



**AMENDED
AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
August 18, 2015
COUNTY BOARD ROOM- 200**

- * 9:30 a.m. Call to Order County Board Meeting
Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:35 a.m. Approve minutes of July 21, 2015 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Reappoint Dwayne Weed to Zoning and Wetlands Adjustment Board
- * 9:45 a.m. David W. Pluymers, Director, Division of Public Health will Present an Award to Dr. D. Keith Ness M.D. for his Commitment and Service to the Juneau County Board of Health
- * 9:50 a.m. Woodside Sports Complex-Terry Whipple
- * 9:55 a.m. Resolution 15-62*Affirmation by the Board of Supervisors Regarding the Retirement of Steve Coronado
- *10:00 a.m. Resolution 15-47*Previously Tabled Resolution 15-47 Ending County Opposition to Trust Status for Ho-Chunk Land in the Town of Lyndon and Kildare
- *10:15 a.m. Resolution 15-63*Increasing Rates of Pay for Limited Term Employees (LTE) Outside of the Juneau County Sheriff's Department
- *10:20 a.m. Resolution 15-64*Amending Sections 4.5 (regarding Resignations/Retirement), 5.1b (regarding Public works Group Overtime Hours), 8.3 (regarding Vacation Leave), and 8.5 (regarding Funeral Leave) of the Juneau County Personnel Policy
- *10:25 a.m. Resolution 15-65*Reclassification of the Current Assistant Finance Director Position, Effective August 24, 2015

- *10:30 a.m. Resolution 15-66*Authorizing Health Insurance Coverage for the Juneau County Coroner
- *10:35 a.m. Ordinance 15-01*Creating Section 9.47A of the Juneau County Code of Ordinances Regarding Possession of Small Amounts of Marijuana
- *10:40 a.m. Resolution 15-67*Authorizing the Conveyance of Certain Juneau County Land to the Community Development Authority for the Village of Necedah
- *10:35 a.m. Motion to fill Position of Site Manager-Necedah in the Aging/ADRC Department
Motion to fill Position of Legal Secretary 60% in the District Attorney's Department

Reports:

- *10:40 a.m. Coroner-Linda Mitchel-May
- *10:50 a.m. Parks & Forestry-Brian Loyd
- *11:00 a.m. Treasurer-Denise Geibel

Handouts:

Any Questions:

*These times are estimates only

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 18, 2015
9:30 a.m.
County Board Room**

Called to order 9:30 by Chairman Peterson

Roll Call: 21 present- Arnold, Brown, Brounacker, Cottingham, Feldman, Frei, Granger, Kelley, Kolba, Lally, Larson, Niles, Peterson, Robinson, Seamans, Tadda, Waffle, Wenum, Wilhorn, Willard, Schneider

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

Motion was made by Larson and seconded by Brown to approve the minutes of the July 21, 2015 County Board of Supervisors meeting. All in favor, Motion carried.

An updated copy of two resolutions correcting wording was provided to the Board of Supervisors.

Chairman Peterson re-appointed Dwayne Weed to Zoning and Wetlands Adjustment Board. Motion by Kelley and seconded by Lally to approve. All in favor, motion carried.

Supervisor Wenum acknowledged Dr. D. Keith Ness M.D. for his dedication and service to the Juneau County Board of Health then introduced David W. Pluymers, State Director, Division of Public Health. Pluymers presented a plaque to Dr. Ness for his 33 years of dedicated service in improving health for Juneau County Residents. Dr. Ness credited many great people on the Health Board for working to improve lives of those in Juneau County, but indicated there is still a lot of work to do. Juneau County still ranks near the bottom of the state in public health, so there is still a long way to go. Barb Theis and Jan Fait, present and past directors of the Juneau County Health Department recognized Dr. Ness for his direction and collaboration.

Terry Whipple – Woodside sports Complex
Whipple, Leickner, Schaller, Johnson provided an overview of phase II of the Woodside Sports Complex and the need for hotels.

Resolution 15-62 * Affirmation by the Board of Supervisors Regarding the Retirement of Steve Coronado

Motion by Niles and seconded by Willard to approve. All in favor, motion carried.

Peterson gave a resolution presentation of Resolution and clock accepted by Sheriff Oleson on Coronado's behalf.

Resolution 15-47 * Previously Tabled Resolution – Ending County Opposition to Trust Status for Ho-Chunk Land in the Town of Lyndon and Kildare

Motion by Wenum and 2nd by Larson to bring back on the table.

Roll call: No: Schneider, Tadda, Willard, Frei Ayes: 17 Motion carried.

Discussion: Brown, Dennis Weiss, Wenum, Peterson, Schneider, Lasker, Brounacker

Motion to approve the resolution by Brown and seconded by Larson.

Roll call: No Wilhorn, Willard, Frei, Schneider 17 ayes: Motion carried.

Resolution 15-63 * Increase Rates of Pay for Limited Term Employees (LTE) Outside of the Juneau County Sheriff's Department.

Motion by Arnold and seconded by Larson to adopt.

Roll call: 21 ayes Motion carried.

Resolution 15-64 * Amending Section 4.5 (regarding Resignations/Retirement), 5.1 (regarding Public Works Group Overtime Hours), 8.3 (regarding Vacation Leave), and 8.5 (regarding Funeral Leave) of the Juneau County Personnel Policy.

Motion by Larson and seconded by Lally.

Roll call: 20 ayes Willard abstain Motion carried.

Resolution 15-65 * Reclassification of the Current Assistant Finance Director Position, Effective August 24, 2015.

Motion by Arnold and 2nd by Kelley to adopt.

Roll call: 21 ayes Motion carried.

Resolution 15-66 * Authorizing Health Insurance Coverage for the Juneau County Coroner.

Motion by Arnold and seconded by Larson to adopt.

Roll call: 20 ayes No- Willard

Motion carried.

Ordinance 15-01 * Creating Section 9.47A of the Juneau County Code of Ordinances Regarding Possession of Small Amounts of Marijuana.

Motion by Granger and seconded by Willard to adopt.

Motion by Wilhorn and seconded by Kelley to amend to reduce 25 to 10 and take out the sentence regarding synthetic. All in favor, amendment carried.

Roll call: 21 ayes Motion carried.

Resolution 15-67 * Authorizing the Conveyance of Certain Juneau County Land to the Community Development Authority for the Village of Necedah

Motion by Larson and seconded by Lally to adopt.

Motion to amend by Wilhorn to square off the corner, seconded by Arnold. All in favor, amendment carried.

Roll call: 21 ayes Motion carried.

Motion by Tadda and seconded by Wenum to fill the position of Site Manager – Necedah in the Aging/ADRC Department.

Motion by Arnold and seconded by Granger to Fill the Position of Legal Secretary 60% in the District Attorney's Department.

All in favor of both motions, carried.

Coroner's Report – Linda Mitchel-May

Report handed out and available for review during business hours in the County Clerk's Office.

Kelley thanked Mitchel-May for a detailed report.

Motion by Granger and seconded by Kelley to approve the report as presented.

All in favor, carried.

Parks and Forestry – Brian Loyd

Overhead presentation and report handed out and available for review during business hours in the County Clerk's Office.

Motion by Larson and seconded by Arnold to approve the report as presented.
All in favor, carried.

Treasurer's Report – Denise Giebel

Report handed out and available for review during business hours in the County Clerk's Office.
Motion by Granger and seconded by Wafle to approve the report as presented.

All in favor, carried.

Chairman Peterson adjourned the County Board meeting to September 15, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 8, 2015, at 8:30 a.m. in the County Board Room.

11:35 a.m. Motion to adjourn by Granger and seconded by Wafle. 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 August 18, 2015. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.


Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Resolution # 15-62

Date: August 18, 2015

Intent: Affirmation by the Board of Supervisors regarding the retirement of Steve Coronado

WHEREAS Steve Coronado was hired as a Juneau County Sheriff's Deputy June 18, 1988, and promoted to Lieutenant February 16, 1999. August 30, 1999 Coronado changed position to Jail/911 Captain, then to Patrol Captain December 6, 2007 thru January 6, 2014. Coronado taught the DARE program in many of the schools in Juneau County. Serving Juneau County as Deputy, Lieutenant and Captain throughout his career, Coronado will retire effective September 3, 2015.

WHEREAS the Juneau County Board of Supervisors respects and supports the work of its employees and endorses the long-term employment of its employees in order to maximize training and efficiency. Coronado is praised for his dedication and commitment to public service, willingness to assist others, and work cooperatively with coworkers; which is evident by his twenty-seven years of service to Juneau County.

NOW, THEREFORE BE IT RESOLVED that the County Board of supervisors for Juneau County go on record commending Steve Coronado for his contributions to Juneau County and wish him the best in the future.

BE IT THEREFORE 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 Steve Coronado.

By: THE ENTIRE MEMBERSHIP OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

Alan K. Peterson
Joe Hally
Burly Larson
Danice Ompel
Lynn Willard
Robyn M. Leaman
Kathy Miles
Walter Kelley
Scott Smith
Ken Johnson

Bob
Ray Feldman
Orville Robinson
Tom Brown
Tom Brownacker
Gary D. Tai
Johnny Wight
Roy H. Brown
Paul J. Smith

Adopted by the County Board of Supervisors of Juneau County this 18th day of August, 2015.

Kathleen Kobylski Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 -47

DATE: June 16, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Ending County Opposition to Trust Status for Ho-Chunk Land in the Town of Lyndon and Town Of Kildare

WHEREAS, by letter dated May 17, 2011, the Chairman of the Juneau County Board of Supervisors notified the federal Bureau of Indian Affairs of the opposition of the Board to a pending application by the Ho-Chunk Nation to place certain real estate in the Town of Lyndon and the Town of Kildare in trust status, because it would remove said lands from the County's tax rolls; and

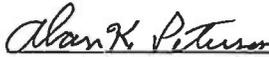
WHEREAS, the Ho-Chunk Nation has informed Juneau County of its interest in contributing substantial funds to the County sufficient to cover the cost of numerous capital expenditures in the best interests of the County, which would be in addition to the annual contribution of funds called for by the Intergovernmental Agreement currently in effect between the County and the Nation and would far exceed any potential loss to the County which could occur from said lands being in trust status; and

WHEREAS, it is desirable and in the best interests of the County to maintain and foster the cooperative and mutually respectful relationship between the County and the Ho-Chunk Nation;

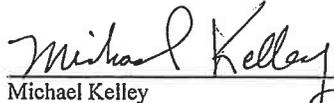
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize County Board Chairperson Alan K. Peterson to prepare and deliver a letter to the Bureau of Indian Affairs formally withdrawing the letter of objection submitted by him on May 17, 2011, and acknowledging that the County is dropping its opposition to the Nation's trust application.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 16, 2015.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on ~~July 21, 2015~~ August 18, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 63

DATE: August 18, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Increasing Rates of Pay for Limited Term Employees (LTEs) Outside of the Juneau County Sheriff's Department

FISCAL NOTE: Specific wage increases for general LTEs, bachelor degree LTEs, and master degree LTEs, respectively

WHEREAS, the Juneau County Board of Supervisors adopted Resolution No. 15 – 49, granting pay raises to Limited Term Employees (LTEs) in the Sheriff's Department; and

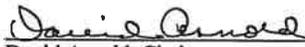
WHEREAS, the Personnel & Insurance Committee has concluded that the raises set forth below in this Resolution are appropriate and should be adopted with regard to all other LTEs in County service outside the Sheriff's Department; and

WHEREAS, the Personnel Committee has adopted a motion to approve the changes set forth in this Resolution and recommending to the County Board that it give final approval to and adopt the proposed modifications;

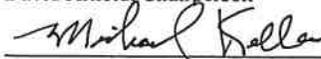
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve pay increases, effective September 1, 2015, to the LTEs in County service outside of the Sheriff's Department, as follows: to the level of \$12.2338 per hour for General LTEs, the level of \$17.7929 per hour for Professional Bachelor Degree LTEs, and the level of \$21.5314 per hour for Professional Master Degree LTEs.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 18, 2015.

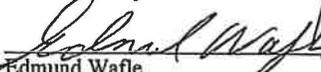
PERSONNEL & INSURANCE COMMITTEE:



David Arnold, Chairperson



Michael Kelley



Edmund Wafle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 18, 2015.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 15 – 64

DATE: August 18, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Amending Sections 4.5 (regarding Resignations/Retirement), 5.1b (regarding Public Works Group Overtime Hours), 8.3 (regarding Vacation Leave), and 8.5 (regarding Funeral Leave) of the Juneau County Personnel Policy

WHEREAS, there is a need to clarify the rules regarding resignations and retirement, Public Works Group overtime hours, vacation leave, and funeral leave; and

WHEREAS, the language of the following proposed amended policies has been considered, approved and recommended by the Highway & Public Works Committee and the Personnel & Insurance Committee; and

WHEREAS, the Personnel & Insurance Committee recommends to the Juneau County Board of Supervisors that it amend the Juneau County Personnel Policy to effectuate the following changes by amending Section 4.5, subsection B of Section 5.1b, Section 8.3, and Section 8.5 to read as set forth in the resolution below; and

WHEREAS, the proposed policies are in the best interests of Juneau County and its employees;

NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend Section 4.5 of the Juneau County Personnel Policy, to read as follows:

“4.5 RESIGNATIONS/RETIREMENT”

“Employees wishing to leave Juneau County employment shall submit a resignation/retirement notice in writing to their supervisor or appropriate committee with a copy to Personnel at least two (2) weeks in advance of their planned departure. It is expected that employees will give as much notice as possible in order to facilitate the orientation of new staff members. Department Heads shall give at least 30 days advance notice. Employees resigning from employment shall consider their last day to be their last working day, and any accumulated compensatory, vacation or sick time shall be paid out as a lump sum after the last pay check.”

“Employees retiring from employment shall have the option to extend their last day a maximum of two (2) weeks beyond their last working day utilizing vacation time should they have the time available. provided that the extension of time does not carry them into a new month.”

“In the event that the amount paid out is \$2,500.00 or more, it shall be paid to the Medical Expense Reimbursement Plan and Prime Trust, which is the post-retirement leave conversion plan that was adopted by Juneau County on August 16, 2011, to provide reimbursement to eligible employees.”

AND BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend subsection B of Section 5.1b of the Juneau County Personnel Policy, to read as follows:

"B. Overtime: Employees shall be compensated at the rate of one and one-half (1 ½) times the normal rate of pay for all hours worked outside of 7:00 a.m. to 3:30 p.m., provided it is over 8 hours per day and/or over 40 regular hours worked in a week. Sick, vacation, and compensatory time shall not be included in calculating the 40 regular hour work week. The payroll week will start on Monday morning at 12:01 a.m. and end Sunday evening at midnight.

"Employees shall work overtime when required by management, unless the employee has a justifiable reason to prevent the employee from so working."

AND BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend Section 8.3 of the Juneau County Personnel Policy, to read as follows:

"8.3 VACATION LEAVE

"All employees must work a full ~~twelve (12)~~ six (6) months of continuous employment before they can use vacation time. Employees shall have the following paid vacation time:

... from the hiring date to the following January 1st,
one day of vacation per full month employed,

... upon completion of ~~one year~~ six months of service;
~~twelve (6)~~ six days of vacation

... upon completion of one year of service : an additional (6)
six days of vacation for a total of (12) twelve days a year.

... upon completion of seven years of service; (15)
fifteen days of vacation

... upon completion of fifteen years of service; (20)
twenty days of vacation.

... upon completion of twenty years of service; (23)
twenty-three days of vacation;

... upon completion of twenty-three years of service; (25)
twenty-five days of vacation.

"Effective January 1, 2014 all newly hired employees shall only be able to accumulate vacation accrual to twenty years of service, (23) twenty-three days of vacation."

AND BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend the first paragraph in Section 8.5 of the Juneau County Personnel Policy, to read as follows:

"8.5 FUNERAL LEAVE

"All regular full-time employees shall receive a three day funeral leave with full pay for the death of a spouse/domestic partner, child, father, mother, sister, brother, mother-in-law, father-in-law, step-sibling, sister-in-law, son-in-law, daughter-in-law, brother-in-law, step-parent, step-child, grandparent, grandchild, step-grandchild, step-grandparent or other relative who is a member of the employee's household. Funeral leave, if taken by an employee, must be taken ~~within a seven day period consisting of the three regular working days immediately preceding and the four regular working days immediately succeeding the~~ for Funeral-related activities or such funeral leave shall be forfeited. Regular part-time employees shall be eligible to receive funeral leave on a pro-rated basis."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 18, 2015.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 65

DATE: August 18, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reclassification of the current Assistant Finance Director position, effective August 24, 2015.

FISCAL NOTE: Approximately \$2,350 including fringe benefits for the remainder of 2015

WHEREAS, the Personnel & Insurance Committee approves of the reclassification of the current Assistant Finance Director position to the new position of Assistant Finance Director/Internal Auditor, and the committee recommends to the full County Board that the following reclassification request be authorized and approved; and

WHEREAS, the duties of the new position more closely meet the current needs of the County, and this reclassification is in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve reclassification of the current position of Assistant Finance Director (Administrative Grade 18/Step 4) in the Finance Department to the new position of Assistant Finance Director/Internal Auditor (Administrative Grade 20/Step 4 or Administrative Grade 22 as a certified public accountant), effective August 24, 2015.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON August 18, 2015.

PERSONNEL & INSURANCE COMMITTEE:



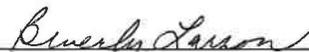
David Arnold, Chairperson



Michael Kelley



Edmund Wafle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 18, 2015.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 66

DATE: August 18, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing Health Insurance Coverage for the Juneau County Coroner

FISCAL NOTE: The County's portion of the health insurance premiums would be approximately \$2,700 per year for family coverage through the end of 2015 and approximately \$8,142 per year thereafter.

WHEREAS, elected officials in Juneau County courthouse administrative positions, such as County Clerk, County Treasurer, etc., currently receive the same health insurance coverage as other full-time employees of the County, except for the Juneau County Coroner, whose position is currently described as less than full time; and

WHEREAS, the Board of Supervisors is authorized to establish benefits, including health insurance, for county employees pursuant to Sec. 59.52(11)(c), Wis. Stats., and

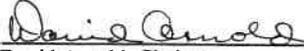
WHEREAS, the Coroner currently routinely works not less than one-half of full-time hours in fulfillment of the duties of the position; and

WHEREAS, the Personal & Insurance Committee has determined that it is right and proper to provide half-time insurance coverage for the position of Coroner;

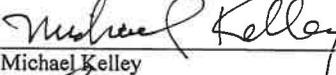
NOW, THEREFORE, BE IT RESOLVED THAT that the Juneau County Board of Supervisors shall and hereby does approve providing half-time (50%) health insurance coverage for the position of Juneau County Coroner, effective September 1, 2015.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 18, 2015.

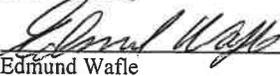
PERSONNEL & INSURANCE COMMITTEE:



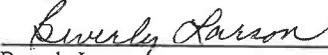
David Arnold, Chairperson



Michael Kelley

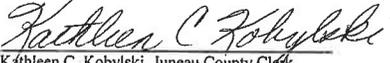


Edmund Wafle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 18, 2015.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 67

DATE: August 18, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Authorizing the Conveyance of Certain Juneau County Land to the Community Development Authority for the Village of Necedah

FISCAL NOTE: No financial cost to the County, and increased property tax revenue to the County in the future is anticipated

WHEREAS, Juneau County, Wisconsin, is the owner of certain land in the Village of Necedah contiguous to land owned by the Community Development Authority for the Village of Necedah, which has been the subject of numerous prior transactions between Juneau County and the Authority, the most recent of which was the subject of Resolution No. 14 – 62 of the Juneau County Board of Supervisors adopted on August 19, 2014, regarding a land swap agreement between the County and the Village of Necedah; and

WHEREAS, the Village of Necedah has requested that Juneau County convey a certain small portion of the land owned by the County to the Authority to allow for enlargement of a cul de sac on the Authority's land sufficient to meet the need for access to emergency equipment and also for enlargement of the platted lots on and near the cul de sac sufficient for anticipated residential development of those lots in the near future; and

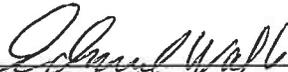
WHEREAS, the anticipated residential development of those lots will result in new property tax revenue to the County on land that has not produced property tax revenue for a considerable period of time; and

WHEREAS, for the reasons stated, the Juneau County Land, Forestry, Parks and Zoning Committee approves and recommends to the full County Board approval of the proposed conveyance of land totaling approximately 2.797 acres generally described as a twenty (20) foot strip of land on the south and southwest sides of the affected platted lots and a strip of land on the northwest and north sides of the platted lots extending from the existing lots lines to the border of the land currently owned by the County, all of which is more fully and particularly described on Exhibit A attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve of conveyance forthwith of the approximately 2.797 acres of land described in the preceding paragraph and on Exhibit A attached to this Resolution and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute and deliver an original Quit Claim Deed from Juneau County to the Community Development Authority for the Village of Necedah, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 18, 2015.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Joe Lally


Jerry Niles


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on August 18, 2015.


Kathleen C. Kobylski, Juneau County Clerk

Motion to amend by Wilhorn to square off the coroner, seconded by Arnold.

All in favor.

Motion carried.

ALTA SURVEYS
BOUNDARY SURVEYS
CERTIFIED SURVEY MAPS
CONDOMINIUM PLATS
CONSTRUCTION LAYOUT
FLOODPLAIN SURVEYS
LEGAL DESCRIPTIONS
SUBDIVISION DESIGN
TOPOGRAPHIC MAPPING



Project No. 151077

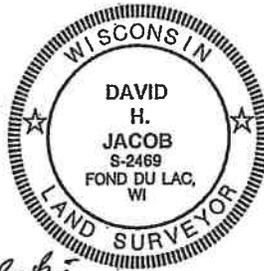
August 13, 2015
Revised August 27, 2015

DESCRIPTION OF PART OF OAK GROVE RESORT TO BE TRANSFERRED FROM
JUNEAU COUNTY TO THE VILLAGE OF NECEDAH.

Part of Outlot 1 of the plat of Oak Grove Resort located in The Northeast 1/4 of the Northwest 1/4 and the Northwest 1/4 of the Northeast 1/4 of Section 24, T. 18 N.-R 3 E, being more particularly described as follows:

Beginning at the Northeast corner of Lot 100 of said Oak Grove Resort; thence North 01°-06'-43" West along the West right-of-way line Oak Grove Drive, 99.12 feet to the most Northeasterly corner of said Outlot 1; thence South 89°-46'-27" West along the North line of said Outlot 1, 175.00 feet; thence South 89°-51'-25" West along the North line of said Outlot 1, 182.95 feet; thence South 89°-43'-49" West along the North line of said Outlot 1, 400.36 feet; thence South 00°-28'-05" East along the North line of said Outlot 1, 33.26 feet; thence North 89°-57'-23" West along the North line of said Outlot 1, 205.89 feet; thence South 01°-10'-58" East, 362.88 feet; thence North 88°-49'-02" East, 842.22 feet to the West line of Lot 65 of said Oak Grove Resort; thence North 01°-10'-58" West along the West line of Lots 65, 66 and 67 of said Oak Grove Resort, 20.00 feet to the Southeast corner of Lot 68 of said Oak Grove Resort; thence South 88°-49'-02" West along the South line of Lots 68 through 82 of said Oak Grove Resort, 729.24 feet; thence North 32°-24'-25" West along the Southwesterly line of Lots 82 and 83 of said Oak Grove Resort, 172.36 feet; thence North 31°-59'-54" East along the Northwesterly line of Lots 83 and 84 of said Oak Grove Resort, 134.55 feet; thence North 88°-49'-02" East along the North line of Lots 84 through 100 of said Oak Grove Resort, 867.07 feet to the point of beginning and containing 2.992 acres (130,342 sq. ft.) of land, more or less.

8-28-15
Revised Exhibit A
after amendment
to Res. 15-67 on
8-18-15.
Zachary Kobylecki



David H. Jacob
David H. Jacob, PLS

Jacob Land Surveying, LLC
Fond du Lac, WI 54937

EXHIBIT A (2 pages)

W8057 Randallwood Lane, Fond du Lac, WI 54937 phone (920) 922-2908 info@jlsurvey.com

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
Site Manager - Necedah	Aging/ADRC	C.H. Grade 1	\$11.5010 – 13.6932	Resignation
Legal Secretary 60% Part time	D. A.	C.H. Grade 8	\$15.0604 – 18.2655	Transfer in 2014 was using LTE

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

On August 10, 2015 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.