC on an Economic Adjustment Assistance grant application for this project; and

BE IT FURTHER RESOLVED, that Juneau County requests that the NCWRPC handle the necessary grant administration on our behalf, and that County Board Chairperson Alan K. Peterson shall be and hereby is authorized to sign documents associated with the application and potential award.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson

Alan K. Peterson, Chairperson

Michael Kelley

Michael Kelley

Edmund Wafle

Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County on June 20, 2017

Terri L. Treptow

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-39 **DATE: July 18, 2017**

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Reclassification of certain Juneau County employees, as listed below, effective January 1, 2018, to be included in the 2018 Budget

FISCAL NOTE: Approximately $6,595 annually, including fringe benefits

WHEREAS, the Personnel & Insurance Committee approves of the reclassification requests noted in the following resolution, upon its having found that the volume and degree of responsibilities of said positions have increased significantly, and the committee recommends to the full County Board that the following reclassification requests be authorized and approved;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification requests noted below, as follows:

1. That Judge Roemer's Judicial Assistant, Administrative Grade 9/12, is reclassified to a Judicial Assistant/Office Manager Administrative Grade 12/Step 4, effective January 1, 2018;

2. That the Secretary II, Courthouse Grade 6/6, in U.W. Extension Department is reclassified to a Secretary III, Grade 8/Step 2, effective January 1, 2018;

3. That one Secretary II, Courthouse Grade 6/4, in the Public Health Department is reclassified to a Business Services Assistant, Courthouse Grade 8/Step1, effective January 1, 2018;

4. That the Child Support Specialists, Court House Grade 9, in the Human Services Department is reclassified to Child Support Specialists, Court House Grade 10 (step for each determined by current step and rate), effective January 1, 2018; and

5. That the Victim/Witness Coordinator in the District Attorney's office, Court House Grade 12/12 be reclassified to Courthouse Grade 13/Step 10 , effective January 1, 2018

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Motion by Kelley to amend the Resolution to delete the reclassification for number 1, Judge Roemer's Judicial assistant, seconded by Frei.
Niles called for question.
Roll Call: Absent: Thomas;
Abstain: Feldman, 19 ayes Motion carried.

Motion by Cottinham to postpone Resolution 17-39 until next month, seconded by Granger.
Kelly called for question.
Roll call: Absent: Thomas
Nay: Frei, Wafle, Wilhorn, Kelley, Lally
Ayes: 14

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 40 **DATE: JULY 18, 2017**

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NOS. 292510648

INTENT: LAND SALE TO D.E.S. ENTERPRISES OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of $50,000.00

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

Parcel 1: Part of the NW ¼ of Section 12, Township 15 North, Range 3 East, in the City of Mauston, described as follows: Commencing at the Northwest Corner of Lot 4, Block 13, Gray's Addition to Mauston, Wisconsin, thence running in a Westerly direction along the south side of State Street to the North line of the right-of-way of Chicago, Milwaukee, St. Paul and Pacific Railway, thence in an easterly direction along the North line of said right-of-way to the Southwest corner of said Lot 4; thence in a Northerly direction on the west line of said Lot 4 to the place of beginning on State Street.
Parcel II: Lots 3 & 4 of Block 13, Gray's Addition to Mauston, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

WHEREAS, said real estate was advertised with a minimum bid of $50,000.00, and the highest bid received was the bid of $50,000.00 from D.E.S. Enterprises, 2731 County Road N, Cottage Grove, WI 53527;

WHEREAS, the Juneau County Land, Forestry, Parks & Zoning Committee recommends the sale of said property to D.E.S. Enterprises 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 D.E.S. Enterprises and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 JULY 18, 2017.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017

Terri L. Treptow, Juneau County Clerk

Motion by Cottingham and seconded by Kelly to Postpone Resolution 17-40 for one month to evaluate the space for Land Water Resources and Farm Service Agency.
Roll call: Absent: Thomas Wenum, Wilhorn; Ayes: 18 Motion carried.

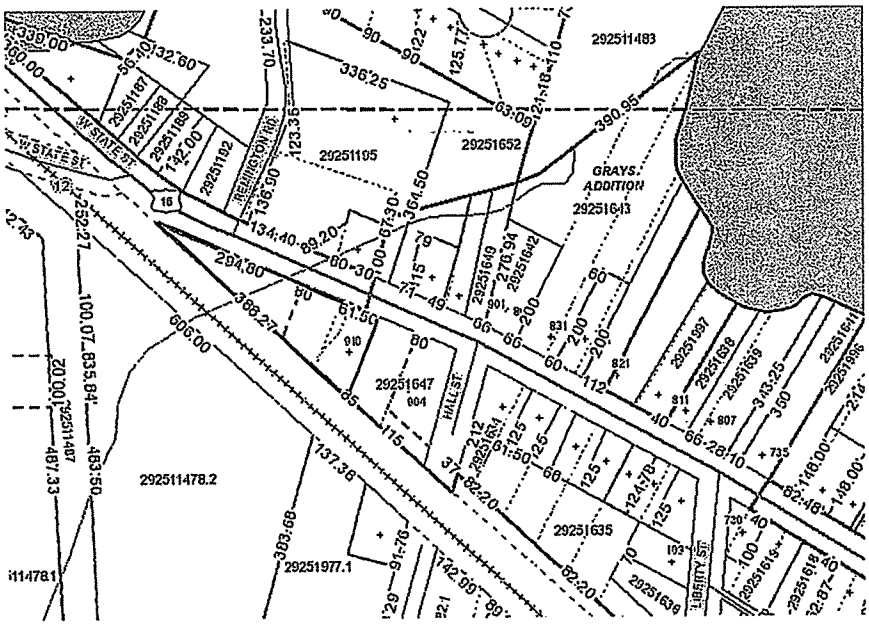
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	292510648
Location:	City of Mauston
Size:	.885 Acres
Minimum Bid Set:	$50,000.00
Highest Bid Received:	$50,000.00
Highest Bid Accepted From:	D.E.S. Enterprises, LLC 2731 County Road N Cottage Grove, WI 53527

In REM Foreclosure Data:

- Year Taken-	2014
- Taken From-	Eleventh Hour LLC
- Total Unpaid Taxes-	$59,605.47

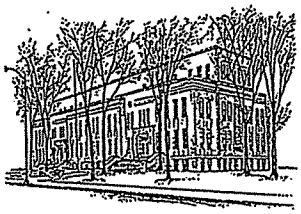
See Map Attached:



RESOLUTION NO. 17-40 Date: July 18, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 17-41 DATE: July 18,2017

INTRODUCED BY: Revolving Loan Fund Committee

INTENT: Approve Revolving Loan Fund Loan to Halls' Business Entity

FISCAL NOTE: $187,000 Loan

WHEREAS, Juneau County has created a Revolving Loan Fund for economic development, and;

WHEREAS, Jack and Florence Hall and M Scott Hall are in need of funds for the purchase of Shipwreck Bay on Castle Rock Lake and;

WHEREAS, the Revolving Loan Fund Committee has reviewed the application for a loan, and;

WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of $187,000 for a ten (10) year loan, with an interest rate of three and three-quarters percent (3.75%), with the collateral being a second mortgage on the business real estate, a second mortgage on Jack and Florence Hall's personal residence, a second mortgage on M Scott Hall's personal residence, and assignment of life insurance on M Scott Hall in the amount of $187,000, a general business security agreement and personal guarantees of the owners. They will also be required to create five (5) new full time equivalent position in the first 2 years of the loan. The loan is contingent on the forming of the business LLC's, bank approval of the first mortgage, and receiving the appropriate certificates from the Wisconsin Department of Administration for the environmental review;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to the business entity to be formed by Jack and Florence Hall and M Scott Hall in the amount of $187,000 with the repayment terms, collateral and contingencies listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18TH DAY OF July, 2017.

REVOLVING LOAN FUND COMMITTEE

Ray Feldman, Chairperson

Jack Jasinski

James Koca

Adopted by the Juneau County Board of Supervisors
This 18th Day of July, 2017.

Terri Treptow, County Clerk

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
August 15, 2017
COUNTY BOARD ROOM 200

9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
9:35 a.m.	Approve minutes of July 18, 2017 Meeting of the Juneau County Board of Supervisors
9:40 a.m.	Motion to bring back postponed - Resolution 17-39 * Reclassification of certain Juneau County Employees, as listed below, effective January 1, 2018, to be included in the 2018 budget.
9:45 a.m.	Motion to bring back postponed – Resolution 17-40 * Land Sale to D.E.S. Enterprises of Tax Delinquent Property – City of Mauston
9:50 a.m.	Resolution 17-42 * Designation of the Official Newspaper for Juneau County
10:00 a.m.	Resolution 17-43 * Approving the new Memorandum of Understanding between the City of Hillsboro, Juneau County, Vernon County, and the Wisconsin Department of Natural Resources, regarding the Hillsboro State Trail.
10:05 a.m.	Resolution 17-44 * Supplemental Appropriations for 2016
10:10 a.m.	Motion to fill position Deputy Sheriff, Patrol/Jailer – Resignation Motion to fill position Parks Technician II, Parks/Forestry – Resignation Motion to fill position General Laborer, Public Works –Hwy I – Retirement

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 15, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 18 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wenum, Willard, Zindorf and Zipperer.
3 Absent- Larson, Wafle, and Wilhorn.

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

Motion was made by Willard and seconded by Granger to approve the minutes of the July 18, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Motion by Jasinski and seconded by Lally to bring back tabled Resolution 17-39 * Reclassification of certain Juneau County Employees, as listed below, effective January 1, 2018, to be included in the 2018 budget. All in favor, motion carried.

Clarification for Supervisor Kelley that #1 on the Resolution was eliminated by motion in the County Board Meeting on July 18, 2017.

Motion by Schneider and seconded by Lally to approve Resolution 17-39* as amended
Roll call: Cottingham abstain; No-Jasinski 3 absent: Larson, Wafle, Wilhorn 16, ayes Motion carried

Motion by Wenum and seconded by Zipperer to bring back tabled resolution 17-40 * Land Sale to D.E.S. Enterprises of Tax Delinquent Property – City of Mauston.
All in favor, carried.
Discussion: Willard, Cottingham, Koca, Loyd, Lasker, Schneider, Granger, Niles, Peterson, Seaman, Wenum.
Motion by Jasinski to vote the resolution down, seconded by Zipperer.
Roll call: 3 absent: Larson, Wafle, Wilhorn; 18 ayes. Motion carried.

Resolution 17-42 * Designation of the Official Newspaper for Juneau County.
Motion by Niles and seconded by Willard to designate the Juneau County Star Times as the official newspaper for Juneau County.
Roll call: 3 absent: Larson, Wafle, Wilhorn; 18 ayes. Motion carried.

Resolution 17-43 * Approving the new Memorandum of Understanding between the City of Hillsboro, Juneau County, Vernon County, and the Wisconsin Department of Natural Resources, regarding the Hillsboro State Trail.
Motion by Willard and seconded by Lally to adopt.
Discussion: Jasinski, Loyd.
All in favor, motion carried.

Motion by Jasinski and seconded by Willard to fill position of Deputy Sheriff, Patrol/Jailer; position of Parks Technician II, Parks and Forestry; position of General Laborer, Public Works – Hwy I.
Roll call: 3 absent: Larson, Wafle, Wilhorn; 18 ayes. Motion carried.

Peterson announced an invitation from Monroe County to come to the dedication of the Justice Center on September 29 at 1 p.m.
Peterson, Zipperer and Willard will be attending, if anyone else wishes to attend let Peterson know and rides could be pooled.

Motion by Willard and seconded by Granger to adjourn the meeting. All in favor, motion carried.

10:00 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, September 19th, 2017 at 9:30 a.m. with the Executive Committee meeting on Monday, September 11th, 2017 at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 15, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L Treptow

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-39 **DATE: July 18, 2017**

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Reclassification of certain Juneau County employees, as listed below, effective January 1, 2018, to be included in the 2018 Budget

FISCAL NOTE: Approximately $6,595 annually, including fringe benefits

WHEREAS, the Personnel & Insurance Committee approves of the reclassification requests noted in the following resolution, upon its having found that the volume and degree of responsibilities of said positions have increased significantly, and the committee recommends to the full County Board that the following reclassification requests be authorized and approved;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification requests noted below, as follows:

1. That Judge Roemer's Judicial Assistant, Administrative Grade 9/12, is reclassified to a Judicial Assistant/Office Manager Administrative Grade 12/Step 4, effective January 1, 2018;

2. That the Secretary II, Courthouse Grade 6/6, in U.W. Extension Department is reclassified to a Secretary III, Grade 8/Step 2, effective January 1, 2018;

3. That one Secretary II, Courthouse Grade 6/4, in the Public Health Department is reclassified to a Business Services Assistant, Courthouse Grade 8/Step1, effective January 1, 2018;

4. That the Child Support Specialists, Court House Grade 9, in the Human Services Department is reclassified to Child Support Specialists, Court House Grade 10 (step for each determined by current step and rate), effective January 1, 2018; and

5. That the Victim/Witness Coordinator in the District Attorney's office, Court House Grade 12/12 be reclassified to Courthouse Grade 13/Step 10 , effective January 1, 2018

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Motion by Kelley to amend the Resolution to delete the reclassification for number 1, Judge Roemer's Judicial assistant, seconded by Frei.
Niles called for question.
Roll Call: Absent: Thomas;
Abstain: Feldman, 19 ayes Motion carried.

Motion by Cottinham to postpone Resolution 17-39 until next month, seconded by Granger.
Kelly called for question.
Roll call: Absent: Thomas
Nay: Frei, Wafle, Wilhorn, Kelley, Lally
Ayes: 14

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017

Terri L. Treptow, Juneau County Clerk

August 15, 2017
Motion bySchneider and seconded by Lally to Resolution 17-39 as amended.
Roll call: Cottingham: abstain; No - Jasinski
3 absent: Larson, Wafle, Wilhorn
16 ayes Motion carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

August 15, 2017
Motion by Jasinski to vote the resolution down, seconded by Zipperer.
Roll call: 3 absent: Larson Wafle, Wilhorn. 18 ayes
Motion carried.

RESOLUTION No. 17- 40 **DATE: JULY 18, 2017**

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NOS. 292510648

INTENT: LAND SALE TO D.E.S. ENTERPRISES OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of $50,000.00

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

Parcel 1: Part of the NW ¼ of Section 12, Township 15 North, Range 3 East, in the City of Mauston, described as follows: Commencing at the Northwest Corner of Lot 4, Block 13, Gray's Addition to Mauston, Wisconsin, thence running in a Westerly direction along the south side of State Street to the North line of the right-of-way of Chicago, Milwaukee, St. Paul and Pacific Railway, thence in an easterly direction along the North line of said right-of-way to the Southwest corner of said Lot 4; thence in a Northerly direction on the west line of said Lot 4 to the place of beginning on State Street.
Parcel II: Lots 3 & 4 of Block 13, Gray's Addition to Mauston, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

WHEREAS, said real estate was advertised with a minimum bid of $50,000.00, and the highest bid received was the bid of $50,000.00 from D.E.S. Enterprises, 2731 County Road N, Cottage Grove, WI 53527;

WHEREAS, the Juneau County Land, Forestry, Parks & Zoning Committee recommends the sale of said property to D.E.S. Enterprises 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 D.E.S. Enterprises and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 JULY 18, 2017.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on July 18, 2017

Terri L. Treptow, Juneau County Clerk

Motion by Cottingham and seconded by Kelly to Postpone Resolution 17-40 for one month to evaluate the space for Land Water Resources and Farm Service Agency.
Roll call: Absent: Thomas Wenum, Wilhorn; Ayes: 18 Motion carried.

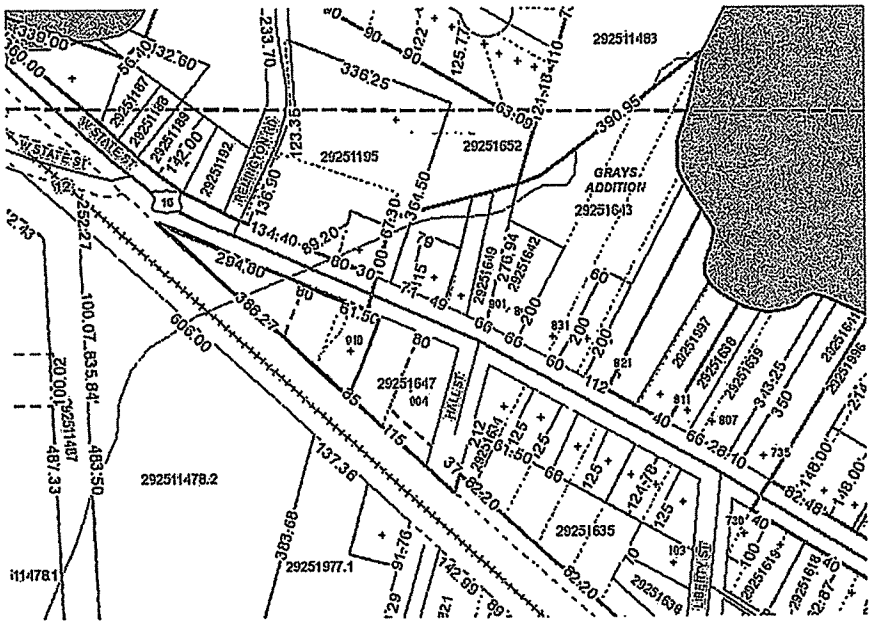
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	292510648
Location:	City of Mauston
Size:	.885 Acres
Minimum Bid Set:	$50,000.00
Highest Bid Received:	$50,000.00
Highest Bid Accepted From:	D.E.S. Enterprises, LLC 2731 County Road N Cottage Grove, WI 53527

In REM Foreclosure Data:

- Year Taken-	2014
- Taken From-	Eleventh Hour LLC
- Total Unpaid Taxes-	$59,605.47

See Map Attached:



RESOLUTION NO. 17-40 Date: July 18, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

Resolution: 17-42 August 15, 2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: DESIGNATION OF THE OFFICIAL NEWSPAPER FOR JUNEAU COUNTY

WHEREAS, the Executive Committee has received and reviewed quotes requested from the Juneau County Star Times and The Messenger of Juneau County; and

WHEREAS, in accordance with Wisconsin Statutes 985.05, the County Board of Supervisors may designate one newspaper to be the official newspaper for publication of legal notices; and

WHEREAS, the quote received from the Star-Times was less than the quote received from The Messenger;

WHEREAS, any county department or committee who is placing an advertising notice that is not required to be published as a legal notice may publish it in any local publication.

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall, and hereby does, designate the Juneau County Star-Times as the official newspaper for Juneau County for the next four years and does hereby authorize County Board Chairperson Alan K. Peterson and County Clerk Terri L. Treptow to duly execute the original four-year Agreement between the County and the Star-Times, a True copy of which is attached to this resolution.

Introduced and recommended for adoption this 15th day of August, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson

Alan K. Peterson, Chairman

Michael Kelley

Michael Kelley,

Edmund Wafle

Adopted by the County Board of Supervisors
this 15th day of August 2017.

Terri L. Treptow

Terri L. Treptow, County Clerk

AGREEMENT

THIS AGREEMENT, by and between Juneau County, a Wisconsin body corporate (hereafter "Juneau County"), and the Juneau County Star-Times newspaper (hereafter "Star-Times"), contains the following terms and conditions:

1. As confirmed by Resolution No 17-42, duly adopted by the Juneau County Board of Supervisors on August 15th, 2017, the Star-Times is designated as the official newspaper of Juneau County, as provided in Wis. Stats §985.05, for a period of four (4) years commencing August 15, 2017.

2. During the four-year term of this agreement, Juneau County shall place in the Star-Times all of its legal notices that are required to be published.

3. The charges generally to be paid to the Star-Times shall be:

   a. Public hearing notice .23 cents per line, 38 lines 2 column format $8.74 total. Board of Supervisors 101 lines .23 cents per line $26.25. Affidavits if needed $1.00
   b. Budget Notice of Public Hearing $2.48 per inch 4 x 7, 28 inches $69.44. Affidavits if needed $1.00.
   c. Notice of General Election and Sample Ballots $1.80 per inch, 4 x 11.25, 45 inches $81.00 Total. Affidavits if needed $1.00.
   d. 2 x 3 Employment Ad, published in Juneau County Star Times, cost is per insertion and does not include online. $27.00 per insertion. Online may be added for an additional fee.

4. Nothing in this agreement restricts Juneau County's right to place any notice or advertisement, which is not required to be published, in the Star-Times or in any local publication other than the Star-Times.

Dated: August 15, 2017.

Juneau County

By: Alan K. Peterson

Alan K. Peterson
County Board Chairman

Terri L. Treptow

Terri L. Treptow
County Clerk

Juneau County Star-Times

By:

Authorized Representative

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-43 **DATE: August 15, 2017**

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Approving the new Memorandum of Understanding between the City of Hillsboro, Juneau County, Vernon County, and the Wisconsin Department of Natural Resources, regarding the Hillsboro State Trail.

FISCAL NOTE: None.

WHEREAS, Juneau County has been a cooperative partner since 1988 with Vernon County, the City of Hillsboro, and the Wisconsin Department of Natural Resources with regard to the Hillsboro State Trail between Hillsboro and Union Center in Vernon and Juneau Counties; and

WHEREAS, the parties have developed a current Memorandum of Understanding (MOU) regarding the implementation and maintenance of the Hillsboro State Trail, which is agreeable to all parties and is in the best interests of all concerned; and

WHEREAS, attached to this Resolution and incorporated by reference as if fully set forth herein, is a copy of the draft of the new MOU, which meets with the approval of the Land, Forestry, Parks & Zoning Committee and the Administrator of the Juneau County Land, Forestry & Parks Department, who request and recommend approval of the MOU by the full Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the proposed Memorandum of Understanding between the City of Hillsboro, Juneau County, Vernon County, and the Wisconsin Department of Natural Resources, regarding the Hillsboro State Trail and hereby authorizes Alan K. Peterson, in his capacity as Chairperson of the County Board, to duly execute the MOU as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2017.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Beverly Larson

Joe Lally

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on August 15, 2017.

Terri L. Treptow, Juneau County Clerk

MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF HILLSBORO, JUNEAU COUNTY, VERNON COUNTY, AND THE STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES

I. Introduction

The purpose of this Memorandum of Understanding, (MOU) is to set forth the agreements and understandings which have been reached between JUNEAU COUNTY, VERNON COUNTY, CITY OF HILLSBORO, (Association) and the State of Wisconsin Department of Natural Resources (Department) regarding the acquisition, development, and operation of approximately 4.25 miles of former rail corridor located in Juneau and Vernon Counties known as the Hillsboro State Trail (Trail). The property is presently owned by the Wisconsin Department of Natural Resources.

The Department is interested in preserving the corridor for trail purposes. The Association is interested in developing, maintaining, and operating a trail on the corridor. The Association and the Department agree to work together to achieve their mutual goals as set forth below.

II. Description of the Property

The property subject to this MOU is described generally as the grade from Union Center to Hillsboro. An exact legal description of the property shall be attached to this MOU as Exhibit A and a map attached as Exhibit B. The trail easement referred to in this MOU, when executed, shall have attached to it Exhibit A of this MOU; in addition a map of the trail easement parcel will be attached as Exhibit B to the trail easement. This MOU shall be attached to the trail easement as Exhibit C. Exhibits A, B, and C shall become part of the Cooperative State Trail easement.

III. Consideration

The Department owns the grade from the intersection with the 400 State Trail in Union Center to Hillsboro. The DNR will execute a trail easement with the Association for one dollar or other valuable consideration for the purposes contained in this document. The Association will develop, operate, repair, and maintain the Trail. The Department will not acquire land through the eminent domain process.

IV. Obligations of the Department

1. The Department will convey by easement to the Association the right to develop, operate, repair, and maintain the Trail as a component of the State Trail System. The Association accepts the property "as is" on the date of conveyance.

2. The Department represents that it has made reasonable inquiry and has no reason to believe that hazardous waste, noxious waste, or any other condition of the land subject to this MOU exists that would inhibit the ability of the Association to possess and improve the property as contemplated by this MOU. If, however, such prohibitive conditions are discovered, either the Department shall take all steps reasonably necessary to remove such conditions or the intent of this MOU being frustrated, the MOU shall terminate.

3. The Department will work with the Association to identify funding sources for the development and repair of the Trail.

4. The Department will designate the Trail as a "State Trail" under section NR 51.73, Wis. Adm. Code. The Trail will be included in any appropriate list of State Trails.

5. The Department will make its Adopt-A-Trail program available to the Association. The Department has an application process for groups interested in adopting a section of State Trail. This program is similar to the Department of Transportation's Adopt-A-Highway program.

6. The Department and the Natural Resources Board, with input from the Association, will determine the allowable hunting, fishing, and trapping opportunities on the Property pursuant to Wis. Stat. s. 29.089.

V. Obligations of the Association

1. The Association, with the assistance of the Department will coordinate and prepare a plan for the Trail, describing the management and development of the trail, within two years of the conveyance of the easement. Specific recreational uses will be determined through the planning process. Per section NR 44.04 (13), Wis. Adm. Code this cooperatively prepared plan is not obligated to comply with Chapter NR 44, Wis. Adm. Code requirements. However, the plan shall be consistent with Chapter NR 44, Wis. Adm. Code to the extent practicable.

2. The plan must include, at a minimum:

   a. A public notification and participation process allowing for draft plan comments.
   b. A list of allowed trail uses, including where and when they are allowed (e.g. snowmobiles allowed from Hwy Y to the Main Street trailhead, only when snow cover is 6" or greater). Year around bicycling is encouraged and may be allowed in conjunction with snowmobiling. Walking must be allowed on the property at all times (section NR 1.61, Wis. Adm. Code).
   c. A list of hunting, fishing, and trapping activities and areas as determined by the Department and Natural Resources Board pursuant to section 29.089, Wis. Stats (include a map).
   d. A list of anticipated support facilities (e.g. restrooms, parking lots).
   e. A map showing locations of anticipated support facilities and use zones.
   f. Projected development costs.

g. Plans to address any environmentally sensitive or culturally or historically significant areas identified.
h. Development of a set of management alternatives for the Trail, with a preferred alternative (the alternative that will be used) identified.
i. Estimated number of users per year.
j. Name and address of the office that will be managing the Trail.
k. An emergency action plan to include protocols and procedures for responding to reports of potentially hazardous conditions on the trail.
l. Desired vegetation types along the trail.

3. The Association will participate in or conduct public meetings, which are necessary for the establishment and development, management, and improvements of the Trail project, including for any major changes to the trail plan, such as eliminating or adding allowed trail uses or special events not consistent with the trail plan. Attempts should be made to comply with the intent of Chapter NR 44 Wis. Adm. Code as it relates to public participation.

4. The Department, via the Division Administrator, shall have final review approval over the plan.

5. During the term of this agreement, the Association shall, maintain, repair, and operate the Trail for recreational purposes, as funding becomes available.

6. The Association agrees that the development, construction, maintenance, and repair of the Trail will meet or exceed Department trail standards and any applicable standards mandated by state or federal law. The Association further agrees that in operating the trail, the Association will comply with all applicable state and federal law.

7. The Association shall comply with statutory inspection requirements pursuant to section 23.115(2), Wis. Stats., further described in Department Manual Code 2527.20, and shall provide the Department with a copy of inspection reports.

8. Vegetative management.

   a. Trees
      1. Forest cover. Trees remain the property of the Department. Any proposed commercial timber sale must be reviewed by the Department. Although cooperative state trails are specifically excluded from forest certification, to maintain desired forest cover types, sustainable forestry practices are encouraged. Depending on the desired cover type, different commercial or non-commercial practices may be used. When active management is proposed, coordinate review of the proposed management activity with appropriate Department staff.
      2. Hazard tree management. Hazard trees should be identified during the biannual property inspections (further described in Section V. 8. herein. If the volume of hazard trees is too large for Association staff to handle, consider contracting a commercial sale or other approach.

b. Non-tree vegetation including saplings, shrubs, and herbaceous vegetation

1. Management for routine trail maintenance. A minimum maintained (clear) shoulder of at least 2' on either side of the trail tread (the traveled portion of the trail) is recommended. Acceptable maintenance techniques can include mowing, brushing, chainsaw work, and or pesticide.
2. Habitat conversion or establishment. If there is an opportunity to develop or enhance native habitat types, as established in the trail plan, consult with the Department. Projects may include developing a prairie on a larger block of land within the trail right of way or along a trail corridor. Projects will be considered if not adverse to existing laws or Department policy, or they do not negatively impact an existing use.

c. Pesticide application. Any pesticide application should be in accordance with Department Manual Code 4230.1 concerning DATCP (Department of Agriculture, Trade and Consumer Protection) certification and Department policy. The Department shall be notified of any proposed pesticide application in early fall of the year preceding the proposed application, so that the required process can be followed for pesticide use on Department lands (Department Manual Code 4230.1).

9. The Association shall secure and comply with all federal, state and local permits and licenses required for the construction, installation, operation, maintenance, repair, reinstallation, of the Trail including, without limitation, zoning, building, health, environmental permits or licenses, and shall indemnify the Department against payment of the costs therefore and against any fines or penalties that may be levied for failure to procure or to comply with such permits or licenses as well as any remedial costs to cure violations thereof. The Department agrees to cooperate with the Association in securing any such permits or licenses by providing information and data upon request.

10. The Association agrees that any signage or display material relating to the Trail shall clearly identify the property is owned by the Department and under the management and control of the Association. No commercial advertising shall be allowed on the property, unless it is in accordance with Department policy. The Association may allow signs providing directional information about Trail-related services. No specific business names, commercial logos or fonts, trademarks, or other advertising shall appear in signage within the Trail corridor. The Department reserves the right to remove non-compliant signage located on the property. In the event Department signage policy is modified, the above section on signage shall automatically reflect the modification.

11. The Association, in connection with this MOU, shall open the facilities to the general public subject to reasonable rules and regulations, fees, and charges, as outlined below for the management and operation of the Trail.

A. Rules and regulations.

Pursuant to section NR 45.02, Wis. Adm. Code, the Department retains management, supervision, and control over the premises for the purpose of enforcing Chapter NR 45, Wis. Adm. Code, when needed to protect the property. Daily routine enforcement remains the responsibility of the Association. The Association and other local units of government may adopt Chapter NR 45, Wis. Adm. Code provisions as ordinance.

B. Admission Fees.
The Association must use the Department's trail pass fee program should it charge a fee on the trail. If admission fees are charged, the State Trail Pass, both annual and daily, the conservation patron license, and senior citizen recreation card issued by the Department shall be honored without additional admission charges. The Association shall agree to waive all admission fees on State Parks Open House Day, date as determined by the Department, and National Trails Day. National Trails Day is the first Saturday in June.

If the Association uses the Department's trail pass fee program, the Association may retain a commission to be used for Trail operations and maintenance as provided for in section 27.01 (8m), Wis. Stats. A separate Trail Pass Sales Agreement between the Association and the Department will be executed, detailing the sales and remittance procedures. The Association may use sub-vendors to sell the pass.

In the event section 27.01(8) or (8m), Wis. Stats. is modified, the above section on admission fees shall automatically reflect the modification.

12. In the exercise of its right herein, including but not limited to the operation of the eased property as a trail, the Association shall not discriminate against any member of the public on the basis of age, race, creed, color, handicap, sex, marital status, arrest or conviction records, ancestry, sexual orientation, or membership in the National Guard, state defense force or any other reserve successors or designees.

13. The Association may enter into agreement with a Friends Group which meets the criteria in section NR 1.71, Wis. Adm. Code, and Department policy. In recognition of the status of this Trail as a State Trail, the Department shall also be a co-signer of any Friends agreement.

14. The Association may enroll volunteers in the Department's Adopt-A-Trail program, following Department policies and procedures.

15. The Association will indemnify and hold harmless the Department and its employees against all claims, damages, costs, and expenses, including reasonable attorney's fees, arising from the performance of this MOU by the Association, its agents, contractors, servants, licensees, permittees, or employees. In case any action or proceeding is brought against the Department or its employees by reason of any such claim, the Association, upon notice from the Department, will defend such action or proceeding.

VI. General

1. This MOU is subject to all applicable laws and regulations. The establishment of this Trail is subject to approval by the Natural Resources Board and Governor.

2. This MOU may be revised or amended by mutual written agreement of the Department and the Association.

3. The Department must approve, and has sole discretion over, all land transactions, Trail crossings, and easements for the Trail corridor, but the Association will be the first point of contact for inquiries from the public and/or private entities on these matters. Guidelines relating to easements for the driveways and road crossings will be provided to the Association. If requests conform to the guidelines, they will be referred to the Department for executing an easement, lease, or agreement. If the requests do not conform to Department guidelines, the Association will deny the request. The Department retains the right to issue other non-conflicting easements, leases, or permits but shall make every effort to not enter into agreements that would physically alter the Trail or its uses. All proceeds from these transactions shall be payable to the Department.

4. An annual meeting between the Association and Department will take place to review development and acquisition progress, operational problems and maintenance standards needing attention and to exchange ideas and information for the good of the Trail project.

5. This MOU shall not be construed as creating a public debt on the part of the Department in contravention of Article VIII, Wisconsin Constitution and all payments or obligations hereunder are subject to the availability of future appropriations.

6. The Association assumes complete responsibility for the development, operation, maintenance, and repair of the Trail. The Department has no obligation to develop, operate, maintain, or repair the Trail at any time.

7. This MOU does not create an employment or agency relationship between the Department and the Association, any employees or agents of the Association, or any third parties.

VII. Termination

1. Association. The Association may terminate their MOU or the easement from the Department by providing to Department ninety (90) days written notice of said termination. In the event the Association terminates this MOU or the easement from the Department, the Association will assume compliance responsibility for any state or federal grant obtained for Trail development and support purposes.

2. Department. The Department may terminate this MOU or the easement with the Association in the event that:

   A. The Association breached any term or condition in the MOU or the easement and said breach remains uncorrected for a period of sixty (60) days from the receipt of the Department's written notification of said breach by the Association. In the event the Association breached any term or condition of this MOU or the easement from the Department, the Association will assume compliance responsibility for any state or federal grant assisted areas.

   B. The Department determines that the continued use of the premises as a Trail would be inconsistent with the management needs or objectives of the Department or the State of Wisconsin. In exercising its termination rights under this provision, the Department shall give the Association 180-day notice of termination and reimburse the Association for developed improvements, subject to consideration of any state or federal grant funds used in the development of the improvements and the availability of future appropriations. The Department will assume compliance responsibility for any federal grant obtained for Trail development purposes.

IN WITNESS WHEREOF, Department and the Association have caused this instrument to be executed in their respective names by their respective duly authorized representatives.

CITY OF HILLSBORO

By _____ _____
{SIGNATURE}
{NAME AND TITLE OF SIGNER} Date

JUNEAU COUNTY

By _____ _____
{SIGNATURE}
{NAME AND TITLE OF SIGNER} Date

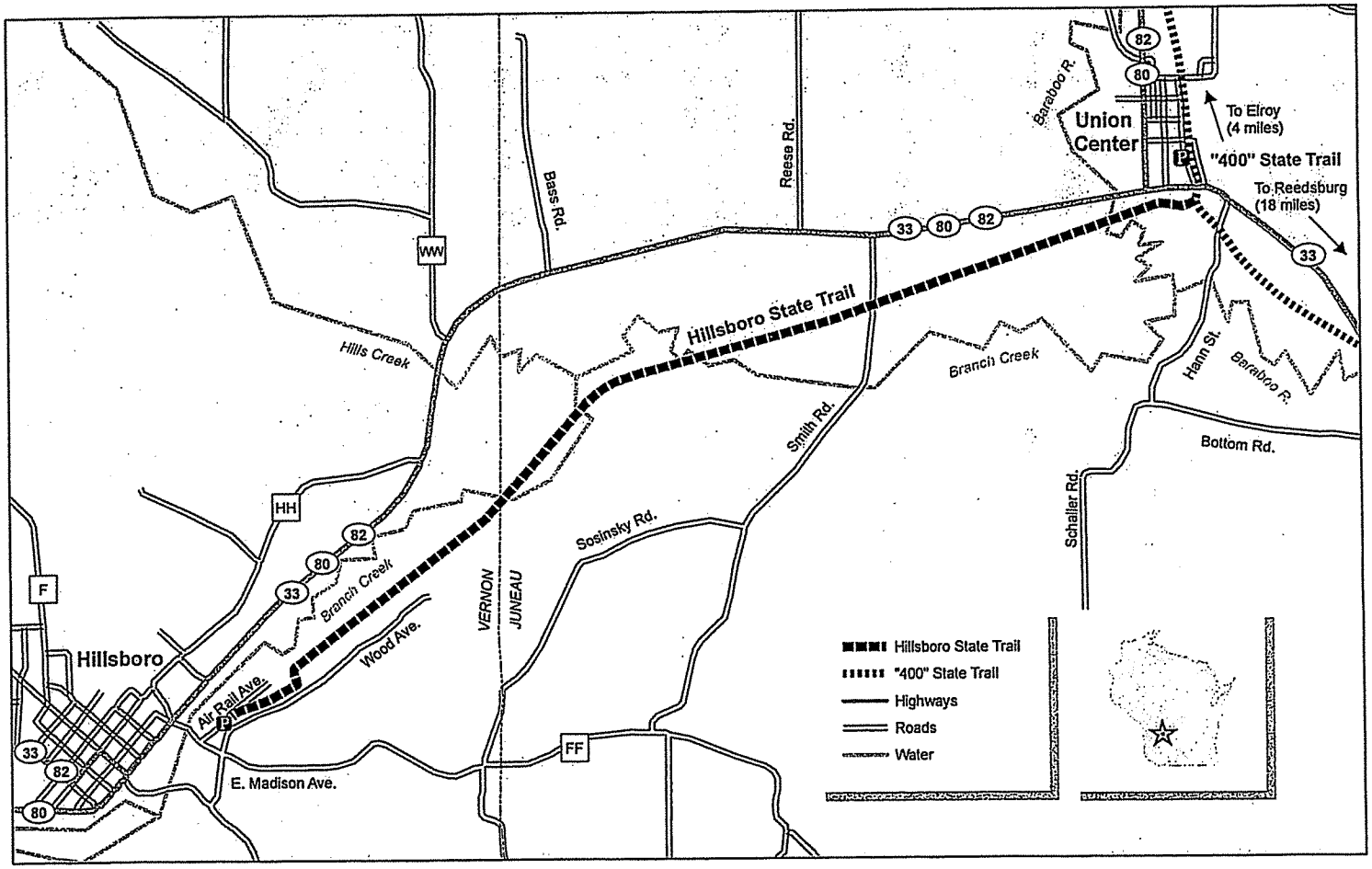
VERNON COUNTY

By _____ _____
{SIGNATURE}
{NAME AND TITLE OF SIGNER} Date

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES

By _____ _____
{SIGNATURE}
{NAME}, Secretary Date

Hillsboro State Trail



0 1 2 4 Miles

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION # 17-44 DATE August 15,2017

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2016

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2016 have a surplus balance of $525,100.91; and

WHERAS, the audit has been completed and the total increase of all general fund balance accounts was $2,330,098.19, and

WHEREAS, the balances of the other funds are listed on the attached Summary of Non Lapsing Accounts; and

WHEREAS, the Finance and Computer Committee has reviewed the balances and determined that there will be no appropriations between funds at this time;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2016 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 15TH DAY OF AUGUST, 2017.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairman

Timothy Cottingham

Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 15th day of August, 2017.

County Clerk

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
50001	Taxes			-	-				
41110	Property Tax Levy	5,717,172.00	5,691,816.94						
41140	County Share Forest Crop	30,000.00	27,985.70						
41220	County Sales Tax	1,500,000.00	1,664,334.81						
42210	State Shared Revenue	1,000,000.00	1,084,370.55						
42220	Forestry Resource Aid	20,000.00	20,928.51						
42230	State Aid-Exempt Computers	10,000.00	10,873.00						
48110	Interest on General Fund Invest	8,000.00	18,753.25						
48910	Miscellaneous Revenue	-	6,425.60						
48999	Indirect Cost Allocation	1,363,526.00	1,366,633.12						
49230	Transfers from Forestry Fund	308,407.00	308,407.00						
49240	Transfers from Land Sales Cap Project Fund	116,561.00	116,561.00						
	TOTAL	10,073,666.00	10,317,089.48	-	-	(10,073,666.00)	(10,317,089.48)	243,423.48	
	TAX AND OTHER REVENUE TOTAL								243,423.48
51110	County Board			130,146.00	124,214.76				
47210	SW Fam Care Alliance Reimb	500.00	-						
	TOTAL	500.00	-	130,146.00	124,214.76	129,646.00	124,214.76	5,431.24	
51120	Committee and Commissions	-	-	17,494.00	17,494.00	17,494.00	17,494.00	-	
	COUNTY BOARD TOTAL								5,431.24
51220	Clerk of Court			733,246.00	729,037.01				
42510	State Court Support Grant	62,524.00	79,586.00						
42514	State GAL Payment Program	18,821.00	-						
44110	County Ordinance Forfeitures	45,000.00	45,995.74						
44120	County Share State Fines	180,000.00	72,123.76						
44140	Ignition Interlock Surcharge	2,000.00	1,822.70						
45140	Court Fees and Costs	90,000.00	78,573.78						
45141	GAL Fees Repaid	50,000.00	49,094.26						
45142	Witness Fees Repaid	-	17.17						
45143	Paper Service Fees Repaid	-	-						
45144	Court Appt Attny Fees Repaid	20,000.00	9,929.29						
45145	Psych Evals Repaid	300.00	1,485.00						
45146	Interpreter Fees Repaid	600.00	454.96						
45158	Credit Card Account	-	1.20						
45159	Payment Plan Fee	5,000.00	4,350.00						
45160	Divorce Fees	600.00	540.00						
47412	Copy Machine Revenue	5,000.00	6,573.70						
48112	Interest on Unpaid Fines	14,000.00	14,973.74						
48192	Interest Income	100.00	313.26						
	TOTAL	493,945.00	365,834.56	733,246.00	729,037.01	239,301.00	363,202.45	(123,901.45)	
	CLERK OF COURT TOTAL								(123,901.45)
51230	Probate-Juvenile Office			124,865.00	195,158.63				
42511	State Court Support Grant	60,000.00	79,586.00						
42515	State GAL Payment Program	18,820.00	-						

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
45150	Register in Probate Fees	6,500.00	12,069.31						
45151	GAL Fees Repaid	10,000.00	19,366.91						
	TOTAL	95,320.00	111,022.22	124,865.00	195,158.63	29,545.00	84,136.41	(54,591.41)	
51235	Judge's Office	-	-	146,758.00	146,944.06	146,758.00	146,944.06	(186.06)	
51240	Family Court Commissioner			71,395.00	67,347.57				
43125	Counseling Service-Marriage License Fee	3,000.00	2,980.00						
45170	Family Court Counseling Service	4,200.00	5,735.00						
47403	Family Court Counseling Other Depts	3,800.00	1,840.20						
	TOTAL	11,000.00	10,555.20	71,395.00	67,347.57	60,395.00	56,792.37	3,602.63	
	PROBATE-JUDGE-FAM CT COMM TOTAL								(51,174.84)
51270	Coroner			103,252.00	147,664.34				
42435	Radio Grant	-	2,878.50						
45160	Cremation Fees	10,000.00	13,690.00						
47182	Autopsy Observance	8,000.00	7,268.00						
	Total	18,000.00	23,836.50	103,252.00	147,664.34	85,252.00	123,827.84	(38,575.84)	
	CORONER TOTAL								(38,575.84)
51410	County Clerk			151,373.00	147,920.73				
43120	County Share Marriage License	2,000.00	2,415.00						
43150	Temporary DMV Licenses	4,000.00	2,138.84						
43160	DNR Licenses	500.00	(22.77)						
43170	Adult Entertainment Licenses	750.00	1,150.00						
46111	Plat Book Revenue	1,000.00	3,019.00						
46112	Sales of County Directories	20.00	11.38						
46113	Revenue from DMV Stickers	5,000.00	1,500.00						
47345	WISVOTES Charges to Municipalities	7,000.00	-						
48194	Miscellaneous Revenue	-	5,224.66						
	TOTAL	20,270.00	15,436.11	151,373.00	147,920.73	131,103.00	132,484.62	(1,381.62)	
51420	Elections			43,200.00	50,999.58	43,200.00	50,999.58	(7,799.58)	
51450	Central Duplicating			38,677.00	36,840.76				
47410	Outside Printing	1,000.00	1,416.70						
	TOTAL	1,000.00	1,416.70	38,677.00	36,840.76	37,677.00	35,424.06	2,252.94	
	COUNTY CLERK TOTAL								(6,928.26)

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51430	Personnel Administration	-	-	121,558.00	123,455.03	121,558.00	123,455.03	(1,897.03)	
	PERSONNEL TOTAL								(1,897.03)
51440	IT			274,133.00	262,554.94	274,133.00	262,554.94	11,578.06	
	IT TOTAL								11,578.06
51510	Finance Department			554,797.00	553,327.86				
46110	Filing Fees	350.00	381.28						
48927	Miscellaneous Revenue	-	-						
48941	RLF Adminstration Revenue	5,000.00	5,594.92						
48942	CDBG Administration Revenu	15,000.00	14,959.10						
	Non lapsing applied for payroll software	-	9,180.00						
	TOTAL	20,350.00	30,115.30	554,797.00	553,327.86	534,447.00	523,212.56	11,234.44	
	FINANCE DEPARTMENT TOTAL								11,234.44
51560	Treasurer and Real Property			174,679.00	171,785.28				
41210	Sales Tax-Retailers Discount	140.00	336.65						
41990	Interest on Real Estate Taxes	265,000.00	239,372.08						
41991	Penalty on Real Estate Taxes	132,500.00	118,810.16						
47332	Treas Tax Processing Fee	14,000.00	13,999.50						
48343	Chargeback Env to Districts	750.00	845.75						
48922	Treasurer Taxable Revenue	500.00	1,050.25						
48923	Miscellaneous Revenue	300.00	881.87						
	TOTAL	413,190.00	375,296.26	174,679.00	171,785.28	(238,511.00)	(203,510.98)	(35,000.02)	
56519	Ag Use Penalty Expense			1,250.00	2,166.19				
46119	Ag Use Penalty Income	2,500.00	4,332.37						
	TOTAL	2,500.00	4,332.37	1,250.00	2,166.19	(1,250.00)	(2,166.18)	916.18	
	TREASURER AND REAL PROPERTY TOTAL								(34,083.84)
51610	District Attorney			164,463.00	158,476.64				
45190	Fees for Discovery	2,700.00	3,553.40						
	TOTAL	2,700.00	3,553.40	164,463.00	158,476.64	161,763.00	154,923.24	6,839.76	
51611	Victim/Witness Program			62,541.00	61,316.80				
42433	Victim/Witness Grant	29,000.00	31,998.18						
	TOTAL	29,000.00	31,998.18	62,541.00	61,316.80	33,541.00	29,318.62	4,222.38	
	DISTRICT ATTORNEY TOTAL								11,062.14
51640	Corporation Counsel			196,512.00	196,746.20				
47404	Corp Counsel - Other Departments	7,000.00	112,543.20						
48925	Miscellaneous Revenue	50.00	-						
	TOTAL	7,050.00	112,543.20	196,512.00	196,746.20	189,462.00	84,203.00	105,259.00	
	CORPORATION COUNSEL TOTAL								105,259.00

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51710	Register of Deeds			232,818.00	232,587.17				
41910	Co Share Real Estate Transfer	52,000.00	68,125.50						
45130	Register of Deeds Fees	113,000.00	102,024.00						
45135	Land Shark Revenue	20,000.00	24,589.00						
45136	Land Shark Credit Card Revenue	7,300.00	9,529.00						
46114	Take Off Fees	4,200.00	4,200.00						
47414	Other Revenue	350.00	339.70						
	TOTAL	196,850.00	208,807.20	232,818.00	232,587.17	35,968.00	23,779.97	12,188.03	
	REGISTER OF DEEDS TOTAL								12,188.03
51720	County Surveyor			10,130.00	9,434.13				
46341	Surveyor Fees-Non Taxable	300.00	147.25						
46920	Certified Survey Revenue	1,000.00	690.00						
	TOTAL	1,300.00	837.25	10,130.00	9,434.13	8,830.00	8,596.88	233.12	
	COUNTY SURVEYOR TOTAL								233.12
51830	Zoning			80,995.00	81,027.95				
43210	Building Permits	2,200.00	1,300.00						
43290	Land Use Permits	500.00	410.00						
44583	Public Hearing Fees	300.00	-						
46225	Miscellaneous Charges	150.00	47.39						
46226	Review Fee Revenue	12,000.00	15,650.00						
46921	Certified Survey Revenue	900.00	690.00						
	Applied from Non Metallic Mining	835.00	835.00						
	TOTAL	16,885.00	18,932.39	80,995.00	81,027.95	64,110.00	62,095.56	2,014.44	
54800	Sanitation			88,095.00	84,356.97				
43220	Septic Permits	43,000.00	44,130.00						
	Applied from Hydrograph Account	1,800.00	1,800.00						
	TOTAL	44,800.00	45,930.00	88,095.00	84,356.97	43,295.00	38,426.97	4,868.03	
	ZONING DEPARTMENT TOTAL								6,882.47
51940	Maintenance - Courthouse			207,199.00	152,744.90				
47120	Rental of Equipment	-	1,113.45						
48347	Sale of County Property	-	138.00						
	TOTAL	-	1,251.45	207,199.00	152,744.90	207,199.00	151,493.45	55,705.55	
51942	Maintenance-Jail			65,698.00	60,283.64				
47416	Jail Trust Fund	50,000.00	50,000.00						
	TOTAL	50,000.00	50,000.00	65,698.00	60,283.64	15,698.00	10,283.64	5,414.36	
51944	Maintenance - Annex			94,086.00	63,698.13				
48210	Rent of County Buildings	26,531.00	27,591.96						
	TOTAL	26,531.00	27,591.96	94,086.00	63,698.13	67,555.00	36,106.17	31,448.83	

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51946	Maintnance - Hickory Building			74,218.00	57,417.45				
48216	Rent of County Buildings-Hickory	1,600.00	1,781.04						
	TOTAL	1,600.00	1,781.04	74,218.00	57,417.45	72,618.00	55,636.41	16,981.59	
51947	Maintenance-Parks and Forestry Building			51,779.00	41,964.39	51,779.00	41,964.39	9,814.61	
51948	Maintenance-Jiffy Building	-	-	375.00	684.31	375.00	684.31	(309.31)	
51949	Maintenance-Justice Center			90,487.00	92,450.56	90,487.00	92,450.56	(1,963.56)	
	MAINTENANCE DEPARTMENT TOTAL								117,092.07
51950	Property Insurance			67,246.00	52,640.00	67,246.00	52,640.00	14,606.00	
51960	Liability Insurance			154,604.00	149,499.00				
48111	Dividend Income	10,801.00	11,759.00						
	TOTAL	10,801.00	11,759.00	154,604.00	149,499.00	143,803.00	137,740.00	6,063.00	
	PROPERTY & LIABIALITY INSURANCE TOTAL								20,669.00
51920	Judegments, Losses & Claims			-	-	-	-	-	
51995	Telelphone System Operating Costs			13,000.00	8,087.74	13,000.00	8,087.74	4,912.26	
51999	Miscellaneous Expenses	-	-	-	4,321.60	-	4,321.60	(4,321.60)	
	MISCELLANEOUS COSTS TOTAL								590.66
52110	Sheriff Administration			1,024,234.00	998,508.45				
45210	Paper Service Revenue	20,000.00	17,619.78						
45211	Sheriff Copy Taxable Revenue	600.00	367.31						
47211	Miscellaneous Revenue (Sheriff's Sales)	12,000.00	6,935.00						
48299	Miscellaneous Revenue	1,000.00	1,581.18						
48345	Equipment Sales								
	TOTAL	33,600.00	26,503.27	1,024,234.00	998,508.45	990,634.00	972,005.18	18,628.82	
52111	Investigation			372,070.00	354,584.21	372,070.00	354,584.21	17,485.79	
52112	Boat Patrol			33,407.00	27,179.37				
42424	State Aid-Water Patrol	25,000.00	11,178.03						
	TOTAL	25,000.00	11,178.03	33,407.00	27,179.37	8,407.00	16,001.34	(7,594.34)	
52113	Snowmobile Patrol			8,268.00	-				
42429	State Aid-Snowmobile Patrol	1,200.00	-						
	TOTAL	1,200.00	-	8,268.00	-	7,068.00	-	7,068.00	

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52114	ATV Patrol			6,965.00	1,955.15				
42438	State Aid-ATV Patrol	7,000.00	8,461.37						
	TOTAL	7,000.00	8,461.37	6,965.00	1,955.15	(35.00)	(6,506.22)	6,471.22	
52115	Dispatch			504,539.00	545,704.48				
48196	Tower Rent	24,000.00	19,971.35						
	TOTAL	24,000.00	19,971.35	504,539.00	545,704.48	480,539.00	525,733.13	(45,194.13)	
52116	Traffic			1,843,046.00	1,682,172.59				
45216	Towing Refunds	1,600.00	1,420.86						
47430	Transportation and Security	-	304.00						
	TOTAL	1,600.00	1,724.86	1,843,046.00	1,682,172.59	1,841,446.00	1,680,447.73	160,998.27	
52117	Speed Enforcement Grant			-	179.20				
42445	Speed Enforcement Grant	-	1,864.80						
	TOTAL	-	1,864.80	-	179.20	-	(1,685.60)	1,685.60	
52118	Distracted Driving Grant			-	2,522.32				
42444	Distracted Driving Grant	-	1,998.00						
	TOTAL	-	1,998.00	-	2,522.32	-	524.32	(524.32)	
52123	Other Governments Law Enforcement Contracts			77,692.00	49,140.19				
47223	Other Govt Law Enforcement Contract	77,692.00	58,714.01						
	TOTAL	77,692.00	58,714.01	77,692.00	49,140.19	-	(9,573.82)	9,573.82	
52124	Bulletproof Vests			7,600.00	-				
42420	Bulletproof Vest Grant	1,700.00	-						
	TOTAL	1,700.00	-	7,600.00	-	5,900.00	-	5,900.00	
52140	Court Security			43,642.00	44,671.64	43,642.00	44,671.64	(1,029.64)	
52150	Drug Investigation			6,121.00	231.34				
42425	MEG Grant	2,000.00	-						
42434	MEG Herion Grant	-	710.26						
48342	Restitution	500.00	3,114.29						
	TOTAL	2,500.00	3,824.55	6,121.00	231.34	3,621.00	(3,593.21)	7,214.21	
52152	Tribal Law Enforcement			73,338.00	67,656.26				
42427	Tribal Law Enforcement Grant	34,000.00	30,764.00						
	TOTAL	34,000.00	30,764.00	73,338.00	67,656.26	39,338.00	36,892.26	2,445.74	
52155	Start	-	-	32,185.00	14,071.09	32,185.00	14,071.09	18,113.91	
52159	Sheriff Schooling			9,771.00	14,212.52				
42423	Sheriff Schooling Reimbursement	16,380.00	8,490.52						
	TOTAL	16,380.00	8,490.52	9,771.00	14,212.52	(6,609.00)	5,722.00	(12,331.00)	

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
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A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
62110	Sheriff Capital Equipment			30,202.00	71,682.69				
42418	WGSMO Grant	-	8,000.00						
42435	Radio Grant	-	24,885.75						
	TOTAL	-	32,885.75	30,202.00	71,682.69	30,202.00	38,796.94	(8,594.94)	
	SHERIFF'S DEPARTMENT TOTAL								180,317.01
52200	Fire Suppression			-	5,033.75	-	5,033.75	(5,033.75)	
	FIRE SUPPRESSION TOTAL								(5,033.75)
52410	Emergency Management			62,622.00	62,442.41				
42431	EMA Revenue	35,056.00	31,375.02						
	TOTAL	35,056.00	31,375.02	62,622.00	62,442.41	27,566.00	31,067.39	(3,501.39)	
52420	LEPC			300.00	212.23				
42432	EPCRA Grant	300.00	-						
	TOTAL	300.00	-	300.00	212.23	-	212.23	(212.23)	
52430	EPCRA Plans Development			17,690.00	14,053.63				
42430	EPCRA Emergency Plan Grant	10,210.00	10,210.00						
42437	Haz Mat Response Team	8,200.00	7,626.49						
45230	Haz Mat Team Reimb	-	-						
	TOTAL	18,410.00	17,836.49	17,690.00	14,053.63	(720.00)	(3,782.86)	3,062.86	
52452	WISCOM Engineering Grant			-	24,144.02				
42452	WISCOM Engineering Grant	-	24,144.02						
	TOTAL	-	24,144.02	-	24,144.02	-	-	-	
52446	Radios Grant			-	108,830.13				
42452	Radios Grant	-	108,830.13						
	TOTAL	-	108,830.13	-	108,830.13	-	-	-	
52447	Pre Disaster Mitigation Grant			-	7,500.00	-	7,500.00	(7,500.00)	
52443	WISCOM Grant			-	22,735.87				
42442	WISCOM Grant								
49475	Proceeds from Bank of Necedah Loan								
	TOTAL	-	-	-	22,735.87	-	22,735.87	(22,735.87)	
	EMERGENCY GOVERNMENT TOTAL								(30,886.63)

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52510	Jail			2,363,058.00	2,514,493.83				
42310	Social Security Admin Payment	4,000.00	2,800.00						
42426	DNA Sample Collection Grant	400.00	370.00						
42428	Alcohol & Drug Testing (PBTs)	-	860.00						
45242	Huber Fees	40,000.00	33,715.35						
45245	Prisoner Reimb of Medical Exp	1,500.00	2,634.63						
47329	Revenue from Fingerprinting	-	-						
47333	Other Govt-Reimburse Prisoner Medical	3,000.00	6,594.29						
47334	Board of Prisoners-Other Govts	40,000.00	51,174.56						
47335	Board of Prisoners-State	470,000.00	493,255.58						
47416	Jail Trust Fund Applied	-	2,136.00						
47417	Equipment Rental-Kitchen	15,000.00	13,557.62						
48342	Restitution	-	-						
48921	Reimb - Preemployment Contract	-	425.00						
	TOTAL	573,900.00	607,523.03	2,363,058.00	2,514,493.83	1,789,158.00	1,906,970.80	(117,812.80)	
	JAIL TOTAL								(117,812.80)
53510	Mauston New Lisbon Union Airport	-	-	20,000.00	20,000.00	20,000.00	20,000.00	-	
	AIRPORT TOTAL								-
54190	Public Health			638,775.00	639,148.65				
46510	Public Health-Public Charges	28,800.00	28,629.69						
47350	Public Health-Other Govts	1,964.00	3,527.00						
47405	PH Grant Copy Revenue	5,963.00	11,068.75						
47450	Public Health-Other Depts	4,084.00	3,952.67						
	TOTAL	38,811.00	47,178.11	638,775.00	639,148.65	599,964.00	591,970.54	7,993.46	
54191	Tobacco Coalition			115,794.00	115,794.00				
42540	Wi Wins	9,986.00	9,986.00						
42541	Tobacco Coalition Grant	105,808.00	105,808.00						
	TOTAL	115,794.00	115,794.00	115,794.00	115,794.00	-	-	-	
54192	MCH Progream			13,930.00	13,930.00				
42542	Maternal and Child Health Grant	13,930.00	13,930.00						
	TOTAL	13,930.00	13,930.00	13,930.00	13,930.00	-	-	-	
54193	Prenatal Care Coordination			21,085.00	11,438.79				
42991	WIMCR Payment	9,085.00	20.82						
46220	PNCC Revenue	12,000.00	11,371.73						
47351	PNCC Adams County	-	46.24						
	TOTAL	21,085.00	11,438.79	21,085.00	11,438.79	-	-	-	
54194	VIP Program			8,910.00	8,910.00				
42544	VIP Grant	8,910.00	8,910.00						
	TOTAL	8,910.00	8,910.00	8,910.00	8,910.00	-	-	-	

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
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A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54195	Badgercare Plus			26,700.00	13,340.65				
42545	Badgercare Plus Grant	13,350.00	6,671.00						
	TOTAL	13,350.00	6,671.00	26,700.00	13,340.65	13,350.00	6,669.65	6,680.35	
54196	Badgercare Plus			14,600.00	14,600.00				
42546	Badgercare Plus Grant	8,255.00	7,300.00						
	TOTAL	8,255.00	7,300.00	14,600.00	14,600.00	6,345.00	7,300.00	(955.00)	
54197	WIC Program			286,222.00	286,222.00				
42547	WIC Grant	283,809.00	283,809.00						
42561	WIC Farmers Market Grant	2,413.00	2,413.00						
	TOTAL	286,222.00	286,222.00	286,222.00	286,222.00	-	-	-	
54198	WIC Fit Families			16,922.00	3,345.37				
42568	WIC Fit Families Grant	16,922.00	3,345.00						
	TOTAL	16,922.00	3,345.00	16,922.00	3,345.37	-	0.37	(0.37)	
54199	WWWP Program (Jul-Dec)			90,011.00	51,516.60				
42549	WWWP Grant	70,000.00	50,352.00						
42574	WWWP Enrollment Revenue	15,150.00	-						
42575	WWWP Admin Support Revenue	4,861.00	1,165.00						
	TOTAL	90,011.00	51,517.00	90,011.00	51,516.60	-	(0.40)	0.40	
54202	Car Seat Program			2,800.00	2,815.60				
42552	DOT Car Seat Grant	2,800.00	2,799.85						
	TOTAL	2,800.00	2,799.85	2,800.00	2,815.60	-	15.75	(15.75)	
54205	Public Health Preparedness-Bioterrorism			37,495.00	14,644.88				
42556	Public Health Preparedness-Bioterrorism Grant	37,495.00	14,645.00						
	TOTAL	37,495.00	14,645.00	37,495.00	14,644.88	-	(0.12)	0.12	
54206	Seal - A - Smile			-	4,790.39				
42557	Seal-A-Smile Grant	-	1,008.00						
46216	Seal-A-Smile MA Revenue	-	3,782.39						
	TOTAL	-	4,790.39	-	4,790.39	-	-	-	
54207	WIC Fit Families			14,706.00	14,706.00				
42567	WIC Fit Families Grant	14,706.00	14,706.00						
	TOTAL	14,706.00	14,706.00	14,706.00	14,706.00	-	-	-	
54209	WWWP (Jan-Jun)			63,459.00	63,459.00				
42551	WWWP Grant	43,298.00	42,550.00						
42572	WWWP Enrollment Revenue	15,300.00	15,300.00						
42573	WWWP Admin Support Revenue	4,861.00	3,980.00						
42569	WWWP HIPAA Grant	-	405.44						
48599	Donations to WWWP Program	-	1,223.56						
	TOTAL	63,459.00	63,459.00	63,459.00	63,459.00	-	-	-	

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54210	Seal - A - Smile			1,517.00	5,469.12				
42560	Seal-A-Smile Grant	1,517.00	537.50						
46214	Seal-A-Smile MA Revenue	-	4,931.62						
	TOTAL	1,517.00	5,469.12	1,517.00	5,469.12	-	-	-	
54211	Bioterrorism			22,798.00	22,798.00				
42536	Bioterrorism Grant	22,798.00	22,798.00						
	TOTAL	22,798.00	22,798.00	22,798.00	22,798.00	-	-	-	
54214	Alliant Energy Grant			1,462.67	1,462.67				
42554	Alliant Energy Grant	1,462.67	1,462.67						
	TOTAL	1,462.67	1,462.67	1,462.67	1,462.67	-	-	-	
54215	PHHS Grant			782.00	782.00				
42539	PHHS Grant	782.00	782.00						
	TOTAL	782.00	782.00	782.00	782.00	-	-	-	
54216	FFCHV (2015-2016)			243,312.00	242,934.39				
42570	FFCHV	177,595.00	177,449.00						
42571	FFCHV Matching Funds	65,717.00	65,336.00						
	TOTAL	243,312.00	242,785.00	243,312.00	242,934.39	-	149.39	(149.39)	
54217	Living Well III-D			4,673.54	4,673.54				
46222	Program Income III-D	450.00	450.00						
46223	Living Well III-D	4,223.54	3,922.00						
	TOTAL	4,673.54	4,372.00	4,673.54	4,673.54	-	301.54	(301.54)	
54218	Adult Immunization Grant			2,922.00	843.97				
42529	Adult Immunization Grant	2,922.00	844.00						
	TOTAL	2,922.00	844.00	2,922.00	843.97	-	(0.03)	0.03	
54220	AODA Coalition			3,999.00	3,999.00				
42555	AODA Coalition	3,999.00	3,999.00						
	TOTAL	3,999.00	3,999.00	3,999.00	3,999.00	-	-	-	
54221	Ebola Grant			7,852.00	7,852.00				
42553	Ebola Grant	7,852.00	7,852.00						
	TOTAL	7,852.00	7,852.00	7,852.00	7,852.00	-	-	-	
54226	FFCHV (2016-2017)			332,014.00	78,875.84				
42576	FFCHV Grant	265,027.00	58,214.00						
42577	FFCHV Match	66,987.00	20,662.44						
	TOTAL	332,014.00	78,876.44	332,014.00	78,875.84	-	(0.60)	0.60	

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54620	Health Check			18,431.00	26,785.47				
46215	Healthcheck Revenue	13,000.00	15,872.11						
46218	Healthcheck Carryover Revenue	5,431.00	10,913.36						
	TOTAL	18,431.00	26,785.47	18,431.00	26,785.47	-	-	-	
54627	WIC Peer Counseling			11,970.00	9,858.11				
42562	WIC Peer Counseling Grant	11,970.00	9,858.00						
	TOTAL	11,970.00	9,858.00	11,970.00	9,858.11	-	0.11	(0.11)	
	PUBLIC HEALTH DEPARTMENT TOTAL								13,252.80
54730	Animal Control			32,250.00	31,646.92				
43130	County Share Dog License	6,000.00	6,292.72						
	TOTAL	6,000.00	6,292.72	32,250.00	31,646.92	26,250.00	25,354.20	895.80	
	ANIMAL CONTROL TOTAL								895.80
55510	Veterans Service Office			107,011.00	107,728.31	107,011.00	107,728.31	(717.31)	
55540	Care of Veterans Graves			3,780.00	3,455.77	3,780.00	3,455.77	324.23	
55550	Veterans Service Grant			10,000.00	8,187.50				
42455	Veterans Service Grant	10,000.00	8,258.49						
	TOTAL	10,000.00	8,258.49	10,000.00	8,187.50	-	(70.99)	70.99	
	VETERANS TOTAL								(322.09)
56110	Library System			369,099.00	369,099.00				
41116	Special Tax-Libraries	357,985.00	357,985.00						
	TOTAL	357,985.00	357,985.00	369,099.00	369,099.00	11,114.00	11,114.00	-	
56120	Historical Society	-	-	8,000.00	8,000.00	8,000.00	8,000.00	-	
56140	Fairs and Exhibits	-	-	8,000.00	8,000.00	8,000.00	8,000.00	-	
	MISCELLANEOUS APPROPRIATIONS TOTAL								-
56510	Castle Rock Park			223,378.00	217,563.01	233,365.98			
46720	Camping Fees	97,000.00	97,631.25						
46721	Storage Fees	55,000.00	75,878.67						
46722	Electricity Useage	24,000.00	23,848.36						
46723	Shower Revenue	3,500.00	4,894.68						
46724	Merchandise	14,000.00	22,799.05						
46725	Reservations	8,000.00	12,480.56						
46726	Use Fees	35,000.00	40,329.80						
46727	Miscellaneous Revenue	-	12.25						
48211	Castle Rock Land Lease	500.00	500.00						
	TOTAL	237,000.00	278,374.62	223,378.00	217,563.01	(13,622.00)	(60,811.61)	47,189.61	

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
56511	Wilderness Park			134,334.00	161,065.05				
46730	Camping Fees	48,500.00	52,069.12						
46731	Storage Fees	16,000.00	26,836.01						
46732	Electricity Useage	15,000.00	15,600.98						
46733	Shower Revenue	1,500.00	2,339.41						
46734	Merchandise	8,500.00	10,755.21						
46735	Reservations	4,000.00	6,192.41						
46736	Use Fees	12,000.00	11,829.37						
46737	Miscellaneous Revenue	50.00	95.10						
48219	Rent	2,400.00	800.00						
	TOTAL	107,950.00	126,517.59	134,334.00	161,065.05	26,384.00	34,547.46	(8,163.46)	
	CASTLE ROCK & WILDERNESS PARKS TOTAL								39,026.15
56700	Extension			270,777.00	260,283.65	270,777.00	260,283.65	10,493.35	
	UW-EXTENSION TOTAL								10,493.35
57130	County Forest Roads			1,755.00	1,754.56				
42472	County Forest Road Aid	1,755.00	1,758.07						
	TOTAL	1,755.00	1,758.07	1,755.00	1,754.56	-	(3.51)	3.51	
57140	Acq. & Dev. of County Trails			12,395.00	19,586.32				
45562	User Fees-Trails	1,000.00	1,603.80						
	TOTAL	1,000.00	1,603.80	12,395.00	19,586.32	11,395.00	17,982.52	(6,587.52)	
57141	Snowmobile Grants			60,800.00	60,600.95				
42463	Snowmobile Grants (Jul-Dec)	30,400.00	29,227.42						
42464	Snowmobile Grants (Jan-Jun)	30,400.00	30,400.00						
42489	Sustainable Forestry Grant	-	(2,900.00)						
	TOTAL	60,800.00	56,727.42	60,800.00	60,600.95	-	3,673.53	(3,873.53)	
	CO FOREST ROADS & TRAILS TOTAL								(10,457.54)
57340	Deer Damage Abatement			75,000.00	4,663.36				
42478	State Aid-Deer Damage Abatement	75,000.00	4,663.36						
	TOTAL	75,000.00	4,663.36	75,000.00	4,663.36	-	-	-	
57410	Land and Water Resource Management Admin			193,380.00	192,212.46				
42474	State Aid Soil and Water	112,398.00	112,398.00						
48347	Sale of County Property								
49999	Vehicle Replacement Fund Applied								
	TOTAL	112,398.00	112,398.00	193,380.00	192,212.46	80,982.00	79,814.46	1,167.54	
57412	Land and Water Resource Management			47,500.00	47,421.00				
42476	Land and Water Resource Mgmt Grant	47,500.00	47,421.00						
	TOTAL	47,500.00	47,421.00	47,500.00	47,421.00	-	-	-	
	LAND AND WATER RESOURCE TOTAL								1,167.54

JUNEAU COUNTY
SUMMARY OF LAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
57620	Wisconsin Fund Grant Paid Out			60,000.00	47,432.31				
42449	Wisconsin Fund Grant	60,000.00	47,432.31						
45589	Wisconsin Fund Application Fee	3,000.00	1,600.00						
	TOTAL	63,000.00	49,032.31	60,000.00	47,432.31	(3,000.00)	(1,600.00)	(1,400.00)	
	WISCONSIN FUND GRANT TOTAL								(1,400.00)
57640	Community Action-Commodity Program	-	-	5,000.00	5,000.00	5,000.00	5,000.00	-	
57645	Domestic Abuse	-	-	2,000.00	2,000.00	2,000.00	2,000.00	-	
57700	Juneau County Economic Development			199,989.00	200,068.38				
48888	JCEDC Revenue	13,000.00	13,000.00						
	TOTAL	13,000.00	13,000.00	199,989.00	200,068.38	186,989.00	187,068.38	(79.38)	
57701	Miscellaneous Appropriations	-	-	1,200.00	1,200.00	1,200.00	1,200.00	-	
59220	Transfers to Special Revenue Funds								
	Non Lapsing Forestry Applied								
	TOTAL	-	-	-	-	-	-	-	
59240	Transfers to Capital Projects Funds			4,900.00	4,900.00				
49996	Jail Trust Fund Applied	1,900.00	1,900.00						
	TOTAL	1,900.00	1,900.00	4,900.00	4,900.00	3,000.00	3,000.00	-	
59270	Transfers to Internal Service Funds	-				-	-	-	
	MISCELLANEOUS APPROPRIATIONS TOTAL								(79.38)
51998	Contingency Fund	-	-	420,090.00	263,232.00	420,090.00	263,232.00	156,858.00	
	CONTINGENCY FUND TOTAL								156,858.00
	LAPSING ACCOUNTS ACTIVITY FOR 2016								525,100.91
	NON LAPSING ACCOUNTS ACTIVITY FOR 2016								1,804,997.28
	NET 2016 GENERAL FUND INCREASE PER FINANCIAL STATEMENTS								2,330,098.19

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
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A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2016 INCR(DECR)
35151	Finance Department	9,180.00				
	Transfer to 2016 Expense			9,180.00	-	(9,180.00)
35170	Land Information Public Access	5,847.06				
46337	Land Information Public Access Fees		11,104.00			
51714	Land Information Public Access Expenses				16,951.06	11,104.00
35171	Land Information Office	47,935.03				
42517	Training Grant		1,000.00			
42518	Land Information Office Grant		59,528.00			
42520	Strategic Initiative Grant		50,000.00			
45131	County Land Information Office		33,292.00			
46336	Land Information Public Charges		1,018.50			
	2016 Appropriation		86,144.00			
51710-506	ROD-Mige Books Project			20,019.58		
51713	Land Information Office			195,013.62	63,884.33	15,949.30
35172	Coroner	39,038.11				
45181	Death Record Fee		20,745.00			
48500	Donations		700.00			
51271	Death Record Expenses			6,224.95	53,558.16	15,220.05
35101	Badger Coulee Transmission Line	-				
42590	Badger Coulee Transmission Line Allocatio	-	1,909,519.00			
	Expenses			-	1,909,519.00	1,909,519.00
35174	Suicide Prevention	3,947.18				
48501	Donations to Suicide Prevention		6,002.50			
51272	Suicide Prevention Expenses			6,031.43	3,918.25	(28.93)
35183	Non Metallic Mining	4,216.91				
43110	Non Metallic Mining Permits		1,360.00			
51835	Non Metallic Mining Expenses			330.00		
	Applied to Zoning			835.00	4,411.91	195.00
35184	Hydrograph	12,069.29				
46922	Hydrograph Fees		1,775.00			
51840	Hydrograph Expenses			30.19		
	Applied to Sanitation			1,800.00	12,014.10	(55.19)
35194	Courthouse Deck Project	3,320.67				
54190	Courthouse Maintenance			3,320.67	-	(3,320.67)
35197	Jail Improvement Trust Account	64,097.13				
44130	Jail Trust Fund Fines		43,263.80			
51942	Jail Maintenance and Repair			50,000.00		
	Applied to Jail Capital Outlay			2,136.00		
	Applied to Jail Canteen Acct			7,100.00		
	Transfer to Computer Capital Projects			1,900.00	46,224.93	(17,872.20)
35211	Department of Defense Property	14,601.96				
48339	Sale of Dept of Defense Property		-			
52119	Dept of Defense Property Expense			-	14,601.96	-
35214	Donations to Search and Rescue	800.00				
48695	Donations to Search and Rescue		-		800.00	-
35215	Federal Drug Forfeiture Funds	2,551.25				
42441	Federal Drug Forfeiture Funds		-			
48160	Interest on Drug Forfeitures		7.07			
52127	Federal Drug Forfeiture Expense			-	2,558.32	7.07

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2016 INCR(DECR)
35216	Crime Prevention	67.41				
48694	Crime Prevention Contributions					
52151	Crime Prevention			328.24	(260.83)	(328.24)
35217	Canine Unit	(2,985.72)				
48698	Donations to Canine Unit		816.55			
52128	Canine Unit Expenses			11,223.49	(13,392.66)	(10,406.94)
35218	Difribrillators	(3,528.37)				
48691	Donations for Difibrillators		1,200.00			
52131	Purchase of Difibrillators			-	(2,328.37)	1,200.00
35219	Sheriff Vehicle Fund	27,866.74				
	2016 Appropriation		52,000.00			
48344	Sale of Sheriff Squad Cars		-			
62110-508	Capital Outlay-Vehicles			54,847.00	25,019.74	(2,847.00)
35220	Juvenile Ordinance Fund	11,117.93				
44140	Juvenile Ordinance Fines		-			
52170	Juvenile Ordinance Expenses			-	11,117.93	-
35240	Adams County Hazmat Carryover	10,396.47				
42436	Adams County Hazmat Grant		8,116.78			
47342	Adams County Retainer		8,000.00			
47343	Adams County Hazmat Reimb					
52431	Adams County Hazmat			8,875.10	17,638.15	7,241.68
35251	Jail Canteen Fund	(27,502.12)				
48250	Commissary Revenue		1,708.82			
48251	Sale of Phone Card		2,673.00			
48252	Taxable Commissary Revenue		89.77			
	Jail Trust Fund		7,100.00			
52511	Canteen Fund			95,042.52	(110,973.05)	(83,470.93)
35552	Veterans Service Commission	6,849.63				
48500	Donations Received					
55520	Veterans Service Commission Expense			352.49	6,497.14	(352.49)
35651	Castle Rock Showerhouse Project	90,042.69				
42473	Local Park Aids		116,682.99			
	2016 Appropriation		6,500.00			
	2015 Appropriation Closed to Gen Fund in error		70,338.00			
56510	Showerhouse Project			233,365.98	50,197.70	(39,844.99)
35712	Lemonweir Mills Boat Launch	6,100.00				
57142	Lemonweir Mills Boat Launch Expense			859.19	5,240.81	(859.19)
35714	Omaha Trail	-				
48920	Easement Revenue		10,000.00	-	10,000.00	10,000.00
35741	Tree Planter Rental	10,181.44				
48240	Tree Planter Rental		127.95			
57416	Tree Planter Expense			-	10,309.39	127.95
35744	Sprayer Rental	196.08				
48241	Sprayer Rental					
57414	Sprayer Expense			-	196.08	-

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2016 INCR(DECR)
35745	Plot Master	(20.32)				
48245	Plot Master Rental		-			
57415	Plot Master Expense			-	(20.32)	-
35746	Clean Sweep	8,904.03				
	2016 Appropriation		3,000.00			
46838	Clean Sweep Revenue					
57413	Clean Sweep Expense				11,904.03	3,000.00
	TOTAL GENERAL FUND				2,149,587.76	1,804,997.28
Fund 210	Department of Human Services	(477,235.64)				
	2016 Appropriation		1,790,701.00			
	Revenue		4,540,306.94			
	Transfer from General Fund			-		
	Transfer from Land Sales Fund					
	Expenses			7,440,967.36	(1,587,195.06)	(1,109,959.42)
Fund 213	Child Support	(27,592.48)				
	2016 Appropriation		30,399.00			
	Revenues		417,532.57			
	Transfers from Land Sales Fund		127.00			
	Expenses			484,352.70	(63,886.61)	(36,294.13)
Fund 220	Aging	(20,581.13)				
	2016 Appropriation		229,040.00			
	Revenue		501,311.35			
	Transfers from General Fund					
	Transfers from Land Sales Fund		13,107.00			
	Expenses			779,628.88	(56,751.66)	(36,170.53)
Fund 225	ADRC	5,448.91				
	2016 Appropriation		2,833.00			
	Revenues		327,690.00			
	Transfers From General Fund					
	Transfers to Aging Fund					
	Expenses			333,647.69	2,324.22	(3,124.69)
Fund 230	Forestry Fund	632,005.67				
	Revenues		361,806.55			
	Transfer from General Fund					
	Expenses			238,536.09		
	Transfer to General Fund			308,407.00		
	Transfer to Debt Service Fund			38,136.00		
					408,733.13	(223,272.54)
Fund 300	Debt Service Fund	63,450.65				
	2016 Appropriation		1,211,666.00			
	Debt Payment from Hess Memorial		338,173.29			
	Interest Income		479.67			
	Transfer from Forestry Fund		38,136.00			
	Proceeds from Debt		2,265,000.00			
	Debt Payments			3,726,749.49	190,156.12	126,705.47
Fund 410	Computer Capital Projects Expenses	98,973.98				
	2016 Appropriation					
	Transfer from Child Support Fund					
	Transfer from Jail Trust Fund		4,900.00			
	Transfer from Land Sales Fund		89,101.00			
	Expenses (except 50244)			83,349.14	109,625.84	10,651.86

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2016

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2016 INCR(DECR)
Fund 410	Computer Equipment Upgrades	5,364.10				
	2016 Appropriation		7,500.00			
50244	Expenses			6,021.36	6,842.74	1,478.64
Fund 410	Carryover for Sheriff Computer System	-				
	Transfer from Land Sales Fund		10,968.00		10,968.00	10,968.00
Fund 410	Carryover for DHS and Corp Counsel	-				
	Transfer from Land Sales Fund		12,000.00		12,000.00	12,000.00
Fund 430	Land Sales Capital Projects Fund	677,906.14				
42641	Payment in Lieu of Taxes-DNR Land		102,263.69			
42298	PECFA Grant		5,954.88			
48213	Rent of County Land		1,500.00			
48335	County Land Sales		210,256.57			
48336	Land Sales Processing Fee		4,384.74			
48337	In Rem Fees		6,000.00			
48990	Miscellaneous Revenue		100.00			
48991	Ho Chunk Nation Payment		83,000.00			
51795	Cost of County Land Sales			80,399.79		
	Transfers to Various Funds (HoChunk)			83,000.00		
59210	Transfer to General Fund for 2016 Budget			93,864.00		
59240	Transfer to Computer Fund for 2016 Budget			65,000.00		
59270	Transfer to Highway Fund Co Bd Res				769,102.23	91,196.09
Fund 480	New Building Capital Projects Acct	-				
	Bond Proceeds		-			
68000	Construction Costs			257,230.00	(257,230.00)	(257,230.00)
Fund 610	Landfill	(533,866.69)				
	2016 Appropriation		29,308.00			
	Revenue		164,891.48			
	Transfer to Highway Fund		-	10,603.57		
	Expenses			243,976.97	(594,247.75)	(60,381.06)
Fund 710	Highway Fund	1,225,115.02				
	2016 Appropriation		2,460,741.00			
	Revenues		4,489,785.64			
	Expenses			7,112,906.03		
	Transfer from Landfill Fund		10,603.57			
	Transfer from Land Sales Fund				1,073,339.20	(151,775.82)
Fund 720	Workers Comp Insurance	287,653.34				
	2016 Appropriation		307,000.00			
	Charges to Departments		237,071.13			
	Miscellaneous Revenue					
	Transfer from General Fund					
	Loss Control/Risk Management			4,861.36		
	Workers Comp Ins			109,672.48	717,190.63	429,537.29

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
Deputy Sheriff	Sheriff's	Patrol/Jailer	$22.7902-$25.7772	Resignation
Parks Technician II	Parks/Forestry	Courthouse 13	$18.8724-$23.0540	Resignation
General Laborer	Public Works	Hwy 1	$20.8167	Retirement

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

On August 7, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
September 19, 2017
COUNTY BOARD ROOM 200

9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
9:35 a.m.	Approve minutes of August 15, 2017 Meeting of the Juneau County Board of Supervisors
9:40 a.m.	Bill Devine – update on the Services Building
9:55 a.m.	Resolution 17-45 * Commend Tammy Roscovius for Thirty-Two years of service to Juneau County.
10:00 a.m.	Resolution 17-46 * Approval of the 2017 – 2019 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
10:05 a.m.	Resolution 17-47 * Approval and Authorization of Purchase and License Agreement with Spillman Technologies, Inc. for Upgraded Records System in the Juneau County Sheriff's Office
10:10 a.m.	Resolution 17-48 * Approval of Amendments to Personnel Policy Provisions Regarding Pay Grades and Benefit Percentages.
10:15 a.m.	Resolution 17-49 * Land Sale to Henderson of Tax Delinquent Property- C. New Lisbon
10:20 a.m.	Resolution 17-50 * Land Sale to Merline of Tax Delinquent Property – V. Camp Douglas
10:25 a.m.	Resolution 17-51 * Approve Revolving Loan Fund Loan to Clean Beam, LLC
10:30 a.m.	Motion to fill position Admin. Program Assistant, Zoning/Sanitation - Retirement Motion to fill position Behavioral Health/Clinic Supervisor – Dept. Human Services – Resignation Motion to fill Account Data Entry Clerk 85% to 60%, - Finance - Resignation

Reports:

Brian Loyd – Forestry and Parks

Char Norberg – Aging and Senior Nutrition / ADRC – Aging & Disability Resource Center

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 19, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 19 present – Cottingham, Feldman, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Willard, Zindorf and Zipperer.
2 Absent- Frei, and Wilhorn.

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

Motion was made by Willard and seconded by Granger to approve the minutes of the August 15, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Resolution 17-45 * Commend Tammy Roscovius for Thirty-Two years of service to Juneau County.
Motion by Larson and seconded by Cottingham to adopt.
David Donnelly accepted a clock and resolution from the Juneau County Board of Supervisors on Tammy's behalf. Donnelly indicated that Roscovius was an excellent employee.
Wafle expressed the committee's appreciation for all that Tammy has done during her years of service.
All in favor, motion carried.

Presentation by Bill Devine from Devine provided an update of the progress on the Juneau County Services Building. The building is on schedule and within budget, expecting that departments can move in as scheduled in February of 2018. A walk thru will be scheduled for the October County Board of Supervisors meeting date. Mr. Devine commends Cottingham and Willard for the work and dedication to making this project a success and on schedule.

Resolution 17-46 * Approval of the 2017 – 2019 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 too sign the agreement as the Official Act of Juneau County.
Motion by Kelley and seconded by Jasinski to adopt.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-47 * Approval and Authorization of Purchase and License Agreement with Spillman Technologies, Inc. for Upgraded Records System in the Juneau County Sheriff's Office.
Motion by Niles and seconded by Willard to adopt.
Wenum requested the typographical error in Exhibit B for Hardware total on page 5 be changed to reflect $46,495 as stated on page 2.
Discussion: Koca, Sheriff Oleson, Information Technology Director – Mike Hunkins.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-48 * Approval of Amendments to Personnel Policy Provisions Regarding Pay Grades and Benefit Percentages.
Motion by Larson and seconded by Lally to adopt.

Effective January 1, 2018. The fiscal note would be a change of approximately two thousand dollars.
Roll call: 2 absent: Frei, Wilhorn 1 abstain: Willard 18 ayes
Motion carried.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-49 * Land Sale to Henderson of Tax Delinquent Property – City of New Lisbon
Motion by Jasinski and seconded by Larson to adopt.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-50 * land Sale to Merline of Tax Delinquent Property – V. Camp Douglas
Motion by Niles and seconded by Larson to adopt.
Discussion: Wenum
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Resolution 17-51 * Approve Revolving Loan Fund Loan to Clean Beam, LLC.
Motion by Feldman and seconded by Schneider to adopt.
Roll call: Two absent: Frei, Wilhorn 1 – Nay – Jasinski 18 ayes
Motion carried.

Motion by Willard and seconded by Koca to fill position of Administrative Program Assistant, Zoning and Sanitation Department.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Motion by Kelley and seconded by Cottingham to fill the position of Behavioral Health/Clinic Supervisor Department of Human Services.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

Motion by Zipperer and seconded by Granger to fill the position of Account Data Entry Clerk 85% to 60% in Finance.
Roll call: Two absent: Frei, Wilhorn 19 ayes
Motion carried.

REPORTS:
Brian Loyd – Forestry and Parks
The Juneau County Land, Forestry and Parks Department 2016 Annual Report was handed out, and a copy is available for review in the Juneau County Clerk's Office during business hours.
Motion by Cottingham and seconded by Willard to approve the report as presented.
All in favor, motion carried.

Charlene Norberg – Aging and Senior Nutrition Program
No handout provided.
Motion by Jasinski and seconded by Thomas to approve the report as presented.
All in favor, motion carried.

Announcement:
Flu Shots will be available on October 17 starting at 8:30 prior to the County Board Meeting.

Motion by Willard and seconded by Zipperer to adjourn the meeting. All in favor, motion carried.

11:00 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, October 17th, 2017 at 9:30 a.m. with the Executive Committee meeting on Monday, October 9th, 2017 at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 19, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L Treptow

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: 17-45 **SEPTEMBER 19, 2017**

INTRODUCED BY: ***COUNTY BOARD OF SUPERVISORS***

INTENT: ***COMMEND TAMMY ROSCOVIUS FOR THIRTY-TWO*** **YEARS** ***OF SERVICE TO JUNEAU COUNTY***

WHEREAS, Tammy Roscovius was hired full time on January 1, 1985 to the position of Offset Printer in Central Duplicating, and in February of 1994 Tammy took a position with the Zoning Department and became the Zoning Parks Assistant in 2003. In January of 2007 Tammy moved to the position of Court Rotator, and then back to the Zoning Administrative Program Assistant. Over the years of service, Tammy has shown exemplary work ethics, and dedication beyond expectation.

WHEREAS, the Juneau County Board of Supervisors recognize that Tammy Roscovius 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. Tammy has been valuable to the County Board of Supervisors and to departments within the county as evidenced by her years of service, and her efforts have been greatly appreciated.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Tammy Roscovius 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 Tammy Roscovius.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of September, 2017.

Alan K. Peterson
Mike Kelley
Robert Mylle
Roy H Gunnor
Rodney M Seaman
Joe Kally
Beverly Larson
Jack Jacobson
Kay Schroeder
Jerry Hoyt
Roy Tolchner
John D. Wa
James Koca
Harry E. Thomas
Orville Robinson
Raymond Zipperer

Adopted by the Juneau County Board of Supervisors this 19th day of September, 2017.

Terri L Neptune
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 46 **DATE: September 19, 2017**

INTRODUCED BY: Union Negotiating Committee

SYNOPSIS: Approval of the 2017 – 2019 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 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 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 Terri L. Treptow to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 19, 2017.

UNION NEGOTIATING COMMITTEE:

Alan K. Peterson, Chairperson

John D. Wenum

Mike Kelley

Jerry Niles

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County on September 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 - 47 **DATE: September 19, 2017**

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Approval and Authorization of Purchase and License Agreement with Spillman Technologies, Inc. for Upgraded Records System in the Juneau County Sheriff's Office

WHEREAS, the Sheriff & Jail Committee of the Juneau County Board of Supervisors has considered and approved the proposed Purchase and License Agreement between the Juneau County Sheriff's Office and Spillman Technologies, Inc. of Salt Lake City, Utah, to provide software and services for an upgraded records system the Sheriff's Office; and

WHEREAS, a copy of the proposed Purchase and License Agreement, consisting of 34 pages and a 6-page Exhibit B setting forth the pricing and elements of the Agreement, is attached to the original of this Resolution and is available upon request from the Juneau County Clerk, and Sheriff Brent H. Oleson and the Sheriff & Jail Committee recommend to the full County Board that it authorize and approve the proposed agreement; and

WHEREAS, the cost of the Agreement shall be paid in annual payments over five (5) years with no interest and shall be paid out of the general debt levy:

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the proposed Purchase and License Agreement with Spillman Technologies, Inc., and authorizes Juneau County Sheriff Brent H. Oleson to duly execute said Agreement as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 19, 2017.

SHERIFF& JAIL COMMITTEE:

Jerry Niles, Chairperson

Lynn Willard

Ray Feldman

Adopted by the County Board of Supervisors of Juneau County on September 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 48 **DATE: September 19, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of Amendments to Personnel Policy Provisions Regarding Pay Grades and Benefits Percentages

WHEREAS, in order to have one sensible, fair and efficient wage scale for all non-union employees in place of the diverse pay scales under various union contracts in the past, the Personnel & Insurance Committee has determined that there is a need to amend the Juneau County Personnel Policy to consolidate and reduce the number of benefit percentage categories for part-time employees from ten categories to four, and there is a further need to consolidate all of the 70 existing pay grades and reduce the number of them to 37 pay grades applicable to all non-union employees; and

WHEREAS, the Personnel & Insurance Committee has determined that categories of benefit percentages should be reduced from the current configuration of

Hours		Benefit %
1-4		5%
5-9		15%
10-14		25%
15-19		35%
20		50%
21-25		60%
26-30		70%
31-35		85%
36-39		95%
40		100%

to the following:

Hours		Benefit %
1-19		35%
20-29		60%
30-36		85%
37-40		100%

and

WHEREAS, the Personnel & Insurance Committee has also determined that the 37 new pay grades should be as set forth on the attached Attachment A, consisting of two pages;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt the above-indicated changes in benefit percentages; and

BE IT FURTHER RESOLVED, that the Board shall and hereby does approve and adopt the above-indicated reduction of pay grades, as they are set forth on the attached Attachment A; and

BE IT FURTHER RESOLVED, that the Board shall and hereby does approve of a modification of the Juneau County Personnel Policy to replace the current Attachment A, Attachment B, and Attachment C set forth on pages 45 – 47 of the Policy with the new Attachment A approved in this Resolution and attached hereto.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 19, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors
of Juneau County on September 19, 2017.

Terri L. Treptow, County Clerk

ATTACHMENT A

Grade	Dept	Title
1	37	Food Transporter
	37	Site Manager
	37	Transportation Aide
2	37	Site Mgr/Inventory Clerk
3	14	Deputy Coroner
4	25	Parks/Forestry Clerk
	11	Client Account Clerk
	60	DHS Receptionist
	31	Secretary II
	37	Adult Center Coordinator
	28	Program Assistant
	65	Home Consultant/Kinship
5	15	Duplicating Tech/Currier
	26	Custodian 1
6	34	C S Financial Clerk
	24	Secretary III
	37	Business Services Asst.
	60	Terminal Operator
	11	Payroll/Acct Data Entry
	20	Legal Secretary
	60	Terminal Operator
	22	Secretary III
7	13	Judicial Assistant
	12	Civil Clerk
	12	Muni/County Traffic
	26	Maintenance Custodian II
	12	Small Claims Clerk
	12	Family Court Clerk
	22	Register of Deeds Assist
8	13	Register In Probate
	34	Child Support Specialist
	25	Admin Prog Assist-PO
	19	Co Treasurer Assistant
	24	Office Manager
	12	Court Rotator
	20	Legal Secretary II
	36	Vet Benefits Specialist
	21	Confidential Secretary
	17	Help Desk Associate
9	27	Civilian Telecomm
	61	Econ Support Specialist
	12	Account Technician
	26	Maintenance Tech
	27	Civilian Telecommuni
	11	Client Acct Specialist
	11	Account Tech
	65	Human Services Worker NB

Grade	Dept	Title
10	61	Econ Support Leadworker
	15	Purch Agent/Secretary
	12	Office Manager
	20	Secretary III
11	28	Emerg Govt Director
12	24	Dispatch Supervisor
	20	Victim Witness Coord
	38	Parks Technician II
13	38	Forestry Admin Asst
	42	GIS/LIS Specialist
14	42	GIS/LIS Coordinator
15	37	ADRC Disability Ben Spec
	37	OAA Coordinator
	37	ADRC Elderly Ben Spec
16	31	WIC CPA
17	65	Human Services Worker
	62	CCS Facilitator
	62	CST Facilitator
	63	CLTS Social Worker
	62	DT Crisis/Ch 51 Coord
	65	Juvenile Justice
18	62	AODA Counselor
	37	ADRC I&A Specialist
	62	CADCIII/AODA Counsel
19	40	Conservation Technician
	26	Building/Gound Manager
	31	Community Health Educatr
	21	Asst Corporation Counsel
	31	WIC-RD
	31	Community Hlth Educator
	31	WIC Nutritionist/CPA
	37	ADRC Lead I&A Specialist
20	30	Highway Office Manager
	60	Support Services Manager
21	34	Child Support Manager
	30	County Superintendent
	36	Veterans Service Officer
	30	State Superintendent
	17	PC/Network Specialist
	40	Land/Water Administrator
22	24	Lieutenant
23	65	CPS Supervisor
24	31	Public Health Nurse
	64	CSP Clinician II
	24	Jail Nurse
	64	Clinician II
	62	Clinician II
	64	Psychiatric Nurse
	25	Zoning Administrator

ATTACHMENT A CONTINUED

Grade	Dept	Title
25	31	WIC Director
	61	Economic Support Mgr
	62	Behavioral Health Superv
	11	Assistant Finance Dir
	24	Jail Captain
26	31	Public Health Supervisor
	65	CPS Manager
	24	Undersheriff
27	16	H.R. Director
28	38	Land Forestry Parks Adm
	62	Behaviorl Hlth/Clinic Mg
	37	Aging/ADRC Director
	64	CSP Coordinator
29	31	Health Officer
30	30	Public Works Director
	17	Information Systems Dir
31	11	Finance Director
32	21	Corporation Counsel
33	60	DHS Director
34	30	Patrolman
	30	Tandem Truck Driver
	30	Equipment Operator
	30	Working Foreman
	30	Janitor
	30	Hwy Maintenance Worker
35	30	Hwy Account Clerk
	30	Parts Man
36	30	Mechanic
37	30	Shop Foreman

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 49 **DATE: SEPTEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292610153

INTENT: LAND SALE TO HENDERSON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of $2,320.00

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

Lot 18 of Assessor's Plat Number 2 of the City of New Lisbon, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of $2,320.00 was received from Greg Henderson, 26367 Grant Avenue, Tomah, WI 54660.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Greg Henderson 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 Greg Henderson and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 SEPTEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on September 19, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292610153

Location: City of New Lisbon

Size: 0..229

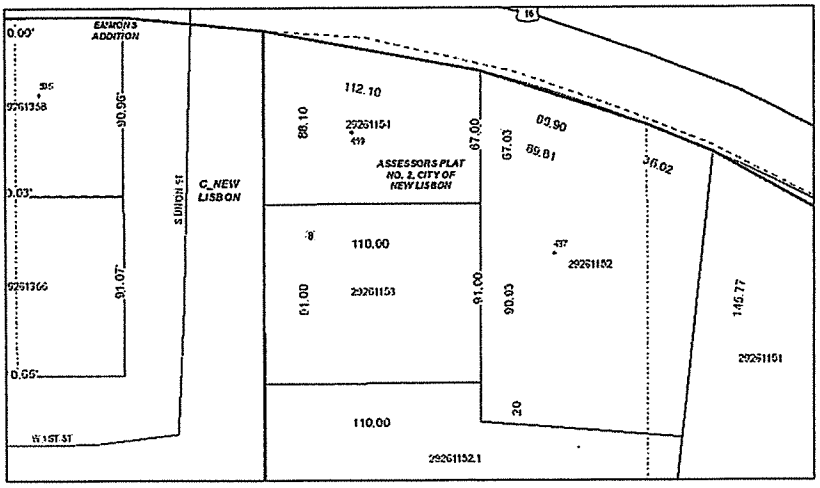
Minimum Bid Set: open to offers

Highest Bid Received: $2,320.00

Highest Bid Accepted From: Greg Henderson
26367 Grant Avenue
Tomah, WI 54660

In REM Foreclosure Data:
- Year Taken- 2017
- Taken From- Joe Madden
- Total Unpaid Taxes- $3,888.17

See Map Attached:



RESOLUTION NO. 17-49 Date: September 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 50 **DATE: SEPTEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291110220

INTENT: LAND SALE TO MERLINE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: Income of $2,010.00

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

Lot 101, Assessor's Plat, in the Village of Camp Douglas, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised and a bid of $2,010.00 was received from William J. Merline, 86 Spruce Way, Black Hawk, CO 80422.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to William J. Merline 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 William J. Merline and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 SEPTEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on September 19, 2017.

Terri L. Treptow, Juneau County Clerk

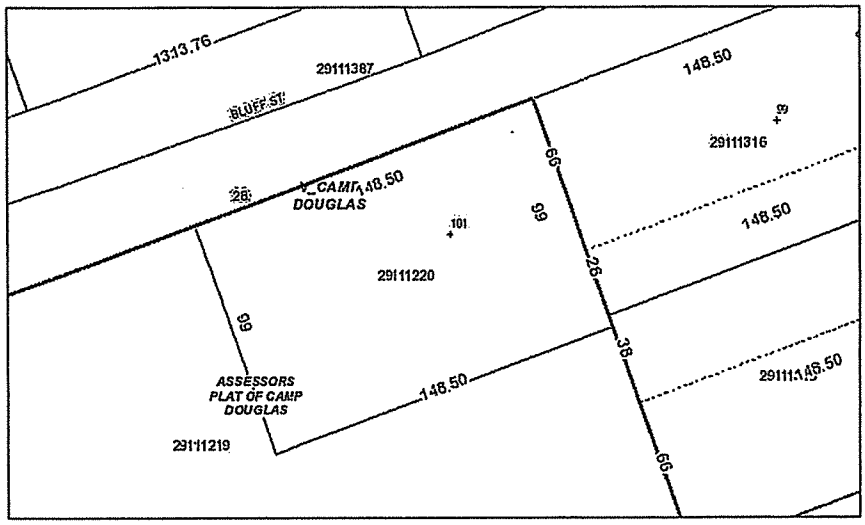
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	291110220
Location:	Village of Camp Douglas
Size:	.338 Acres
Minimum Bid Set:	open to offers
Highest Bid Received:	$2,010.00
Highest Bid Accepted From:	William J. Merline 86 Spruce Way Black Hawk, CO 80422

In REM Foreclosure Data:

- Year Taken-	2016
- Taken From-	Charles Holmes
- Total Unpaid Taxes-	$4,079.62

See Map Attached:



RESOLUTION NO. 17-50 Date: September 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: 17-51 DATE: September 19, 2017

INTRODUCED BY: Revolving Loan Fund Committee

INTENT: Approve Revolving Loan Fund Loan to Clean Beam LLC

FISCAL NOTE: $250,000 Loan

WHEREAS, Juneau County has created a Revolving Loan Fund for economic development, and;

WHEREAS, Mark Cattone has started a new business known as Clean Beam LLC that has a patent pending for a process to kill bacteria on shoes before entry into food production facilities and Clean Beam will subcontract the assembly of the units to Diversified Assembly Technologies in Necedah, and;

WHEREAS, the Revolving Loan Fund Committee has reviewed the application for a loan, and;

WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of $250,000 for a seven (7) year loan, with the first six months being interest only, with an interest rate of three percent (3.0%), with the collateral being a general business security agreement, a personal guarantee of Mark Cattone, either a life insurance assignment of a current policy or a new policy on Mark Cattone in the amount of $250,000, assignment of the patent rights and a corporate resolution from Cougar Packaging authorizing the security filing on the patent application and patent. They will also be required to create seven (7) new full time equivalent positions in the first 2 years of the loan. The loan is contingent on the life insurance assignment, receipt of matching funds, and receiving the appropriate certificates from the Wisconsin Department of Administration for the environmental review. This loan approval is good for six (6) months from the date of the resolution:

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to Clean Beam LLC in the amount of $250,000 with the repayment terms, collateral and contingencies listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19TH DAY OF September, 2017.

REVOLVING LOAN FUND COMMITTEE

Ray Feldman, Chairperson

Jack Jasinski

James Koca

Adopted by the Juneau County Board of Supervisors
This 19th Day of September, 2017.

Terri Treptow, 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
Admin. Program Asst.	Zoning/Sanitation	Courthouse 10	$16.4829-$20.2905	Retirement
Behavioral Health/Clinic Supervisor	DHS	Admin 20	$26.5739-$33.8900	Resignation
Account Data Entry Clerk 85% to 60%	Finance	Courthouse 8	$15.3631-$18.6326	Resignation

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

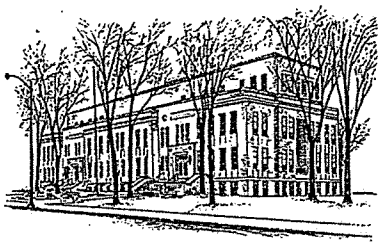
On September 11, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
October 17, 2017
COUNTY BOARD ROOM 200

Supervisors Meeting Canceled for October

FLU SHOTS: For those of you who planned on getting a flu shot–
Any time this month you can stop in the Nurses Office when you are in town, or when you come to a different committee meeting and ask if a nurse is available to give you your shot.

*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 to 19.83 and 19.84 Wis. Stats.



AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
November 7, 2017
COUNTY BOARD ROOM 200

9:00 a.m.	Public Meeting for Budget
9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
9:35 a.m.	Approve minutes of September 19, 2017 Meeting of the Juneau County Board of Supervisors
9:40 a.m.	Resolution 17-63 * Adopt Budget for Expenditures and Revenues for 2018 and Establish Levy for County Tax Purposes
9:45 a.m.	Appoint Gervase Thompson to the Zoning and Wetlands Adjustment Board
9:50 a.m.	ADRC of Eagle Country
9:55 a.m.	Resolution 17-52 * Cancel Outdated Checks
10:00 a.m.	Resolution 17-53 * Submission of Housing Applications
10:05 a.m.	Resolution 17-54 * Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation. Agreement for the County-Tribal Law Enforcement program.
10:10 a.m.	Resolution 17-55 * Pay Raises in 2018 and 2019 for All County Staff, Except Elected Officials, Limited Term Employees, and Captains, Lieutenants, Detectives, and Deputies in the Sheriff's Department
10:15 a.m.	Resolution 17-56 * Approval of an Amendment to Section 8.8 of the Juneau County Personnel Policy, Regarding Personal Leave
10:20 a.m.	Resolution 17-57 * Approval of an Increase in Service Fees for the Sheriff's Department
10:25 a.m.	Resolution 17-58 * Engagement of Counsel Regarding Prosecution of County Claims against Opioid Manufacturers
10:30 a.m.	Resolution 17-59 * Land Sale to Potter – Town of Lisbon

10:35 a.m. Resolution 17-60 * Land Sale to Augustynowicz – Town of Marion

10:40 a.m. Resolution 17-61 * Authorizing Matching Funds for the Sheriff's Department Body Camera Grant

10:45 a.m. Resolution 17-62 *Authorizing the Purchase of a Replacement Microfiche Machine in the Register of Deeds Office

10:50 a.m. Motion to fill WIC Nutritionist CPA, Public Health, Prof 16, Resignation
Motion to fill Out Patient Clinician/Mental Health Professional, DHS Prof 18/20, Promotion
Motion to fill Human Services Worker C.Y.F., DHS, Prof 14, Termination

Reports:

District Attorney
Register of Deeds
Clerk of Courts

Walk thru the Services Building

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
November 7, 2017
9:00 a.m.
County Board Room

Public Hearing for 2018 Budget called to order at 9:30 by Supervisor Niles.

Introductions and listing of speakers for public comment called and given five minutes each to speak.

1. Sharon Knuth
2. John D. Hamm
3. Jay Dampier
4. Karmen Bernacchi
5. Herb Dannenberg
6. Seth Tully
7. Shelly Daugs
8. Lori Schmiege

Petitions made available to the County Board of Supervisors were as follows:

Petition to Stop De-Funding of Agricultural Agency Positions
Petition to Stop De-Funding of Family Living Educator Position
Petition to Stop De-Funding of Community Resource Development Position
Petition to Stop De-Funding of 4-H Youth Development Positions
Petition to Stop De-Funding of Community Resource Development Position
Copies of Petitions are available to view in the Juneau County Clerk's Office during regular business hours.

Public Hearing concluded at 10:05 a.m.

Chairman Peterson called the regular session of the Juneau County Board of Supervisors Meeting to order at 10:10.

Roll Call: 19 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Zindorf and Zipperer.
2 Absent- Larson, Willard

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

Motion was made by Granger and seconded by Lally to approve the minutes of the September 19, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Resolution 17-63 * Adopt Budget for Expenditures and Revenues for 2018 and Establish Levy for County Tax Purposes.
Motion by Granger and seconded by Cottingham to adopt.

Motion to amend by Lally and seconded by Jasinski to increase the 2018 budget allotment for the UW-Extension by $41,104 from the proposed amount of $136,936 to the total sum of $178,040, with the $41,104 increase to be funded by a carryover of approximately $23,000 from the 2017 budget plus an expenditure of approximately $18,104 from the contingency fund.

Discussion: Lally, Wilhorn, Wafle
Roll call: 2 absent: Larson, Willard
8 nays: Niles, Wenum, Cottingham, Feldman, Granger, Kelley, Koca, Peterson
11 ayes

Amended Motion carried.

Roll call on amended Resolution: 2 absent: Larson, Willard, 19 ayes; Motion carried.

Appoint Gervase Thompson to the Zoning and Wetlands Adjustment Board
Motion by Wafle and seconded by Wilhorn
All in favor, motion carried.

ADRC of Eagle Country – Char Norberg
Norberg provided an overview of the change in name and organization of the department, and provided a flow chart of that structure.
Motion by Schneider to approve the change, and seconded by Thomas.
All in favor, motion carried.

Resolution 17-52 * Cancel Outdated Checks
Motion by Granger and seconded by Cottingham to approve the resolution.
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-53 * Submission of Housing Applications
Motion by Kelley and seconded by Jasinski to adopt the resolution.
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-54 * Cooperative Law Enforcement Program Between Juneau County and the Ho-Chunk Indian Nation. Agreement for the County-Tribal Law Enforcement program.
Motion by Niles and seconded by Lally to adopt the resolution and agreement.
Discussion: Schneider, Oleson, Peterson
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-55 * Pay Raises in 2018 and 2019 for All County Staff, Except Elected Officials, Limited Term Employees, and Captains, Lieutenants, Detectives, and Deputies in the Sheriff's Department.
Motion by Granger and seconded by Kelley to adopt the resolution.
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-57 * Approval of an Increase in Service Fees for the Sheriff's Department
Motion by Jasinski and seconded by Granger to adopt the resolution.
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-58 * Engagement of Counsel Regarding Prosecution of County Claims against Opioid Manufacturers.
Motion by Jasinski and seconded by Kelley to adopt the resolution.
All in favor, motion carried.

Resolution 17-59 * Land Sale to Potter – Town of Lisbon
Motion by Niles and seconded by Wilhorn to adopt the resolution.
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-60 * Land Sale to Augustynowicz – Town of Marion
Motion by Wilhorn and seconded by Lally to adopt the resolution
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-61 * Authorizing Matching Funds for the Sheriff's Department Body Camera Grant
Motion by Wilhorn and seconded by Lally to adopt the resolution.
Discussion, Wilhorn, Jasinski, Oleson
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Resolution 17-62 * Authorizing the Purchase of a Replacement Microfiche Machine in the Register of Deeds Office
Motion by Granger and seconded by Niles to adopt this resolution.
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Motion by Granger and seconded by Lally for the following:
Fill WIC Nutritionist CPA, Public Health, Prof 16, due to Resignation
Fill Out Patient Clinician/Mental Health Professional, DHS Prof 18/20 (currently vacant)
Fill Human Services Worker C.Y.F., DHS, Prof 14, Termination
Roll call: 2 absent: Larson, Willard 19 ayes: Motion carried.

Reports
District Attorney – Kenneth Hamm
Copies of report handed out and available for review in the Juneau County Clerk's Office during regular business hours.
Motion by Cottingham and seconded by Jasinski to approve the report as presented.
All in favor, motion carried.

Register of Deeds – Stacy Havill
Copies of report handed out and available for review in the Juneau County Clerk's Office during regular business hours.
Motion by Granger and seconded by Cottingham to approve the report as presented.
All in favor, motion carried.

Clerk of Courts – Patty Schluter
Copies of report handed out and available for review in the Juneau County Clerk's Office during regular business hours.
Motion by Lally and seconded by Granger to approve the report as presented.
All in favor, motion carried.

Announcements
Christmas Luncheon
Tour of the Services Building

11:10 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, December 19th, 2017 at 9:30 a.m. with the Executive Committee meeting on Monday, December 11th, 2017 at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 7, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L Treptow

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: 17-63 DATE: November 7, 2017

INTRODUCED BY: Finance and Computer Committee

INTENT: Adopt Budget for Expenditures and Revenues for 2018 and Establish Levy for County Tax Purposes

FISCAL NOTE: See Below

We, the Finance and Computer Committee, respectfully recommend the attached budget for expenditures and revenues, with reserves and financing resources applied, for the year 2018, to the Juneau County Board of Supervisors for adoption. We further recommend adoption of the resulting levy and tax rate as a part of this resolution:

Expenditures	$33,972,424.00
Minus Revenues	19,793,351.00
Minus Reserves Applied	1,306,540.00
Net County Levy	$12,872,533.00

Total County Tax Rate	.0064139
County Purposes	.0054161
Debt Levy	.0009978

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2018 for expenditures and revenues as indicated above and as attached, and further resolve to adopt the levy and tax rate as recommended above to cover the unfunded amount of proposed expenditures as follows:

For County Operating Purposes	$10,869,968.00
For Debt Service	2,002,565.00
Total County Levy	12,872,533.00

BE IT FURTHER RESOLVED that the County Clerk shall apportion the above levy and the following additional state special charges, county bridge aid, and county library tax in accordance with s70.63 Wisconsin Statutes:

Special Charges	131.31
County Bridge Aid	11,992.00
County Library Tax	375,572.00
Total State Special Charges, County Bridge Aid and County Library Tax	387,695.31

GRAND TOTAL COUNTY TAXES, STATE SPECIAL CHARGES, COUNTY BRIDGE AID, AND COUNTY LIBRARY TAXES $13,260,228.31

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 7TH DAY OF NOVEMBER, 2017.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairperson

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors
This 7th Day of November, 2017.

Terri Treptow, County Clerk

Amended Motion by Lally and seconded by Jasinski to increase the 2018 budget allotment for the UW-Extension by $41,104 from the proposed amount of $136,936 to the total sum of $178,040, with the $41,104 increase to be funded by a carryover of approximately $23,000 from the 2017 budget plus an expenditure of approximately $18,104 from the contingency fund.

Roll call: 2 absent: Willard, Larson
" Nays: Cottingham, Feldman, Granger, Kelley, Koca, Niles, eterson.
1: ayes

JUNEAU COUNTY
PROPOSED 2018 BUDGET
REVENUES BY SOURCE

General Fund

Taxes – Property	6,454,427
Taxes – Other	2,515,822
Intergovernmental Grants and Aids	2,921,671
Licenses and Permits	62,610
Fines, Forfeitures and Penalties	148,300
Public Charges for Services	980,470
Intergovernmental Charges for Services	790,407
Miscellaneous Revenue	272,878
Other Financing Sources	987,912
Total General Fund Revenue	**15,134,497**

Human Services Fund

Taxes - Property	1,995,104
Intergovernmental Grants and Aids	2,302,059
Fines, Forfeitures and Penalties	14,000
Public Charges for Services	2,250,104
Intergovernmental Charges for Service	10,000
Miscellaneous Revenue	3,000
Total Human Services Fund Revenue	**6,574,267**

Child Support Fund

Taxes - Property	36,337
Intergovernmental Grants and Aids	441,980
Public Charges for Services	10,800
Total Child Support Fund Revenue	**489,117**

Aging and Nutrition Fund

Taxes - Property	261,366
Intergovernmental Grants and Aids	372,749
Public Charges for Services	172,005
Total Aging and Nutrition Fund Revenue	**806,120**

Aging and Disability Resource Center (ADRC) Fund

Taxes – Property	21,678
Intergovernmental Grants and Aids	336,074
Total ADRC Fund Revenue	**357,752**

Forestry Fund

Intergovernmental Grants and Aids	90,442
Public Charges for Services	301,800
Other Financing Sources	50,000
Total Forestry Fund Revenue	**442,242**

Debt Service Fund

Taxes - Property	1,645,930
Public Charges for Services	305,182
Other Financing Sources	137,778
Total Debt Service Fund Revenue	**2,088,890**

Computer Capital Projects Fund

Taxes – Property	67,550
Other Financing Sources	3,150
Total Computer Capital Projects Fund Revenue	**70,700**

Land Sales Capital Projects Fund

Other Financing Sources	378,734
Total Land Sales Capital Projects Fund Revenue	**378,734**

Landfill Fund

Taxes - Property	4,267
Intergovernmental Grants and Aids	4,700
Public Charges for Services	123,550
Intergovernmental Charges for Services	26,000
Other Financing Sources	25,460
Total Landfill Fund	**183,977**

JUNEAU COUNTY
PROPOSED 2018 BUDGET
REVENUES BY SOURCE (CON)

Highway Fund	
Taxes - Property	2,309,874
Taxes – Other	11,992
Intergovernmental Grants and Aids	1,454,490
Intergovernmental Charges for Services	2,857,272
Miscellaneous Revenues	20,350
Other Financing Sources	538,150
Total Highway Fund	**7,192,128**
Self Insurance Fund	
Taxes - Property	76,000
Intergovernmental Charges for Services	178,000
Total Self Insurance Fund Revenue	**254,000**
Total Revenue (All Funds)	**$33,972,424**

JUNEAU COUNTY
PROPOSED 2018 BUDGET
EXPENDITURES BY ACTIVITY

General Fund	
General Government	5,019,025
Public Safety	6,246,707
Transportation	24,000
Health and Human Services	1,711,856
Culture, Recreation and Education	968,116
Conservation and Economic Development	739,793
Other Financing Uses	425,000
Total General Fund Expenditures	**15,134,497**
Human Services Fund	
Health and Human Services	6,574,267
Total Human Services Fund Expenditures	**6,574,267**
Child Support Fund	
Health and Human Services	489,117
Total Child Support Fund Expenditures	**489,117**
Aging and Nutrition Fund	
Health and Human Services	806,120
Total Aging and Nutrition Fund Expenditures	**806,120**
Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services	357,752
Total ADRC Fund Expenditures	**357,752**
Forestry Fund	
Conservation and Economic Development	238,586
Other Financing Uses	203,656
Total Forestry Fund Expenditures	**442,242**
Debt Service Fund	
Debt Service	2,088,890
Total Debt Service Fund Expenditures	**2,088,890**
Computer Capital Projects Fund	
Capital Outlay	70,700
Total Computer Capital Projects Fund Expenditures	**70,700**
Land Sales Capital Projects Fund	
General Government	68,050
Other Financing Uses	310,684
Total Land Sales Capital Projects Fund Expenditures	**378,734**
Landfill Fund	
Health and Human Services	183,977
Total Landfill Fund Expenditures	**183,977**
Highway Fund	
Transportation	6,829,343
Debt Service	359,635
Other Financing Uses	3,150
Total Highway Fund Expenditures	**7,192,128**
Self Insurance Fund	
General Government	254,000
Total Self Insurance Fund Expenditures	**254,000**
Total Expenditures (All Funds)	**$33,972,424**

JUNEAU COUNTY
PROPOSED 2018 BUDGET
MIL RATE HISTORY

TAX YEAR	MIL RATE	EQUALIZED VALUATION	LEVY
2017	6.414	$2,006,978,500	$12,872,533
2016	6.298	1,905,361,100	11,999,669
2015	6.433	1,855,120,500	11,934,004
2014	6.489	1,827,200,500	11,856,128
2013	6.381	1,816,966,400	11,594,459
2012	6.067	1,885,444,800	11,439,443
2011	5.998	1,899,486,900	11,391,894
2010	5.549	2,031,748,400	11,301,337
2009	5.234	2,098,087,300	10,981,698
2008	4.769	2,177,190,700	10,383,426

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

ACCOUNTS TO BE NON-LAPSING

The following General Fund expense accounts, with their related revenue accounts, shall be designated as non-lapsing, along with all Special Revenue, Debt Service, Capital Projects, Enterprise and Internal Service Funds.

General Fund
- Land Information Office
- Coroner Death Record Fees
- Suicide Prevention
- County Clerk Elections Account
- Land Use Planning
- Non-Metallic Mining
- Hydrograph
- Jail Improvement Trust Account
- Department of Defense Property
- Drug Forfeiture Funds
- Crime Prevention
- Juvenile Ordinance Fund
- Jail Canteen Fund
- Tree Planter
- Sprayer
- Plot Master
- Veterans Service Commission
- Clean Sweep

Special Revenue Funds
- Human Services Fund
- Child Support Fund
- Aging and Nutrition Fund
- Aging and Disability Resource Center (ADRC) Fund
- Forestry Fund
- Revolving Loan Funds

Debt Service Fund

Capital Projects Funds
- Computer Capital Projects Fund
- Land Sales Capital Projects Fund

Enterprise Funds
- Landfill Fund
- Highway Fund

Internal Service Fund
- Self Insurance Fund

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION # 17-52 November 7, 2017

INTRODUCED BY: FINANCE COMMITTEE

INTENT: Cancel Outdated Checks

FISCAL NOTE: $1,117.43

WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4)e:

CHECK #	NAME	AMOUNT	DATE
200299	James Evans	$26.51	3/20/15
200391	Michael Nelson	$12.51	3/20/15
200715	Christine Arens	$62.04	4/2/15
200738	Jonathon Joseph	$19.14	4/2/15
200801	Peter Simon JR	$20.16	4/10/15
201715	Grangers LLC	$250	5/22/15
202786	Samuel Talbert JR	$17.61	7/2/15
202816	HoChunk Health Center	$180	7/8/15
203404	HoChunk Health Center	$30.00	8/7/15
203594	Michael Coughlin	$38.00	8/21/15
203636	Stephanie Hencsik	$3.40	8/21/15
203818	Frank Traub	$5.85	8/21/15
204253	Jeremiah Jackson	$237.57	9/18/15
204258	Jerry Petersen	$25.00	9/18/15
206296	WJCIA	$60.00	12/18/15
206336	UW Madison	$40.00	12/23/15
206364	Andrew Flint	$17.40	12/31/15
206454	Shauna Leonard	$37.14	12/31/15
206458	Bonnie Lueck	$35.10	12/31/15

THEREFORE BE IT RESOLVED THAT THE Clerk shall cause the above orders, except those issued under State Statute 59.64(1) be cancelled and destroyed.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS

Jerry Niles, Chairman

Roy Granger

Tim Cottingham

Adopted by the County Board of Supervisors this 7 day of November, 2017.

Leni L. Heptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, WI 53948

RESOLUTION #17- 53

DATE: November 7, 2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUBMISSION OF HOUSING APPLICATIONS

AUTHORIZING SUBMISSION OF HOUSING APPLICATION

Relating to **Central Housing Region** participation in the Wisconsin Community Development Block Grant Housing programs.

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the **Executive Committee** has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. 0% interest rate, deferred payment housing rehabilitation loans to LMI owner-occupants.
2. 1.5% interest rehabilitation loans to owners of low- and moderate-income (LMI) renter-occupied units.
3. Hazard mitigation activities such as floodproofing, landscaping to improve drainage, or sewer back flow prevention.
4. Direct assistance to LMI households to facilitate and expand homeownership.
5. Conversion of structures into dwelling units affordable to LMI households.
6. Rehabilitation to permit improved access to LMI persons with physical challenges.

WHEREAS, it is necessary for the **Juneau County Board of Supervisors**, to approve the preparation and filing of an application for the **Central Housing Region** to receive funds from this program; and

WHEREAS, the **Juneau County Board of Supervisors** has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Supervisors of Juneau County** does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Juneau County Board Chair is hereby authorized to sign all necessary documents on behalf of the **Central Housing Region**; and

BE IT FURTHER RESOLVED, that authority is hereby granted to **Juneau County Housing Authority** to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED on this 7 day of November, 20 17.

ATTEST: Terri L Treptow
Terri L. Treptow, County Clerk

The above resolution has been authorized by the governing body of **Juneau County** by
Resolution No. 17-53 dated 11-7-17

Alan K. Peterson
Alan K. Peterson, Juneau County Board Chair

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairman

Mike Kelley
Mike Kelley

Edmund Wafle
Edmund Wafle

Juneau County Board of Supervisors
Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-54 DATE: November 7, 2017

INTRODUCED BY: Sheriff's Committee

INTENT: Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation. Agreement for the County-Tribal Law Enforcement Programs.

SYNOPSIS:

FISCAL NOTE: $31,211.00

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

WHERAS, Juneau County has federally recognized Indian Trust lands within its boundaries, concerning which this Board may enter into an agreement for County-Tribal Law Enforcement Programs, pursuant to s.59.54(12) of the Wisconsin Statues and seek funding therefore under s.165.90, Wis.Stats; and,

WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, this County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by December 2nd of the year prior to the year for which funding is sought on a first-come, first-service basis:

NOW, THEREFORE, BE IT RESOVED BY THE AFORESAID BOARD MET IN REGULAR SESSION.

1. That the Sheriff's Committee of this Board, in consultation with the Sheriff, shall develop together with the governing body of the Ho-Chunk Indian Nation, a joint program plan for County-Tribal Law Enforcement in the foregoing amount, and the same shall be submitted for 2018 funding approval: and,

2. That prior to submission of such joint program plan to the aforesaid Departmen for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff's Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON THIS 7TH DAY OF NOVEMBER, 2017

THE SHERIFF'S COMMITTEE:

Jerry Niles

Jerry Niles, Chairman

Lynn Willard

Ray Feldman

Ray Feldman

Adopted by the County Board of Supervisors of Juneau County on November 7, 2017

Terri L Treptow

Terri L Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION NO. 17 - 55 **DATE: November 7, 2017**

INTRODUCED BY: Negotiating, Personnel & Insurance, and Finance Committees

SYNOPSIS: Pay Raises in 2018 and 2019 for All County Staff, Except Elected Officials, Limited Term Employees, and Captains, Lieutenants, Detectives, and Deputies in the Sheriff's Department

FISCAL NOTE: Increase of approximately $102,000 in salary and benefits in 2018 and approximately $103,000 in 2019.

WHEREAS, the Negotiating, Personnel & Insurance, and Finance Committees have been working jointly with the ad hoc committee of non-union department heads and employees to arrive at a fair and equitable wage adjustment for 2018 and 2019; and

WHEREAS, there is a need for uniform and appropriate salary increases for all County employees, except elected officials, limited term employees (LTEs), and Captains, Lieutenants, Detectives, and Deputies in the Sheriff's Department; and

WHEREAS, the Negotiating, Personnel & Insurance, and Finance Committees jointly have determined that, in the best interest of the efficient and orderly administration of Juneau County government, salaries of all non-union employees and supervisory personnel, except elected officials, limited term employees (LTEs), and Captains and Lieutenants in the Sheriff's Department, should be raised one percent (1%) on January 1, 2018, and one percent (1%) on January 1, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve a salary increase for all non-union employees and supervisory personnel, except elected officials, limited term employees (LTEs), and Captains and Lieutenants in the Sheriff's Department, of one percent (1%) effective January 1, 2018 and one percent (1%) effective January 1, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

NEGOTIATING, PERSONNEL & INSURANCE, and FINANCE COMMITTEES:

Alan Peterson, Chairperson

Timothy Cottingham

Roy Granger

Michael Kelley

James Koca Jr.

Beverly Larson

Jerry Niles

Edmund Wafle

John Wenum

Adopted by the Juneau County Board of Supervisors on November 7, 2017.

Terri L Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION NO. 17 - 56 **DATE: NOVEMBER 7, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 8.8 of the Juneau County Personnel Policy, Regarding Personal Leave

FISCAL NOTE: None.

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the fourth paragraph of Section 8.8 of the Juneau County Personnel Policy, entitled "Personal Leave," to delete the first two sentences of that paragraph. The proposed change is as follows:

> ~~Any paid time (vacation, compensatory time, if applicable) on record at the beginning of a leave must be used before actual leave without pay. If the first of the year falls during a leave, the employee will have the option to use this vacation.~~ In no case shall the use of paid time be split up during a leave; earned time shall not be maneuvered to specifically qualify for further benefits.

and

WHEREAS, the aforesaid change will be in the best interests of county employees and likely will generate cost savings for the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the amended language of Section 8.8 of the Juneau County Personnel Policy as set forth above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca Jr.

Adopted by the Juneau County Board of Supervisors on November 7, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 - 57 **DATE: November 7, 2017**

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Approval of an Increase in Service Fees for the Sheriff's Department

WHEREAS, the Sheriff & Jail Committee of the Juneau County Board of Supervisors has determined that the service of process fees charged by the Sheriff's Department are low and way out of line with those charged by other counties; and

WHEREAS, the Committee proposes an increased fee schedule as follows:

- A base fee of $75.00 for service of civil process
- An additional $25.00 for service of a second person at the same location
- A fee of $150.00 for service of a writ or court order, plus actual costs beyond $150.00, if any; and

WHEREAS, the proposed fees are fair and reasonable and in the best interests of the Sheriff's Department and the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the proposed scheduled of increased fees set forth above, effective immediately.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

SHERIFF & JAIL COMMITTEE:

Jerry Niles

Jerry Niles, Chairperson

Lynn Willard

Ray Feldman

Ray Feldman

Adopted by the County Board of Supervisors of Juneau County on November 7, 2017

Terri L. Treptow

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-58 **DATE: November 7, 2017**

INTRODUCED BY: Executive Committee

SYNOPSIS: Engagement of Counsel Regarding Prosecution of County Claims against Opioid Manufacturers

WHEREAS, Juneau County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over $75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid

Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of Von Briesen & Roper, S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, the form of which is attached to this Resolution ("Engagement Letter"), specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize, and agree to be bound by, the Engagement Letter and does hereby authorize County Board Chairperson Alan K. Peterson to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED, that Juneau County shall endeavor to faithfully perform all actions required of the County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Clerk shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, Wisconsin, 53703.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County on November 7, 2017

Terri L. Treptow, Juneau County Clerk

Crueger Dickinson

von Briesen

von Briesen & Roper, s.c. | Attorneys at Law

September 12, 2017

VIA EMAIL

[Name] County
c/o [County Board Chair, Executive, Administrator]
[Address]

RE: *Engagement of von Briesen & Roper, s.c., and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers*

Dear [Name]:

The purpose of this letter ("Engagement Letter") is to set out in writing the terms and conditions upon which the law firms of von Briesen & Roper, s.c., and Crueger Dickinson LLC (collectively "Counsel) will provide legal services to [NAME OF COUNTY] ("County") in relation to the investigation and prosecution of certain claims against the following manufacturers and other parties involved with the manufacture of opioid medications: Purdue Pharma L.P., Purdue Pharma Inc., The Purdue Frederick Company, Inc., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceuticals, Inc.; Endo Health Solutions Inc., Endo Pharmaceuticals, Inc., Russell Portenoy, Perry Fine, Scott Fishman and Lynn Webster (collectively "Opioid Manufacturers"). Depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible and/or certain of the aforementioned parties may be removed from the potential claim.

This Engagement Letter shall apply solely and exclusively to the services set forth herein in relation to the investigation and Lawsuit, as defined below. This Engagement Letter does not govern, nor does it apply to, any services of either Counsel unrelated thereto.

SCOPE OF SERVICES

Counsel will work with County in the collection of information necessary to form a good faith basis for filing a claim against the Opioid Manufacturers. County hereby authorizes Counsel to file a lawsuit against one or all of the Opioid Manufacturers ("Lawsuit") upon the terms and conditions set forth herein.

RESPONSIBILITIES

Counsel will prosecute the Lawsuit with diligence and keep County reasonably informed of progress and developments, and respond to County's inquiries. County understands and agrees that Counsel, on behalf of County, will engage the services of the nationally-recognized law firm Simmons Hanly Conroy LLC, which has demonstrated experience prosecuting claims against Opioid Manufacturers ("National Law Firm") and which, in addition to Crueger Dickinson LLC, will serve as counsel of record for County in relation to the Lawsuit. County understands and agrees that all fees paid to Counsel and National Law Firm shall be as set forth in this Engagement Letter. County shall not be responsible for any fees and expenses of National Law Firm beyond the fees and expenses for which County has agreed to be responsible as set forth herein. County agrees to cooperate with Counsel

and National Law Firm in the gathering of information necessary to investigate and prosecute the Lawsuit. County further understands and agrees that the law firm of von Briesen & Roper, s.c., shall not be identified on any pleading as counsel of record for County in relation to the Lawsuit, but shall be available to assist County and Counsel and National Law Firm in relation to the Lawsuit.

The following additional terms apply to the relationship between County, Counsel and National Law Firm:

A. von Briesen & Roper, s.c., and Crueger Dickinson LLC shall remain sufficiently aware of the performance of one another and the performance of National Law Firm to ascertain if each firm's handling of the Lawsuit conforms to the Rules of Professional Conduct. Both von Briesen & Roper, s.c., and Crueger Dickinson LLC shall be available to County regarding any concerns on the part of County relating to the performance of Counsel and/or National Law Firm. Counsel shall at all times remain ethically and financially responsible to the County for the services of Counsel and National Law Firm set forth herein.

B. As set forth below, County's responsibility for attorney fees and expenses is contingent upon the successful outcome of the Lawsuit, as further defined below. Counsel and National Law Firm have agreed in writing as to the appropriate split of attorney fees and expenses upon the engagement of National Law Firm. Specifically, in the event of a Recovery (as defined below), the attorney fees will be split between the law firms as follows:

Firm Name	Percentage of Fees if Successful
von Briesen & Roper, s.c.	10%
Crueger Dickinson LLC	45%
Simmons Hanly Conroy LLC	45% Paul Hanley

The split of attorneys' fees between Counsel and National Law Firm may be subject to change. In the event of such an amendment, the County will be notified in writing of that amendment.

C. Counsel and County understand and agree that Counsel and National Law Firm will all be considered attorneys for County. As such, each and all of Counsel and National Law Firm will adhere to the Rules of Professional Responsibility governing the relationship between attorney and client.

ACTUAL AND POTENTIAL CONFLICTS OF INTEREST AND WAIVER OF CONFLICT

As County is aware, Counsel and National Law Firm contemplate entering into the same arrangement as that set forth in this Engagement Letter with other counties and municipalities in Wisconsin and elsewhere. Counsel and National Law Firm believe that the goals and objectives of County are aligned with the goals and objectives of all other counties and municipalities with respect to the Lawsuit. Counsel and National Law Firm do not believe that to achieve the goals of the Lawsuit, either County or another county or municipality must take a position that is adverse to the interests of the other. However, to the extent any issue may arise in this matter about which County

disagrees with another county or municipality, and one of you may wish to pursue a course that benefits one but is detrimental to the interest of the other, we cannot advise County or assist County or any other county or municipality in pursuing such a course. That is to say, Counsel and National Law Firm cannot advocate for County's individual interests at the expense of the other counties or municipalities that Counsel and National Law Firm represent in a Lawsuit. Counsel and National Law Firm do not believe that this poses a problem because County's interests are currently aligned with the other counties and municipalities that are or may be in the Lawsuit. Counsel and National Law Firm are confident that their representation of County will not be limited in this matter by representation of any other county or municipality, but County should consider these consequences of joint representation in deciding whether to waive this conflict.

In addition to the material limitation discussed above, there are other consequences for County in agreeing to joint representation. Because each county or municipality would be a client of Counsel and National Law Firm, Counsel and National Law Firm owe equal duties of loyalty and communication to each client. As such, Counsel and National Law Firm must share all relevant information with all counties and municipalities who are clients in relation to the Lawsuit and Counsel and National Law Firm cannot, at the request of one county or municipality, withhold relevant information from the other client. That is to say, Counsel and National Law Firm cannot keep secrets about this matter among the counties and municipalities who are clients of Counsel and National Law Firm with respect to the Lawsuit. Also, lawyers normally cannot be forced to divulge information about communications with their clients because it is protected by the attorney-client privilege. However, because County would be a joint client in the same matter with other counties and municipalities, it is likely that were there to be a future legal dispute between County and other counties or municipalities that engage Counsel and National Law Firm about this matter, the attorney-client privilege would not apply, and each would not be able to invoke the privilege against the claims of the other.

Further, while County's position is in harmony with other counties and municipalities presently, and the conflict discussed above is waivable, facts and circumstances may change. For example, County may change its mind and wish to pursue a course that is adverse to the interests of another county or municipality and the conflict may become unwaivable. In that case, depending upon the circumstances, Counsel and National Law Firm may have to withdraw from representing either County or another county or municipality and County would have to bear the expense, if County chooses, of hiring new lawyers who would have to get up to speed on the matter.

County is not required to agree to waive this conflict, and County may, after considering the risks involved in joint representation, decline to sign this Engagement Letter. By signing this Engagement Letter, County is signifying its consent to waiving the conflict of interest discussed herein.

Other than the facts and circumstances related to the joint representation of numerous counties and municipalities, Counsel and National Law Firm are unaware of any facts or circumstances that would prohibit Counsel and/or National Law Firm from providing the services set forth in this Engagement Letter. However, it is important to note that the law firm of von Briesen & Roper, s.c., is a relatively large law firm based in Wisconsin and represents many companies and individuals. It is possible that some present and future clients of von Briesen & Roper, s.c., will have business relationships and potential or actual disputes with County. von Briesen & Roper, s.c., will not knowingly represent clients in matters that are actually adverse to the interests of County without County's permission and informed consent. von Briesen & Roper, s.c, respectfully requests that County consent, on a case by case basis, to von Briesen & Roper, s.c.'s representation of other clients whose interests are, or maybe adverse to, the interests of County in circumstances where County has selected other counsel and where von Briesen & Roper, s.c., has requested a written conflict waiver from County after being

advised of the circumstances of the potential or actual conflict and County has provided informed consent.

FEES FOR LEGAL SERVICES AND RESPONSIBILITY FOR EXPENSES

A. Calculation of Contingent Fee

There is no fee for the services provided herein unless a monetary recovery acceptable to County is obtained by Counsel and National Law Firm in favor of County, whether by suit, settlement, or otherwise ("Recovery"). County understands and agrees that a Recovery may occur in any number of different fashions such as final judgment in the Lawsuit, settlement of the Lawsuit, or appropriation to County following a nationwide settlement or extinguishing of claims in lawsuits and matters similar to the Lawsuit. Counsel and National Law Firm agree to advance all costs and expenses of Counsel, National Law Firm and the Lawsuit associated with investigating and prosecuting the Lawsuit provided, however, that the costs and expenses associated with County cooperating with Counsel and National Law Firm in conjunction with the Lawsuit and otherwise performing its responsibilities under this Engagement Letter are the responsibility of County. In consideration of the legal services to be rendered by Counsel and National Law Firm, the contingent attorneys' fees for the services set forth in this Engagement Letter shall be a gross fee of 25% of the Recovery, which sum shall be divided among Counsel and National Law Firm as set forth in the above chart.

Upon the application of the applicable fee percentage to the gross Recovery, and that dollar amount set aside as attorneys' fees to Counsel and National Law Firm, the amount remaining shall first be reduced by the costs and disbursements that have been advanced by Counsel and National Law Firm, and that amount shall be remitted to Counsel and National Law Firm. By way of example only, if the gross amount of the Recovery is $1,000,000.00, and costs and disbursements are $100,000.00, then the fee to Counsel and National Law Firm shall be $250,000, the costs amount of $100,000 shall be deducted from the balance of $750,000.00, and the net balance owed to County shall be $650,000. The costs and disbursements which may be deducted from a Recovery include, but are not limited to, the following, without limitation: court fees, process server fees, transcript fees, expert witness fees and expenses, courier service fees, appellate printing fees, necessary travel expenses of attorneys to attend depositions, interview witnesses, attend meetings related to the scope of this Engagement Letter and the like, and other appropriate matter related out-of-pocket expenses. In the event that any Recovery results in a monetary payment to County that is less than the amount of the costs incurred and/or disbursements made by Counsel and National Law Firm, County shall not be required to pay Counsel and National Law Firm any more than the sum of the full Recovery.

B. Nature of Contingent Fee

No monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm in the event no Recovery to County has been obtained. In the event of a loss at trial due to an adverse jury verdict or a dismissal of the Lawsuit by the court, no monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm. In such an event, neither party shall have any further rights against the other.

C. Disbursement of Recovery Proceeds to County

The proceeds of any Recovery on County's behalf under the terms of this Engagement Letter shall be disbursed to County as soon as reasonably practicable after receipt by Counsel and National Law

Firm. At the time of disbursement of any proceeds from a Recovery, County will be provided with a detailed disbursement sheet reflecting the method by which attorney's fees have been calculated and the expenses of litigation that are due to Counsel and National Law Firm from such proceeds. Counsel and National Law Firm are authorized to retain out of any moneys that may come into their hands by reason of their representation of County the fees, costs, expenses and disbursements to which they are entitled as determined in this Engagement Letter.

TERMINATION OF REPRESENTATION

This Engagement Letter shall cover the period from the date first indicated below until the termination of the legal services rendered hereunder, unless earlier terminated as provided herein. This Engagement Letter may be terminated by County at any time, and in the event of such termination, neither party shall have any further rights against the other, except that in the event of a Recovery by County against the Opioid Manufacturers subsequent to termination, Counsel and National Law Firm shall have a statutory lien on any such recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination. Counsel and National Law Firm may withdraw as County's attorneys at any time for the following reasons:

A. If Counsel and National Law Firm determine, in their sole discretion, that County's claim lacks merit or that it is not worthwhile to pursue the Lawsuit further; or

B. For Good Cause. For purposes of this Paragraph, Good Cause may include County's failure to honor the terms of the Engagement Letter, County's failure to follow Counsel or National Law Firm's advice on a material matter, or any fact or circumstance that would, in the view of Counsel or National Law Firm, impair an effective attorney-client relationship or would render continuing representation unlawful or unethical. If terminated for Good Cause, County will take all steps necessary to free Counsel and National Law Firm of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete withdrawal provided, however, that Counsel and National Law Firm shall have a statutory lien on any Recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination.

SETTLEMENT

County has the authority to accept or reject any final settlement amount after receiving the advice of Counsel and National Law Firm. County understands settlements are a "compromise" of its claim(s), and that Counsel and National Law Firm's fee, as set forth above, applies to settlements also. For example, if a settlement is reached, and includes future or structured payments, Counsel and National Law Firm's fee shall include its contingent portion of those future or structured payments.

NO GUARANTEE OF RECOVERY

County understands and acknowledges that dispute resolution through litigation often takes years to achieve. County understands and acknowledges that there is no guarantee or assurances of any kind regarding the likelihood of success of the Lawsuit, but that Counsel and National Law Firm will use their skill, diligence, and experience to diligently pursue the Lawsuit.

LIMITED LIABILITY

von Briesen & Roper, s.c., and Crueger Dickinson LLC are limited liability entities under Wisconsin law. This means that if Counsel fails to perform duties in the representation of County and that failure causes County damages, the firms comprising Counsel and the shareholder(s) or principals directly involved in the representation may be responsible to County for those damages, but the firm's other shareholders or principals will not be personally responsible. Counsel's professional liability insurance exceeds the minimum amounts required by the Wisconsin Supreme Court for limited liability entities of similar size.

COMMUNICATION BY E-MAIL

Counsel and National Law Firm primarily communicate with their clients via unencrypted internet e-mail, and this will be the way in which communications occur with County. While unencrypted e-mail is convenient and fast, there is risk of interception, not only within internal networks and the systems used by internet service providers, but elsewhere on the internet and in the systems of our clients and their internet service providers.

FILE RETENTION AND DESTRUCTION

In accordance with Counsel and National Law Firm's records retention policy, most paper and electronic records maintained are subject to a 10-year retention period from the last matter activity date or whatever date deemed appropriate. Extended retention periods may apply to certain types of matters or pursuant to County's specific directives.

After the expiration of the applicable retention period, Counsel and National Law Firm will destroy records without further notice to County, unless County otherwise notifies in writing.

MISCELLANEOUS

This Engagement Letter shall be governed by and construed in accordance with the laws of the State of Wisconsin, without regard to conflicts of law rules. In the event of any dispute arising out of the terms of this Engagement Letter, venue for any such dispute shall be exclusively designated in the State of Wisconsin Circuit Court for Milwaukee County, Wisconsin, or in the United States District Court for the Eastern District of Wisconsin.

It is expressly agreed that this Engagement Letter represents the entire agreement of the parties, that all previous understandings are merged in this Engagement Letter, and that no modification of this Engagement Letter shall be valid unless written and executed by all parties.

It is expressly agreed that if any term or provision of this Engagement Letter, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Engagement Letter, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Engagement Letter shall be valid and shall be enforced to the fullest extent permitted by law.

The parties acknowledge that they have carefully read and fully understand all of the provisions of this Engagement Letter, and that they have the capacity to enter into this Engagement Letter. Each party and the person signing on behalf of each party, represents that the person signing this Engagement Letter has the authority to execute this document and thereby bind the party hereto on whose behalf the person is signing. Specifically, County acknowledges that it is bound by this Engagement Letter, has satisfied all conditions precedent to execution of this Engagement Letter and will execute all the necessary documents that may be required by its governing statutes and/or code.

CONCLUSION

Counsel and National Law Firm are pleased to have this opportunity to be of service to County. If at any time during the course of representation you have any questions or comments about our services or any aspect of how we provide services, please don't hesitate to call one or all of the individuals listed below.

Very truly yours,

von BRIESEN & ROPER, s.c.

Andrew T. Phillips

CRUEGER DICKINSON LLC

Erin K. Dickinson

SIMONS HANLY CONROY LLC (Acknowledged)

Paul J. Hanly, Jr.

[NAME] COUNTY agrees to retain the services of Counsel and National Law Firm all upon the terms and conditions specified above.

By: _____ Date: _____

Title: _____

cc: Corporation Counsel

29243067_1.DOCX

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 59 **DATE: NOVEMBER 7, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290221001.1

INTENT: LAND SALE TO POTTER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of $445.00

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

A part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section 34, Township 16 North, Range 3 East, Town of Lisbon, Juneau County, Wisconsin, described as follows, to-wit: Commencing at the Southeast corner of said Section 34; thence along the South line of the said forty bearing N 89-46-30 W, 550.00 feet; thence along a line bearing N 00-33-55 E, 64.90 feet, to the centerline of a town road known as Sand Road; thence along the centerline of Sand Road bearing N 73-32 W, 327.00 feet; thence along a line bearing N 16-45-30 E, 182.00 feet; thence bearing N 69-13-30 W, 192.00 feet, to the point of beginning; thence along a line bearing S 16-45-30 W, 148.50 feet; thence bearing N 66-17-35 W, 76.35 feet; thence bearing North 154.30 feet; thence bearing S 69-13-30 E, 120.55 feet, to the point of beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of $445.00 was received from William and Karolin Potter, N4932, County Road B, Mauston, WI 53948.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to William and Karolin Potter 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 William and Karolin Potter and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 NOVEMBER 7, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on November 7, 2017.

Terri L. Treptow, Juneau County Clerk

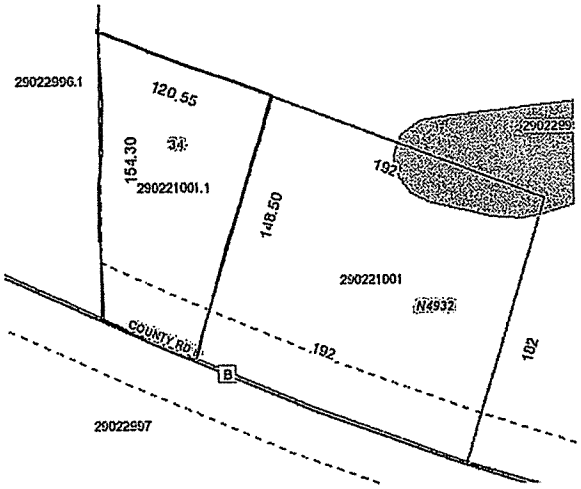
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290221001.1
Location:	Town of Lisbon
Size:	0.33 Acres
Minimum Bid Set:	
Highest Bid Received:	$445.00
Highest Bid Accepted From:	William and Karolin Potter N4932 County Rd B Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Executrans Inc.
- Total Unpaid Taxes-	$170.35

See Map Attached:



RESOLUTION NO. 17-59

Date: November 7, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 60 **DATE: NOVEMBER 7, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29026509

INTENT: LAND SALE TO AUGUSTYNOWICZ OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF MARION

FISCAL NOTE: Income of $2,500.00

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

A part of CSM No. 246 recorded in Volume 1 of CSM, at Page 279, being described as follows: The N ½ of the NE ¼ of the SE ¼ of the NW ¼ in Section 6, T15N, R5E, in the Town of Marion, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of $2,500.00 was received from Brad Augustynowicz, 3412 5th Avenue, South Milwaukee, WI 53172.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Brad Augustynowicz 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 Brad Augustynowicz and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 NOVEMBER 7, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on November 7, 2017.

Terri L. Treptow, Juneau County Clerk

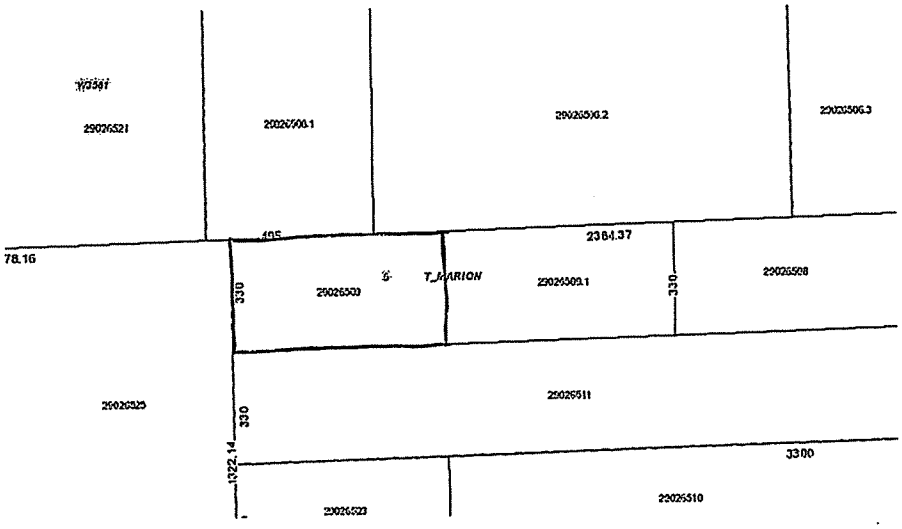
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	29026509
Location:	Town of Marion
Size:	5.00 Acres
Minimum Bid Set:	Open to Offers
Highest Bid Received:	$2,500.00
Highest Bid Accepted From:	Brad Augustynowicz 3412 5th Avenue South Milwaukee, WI 53172

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Alexander Sorce
- Total Unpaid Taxes-	$2,308.01

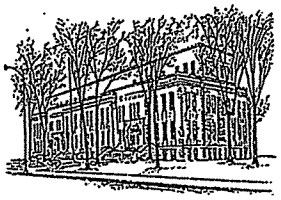
See Map Attached:



RESOLUTION NO. 17-60 Date: November 7, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 – 61 **DATE: November 7, 2017**

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing Matching Funds for the Sheriff's Department Body Camera Grant

FISCAL NOTE: $44,505.00 from the Contingency Fund

WHEREAS, Juneau County has received a grant for $44,505.00 for body cameras for the Sheriff's Department; and

WHEREAS, the grant requires a dollar-for-dollar match by the County; and

WHEREAS, the Finance and Computer Committee determined that the Contingency Fund is the most logical place from which to provide the matching funds;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of $44,505.00 as a match for the Sheriff Body Camera Grant, with the funding to come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

FINANCE & COMPUTER COMMITTEE:

Jerry Niles, Chairperson

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 7th Day of November, 2017.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 62 **DATE: November 7, 2017**

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a Replacement Microfiche Machine in the Register of Deeds Office

FISCAL NOTE: $5,529.00 from the Contingency Fund

WHEREAS, the microfiche machine in the Register of Deeds office no longer works, and parts to fix it are no longer available; and

WHEREAS, the only bid received to replace the machine was from Heartland Business Systems and appears to be fair and reasonable; and

WHEREAS, the Finance and Computer Committee determined that the Contingency Fund is the most logical place from which to provide the required funds;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the purchase of the microfiche machine from Heartland Business Systems for the office of the Register of Deeds at a cost of $5,529.00, with the funds to come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

FINANCE & COMPUTER COMMITTEE:

Jerry Niles, Chairperson

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 7th Day of November, 2017.

Terri L. Treptow, 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
WIC Nutritionist CPA	Public Health	Prof 16	$22.1839-$28.2649	Resignation
Out Patient Clinician/Mental Health Professional	DHS	Prof 18/20	$23.2787-$32.6048	Promotion
Human Services Worker C.Y.F.	DHS	Prof 14	$18.3320-$26.9194	Termination

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

On October 30, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
December 19, 2017
COUNTY BOARD ROOM 200

9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance

9:35 a.m. Approve minutes of November 7, 2017 Meeting of the Juneau County Board of Supervisors

9:40 a.m. Wisconsin Technical College - Jennifer Brave

9:50 a.m. Reappoint Mike Kelley to Winding Rivers Board

9:55 a.m. Reappoint Terry Taft Drainage Board

10:00 a.m. Reappoint Steven Thomas to Aging and Nutrition

10:05 a.m. Resolution 17-64 * Authorization for Signing of Contracts by the Juneau County Department of Human Services

10:10 a.m. Resolution 17-65 * Approval and Authorization of Juneau County Providing Oversight to the Regional Board of the ADRC of Eagle Country and Designation of Finance Director Lori Chipman as Fiscal Agent for the Region

10:15 a.m. Resolution 17-66 * Authorizing hiring a full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services

10:20 a.m. Resolution 17-67 * Authorizing hiring a full-time Comprehensive Community Services (CCS) Service Facilitator/Community Support Program (CSP) Case Manager in the Department of Human Services

10:25 a.m. Resolution 17-68 * Authorizing the hiring of a full-time Children Long Term Support (CLTS) Waiver Social Worker in the Department of Human Services

10:30 a.m. Resolution 17-69 *Approval of Amendments to Sections 8.4 and 8.4a of the Juneau County Personnel Policy, Regarding Holiday Compensation

10:35 a.m. Resolution 17-70 * Land Sale to Peiffer of Tax Delinquent Property – Town of Necedah.

10:40 a.m. Resolution 17-71 * Land Sale to Spiewak of Tax Delinquent Property – Town of Necedah

10:45 a.m. Resolution 17-72 * Land Sale to Maslon of Tax Delinquent Property – Town of Armenia

10:50 a.m. Resolution 17-73 * Land Sale to Jasinski of Tax Delinquent Property – Village of Wonewoc

10:55 a.m. Resolution 17-74 * Land Sale to Crandall and Randall of Tax Delinquent Property – Town of Lisbon

11:00 a.m. Resolution 17-75 * Land Sale to Swietlicki of Tax Delinquent Property – Town of Lyndon

11:05 a.m. Resolution 17-76 * Land Sale to Swietlicki of Tax Delinquent Property – Town of Lyndon

11:10 a.m. Resolution 17-77 * Land Sale to Lang of Tax Delinquent Property – Town of Necedah

11:15 a.m. Resolution 17-78 * Land Sale to Weidling and Mc Dowell of Tax Delinquent Property – Town of Clearfield

11:20 a.m. Resolution 17-79 * Land Sale to Hanold of Tax Delinquent Property – Village of Wonewoc

11:25 a.m. Resolution 17-80 * Land Sale to Kallian of Tax Delinquent Property – Town of Marion

11:30 a.m. Resolution 17-81 * Land Sale to Zipperer of Tax Delinquent Property – Town of Germantown

11:35 a.m. Resolution 17-82 * Land Sale to Clark of Tax Delinquent Property – City of New Lisbon

11:40 a.m. Resolution 17-83 * Land Sale to Kaminski of Tax Delinquent Property – Town of Necedah

11:45 a.m. Resolution 17-84 * Land Sale to Zinminski of Tax Delinquent Property – Town of Necedah

Motion to fill:
Public Health Nurse, Public Health, 2018 grade 24, Retirement

Reports:

Emergency Management
Public Works
Veterans Service

PLEASE NOTE: January County Board of Supervisors Meeting will be on January 23, 2018 at 9:30 a.m.

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 19, 2017
9:00 a.m.
County Board Room

Chairman Peterson called the regular session of the Juneau County Board of Supervisors Meeting to order at 9:30.

Roll Call: 21 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer.

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

Motion was made by Granger and seconded by Schneider to approve the minutes of the November 7, 2017 County Board of Supervisors meeting. All in favor of amended minutes, motion carried.

Western Technical College – Jennifer Brave
Also, Roger Stanford, Brandy Ortery and Carrie Buss, Sara Wilke
Slide view presentation
Western Technical College serves 11 counties and has a presence in seven
Buildings were updated in 2016 and 2017
Strategic goals are to increase academic success of students; increase the annual number of people served; provide affordable, high quality education; improve stakeholder satisfaction. There is a focus on dual credit agreements with 26 area high schools, and flexible learning for working adults. Block classes, online classes, interactive learning, web conferencing and commitment to helping adults with GED requirements.
Discussion: Zindorf, Kelley, Buss

Reappoint Mike Kelley to Winding Rivers Board
Motion by Willard and seconded by Lally to adopt. All in favor, motion carried.

Reappoint Terry Taft to Drainage Board
Motion by Jasinski and seconded by Larson to adopt. All in favor, motion carried.

Reappoint Steven Thomas to Aging and Nutrition
Motion by Larson and seconded by Cottingham to adopt. All in favor, motion carried.

Resolution 17-64 * Authorization for Signing of Contracts by the Juneau County Department of Human Services
Motion by Larson and seconded by Cottingham to adopt.
Roll call: 21 ayes; Motion carried.

Resolution 17-65 * Approval and Authorization of Juneau County Providing Oversight to the Regional Board of the ADRC of Eagle Country and Designation of Finance Director Lori Chipman on Fiscal Agent for the Region.
Motion by Kelley and seconded by Thomas to adopt.

Discussion: Wenum, Chipman
Roll call: 21 ayes; Motion carried.

Resolution 17-66 * Authorizing hiring a full-time Comprehensive community Services (CCS) Facilitator in the Department of Human Services
Motion by Larson and seconded by Lally to adopt.
Roll call: 21 ayes; Motion carried.

Resolution 17-67 * Authorizing hiring a full-time Comprehensive Community Services (CCS) Service Facilitator/Community Support Program (CSP) Case Manager in the Department of Human Services
Motion by Granger and seconded by Larson to adopt
Roll call: 21 ayes; Motion carried.

Resolution 17-68 * Authorizing the hiring of a full-time Children Long Term Support (CLTS) Waiver Social Worker in the Department of Human Services
Motion by Larson and seconded by Lally to adopt
Roll call: 21 ayes; Motion carried.

Resolution 17-69 * Approval of Amendments to Section 8.4 and 8.4a of the Juneau County Personnel Policy, Regarding Holiday Compensation
Motion by Willard and seconded by Cottingham to table and go thru proper procedures and committees.
All in favor, motion carried.

Motion by Wenum and seconded by Granger to waive the reading of Resolution 17-70 through Resolution 17-84 and authorize the Supervisors to act by voice vote.
Roll call: 21 ayes; Motion carried.

Resolution 17-70 * Land Sale to Peiffer of Tax Delinquent Property – Town of Necedah
Motion by Willard and seconded by Granger to adopt.
All in favor, motion carried.

Resolution 17-71 * Land Sale to Spiewak of Tax Delinquent Property – Town of Necedah
Motion by Willard and seconded by Granger to adopt.
All in favor, motion carried.

Resolution 17-72 * Land Sale to Maslon of Tax Delinquent Property – Town of Armenia
Motion by Willard and seconded by Granger to adopt.
All in favor, motion carried.

Resolution 17-73 * Land Sale to Jasinski of Tax Delinquent Property – Village of Wonewoc
Motion by Granger and seconded by Lally to adopt.
All in favor, motion carried.

Resolution 17-74 * Land Sale to Crandall and Randall of Tax Delinquent Property – Town of Lisbon
Motion by Larson and seconded by Niles to adopt.

Discussion: Frei, Wafle
Committee not bound to minimum bid.
All in favor, motion carried.

Resolution 17-75 * Land Sale to Swietlicki of Tax Delinquent Property – Town of Lyndon
Motion by Willard and seconded by Wilhorn to adopt.
All in favor, motion carried.

Resolution 17-76 * Land Sale to Swietlicki of Tax Delinquent Property – Town of Lyndon
Motion by Schneider and seconded by Kelley to adopt.
All in favor, motion carried.

Resolution 17-77 * Land Sale to Lang of Tax Delinquent Property – Town of Necedah
Motion by Larson and seconded by Lally to adopt.
All in favor, motion carried.

Resolution 17-78 * Land Sale to Weidling and McDowell of Tax Delinquent Property – Town of Clearfield
Motion by Larson and seconded by Granger to adopt.
All in favor, motion carried.

Resolution 17-79 * Land Sale to Hanold of tax Delinquent Property – Village of Wonewoc
Motion by Granger and seconded by Lally to adopt.
All in favor, motion carried.

Resolution 17-80 * Land Sale to Kallian of Tax Delinquent Property – Town of Marion
Motion by Willard and seconded by Granger to adopt.
All in favor, motion carried.

Resolution 17-81 * Land Sale to Zipperer of Tax Delinquent Property – Town of Germantown
Motion by Wafle and seconded by Granger to adopt.
All in favor, motion carried.

Resolution 17-82 * Land Sale to Clark of Tax Delinquent Property – City of New Lisbon
Motion by Granger and seconded by Wilhorn to adopt.
All in favor, motion carried.

Resolution 17-83 * Land Sale to Kaminski of Tax Delinquent Property – Town of Necedah
Motion by Larson and seconded by Cottingham to adopt.
All in favor, motion carried.

Resolution 17-84 * Land Sale to Zinminski of Tax Delinquent Property – Town of Necedah
Motion by Willard and seconded by Granger to adopt.
All in favor, motion carried.

Motion by Willard to fill Public Health Nurse, Public Health, 2018 grade 24, position due to retirement and seconded by Jasinski.
Roll call: 21 ayes; motion carried.

Supervisor Wafle expressed personal commendations to Brian Loyd and Denise Giebel for their work on delinquent tax property sales.

Reports:
Public Works and Veterans Reports will be completed at a later date.

Emergency Management – Gervase Thompson
Providing an overview of Exercises and trainings, communications system, participation with local agencies, grant awards, off site facilities, emergency incidents, hazmat team, ARES/RACES, Local Emergency Planning Committee, and Juneau County Board Committee for Emergency Management.

A copy of this report is available for review in the County Clerk's Office during business hours.

Notification
Letter from the American Legion - Youth Governs Juneau County will be held on April 5, 2018

11:10 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, January 23, 2017 at 9:30 a.m. with the Executive Committee meeting on Monday, January 8, 2017 at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 19, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L Treptow
Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 – 64 **DATE: December 19, 2017**

INTRODUCED BY: Human Services Board

SYNOPSIS: Authorization for Signing of Contracts by the Juneau County Department of Human Services

WHEREAS, the Juneau County Board of Supervisors is the legally constituted body responsible for appointing the County Human Services Board, which exercises its authority under Section 46.23 of the Wisconsin Statues; and

WHEREAS, by the authority of the Juneau County Board of Supervisors, there is created a Department of Human Services in Juneau County, which has responsibility for all Child Support, Income Maintenance, Social Service and Mental Health programs; and

WHEREAS, the Wisconsin Department of Health Services and the County are directed by Sections 46.22, 46.23, 46.25, 46.032, 49.51, and 51.437 of the Wisconsin Statues to contract with each other to ensure the efficient management and administration of the above-mentioned programs which the County is mandated by statute to provide; and

WHEREAS, the County Board or its designee must approve the County-State contract for the operation of Child Support, Income Maintenance, Social Service and Mental Health programs;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate County Board Chairperson Alan K. Peterson to sign the 2018 County-State Contracts for the Department of Human Services as the official act of Juneau County; and

BE IT FURTHER RESOLVED, the Juneau County Board of Supervisors shall and hereby does authorize Director of the Department of Human Services Scott A. Ethun to sign all necessary subcontracts or addenda to said contracts as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 19, 2017.

HUMAN SERVICES BOARD:

Beverly Larson, Chairperson

Michael Kelley, Vice Chairperson

Carl Wildes

Carrie Buss

Tim Cottingham

Peg Saylor

Orville Robinson

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-65 **DATE: December 19, 2017**

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization of Juneau County Providing Oversight to the Regional Board of the ADRC of Eagle Country and Designation of Finance Director Lori Chipman as Fiscal Agent for the Region

WHEREAS, Juneau County is one of four counties (Juneau, Richland, Sauk, and Crawford) comprising the Aging and Disabilities Resource Center (ADRC) region in Wisconsin known as "the ADRC of Eagle Country," which is managed by the Governing Board of the ADRC of Eagle Country; and

WHEREAS, the fiscal agent for the Region has been Richland County, operating under the general oversight of the Richland County Board of Supervisors, by authority of the Wisconsin Department of Health Services (DHS); and

WHEREAS, the member counties of the Region, and the DHS, wish to make a change and have Juneau County serve as the new fiscal agent for the Region under the general oversight of the Juneau County Board of Supervisors, by authority of the DHS; and

WHEREAS, Wisconsin rules and regulations require that each ADRC region in the state shall be managed by a regional governing board operating under the general oversight of a county board of supervisors of a county within the region, and the member counties of this Region, and the DHS, request that the Juneau County Board of Supervisors assume oversight of the Regional Board of the ADRC of Eagle Country and that Juneau County Finance Director Lori Chipman serve as the fiscal agent for the Region; and

WHEREAS, the proposed change that has been authorized by a resolution of the Regional Board of the ADRC of Eagle Country, adopted unanimously, which provides that the Regional Director of the ADRC of Eagle Country, Rebecca Dahl, and her assistant, Ingrid Kovars, technically shall become employees of Juneau County for purposes of receiving pay and benefits, with the entire cost of all aspects of their employment being regularly and fully reimbursed to Juneau County from the revenue of the Regional Board provided by state and federal funding sources; and

WHEREAS, the Personnel & Insurance Committee of the Juneau County Board of Supervisors has reviewed and approved the proposal to accept Regional Director Rebecca Dahl and her assistant, Ingrid Kovars, as new employees of Juneau County for purposes of receiving pay and benefits, effective January 1, 2018, provided that the entire cost of all aspects of their employment shall be regularly and fully reimbursed to Juneau County by the Regional Board of the ADRC of Eagle Country; and

WHEREAS, all time and expenses of Finance Director Lori Chipman expended in fulfilling the limited duties she will perform as fiscal agent for the ADRC of Eagle Country shall be regularly and fully reimbursed to Juneau County by the Regional Board of the ADRC of Eagle Country; and

WHEREAS, the proposed change is in the best interests of the ADRC of Eagle Country by providing ongoing effective and efficient management of the region and the

respective ADRCs in all four of the member counties, and Juneau County's support and contribution to the Region is acknowledged and appreciated by all member counties, the Regional Board, and state of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve all provisions of the changes outlined above and further does accept the role of providing oversight to the Regional Board of the ADRC of Eagle Country by authority of, and in conjunction with, the Wisconsin Department of Health Services, effective January 1, 2018, in accord with the Scope of Services provisions of the 2018 Aging and Disability Resource Center Grant Agreement with the Wisconsin Department of Health Services Division of Public Health and the Grant Agreement between the Wisconsin Department of Health Services Division of Public Health and The ADRC of Eagle Country.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 19, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-66 **DATE: December 19, 2017**

INTRODUCED BY: Personnel & Insurance Committee

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

FISCAL NOTE: Approximately $65,000 per year, including fringe benefits, funded by Medical Assistance

WHEREAS, the Juneau County DHS is a certified CCS program and certified as a Regional CCS program which allows Juneau County to get both state and federal MA funding for services rendered by this position; and

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

WHEREAS, the Director of the DHS and its governing committee believe that an additional full-time CCS Facilitator position is crucial to improving 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 the residents of the County;

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 Facilitator in the Department of Human Services, as a Grade 17 position in 2018, 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 DECEMBER 19, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-67 **DATE: December 19, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing hiring a full-time Comprehensive Community Services (CCS) Service Facilitator / Community Support Program (CSP) Case Manager in the Department of Human Services

FISCAL NOTE: Approximately $65,000 per year, including fringe benefits, funded by Medical Assistance

WHEREAS, the Juneau County Department of Human Services is in need of an additional social worker to serve in part as an additional Service Facilitator in the Comprehensive Community Services (CCS) Program and in part as an additional Case Manager in the Community Support Program (CSP), and it should be possible to hire one person with either a bachelor's degree or a master's degree who can do a good job in both roles; and

WHEREAS, funding from Medical Assistance or other state or federal sources will allow the County to fund such a new position without using any funds from the county tax levy; and

WHEREAS, the Director of the DHS and its governing committee believe that an additional full-time CCS Service Facilitator / CSP Case Manager position is crucial to improving CCS and CPS 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 the residents of the County;

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 Service Facilitator / CSP Case Manager in the Department of Human Services, as a Grade 17 position in 2018, 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 DECEMBER 19, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17-68 **DATE: December 19, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the hiring a full-time Children Long Term Support (CLTS) Waiver Social Worker in the Department of Human Services

FISCAL NOTE: Approximately $65,000 per year, including fringe benefits, funded by Medical Assistance

WHEREAS, the Child Protective Services (CPS) Unit in the Juneau County Department of Human Services is a case management program which allows Juneau County to get federal Medical Assistance (MA) funding for services rendered by this position; and

WHEREAS, Juneau County has children and families in need of assistance addressing the health, safety and developmental growth of a child which will benefit from the Children Long Term Services (CLTS) program, which currently is in need of an additional waiver social worker position; and

WHEREAS, the Director of the Department of Human Services and its governing committee believe this position is crucial to improving the children's services to Juneau County residents who need this type of family assistance, and 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 an additional position of a CLTS Social Worker full time (100%) in the Department of Human Services, as a Grade 17 position in 2018, provided that the position is fully paid for by federal 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 DECEMBER 19, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17 - 69 **DATE: December 19, 2017**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of Amendments to Sections 8.4 and 8.4a of the Juneau County Personnel Policy, Regarding Holiday Compensation

FISCAL NOTE: Overtime is already a budgeted item.

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the last paragraph of Section 8.4 of the Juneau County Personnel Policy, entitled "Paid Holidays," so that it reads as follows:

> Each employee shall receive holiday pay at his/her regular straight time rate based on an eight (8) hour day for each of the holidays listed above. Telecommunicators shall receive a lump sum payment at straight time for holidays at the end of the year. Vacation days on above holidays for Telecommunicators can only be used if the vacancy created by the vacation is filled by employees who voluntarily sign up to fill the requests. Telecommunicators required to work a holiday shall be paid at time and one-half for their shift.

and

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the first paragraph of Section 8.4a of the Juneau County Personnel Policy, entitled "Rules for Administration of Holiday Compensation," by deleting the last sentence of the paragraph, so that the full paragraph reads as follows:

> **8.4a RULES FOR ADMINISTRATION OF HOLIDAY COMPENSATION**
>
> In the event that any of the above enumerated holidays falls on Saturday, the holiday shall be celebrated on the preceding Friday and any full holiday falling on Sunday shall be celebrated on the following Monday. If Christmas Eve falls on a Friday, it shall be observed on the previous Thursday. If Christmas Eve falls on a Sunday, it shall be observed on the previous Friday.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the amended language of Sections 8.4 and 8.4a of the Juneau County Personnel Policy as set forth above, effective immediately.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 19, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca Jr.

Adopted by the Juneau County Board of Supervisors on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

Motion by Willard and seconded by Cottingham to table and go thru proper procedures and committees.
All in favor, motion carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 70 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290280828

INTENT: LAND SALE TO PEIFFER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of $3,600.00

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

A parcel of land located in the SE ¼ NE ¼ of Section 35, Township 18 North, Range 3 East, Town of Necedah, Juneau County, Wisconsin, described as follows: Commencing at the Northwest corner of said forty; thence South along the West line of said forty, 1,188 feet to the point of beginning; thence East parallel to the North line of said forty, 660 feet; thence South parallel to the West line of said forty, 132 feet, more or less, to the South line of said forty; thence West along the South line of said forty, 660 feet, more or less, to the West line of said forty; thence North 132 feet, more or less, to the point of beginning;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of $3,600.00 was received from Michelle and Gerald Peiffer, 1037 S. 32nd Street, Milwaukee, WI 53215.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Michelle and Gerald Peiffer 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 Michelle and Gerald Peiffer and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

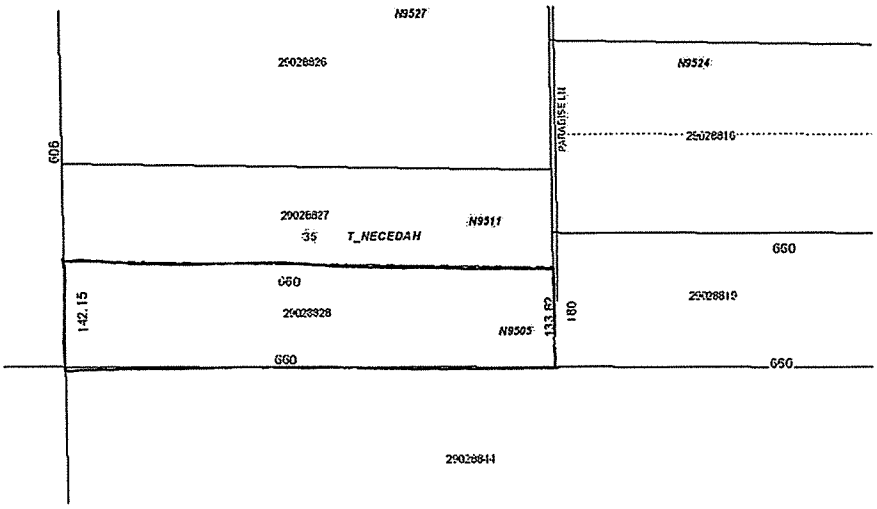
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290280828
Location:	Town of Necedah
Size:	2.00 Acres
Minimum Bid Set:	Open to Offers
Highest Bid Received:	$3,600.00
Highest Bid Accepted From:	Michelle and Gerald Peiffer 1037 S. 32nd Street Milwaukee, WI 53215

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Lee Schulz
- Total Unpaid Taxes-	$4,733.97

See Map Attached:



RESOLUTION NO. 17-70

Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 71 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281862

INTENT: LAND SALE TO SPIEWAK OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of $8,060.00

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

A part of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Thirty-three (33), Township Eighteen (18) North, Range Four (4) East, Town of Necedah, Juneau County, Wisconsin described as follows, to-wit:
Commencing at the Northwest corner of said quarter, thence proceeding South along the West boundary line of said SW ¼ SW ¼ previously referred to, a distance of 330 feet; thence East at a right angle a distance of 264 feet to the point of beginning; thence continuing East in a straight line a distance of 528 feet; thence South at a right angle a distance of 165 feet; thence West at a right angle a distance of 264 feet; thence North at a right angle a distance of 10 feet; thence West at a right angle a distance of 264 feet, thence North approximately 155 feet to the point of beginning.
Together with an easement for ingress and egress to said property over the following described parcel of land partially located in the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) and partially located in the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼), all in Section Thirty-three (33), Township Eighteen (18) North, Range Four (4) East, Town of Necedah, Juneau County, Wisconsin described as follows, to-wit:
A 20 foot strip of land beginning at the Southeast corner of the parcel of land previously described herein whose Northerly boundary is 10 feet North of the said Southeast corner and whose Southerly boundary is 10 feet South of said Southeast corner, said strip continuing in a straight line from said Southeast corner ten feet past the East boundary line of said SW ¼ SW ¼ of Section 33; thence a 20 foot strip continuing at a right angle along the East boundary line of said quarter, said strip East line being 10 feet East of said forty and the West line being 10 feet West of the East boundary line of said quarter, South to the town road which borders the South boundary of the SW ¼ SW ¼ and the SE ¼ SW ¼ of said Section 33;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $5,000.00 and a bid of $8,060.00 was received from Krzysztof Spiewak, N9381 Whippoorwill Lane, Necedah, WI 54646.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Krzysztof Spiewak 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 Krzysztof Spiewak and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

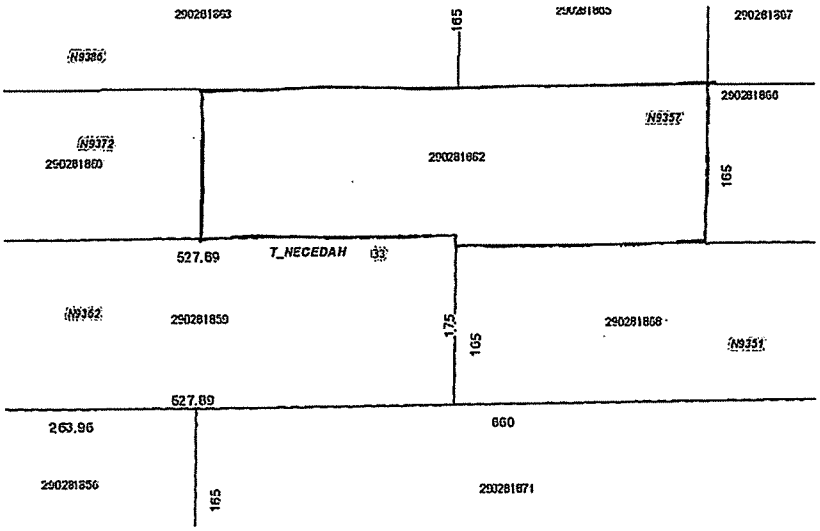
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290281862
Location:	Town of Necedah
Size:	2.00 Acres
Minimum Bid Set:	$5,000.00
Highest Bid Received:	$8,060.00
Highest Bid Accepted From:	Krzysztof Spiewak N9381 Whippoorwill Lane Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Alicia Mann
- Total Unpaid Taxes-	$2,787.67

See Map Attached:



RESOLUTION NO. 17-71 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 72 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 2900021815.79

INTENT: LAND SALE TO MASLON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF ARMENIA

FISCAL NOTE: Income of $7,950.00

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

Lot 79 of Grand View Shores, Town of Armenia, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

WHEREAS, said real estate was advertised with a minimum bid of $7,500.00 and a bid of $7,950.00 was received from Konrad Maslon, 2254 Driftwood Lane, Hanover Park, IL 60133.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Konrad Maslon 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 Konrad Maslon and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

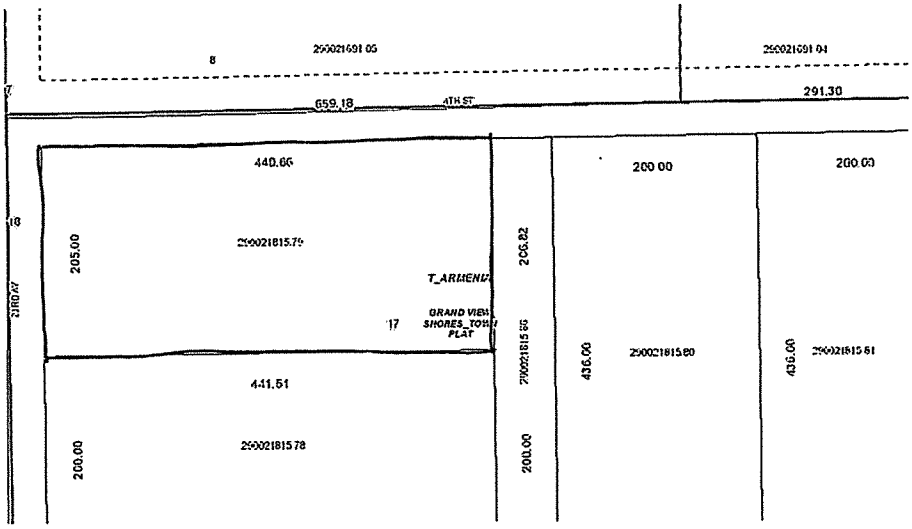
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	2900021815.79
Location:	Town of Armenia
Size:	2.090 Acres
Minimum Bid Set:	$7,500.00
Highest Bid Received:	$7,950.00
Highest Bid Accepted From:	Konrad Maslon 2254 Driftwood Lane Hanover Park, IL 60133

In REM Foreclosure Data:

- Year Taken-	2014
- Taken From-	Elvina Hamilton
- Total Unpaid Taxes-	$3,256.74

See Map Attached:



RESOLUTION NO. 17-72

Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 73 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291910220

INTENT: LAND SALE TO JASINSKI OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF WONEWOC

FISCAL NOTE: Income of $5,050.00

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

Lot One (1) of Juneau County Certified Survey Map Number 3307 recorded in Volume 14 of CSM on Page 87 as Document No. 631257, being a parcel of land being described as part of Lot 5 of Block 4 and part of Lot 1 of Block 5 of the Original Plat of the Village of Wonewoc and land located in the Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Two (2) East, Village of Wonewoc, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $4,000.00 and a bid of $5,050.00 was received from Jack and Rita Jasinski, W6827 20th Street W, Necedah, WI 54646,

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jack and Rita Jasinski 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 Jack and Rita Jasinski and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017

Terri L. Treptow, Juneau County Clerk

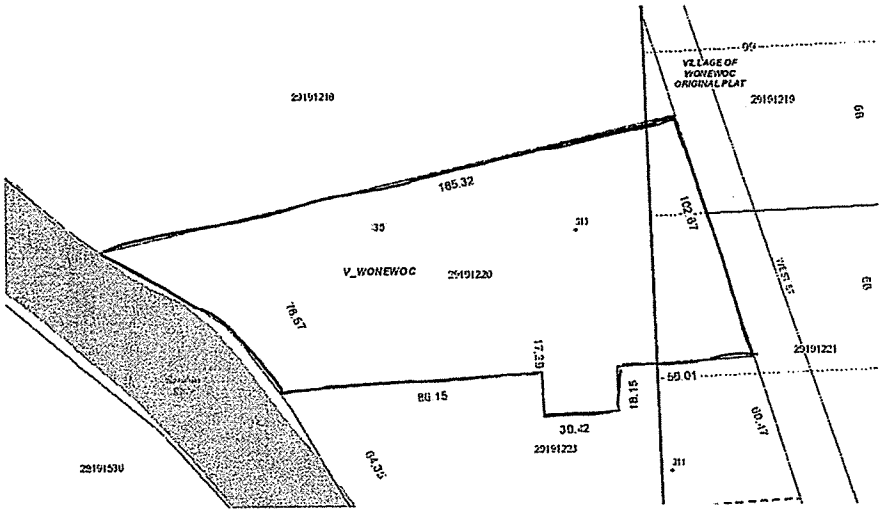
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	291910220
Location:	Village of Wonewoc
Size:	0.430 Acres
Minimum Bid Set:	$4,000.00
Highest Bid Received:	$5,050.00
Highest Bid Accepted From:	Jack and Rita Jasinski W6827 20th Street W Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Mary Reed
- Total Unpaid Taxes-	$2,727.98

See Map Attached:



RESOLUTION NO. 17-73

Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 74 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290220783/290220777

INTENT: LAND SALE TO CRANDALL AND RANDALL OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of $7,000.00

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

That part of the following described land which lies in the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4) of Section 27, Township 16 North, Range 3 East: A parcel of land in the South Half of the Northeast Quarter of the Southeast Quarter (S 1/2 NE 1/4 SE 1/4) and the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 27, Township 16 North, Range 3 East, described as follows: Beginning at the Northwest corner of the S 1/2 NE 1/4 SE 1/4, running thence east at right angles with the west line of the S 1/2 NE 1/4 SE 1/4, 8.00 chains to the west bank of the slough which joins the Lemonweir River, which slough is about 1.50 chains wide; continuing east in a straight line 75 links to the center of said slough; turning thence south and following the center of said slough, first southeasterly, thence southerly, thence southwesterly to a point hereinafter described as Point Number 3; thence southerly 1.0 chains to a point hereinafter described as Point Number 4; thence in a straight line to a point hereinafter described as Point Number 5; thence northwesterly along the easterly margin of U.S. Highway 12, 5.01 1/2 chains to the point of intersection of the said easterly margin of said highway with the west line of the SE 1/4 SE 1/4; thence north along the west line of the SE 1/4 SE 1/4 and the NE 1/4 SE 1/4, 12.52 chains to point of beginning; Point Number 5 is a stake in the easterly line of Highway 12, 5.01 ½ chains southeasterly from the intersection of said easterly line of the West line of SE 1/4 SE 1/4; Point Number 4 is an ash tree eight inches in diameter at the waters edge of the slough and is 1.46 chains North 41 degrees East from Point Number 5, Point Number 3 is in the center of the slough and 1.00 chains North 11 degrees East from Point Number 4, Town of Lisbon, Juneau County, Wisconsin. EXCEPTING Therefrom A part of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 27, Township 16 North, Range 3 East, in the Town of Lisbon, Juneau County, Wisconsin: Beginning at a point on the Easterly right-of-way line of U.S.H. 12 & 16, said point bearing N 51-52-10 W, 1436.26 feet from the SE corner of said Section 27; thence along the Easterly right-of-way line of U.S.H.12 & 16
bearing N 34-09-50 W, 300.00 feet; thence along a line bearing N 55-14-15 E, 92.00 feet, to point in the centerline of an existing slough;
thence along the centerline of the slough on a curve to the Northeast, its chord bearing S 27-45-45 E, 128.02 feet, to a point in the centerline of the bridge on the slough; thence continued along the centerline of the slough on curve to the Northeast, its chord bearing S 64-56-05 E, 130.22 feet; thence along a line bearing S 14-46-25 W, 66.00 feet; thence along a line bearing S 44-46-25 W, 96.36 feet, to the point of beginning;

and

That part of the South Half of the Northwest Quarter of the Southeast Quarter (S 1/2 NW 1/4 SE 1/4) which lies North and East of Highway 12 & 16, in Section Twenty-seven (27), Township Sixteen (16) North, Range Three (3) East, Town of Lisbon, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $15,000.00 and a bid of $7,000.00 was received from Andy Crandall and Dick Randall, N4056 Dlask Road, Mauston, WI 53948;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Andy Crandall and Dick Randall 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 Andy Crandall and Dick Randall and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

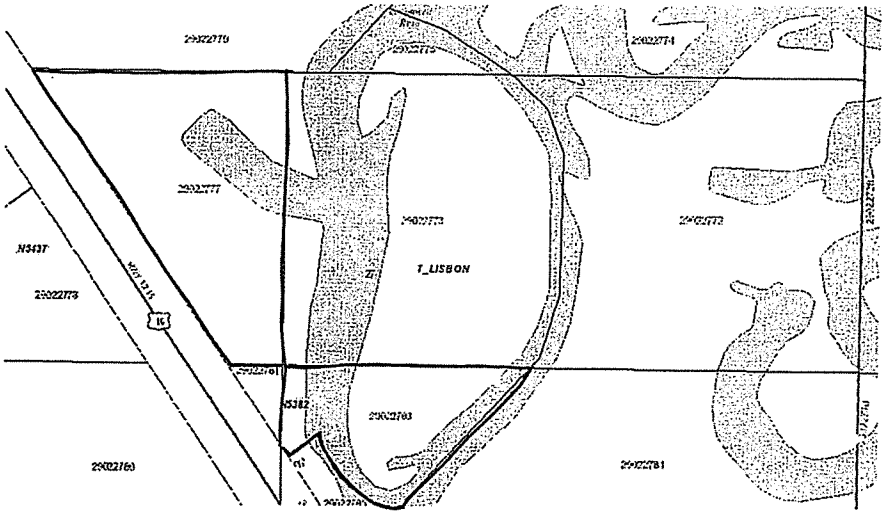
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290220783/290220777
Location:	Town of Lisbon
Size:	3.63 and 6.50 Acres
Minimum Bid Set:	$15,000.00
Highest Bid Received:	$7,000.00
Highest Bid Accepted From:	Andy Crandall and Dick Randall N4056 Dlask Road Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Jeffrey Knickmeier
- Total Unpaid Taxes-	$2,935.18

See Map Attached:



RESOLUTION NO. 17-74

Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 75 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29024443

INTENT: LAND SALE TO SWIETLICKI OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of $14,000.00

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

LOT 3 OF CERTIFIED SURVEY MAP NO. 963 AS RECORDED IN VOLUME 4 PAGE 79 AS DOCUMENT NO. 278973 RECORDED IN THE JUNEAU COUNTY REGISTER OF DEEDS AND BEING A PART OF THE NE1/4 OF THE SE/14 OF SECTION 22, TOWNSHIP 14 NORTH, RANGE 5 EAST, TOWN OF LYNDON, JUNEAU COUNTY WISCONSIN;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $4,000.00 and a bid of $14,000.00 was received from Malgorzata Marek Swietlicki, 380 Dulles Road, Des Plaines, IL 60016;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Malgorzata Marek Swietlicki 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 Malgorzata Marek Swietlicki and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

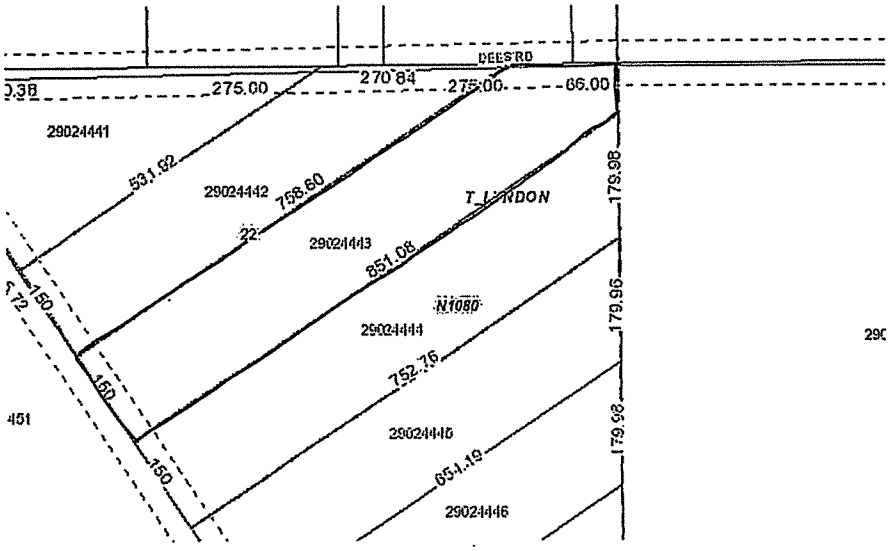
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	29024443
Location:	Town of Lyndon
Size:	2.907 Acres
Minimum Bid Set:	$4,000.00
Highest Bid Received:	$14,000.00
Highest Bid Accepted From:	Malgorzata Marek Swietlicki 380 Dulles Rd. Des Plaines, IL 60016

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Coleman Scurlock
- Total Unpaid Taxes-	$2,283.16

See Map Attached:



RESOLUTION NO. 17-75 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 76 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29024442

INTENT: LAND SALE TO SWIETLICKI OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of $10,000.00

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

LOT 2 OF CERTIFIED SURVEY MAP NO. 963 AS RECORDED IN VOLUME 4 PAGE 79 AS DOCUMENT NO. 278973 RECORDED IN THE JUNEAU COUNTY REGISTER OF DEEDS AND BEING A PART OF THE NE1/4 OF THE SE 1/4 OF SECTION 22, TOWNSHIP 14 NORTH, RANGE 5 EAST, TOWN OF LYNDON, JUNEAU COUNTY WISCONSIN

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $4,000.00 and a bid of $10,000.00 was received from Malgorzata Marek Swietlicki, 380 Dulles Road, Des Plaines, IL 60016;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Malgorzata Marek Swietlicki 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 Malgorzata Marek Swietlicki and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29024442

Location: Town of Lyndon

Size: 2.222 Acres

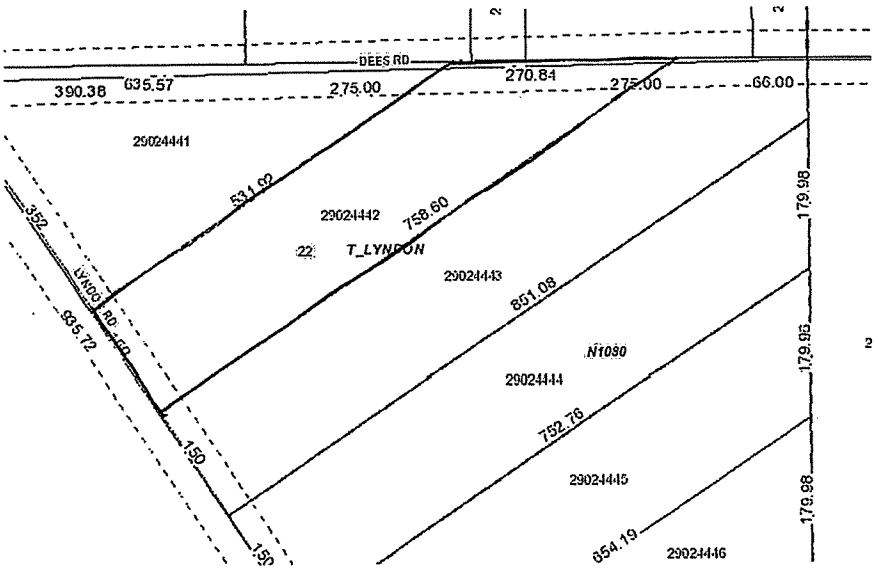
Minimum Bid Set: $4,000.00

Highest Bid Received: $10,000.00

Highest Bid Accepted From: Malgorzata Marek Swietlicki
380 Dulles Rd.
Des Plaines, IL 60016

In REM Foreclosure Data:
- Year Taken- 2017
- Taken From- Coleman Scurlock
- Total Unpaid Taxes- $2,112.64

See Map Attached:



RESOLUTION NO. 17-76 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 77 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281399

INTENT: LAND SALE TO LANG OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of $1,100.00

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

The North eight (8) rods of the West ten (10) rods of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) of Section 21, Township 18 North, Range 4 East, Town of Necedah, Juneau County, Wisconsin. The above parcel includes Lot 1 of CSM No. 3471 recorded in Volume 15 of CSM, Page 61 as Document No. 639107;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $1,000.00 and a bid of $1,100.00 was received from Charles A. Lang, Jr., N10494 18th Avenue, Necedah, WI 54646;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Charles A. Lang, Jr. 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 Charles A. Lang, Jr. and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290281399

Location: Town of Necedah

Size: .5 Acres

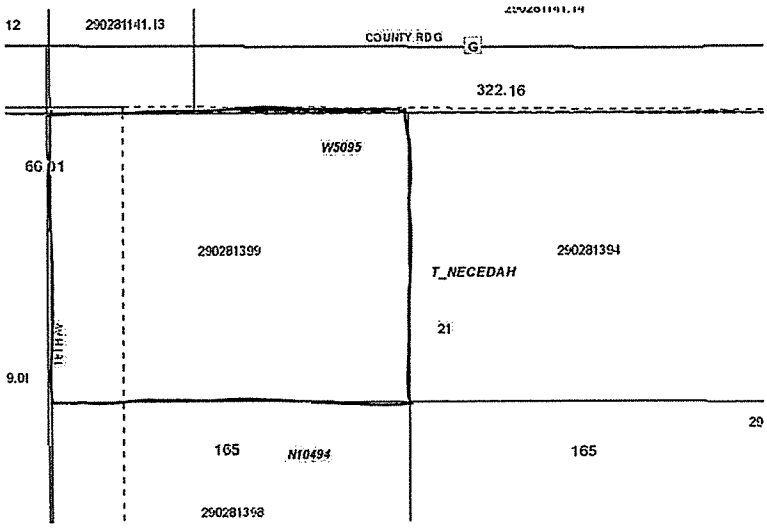
Minimum Bid Set: $1,000.00

Highest Bid Received: $1,100.00

Highest Bid Accepted From: Charles A. Lang, Jr.
N10494 18th Avenue
Necedah, WI 54646

In REM Foreclosure Data:
- Year Taken- 2017
- Taken From- Edward Wagenblast
- Total Unpaid Taxes- $1,067.05

See Map Attached:



RESOLUTION NO. 17-77 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 78 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290040454.07

INTENT: LAND SALE TO WEIDLING AND MC DOWELL OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF CLEARFIELD

FISCAL NOTE: Income of $18,025.00

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

Lot 7 of Juneau County Certified Survey Map No. 3374 recorded in the Juneau County Register of Deeds on August 2, 2004 in Volume 14 of CSM on Page 154 as Document No. 633777 and being located in the NW 1/4 NW 1/4 and NE 1/4 NW 1/4 of Section 13, Township 17 North, Range 3 East, Town of Clearfield, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $15,000.00 and a bid of $18,025.00 was received from Jeannette Weidling and Al McDowell, E8110 Haven Road, Rock Springs, WI 53961;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jeannette Weidling and Al McDowell 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 Jeannette Weidling and Al McDowell and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

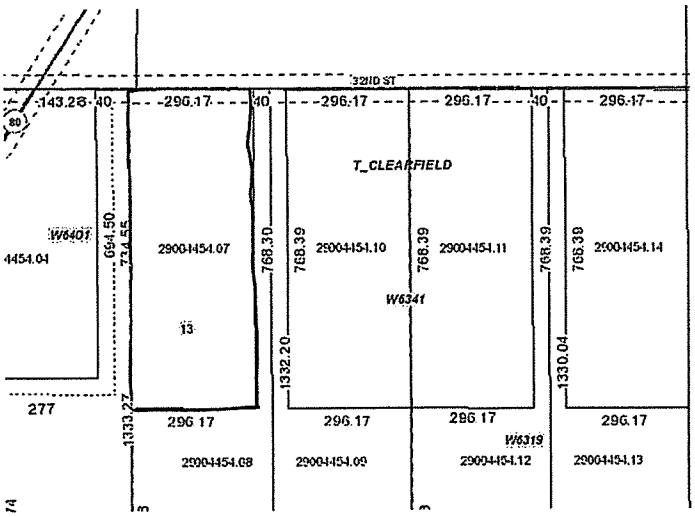
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290040454.07
Location:	Town of Clearfield
Size:	5.220 Acres
Minimum Bid Set:	$15,000.00
Highest Bid Received:	$18,025.00
Highest Bid Accepted From:	Jeannette Weidling and Al McDowell E8110 Haven Road Rock Springs, WI 53961

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Michael Schumaker
- Total Unpaid Taxes-	$9,042.28

See Map Attached:



RESOLUTION NO. 17-78 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 79 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291910291 & 291910292

INTENT: LAND SALE TO HANOLD OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF WONEWOC

FISCAL NOTE: Income of $9,501.00

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

A part of Lot Three (3) in Block Eleven (11) of the Original Plat of the Village of Wonewoc, Juneau County, Wisconsin, described a follows: Commencing at a point in the East line of Lot 3 in Block 11 of the Original Plat of the Village of Wonewoc, said point being 33 feet South of the Northeast corner of the above described Lot; running thence South on the East line of said Lot, 11 feet; thence West parallel to the North line of said Lot to the West line of said Lot; thence North on said West line 11 feet; thence East parallel to said North line to said East line and place of beginning;
And
The South Twenty-two (22) feet of Lot Three (3) in Block Eleven (11) of the Original Plat of the Village of Wonewoc, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $8,000.00 and a bid of $9,501.00 was received from Janet and Darrel Hanold, E7218 Schmidt Road, Rock Springs, WI 53961;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Janet and Darrel Hanold 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 Janet and Darrel Hanold and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

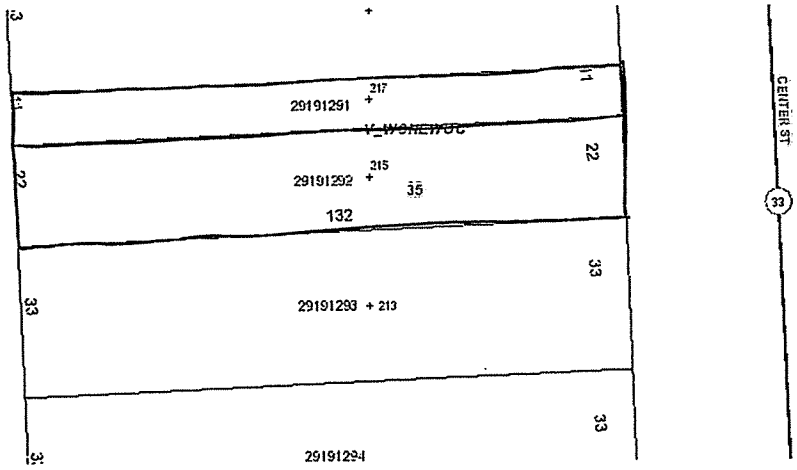
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	291910291 & 291910292
Location:	Village of Wonewoc
Size:	.03 Acres and .067 Acres
Minimum Bid Set:	$8,000.00
Highest Bid Received:	$9,501.00
Highest Bid Accepted From:	Janet & Darrel Hanold E7218 Schmidt Road Rock Springs, WI 53961

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Donald Zinke
- Total Unpaid Taxes-	$4,099.68

See Map Attached:



RESOLUTION NO. 17-79

Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 80 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO.. 290260338

INTENT: LAND SALE TO KALLIAN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF MARION

FISCAL NOTE: Income of $10,700.00

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

Found in the South ½ of the Northwest ¼ of Section 30, Township 16 North, Range 5 East, Town of Marion, Juneau County, Wisconsin, described as: Beginning at a Black Oak Tree twenty (20) inches in diameter standing in the center of a public highway, on the Northwest Quarter (NW ¼) of Section Thirty (30), Township Sixteen (16) North, Range Five (5) East, and from thence South fifty-one degrees East three (3) chains and seventeen (17) links to a post; thence South thirty-eight (38) degrees West three (3) chains and seventeen (17) links to a post; thence North fifty-one (51) degrees West three (3) chains and seventeen (17) links to a post; thence North thirty-eight (38) degrees East three (3) chains and seventeen (17) links to the place of beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $5,000.00 and a bid of $10,700.00 was received from Mark and Sandra Kallian, N2226 Shinkle Hill Road, Mauston, WI 53948;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Mark and Sandra Kallian 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 Mark and Sandra Kallian and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

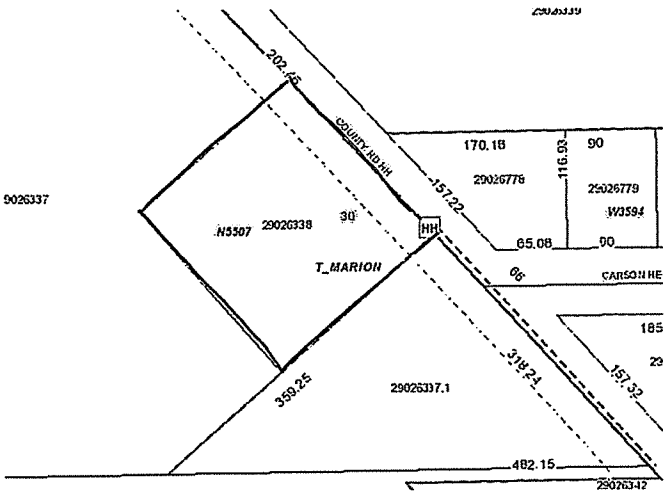
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290260338
Location:	Town of Marion
Size:	1.0 Acres
Minimum Bid Set:	$5,000.00
Highest Bid Received:	$10,700.00
Highest Bid Accepted From:	Mark and Sandra Kallian N2226 Shinkle Hill Road Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken-	2017
- Taken From-	Lawrence Sendra
- Total Unpaid Taxes-	$3,858.04

See Map Attached:



RESOLUTION NO. 17-80 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 81 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290122490

INTENT: LAND SALE TO ZIPPERER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of $1,060.00

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

Lot 62, Addition No. 1 to Whistling Wings Subdivision, Town of Germantown, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised with a minimum bid of $500.00 and a bid of $1,060.00 was received from Raymond Zipperer, N9884 Hwy. 80, Necedah, WI 54646;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Raymond Zipperer 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 Raymond Zipperer and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290122490

Location: Town of Germantown

Size: .0 Acres

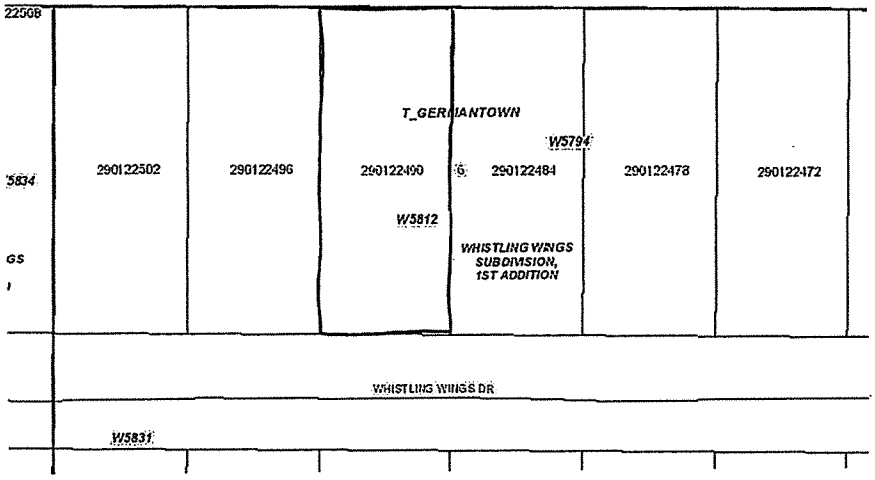
Minimum Bid Set: $500.00

Highest Bid Received: $1,060.00

Highest Bid Accepted From: Raymond Zipperer
N9884 Hwy 80
Necedah, WI 54646

In REM Foreclosure Data:
- Year Taken- 2017
- Taken From- Janet Fry
- Total Unpaid Taxes- $420.51

See Map Attached:



RESOLUTION NO. 17-81 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 82 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292610385

INTENT: LAND SALE TO CLARK OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of $200.00

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

Lot 1 in Jewell's Addition, City of New Lisbon, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of $200.00 was received from William Clark, 934 South Adams Street, New Lisbon, WI 53950;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to William Clark 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 William Clark and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 83 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290280131

INTENT: LAND SALE TO KAMINSKI OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of $130.00

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

[See attached legal description consisting of three pages]

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of $130.00 was received from Thomas M. Kaminski, 5725 County Rd. M, Franksville, WI 53126;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Thomas M. Kaminski 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 Thomas M. Kaminski and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

S ½ of 290280131 (to be added to 290280134)

The South Half (1/2) of the following described parcel: The Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Two (2), Township Eighteen (18) North, Range Three (3) East, Town of Necedah, Juneau County, Wisconsin.

LESS AND EXCEPT THE FOLLOWING PARCELS;
Part of the NE1/4 NW1/4 of Section 2, T18N, R3E, in the Town of Necedah, Juneau County, Wisconsin, to wit: Commencing at the NW corner of the said NE1/4 NW1/4 thence along the west line of the said NE1/4 NW1/4 bearing S00-01 W, 315.25 feet; thence bearing S 89-38 E, 333.00 feet, to the point of beginning. Thence continued bearing S89-38 E, 366.00 feet thence bearing S00-01W, 283.00 feet, to the North line of the plat of Necedah Rural Estates as recorded; thence bearing N 89-38 W, 366.00 feet; thence bearing N00-01E, 283.00 feet, to the point of beginning.

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The East 33 feet of the NE1/4 NW1/4 in Section 2, T18N, R3E, in the Town of Necedah, Juneau County, Wisconsin.

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 Necedah Rural Estates, Town of Necedah, Juneau County, Wisconsin.

Together with and subject to an easement for ingress egress access, in common with others, over the following described parcel:

The Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Two (2), Township Eighteen (18) North, Range Three (3) East, Town of Necedah, Juneau County, Wisconsin.

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The East 33 feet of the NE1/4 NW1/4 in Section 2, T18N, R3E, in the Town of Necedah, Juneau County, Wisconsin.

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 Necedah Rural Estates, Town of Necedah, Juneau County, Wisconsin.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290280131

Location: Town of Necedah

Size: .380 Acres

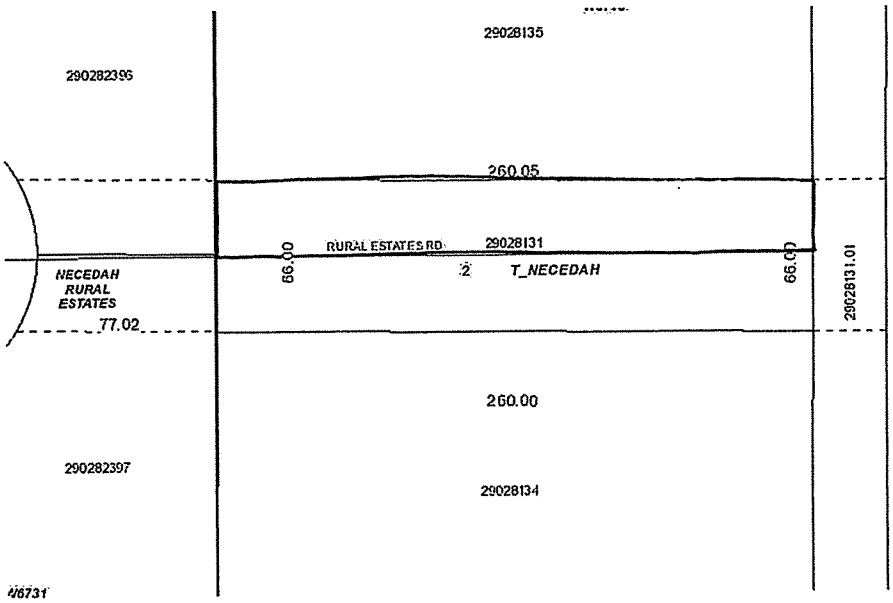
Minimum Bid Set: Open to Offers

Highest Bid Received: $130.00

Highest Bid Accepted From: Jeffrey Ziminski
5846 S. Hately Avenue
Cudahy, WI 53110

In REM Foreclosure Data:
- Year Taken- 2017
- Taken From- Rural Estates, Inc.
- Total Unpaid Taxes- $253.12

See Map Attached:



RESOLUTION NO. 17-84 Date: December 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 17- 84 **DATE: DECEMBER 19, 2017**

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290280131

INTENT: LAND SALE TO ZINMINSKI OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of $130.00

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

[See attached legal description consisting of three pages]

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of $130.00 was received from Jeffrey A. Ziminski, 5846 Hately Avenue, Cudahy, WI 53110;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jeffrey A. Ziminski 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 Jeffrey A. Ziminski and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 DECEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on December 19, 2017.

Terri L. Treptow, Juneau County Clerk

N ½ of 290280131 (to be added to 290280135)

The North Half (1/2) of the following described parcel: The Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Two (2), Township Eighteen (18) North, Range Three (3) East, Town of Necedah, Juneau County, Wisconsin.

LESS AND EXCEPT THE FOLLOWING PARCELS;
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Part of the NE1/4 NW1/4 of Section 2, T18N, R3E, in the Town of Necedah, Juneau County, Wisconsin, to wit: Commencing at the NE corner of the said NE1/4 NW1/4, thence along the east line of the said NE1/4 NW1/4 bearing S 00-03 W, 33.00 feet; thence bearing N 89-50 W, 33.00 feet, to the point of beginning; Thence bearing S 00-03 W, 287.00 feet; thence bearing N 89-38 W, 260.65 feet; thence bearing N 00-01 E, 286.05 feet; thence bearing S 89-50 E, 260.90 feet, to the point of beginning.

Part of the NE1/4 NW1/4 of Section 2, T18N, R3E, in the Town of Necedah, Juneau County, Wisconsin, to wit: Commencing at the NE corner of the said NE1/4 NW1/4; thence along the east line of the said NE1/4 NW1/4 bearing S 00-03 W, 33.00 feet, thence bearing N 89-50 W, 293.90 feet, to the point of beginning. Thence bearing S 00-01 W, 286.05 feet; thence bearing N 89-38 W, 334.00 feet; thence bearing N 00-01 E, 284.80 feet; thence bearing S 89-50 E, 334.00 feet to the point of beginning.

Part of the NE1/4 NW1/4 of Section 2, T18N, R3E, in the Town of Necedah, Juneau County, Wisconsin, to wit: Commencing at the NE corner of the said NE1/4 NW1/4; thence along the east line of the said NE1/4 NW1/4 bearing S 00-03 W, 320.00 feet; thence bearing N89 38 W, 293.65 feet, to the point of beginning. Thence bearing S 00-01 W, 283.00 feet along the North line of the plat of Necedah Rural Estates as recorded, thence bearing N 89-38 W, 334.00 feet; thence bearing N 00-01 E, 283.00 feet; thence bearing S 89-38 E, 334.00 feet, to the point of beginning.

A part of the Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Two (2), Township Eighteen (18) North, Range Three (3) East, in the Town of Necedah, Juneau County, Wisconsin, to-wit; Commencing at the Southeast corner of the NE1/4 NW1/4; thence along the south line of the said NE1/4 NW1/4 bearing N 89°38'W, 33.00 feet; thence bearing N 00°03"E, 396.00 feet, to the point of beginning. Thence bearing N 89°38'W, 260.05 feet to the east line of Necedah Rural Estates Subdivision as recorded in Volume 8 Plat page 13; thence bearing N 00°01'E, 330.00 feet; thence bearing S 89°38"E, 260.40 feet; thence bearing S00°03'W, 330.00 feet to the point of beginning.

A part of the Northeast Quarter of the Northwest Quarter (NE1/4NW1/4) of Section Two (2), Township Eighteen (18) North, Range Three (3) East, in the Town of Necedah, Juneau County, Wisconsin, to-wit: Commencing at the Southeast corner of the said NE1/4 NW1/4; thence along the south line of said NE1/4 NW1/4 bearing N 89°38'W, 33.00 feet, to the point of beginning. Thence continued along the south line of the said NE1/4 NW1/4 bearing N 89°39'W, 259.70 feet to the southeast corner of Necedah Rural Estate Subdivision as recorded in Volume 8 of Plats page 13; thence bearing N 00°01'E, 330.00 feet; thence bearing S 89°38'E, 260.00 feet; thence bearing S 00°03'W, 330.00 feet; to the point of beginning.

The East 33 feet of the NE1/4 NW1/4 in Section 2, T18N, R3E, in the Town of Necedah, Juneau County, Wisconsin

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 Necedah Rural Estates, Town of Necedah, Juneau County, Wisconsin.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290280131

Location: Town of Necedah

Size: .380 Acres

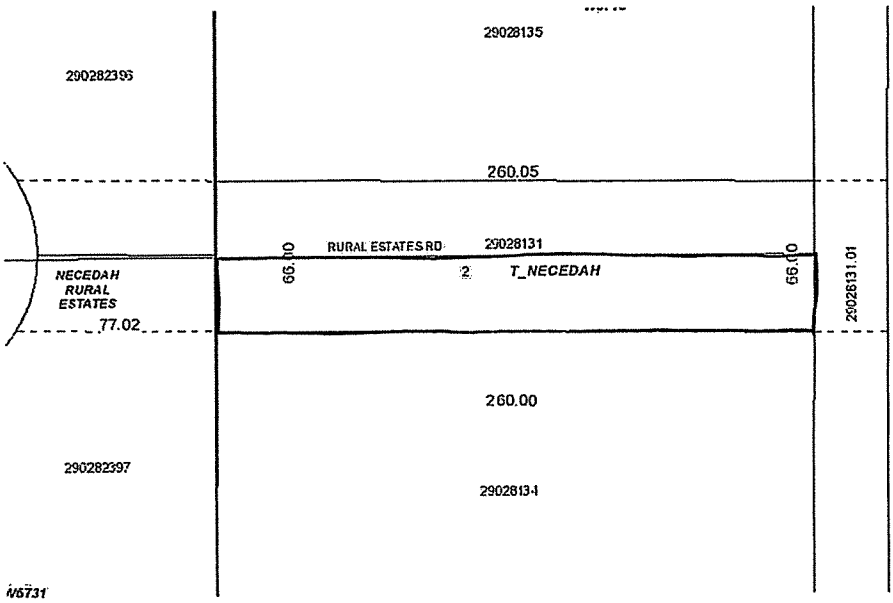
Minimum Bid Set: Open to Offers

Highest Bid Received: $130.00

Highest Bid Accepted From: Thomas M. Kaminski
5725 County Rd M
Franksville, WI 53126

In REM Foreclosure Data:
- Year Taken- 2017
- Taken From- Rural Estates
- Total Unpaid Taxes- $253.12

See Map Attached:



RESOLUTION NO. 17-83 Date: December 19, 2017

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
Public Health Nurse	Public Health	2018 Grade 24	$25.8163-$32.9308	Retirement

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

On December 11, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

Juneau County	2016 Taxes								
District	Value	Value	Library value	State taxes	Library Tax	County Tax	County &	Bridge aid	Line 45 on Taxes
	inc. TID	reduced by TiD	for Taxes	2016	2017	2016	Library Tax	2017	
	2016	2016	for 2017	0.000169706	0.0002365041	0.006297845	2016 & 2017	0.000005139	2016
Armenia	137,326,400	137,326,400	137,326,400	23,305.11	32,478.26	864,860.38	897,338.64	705.72	921,349.48
Clearfield	66,943,900	66,943,900	66,943,900	11,360.78	15,832.51	421,602.31	437,434.81	344.02	449,139.62
Cutler	29,996,500	29,996,500	29,996,500	5,090.59	7,094.30	188,913.31	196,007.60	154.15	201,252.35
Finley	16,628,700	16,628,700	16,628,700	2,821.99	3,932.76	104,724.98	108,657.73	85.45	111,565.18
Fountain	36,012,200	36,012,200	36,012,200	6,111.49	8,517.03	226,799.25	235,316.29	185.07	241,612.85
Germantown	356,813,600	356,813,600	356,813,600	60,553.41	84,387.89	2,247,156.75	2,331,544.64	1,833.67	2,393,931.73
Kildare	68,891,600	68,891,600	68,891,600	11,691.32	16,293.15	433,868.62	450,161.77	354.03	462,208.01
Kingston	3,732,100	3,732,100	3,732,100	633.36	882.66	23,504.19	24,386.84	19.18	25,039.37
Lemonweir	115,917,800	115,917,800	115,917,800	19,671.95	27,415.04	730,032.34	757,447.38	595.70	777,715.04
Lindina	52,971,600	52,971,600	52,971,600	8,989.60	12,528.00	333,606.93	346,134.93	272.22	355,396.75
Lisbon	60,089,300	60,089,300	60,089,300	10,197.51	14,211.37	378,433.10	392,644.47	308.80	403,150.77
Lyndon	113,629,100	113,629,100	113,629,100	19,283.54	26,873.75	715,618.46	742,492.21	583.94	762,359.70
Marion	52,064,600	52,064,600	52,064,600	8,835.68	12,313.49	327,894.78	340,208.27	267.56	349,311.49
Necedah	185,868,200	185,868,200	185,868,200	31,542.95	43,958.60	1,170,569.11	1,214,527.71	955.18	1,247,025.84
Orange	37,316,100	37,316,100	37,316,100	6,332.77	8,825.41	235,011.01	243,836.43	191.77	250,360.96
Plymouth	55,361,600	55,361,600	55,361,600	9,395.20	13,093.25	348,658.78	361,752.02	284.50	371,431.73
Seven Mile Cr	32,059,600	32,059,600	32,059,600	5,440.71	7,582.23	201,906.39	209,488.62	164.75	215,094.08
Summit	51,087,400	51,087,400	51,087,400	8,669.84	12,082.38	321,740.53	333,822.91	262.54	342,755.29
Wonewoc	43,571,100	43,571,100	43,571,100	7,394.28	10,304.75	274,404.03	284,708.78	223.91	292,326.98
Town Total	**1,516,281,400**	**1,516,281,400**	**1,516,281,400**	**$ 257,322.05**	**$ 358,606.81**	**$ 9,549,305.23**	**$ 9,907,912.05**	**$ 7,792.17**	**$ 10,173,027.22**
Camp Douglas	23,336,200	19,360,900	19,360,900	3,285.66	4,578.93	121,931.95	126,510.88	-	130,471.17
Hustler	9,015,300	9,015,300	9,015,300	1,529.95	2,132.16	56,776.96	58,909.12	-	60,439.07
Lyndon Station	22,055,200	22,055,200	22,055,200	3,742.90	5,216.15	138,900.23	144,116.38	-	147,859.28
Necedah	41,826,500	32,686,400	-	5,547.08	-	205,853.88	205,853.88	-	212,952.09
Union Center	10,681,300	10,681,300	10,681,300	1,812.68	2,526.17	67,269.17	69,795.34	-	71,608.02
Wonewoc	20,468,300	20,468,300	-	3,473.59	-	128,906.18	128,906.18	-	132,379.77
Village Total	**127,382,800**	**114,267,400**	**61,112,700**	**$ 19,391.86**	**$ 14,453.41**	**$ 719,638.37**	**$ 734,091.78**	**$ -**	**$ 755,709.40**
Elroy	51,608,400	46,199,700	-	7,840.37	-	290,958.55	290,958.55	-	299,716.81
Mauston	205,067,900	167,325,500	-	28,396.14	-	1,053,790.06	1,053,790.09	-	1,088,591.34
New Lisbon	72,828,400	60,890,600	-	10,333.50	-	383,479.56	383,479.56	-	395,838.96
Wis. Dells	396,500	396,500	396,500	67.29	93.77	2,497.10	2,590.87	-	2,658.16
Cities Total	**329,901,200**	**274,812,300**	**396,500**	**$ 46,637.30**	**$ 93.77**	**$ 1,730,725.27**	**$ 1,730,819.07**	**$ -**	**$ 1,786,805.27**
County Total	**1,973,565,400**	**1,905,361,100**	**1,577,790,600**	**$ 323,351.21**	**$ 373,153.99**	**$ 11,999,668.88**	**$ 12,372,822.90**	**$ 7,792.17**	**$ 12,715,541.89**