



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
December 15, 2015  
COUNTY BOARD ROOM-ROOM 200**

- \* 9:30 a.m. Call to Order  
Roll Call  
Opening Prayer/Pledge of Allegiance
- \* 9:35 a.m. Approve minutes of November 10, 2015 Meeting of the Juneau County Board of Supervisors & Public Hearing on Budget for 2016
- \* 9:40 a.m. Appoint Myrna Kelley to Winding Rivers Library Board to 12/2018  
Appoint members to the Ho-Chunk Committee- Chairman Tim Cottingham, Joe Lally, Edmund Wafle
- \* 9:45 a.m. Ho-Chunk Nation-Ryan J. Greendeer
- \* 9:55 a.m. John Wenum-Central Wisconsin Community Action Council (CWCAC)
- \*10:00 a.m. Resolution 15-90\*Commend George Treml for Thirty-One Years of Service to Juneau County
- \*10:05 a.m. Resolution 15-91\*Establish Bonds of Named Officials and Employees
- \*10:10 a.m. Resolution 15-92\*Approval of Appointments to the Committee on Aging & Disability
- \*10:15 a.m. Resolution 15-93\*Authorization for the Signing of Contracts by the Juneau County Department of Human Services
- \*10:20 a.m. Resolution 15-94\*Authorizing the Issuance and Sale of \$2,270,000 General Obligation Bonds Regarding the Crest View Project (Final Resolutions will be handed out at Board Meeting)
- \*10:30 a.m. Resolution 15-95\*Authorizing the County to Withdraw from the Local Government Property Insurance Fund (as Policy No 120029, Policyholder: Juneau County), effective January 1, 2016
- \*10:35 a.m. Resolution 15-95a\*Authorizing the County to Join the Wisconsin County Mutual Insurance Fund

- \*10:40 a.m. Resolution 15-96\*Approval of the 2016-2017 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
- \*10:45 a.m. Resolution 15-97\*Approval of the Plat of the Third Addition to Fowler's Prairie Cemetery in the Town of Plymouth
- \*10:50 a.m. Resolution 15-98\*Resolution of Support for the Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation Alternatives Program (TAP) Award Cycle
- \*10:55 a.m. Resolution 15-99\*Approval of an Amendment to Section 8.3a (Regarding Rules for Administration of Vacation) in the Juneau County Personal Policy
- \*11:00 a.m. Resolution 15-100\*Elimination of the Position of WIC Project Director/Nutritionist in the Public Health Department and Creation of the Position of WIC Nutritionist Competent Professional Authority (CPA), effective January 1, 2016
- \*11:05 a.m. Resolution 15-101\*Authorizing Elimination of the Position of Administrative Assistant in Department of Human Services and Creation of Support Team Manager, Effective January 1,2016
- \*11:10 a.m. Resolution 15-102\* Land Sale to Creative Builders-Town of Clearfield
- \*11:15 a.m. Resolution 15-103\* Land Sale to Becker-City of Elroy
- \*11:20 a.m. Resolution 15-104\* Land Sale to Becker-City of Elroy
- \*11:25 a.m. Motion to Fill Position of Secretary II in the Public Health Department  
Motion to Fill Position of JJ-JCan-IA Social Worker in the Department of Human Services
- \*Reports:
- \*11:25 a.m. Veterans-Colin Moten

Committee Reports:

Handouts: WCA calendar  
JCEDC Packet

**Christmas Party at Summit Ridge**

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.

**JUNEAU COUNTY BOARD OF SUPERVISORS**  
**December 15, 2015**  
**COUNTY BOARD ROOM-ROOM 200**

Call to Order 9:30 a.m. by Chairman Peterson

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

Opening Prayer/Pledge of Allegiance - Lally

Handed out to each Supervisor - Resolution 15-92 correction

Approve minutes of November 10, 2015 Meeting of the Juneau County Board of Supervisors & Public Hearing on Budget for 2016

Motion by Schneider and seconded by Granger to approve.  
All in favor, Motion carried.

Appoint Myrna Kelley to Winding Rivers Library Board to 12/2018

Appoint members to the Ho-Chunk Committee- Chairman Tim Cottingham, Joe Lally, Edmund Wafle

Motion by Arnold and seconded by Lally to approve the appointment of Myrna Kelley to Winding Rivers Library Board and the Appointment of members to Ho-Chunk Committee.  
All in favor, motion carried.

Ho-Chunk Nation-Ryan J. Greendeer, Executive governmental Relations Officer spoke to the County Board of Supervisors. Dennis Weiss, Director/Commissioner of the Public Works Department updated the members regarding the cooperative efforts and dollars provided to Juneau County from the Ho-Chunk Nation.

John Wenum-Central Wisconsin Community Action Council (CWCAC) provided a handout and update.

Resolution 15-90 \* Commend George Treml for Thirty-One Years of Service to Juneau County

Motion by Brown and seconded by Granger  
Chairman Peterson presented Treml with a framed resolution and clock representing years of service to the county.  
Commissioner Weiss thanked Treml for years of service.  
All in favor, motion carried.

Resolution 15-91 \* Establish Bonds of Named Officials and Employees

Motion by Brounacker and seconded by Kelley to adopt.  
All in favor, motion carried.

Resolution 15-92\*Approval of Appointments to the Committee on Aging & Disability

Motion by Larson and seconded by Lally to adopt.  
All in favor, motion carried.

Resolution 15-93\*Authorization for the 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 15-94\* Authorizing the Issuance and Sale of \$2,270,000 General Obligation Bonds Regarding the Crest View Project (Final Resolutions will be handed out at Board Meeting)  
Discussion: Carol Wirth, Wafle, Lasker, Wafle, Niles  
Motion by Tadda and seconded by Willard to adopt.  
Roll call: 21 ayes. Motion carried.
- Resolution 15-95\* Authorizing the County to Withdraw from the Local Government Property Insurance Fund (as Policy No 120029, Policyholder: Juneau County), effective January 1, 2016  
Motion by Arnold and seconded by Larson to adopt.  
Wafle indicated that the previous company was poorly managed.  
Roll call: 21 ayes. Motion carried.
- Resolution 15-95a\* Authorizing the County to Join the Wisconsin County Mutual Insurance Fund  
Motion by Arnold and seconded by Wafle to adopt.  
Roll call: 21 ayes. Motion carried.
- Resolution 15-96\* Approval of the 2016-2017 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreement as the Official Act of Juneau County  
Motion by Niles and seconded by Arnold to adopt.  
Discussion: Lasker, Brounacker.  
Roll call: 21 ayes. Motion carried.
- Resolution 15-97\* Approval of the Plat of the Third Addition to Fowler's Prairie Cemetery in the Town of Plymouth  
Motion by Brown and seconded by Kelley.  
All in favor, motion carried.
- Resolution 15-98\* Resolution of Support for the Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation Alternatives Program (TAP) Award Cycle  
Motion by Larson and seconded by Arnold to adopt.  
Discussion: Wafle  
All in favor, motion carried.
- Resolution 15-99\* Approval of an Amendment to Section 8.3a (Regarding Rules for Administration of Vacation) in the Juneau County Personal Policy  
Motion by Niles and seconded by Arnold to adopt.  
Roll call: 21 ayes. Motion carried.
- Resolution 15-100\* Elimination of the Position of WIC Project Director/Nutritionist in the Public Health Department and Creation of the Position of WIC Nutritionist Competent Professional Authority (CPA), effective January 1, 2016  
Motion by Wenum and seconded by Larson to adopt.  
Roll call: 21 ayes. Motion carried.
- Resolution 15-101\* Authorizing Elimination of the Position of Administrative Assistant in Department of Human Services and Creation of Support Team Manager, Effective January 1, 2016  
Motion by Kelley and seconded by Wafle to adopt.  
Motion by Wenum and seconded by Arnold to change the word "Team" to "Services" in the title of this resolution. All in favor, motion carried.  
Roll call on original motion: 21 ayes. Motion carried.

Resolution 15-102\* Land Sale to Creative Builders-Town of Clearfield  
Motion by Larson and seconded by Lally to adopt.  
Comments by Wafle and Arnold.  
Roll call: 21 ayes. Motion carried.

Resolution 15-103\* Land Sale to Becker-City of Elroy  
Motion by Niles and seconded by Larson to adopt.  
Comments by Larson and Wafle.  
Roll call: 21 ayes. Motion carried.

Resolution 15-104\* Land Sale to Becker-City of Elroy  
Motion by Larson and seconded by Lally to adopt.  
Comment by Wafle.  
Roll call: 21 ayes. Motion carried.

Motion to Fill Position of Secretary II in the Public Health Department.  
Motion by Wenum and seconded by Arnold to fill the position.  
Roll call: 21 ayes. Motion carried.

Motion to Fill Position of JJ-JCan-IA Social Worker in the Department of Human Services  
Motion by Arnold and seconded by Cottingham to adopt.  
Roll call: 21 ayes. Motion carried.

**\*Reports:**

Veterans Department Report - Colin Moten, Veterans Service Officer  
Report handed out and is available for the public to review in the County Clerk's Office during regular business hours.  
Granger reported excellent feedback veterans since Moten has taken the position.  
Motion by Granger and seconded by Schneider to approve the report as presented.  
All in favor, motion carried.

**Committee Reports:**

Handouts: WCA calendar  
JCEDC Packet

**Christmas Party at Summit Ridge**

The Executive Committee will meet on January 11 at 8:30 in the Juneau County Board Room 200.  
The Juneau County Board of Supervisors meeting will be on Thursday, January 21, in the Juneau County Board Room. The date has been adjusted from the normal Tuesday due to conflict.

Chairman Peterson adjourned the County Board meeting at 11:35 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 15, 2015. Audio CD and details of the proceedings are available in the County Clerk's Office during normal business hours.

  
Kathleen Kobylski  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 15-90

December 15, 2015

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND GEORGE TREML FOR THIRTY-ONE PLUS YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, George Treml was hired as an Equipment Operator at the Juneau County Landfill/Solid Waste Department on February 1, 1984. The position was transferred to what is now known as Public Works Department on February 15, 2007. On August 31, 2009 Treml took the position of Patrolman with the Public Works Department, has served the county faithfully, and will retire on November 20, 2015.

WHEREAS, George Treml has been an exemplary county employee while working with the Juneau County Landfill and Juneau County Public Works Department the past thirty-one plus years. While working for Juneau County, George also continued to be active with the Juneau County Fair as a mentor to many of the youth who participated in animal showmanship as 4-H members.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending George Treml 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 George Treml.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of December, 2015.

COUNTY BOARD OF SUPERVISORS

<u>Roy H. Gray</u>	<u>Orville Robinson</u>	<u>John D. [unclear]</u>
<u>Beverly Larson</u>	<u>Jerry Niles</u>	<u>Michael Kelley</u>
<u>Ken Schneck</u>	<u>Daniel Arnold</u>	<u>Earl [unclear]</u>
<u>Aue Ruby</u>	<u>Tom Bronnacher</u>	<u>Carl [unclear]</u>
<u>Alan H. Peterson</u>	<u>Scott [unclear]</u>	<u>Roy Feldman</u>
<u>Jim [unclear]</u>	<u>John [unclear]</u>	
<u>Raymond Seaman</u>	<u>Roy Feldman</u>	
<u>[unclear]</u>	<u>Ray D. Fair</u>	

Adopted by the Juneau County Board of Supervisors  
this 15th day of December 2015.

Kathleen Kobylski  
County Clerk



RESOLUTION # 15-91

December 15, 2015

INTRODUCED BY: Executive Committee

INTENT: Establish Bonds of Named Officials and Employees

FISCAL: \$4,545

WHEREAS, the bonds for named public officials and the employees blanket bonds expire on December 31, 2015; and

WHEREAS, the following officials are required to be bonded in accordance with s59.21 Wisconsin Statutes;

THEREFORE be it resolved, that surety bonds in amounts indicated be provided for the officials named for the period January 1, 2016 through December 31, 2016.

County Clerk.....	\$ 10,000
County Treasurer.....	435,000
Sheriff.....	10,000
Coroner.....	10,000
Clerk of Circuit Court.....	100,000
Register of Deeds.....	13,000
Surveyor.....	5,000
County Auditor.....	10,000
Highway Commissioner.....	10,000
Veteran's Service Commission (3).....	1,200 each

BE IT FURTHER RESOLVED that in accordance with provisions s59.52 (11) (d) Wisconsin Statutes, all other officers, department heads and employees of Juneau County not named above shall be considered to be included in the Public Employee's Blanket Bond for Juneau County which shall be at a principal amount of \$350,000 for the year January 1, 2016 through December 31, 2016, with sureties as determined by the Insurance Committee of the Juneau County Board of Supervisors. This bond shall cover approximately 150 employees, of which approximately 50 have principal duties which give them access to money, checks, supplies and property.

Introduced and recommended for adoption this 15<sup>th</sup> day of December, 2015.

EXECUTIVE COMMITTEE

*Alan K. Peterson*

Alan K. Peterson

*Edward R. Brown*

Edward R. Brown

*Mike Kelley*

Mike Kelley

Adopted by the Juneau County Board of Supervisors this 15<sup>th</sup> day of December, 2015.

*Kathleen Kobylski*  
Kathleen Kobylski, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION 15-92

December 15, 2015

INTRODUCED BY: Committee on Aging and Disability

SNOPSIS: Approval of Appointments to the Committee on Aging and Disability.

WHEREAS, the Juneau County Board of Supervisors has approved the formal designation of the Juneau County Committee on Aging and Disability as the governing body of the Juneau County Office of the Aging and Disability Resource Center of Eagle Country; and

WHEREAS, the relevant statutes and regulations applicable to the Juneau county Office of the Aging and Disability Resource Center of Eagle Country, as well as the Bylaws of the Committee on Aging and Disability, provide the members of the Committee shall be appointed by the County Board for specified terms;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors hereby approves of the appointments of the following members of the Committee on Aging and Disability and does hereby formally appoint, or ratify the appointments of, the following individuals for terms ending on the dates indicated for each member:

**Members Who Are Elected Officials – Juneau County Board of Supervisors:**

<u>Name</u>	<u>Term Ending date</u>
John Wenum	December 31, 2015
Tom Brounacker	December 31, 2018
Paul Tadda	December 31, 2017

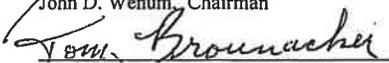
**Citizen members Comprising the ADRC Advisory Council:**

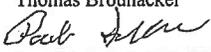
<u>Name</u>	<u>Term Ending date</u>	<u>Target Group</u>
Jeanette Conway	December 31, 2016	Elderly
Patricia Kennedy	December 31, 2016	Elderly
Iny Emery	December 31, 2016	Elderly
Marcella Lauden	December 31, 2015	Elderly
Donna McGinley	December 31, 2018	Transitional Youth
Josette Buehlman	December 31, 2017	Elderly
Polly Benish	December 31, 2017	Developmentally Disabled
Margaret Hubele	December 31, 2016	Elderly
Bette Smart	December 31, 2018	Physically Disabled

Adopted and recorded this 15th day of December, 2015.

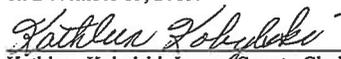
Committee on Aging and Disability:

  
\_\_\_\_\_  
John D. Wenum, Chairman

  
\_\_\_\_\_  
Thomas Brounacker

  
\_\_\_\_\_  
Paul Tadda

Adopted by the Juneau County Board of Supervisors  
on December 15, 2015.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 93

DATE: December 15, 2015

INTRODUCED BY: Human Services Board

SYNOPSIS: Authorization for the 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 Statutes; 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 State Department of Health and Social Services and the County are directed by Sections 46.22, 46.23, 46.25, 46.032, 49.51, and 51.437 of the Wisconsin Statutes 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 2016 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 15, 2015.

HUMAN SERVICES BOARD:

  
Beverly Larson, Chairperson

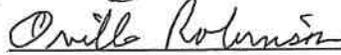
  
Michael Kelley, Vice Chairperson

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

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

  
Tim Cottingham

\_\_\_\_\_  
Peg Saylor

  
Orville Robinson

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 94

DATE: December 15, 2015

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Issuance and Sale of \$2,270,000 General Obligation Refunding Bonds  
Regarding the Crest View Project

WHEREAS, the County Board of Supervisors of Juneau County, Wisconsin hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding the 2017 through 2024 maturities of the General Obligation Refunding Bonds, Series B, dated February 15, 2004; and;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

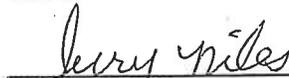
WHEREAS, counties are authorized by the provisions of Wis. Stats § 67.04 to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

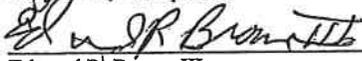
WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds to Bankers' Bank pursuant to the terms and conditions of its bond purchase proposal as set forth in the attached full and complete Resolution, consisting of 7 pages plus attachments of Exhibit A through Exhibit D, inclusive;

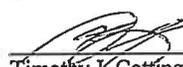
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does adopt the attached Resolution in its entirety as if fully set forth herein and further authorizes County Board Chairperson Alan K. Peterson and County Clerk Kathleen C. Kobylski to duly execute all necessary documents related to this matter as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

FINANCE & COMPUTER COMMITTEE:

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

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

  
\_\_\_\_\_  
Timothy J. Cottingham

Adopted by the Juneau County Board of Supervisors  
on this 15<sup>th</sup> day of December, 2015.

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

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF  
\$2,270,000 GENERAL OBLIGATION REFUNDING BONDS (CREST VIEW PROJECT)

WHEREAS, the County Board of Supervisors of Juneau County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding the 2017 through 2024 maturities of the General Obligation Refunding Bonds, Series B, dated February 15, 2004 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Bankers Bank (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$2,270,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and 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. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of TWO MILLION TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$2,270,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds (Crest View Project)"; shall be issued in the aggregate principal amount of \$2,270,000; shall be dated January 14, 2016; 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 February 15 of each year, in the years and principal amounts as set forth on the Proposal. Interest shall be payable semi-annually on February 15 and August 15 of each year commencing on August 15, 2016. 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 B and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on February 15, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on February 15, 2022 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 C 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 2016 through 2023 for the payments due in the years 2016 through 2024 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Bonds in the years 2016 and 2017, provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2016.

(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.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on August 15, 2016 as set forth on the Schedule.

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 General Obligation Refunding Bonds (Crest View Project), dated January 14, 2016" (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 not used for the Refunding 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 not used for the Refunding 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 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 for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose 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 9A. Election to Treat the Bonds as Qualified 501(c)(3) Bonds. The County elects to treat the Bonds as qualified 501(c)(3) bonds under Section 145 of the Code.

Section 9B. Compliance with Federal Tax Laws. (a) The County represents and covenants that it will not use or permit the facilities financed by the Bonds to be used in a manner which would cause the Bonds not to be qualified 501(c)(3) bonds under Section 145 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 (other than a "qualified 501(c)(3) 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 Clerk or 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 last business day of each 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 previously executed on behalf of the County and 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 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 Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or 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. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on February 15, 2016 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Wisconsin Public Finance Professionals, LLC to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. 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 20. 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 21. 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 December 15, 2015.

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

ATTEST:

\_\_\_\_\_  
Kathleen Kobylski  
County Clerk

(SEAL)

EXHIBIT A

Bond Purchase Proposal

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

(See Attached)

DRAFT

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EXHIBIT B

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

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EXHIBIT C

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS  
STATE OF WISCONSIN  
JUNEAU COUNTY  
NO. R-\_\_\_ GENERAL OBLIGATION REFUNDING BOND \$ \_\_\_  
(CREST VIEW PROJECT)

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:  
February 15, \_\_\_ January 14, 2016 \_\_\_% \_\_\_

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 February 15 and August 15 of each year commencing on August 15, 2016 until the aforesaid principal amount is paid in full. Both the principal 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 last business day of the calendar month next preceding the semi-annual 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 \$2,270,000, 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,

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Wisconsin Statutes, for the public purpose of refunding certain outstanding obligations of the County, all as authorized by a resolution of the County Board of Supervisors duly adopted by said governing body at a meeting held on December 15, 2015. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Bonds maturing on February 15, 2023 and thereafter are subject to redemption prior to maturity, at the option of the County, on February 15, 2022 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 Bond 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

By: \_\_\_\_\_

Kathleen Kobylski  
County Clerk

(SEAL)

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)

\_\_\_\_\_  
(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)

EXHIBIT D

NOTICE OF FULL CALL\*

Regarding

JUNEAU COUNTY, WISCONSIN  
GENERAL OBLIGATION REFUNDING BONDS, SERIES B  
DATED FEBRUARY 15, 2004

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on February 15, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
02/15/2017	\$240,000	3.90 %	481808CM3
02/15/2018	250,000	4.00	481808CN1
02/15/2019	265,000	4.10	481808CP6
02/15/2020	275,000	4.20	481808CQ4
02/15/2021	285,000	4.30	481808CR2
02/15/2022	300,000	4.375	481808CS0
02/15/2023	315,000	4.375	481808CT8
02/15/2024	330,000	4.375	481808CU5

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before February 15, 2016.

Said Bonds will cease to bear interest on February 15, 2016.

By Order of the  
County Board of Supervisors  
Juneau County  
County Clerk

Dated \_\_\_\_\_

\* To be provided by registered or certified mail, overnight express delivery, or facsimile transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days prior to February 15, 2016 and to the MSRB. Notice shall also be provided to Ambac Assurance Corporation, or any successor, the bond insurer of the Bonds.

In addition, if the Bonds are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org).

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# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 95

DATE: December 15, 2015

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS:** Authorizing the County to Withdraw from the Local Government Property Insurance Fund (as Policy No. 120029, Policyholder: Juneau County), effective January 1, 2016.

WHEREAS, the Juneau County Personnel & Insurance Committee has reviewed the cost of premiums of the Local Government Property Insurance Fund and feels Juneau County should enter into an agreement for property insurance coverage with another entity; and

WHEREAS, the Personnel & Insurance Committee has determined that termination of property insurance coverage with the Local Government Property Insurance Fund will best suit the future needs of Juneau County financially;

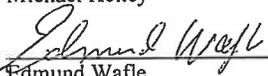
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize that Juneau County shall withdraw from participation in the Local Government Property Insurance Fund (as Policy No. 120029, Policyholder: Juneau County), effective January 1, 2016.

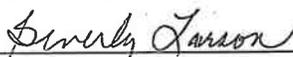
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

PERSONNEL & INSURANCE COMMITTEE:

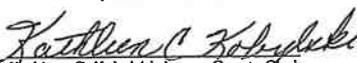
  
\_\_\_\_\_  
David Arnold, Chairperson

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

  
\_\_\_\_\_  
Edmund Wafle

  
\_\_\_\_\_  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 95a

DATE: December 15, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the County to Join the Wisconsin County Mutual Insurance Fund.

WHEREAS, Juneau County's property insurance has been provided through the Wisconsin Local Government Property Insurance Fund since January of 2009; and

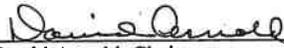
WHEREAS, effective January 1, 2016, Wisconsin Local Government Property Insurance Fund property insurance coverage for Juneau County will have an increase in 2016 of more than forty-eight percent (48%); and

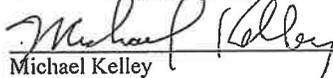
WHEREAS, Wisconsin County Mutual Insurance Fund will provide property insurance coverage for Juneau County with an increase in 2016 of only twenty six percent (26%);

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize all insurance coverage for the public buildings and other property belonging to Juneau County to be provided by the Wisconsin County Mutual Insurance Fund.

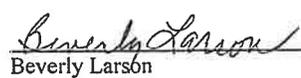
INTRODUCED AND RECOMMENDED FOR ADOPTION ON December 15, 2015.

PERSONNEL & INSURANCE COMMITTEE:

  
\_\_\_\_\_  
David Arnold, Chairperson

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

  
\_\_\_\_\_  
Edmund Wafle

  
\_\_\_\_\_  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 96

DATE: December 15, 2015

INTRODUCED BY: Union Negotiating Committee

**SYNOPSIS: Approval of the 2016 – 2017 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

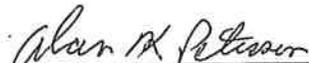
WHEREAS, under all the circumstances, the new proposed contract is in the best interests of the County's administration and the County's protective services employees; and

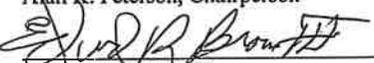
WHEREAS, the proposed collective bargaining agreement is fair and reasonable and in the best interests of the people of Juneau County;

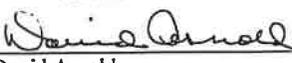
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association (a true copy of which has 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 Kathleen C. Kobylski to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

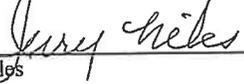
UNION NEGOTIATING COMMITTEE:

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

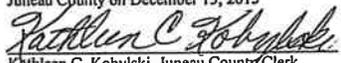
  
\_\_\_\_\_  
Edward R. Brown III

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

\_\_\_\_\_  
John D. Wenum

  
\_\_\_\_\_  
Jerry Niles

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 97

DATE: December 15, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of the Plat of the Third Addition to Fowler's Prairie Cemetery in the Town of Plymouth

WHEREAS, The Town of Plymouth has approved the Plat of the Third Addition to Fowler's Prairie Cemetery, a true reduced-size photocopy of which is attached hereto (and a full-size copy of which is available at the office of the County Clerk), and pursuant to Wis. Stats. § 157.07 (1) the official plat cannot be accepted for recording in the office of the county register of deeds unless it is certified to be to the satisfaction of the County Board; and

WHEREAS, the Plat meets all of the specifications and requirements of Wis. Stats. § 157.07, entitled "Platting," and has been reviewed and approved by the Juneau County Corporation Counsel; and

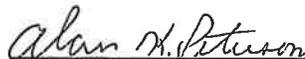
WHEREAS, it is appropriate for the Juneau County Board of Supervisors to authorize the filing of said Plat by certifying that it meets the satisfaction of the Board;

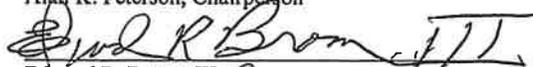
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the Plat of the Third Addition to Fowler's Prairie Cemetery and does hereby affirm and certify that the Plat meets the satisfaction of the County Board within the meaning of Wis. Stats. § 157.07 (1); and

BE IT FURTHER RESOLVED, that County Board Chairperson Alan K. Peterson and County Clerk Kathleen C. Kobylski shall be and hereby are authorized to sign all documents related to the Plat and this Resolution, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

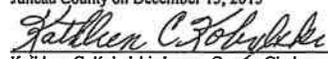
EXECUTIVE COMMITTEE:

  
Alan K. Peterson, Chairperson

  
Edward R. Brown III

  
Michael Kelley

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015

  
Kathleen C. Kobylski, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 98

DATE: December 15, 2015

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Resolution of Support for the Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation Alternatives Program (TAP) Award Cycle

WHEREAS, the Juneau County Board recognizes the benefits of multimodal transportation choices for its residents and visitors, such as bicycle and pedestrian options; and

WHEREAS, Juneau County is home to the Elroy-Sparta Trail, the first Rails to Trails project in North America; and

WHEREAS, Juneau County is a member of the North Central Wisconsin Regional Planning Commission (NCWRPC), which provides the County with access to professional staff and other resources to plan for such options; and

WHEREAS, Juneau County supports the Transportation Alternatives Program (TAP) application prepared and submitted to the Wisconsin Department of Transportation (WisDOT) by NCWRPC for the 2016-2020 award cycle to obtain funding to develop a county-wide bicycle and pedestrian alternative transportation plan; and

WHEREAS, Juneau County recognizes that WisDOT reimburses project sponsors for the federal share of 80% of the approved TAP project costs, up to the limit of the federal award amount, and in light of the minimum twenty (20) percent match requirement, the County has secured a commitment of matching funds from NCWRPC;

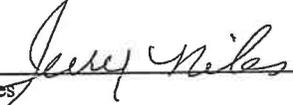
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the Juneau County Land, Forestry and Parks Department to accept any award of funding by WisDOT for the 2016-2020 TAP award cycle, in the event that such funding is awarded, and to enter into all necessary agreements with WisDOT and NCWRPC for the above-referenced project; and

BE IT FURTHER RESOLVED, that Juneau County shall comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2016-2020 TAP application materials, the state-municipal agreement between WisDOT and Juneau County, and any other program and/or project documentation.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON December 15, 2015.

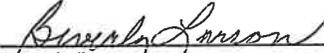
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

  
Edmund Wafle, Chairperson

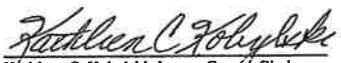
  
Jerry Niles

  
David Arnold

  
Joe Dally

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauson, Wisconsin 53948



RESOLUTION No. 15 – 99

DATE: December 15, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 8.3a (Regarding Rules for Administration of Vacation) in the Juneau County Personnel Policy

FISCAL NOTE: None.

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the first 7 numbered paragraphs in Section 8.3a on pages 32 – 33 of the Juneau County Personnel Policy, entitled “Rules For Administration of Vacations,” to clarify ambiguities therein and to clearly set forth the current policy as determined by the Committee; and

WHEREAS, the changes proposed by the Committee are set forth below in the body of this Resolution, and the Committee requests that the Juneau County Board of Supervisors adopt the proposed amendments forthwith;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the following provisions of Paragraphs numbered 1 through 7, inclusive, in § 8.3a of Chapter 8 on pages 32 - 33 of the Juneau County Personnel Policy, which shall replace in their entirety the first 7 Paragraphs of that section as presently set forth therein, as follows:

## “8.3a RULES FOR ADMINISTRATION OF VACATIONS

“1. Vacation with pay cannot be granted until earned, subject to the following administrative rules.

“2. During the first year of employment, employees shall earn vacation according to the policy stated in Section 8.3 of the Juneau County Personnel Policy. The earned vacation during the first six months of employment shall be placed in the employee’s vacation bank on the sixth month anniversary and shall be available to use after that date, subject to the administrative rules stated in this section. The remaining vacation earned during the first year of employment shall be placed in the employee’s vacation bank on the first anniversary of employment and shall be used in the second year, subject to the exception in paragraph 3.

For subsequent years of employment, all vacation earned during the previous year of employment shall be placed as a lump sum in the employee’s vacation bank on the anniversary date for use during the following year, subject to the exception in paragraph 3 (e.g., time earned in second year of employment is banked on second anniversary and is available to use in third year).

Beginning in 2016, on the employee’s anniversary date, the pay-period accrual shall stop and the lump sum balance shall be placed in the vacation bank on the employee’s anniversary date in 2017 and each year thereafter.

“3. Each employee must take vacation time before the following year’s anniversary date in which the time is earned (e. g., time earned in 2013 must be used by the anniversary date of 2014, etc.) or lose vacation rights for the year, except that employees have the option, with Department Head approval, to carry a maximum of five vacation days into the following anniversary year. An employee may carry over additional vacation only if it is requested prior to the employee’s anniversary date. Requests to carry more than five days of vacation into the following anniversary year must be made to the Personnel Committee.

“4. Monetary compensation for vacation not taken cannot be granted without prior approval of the Personnel Committee, which shall be approved only in the event that the taking of vacation time would be detrimental to the efficient operation of the department involved. Employees may be requested to take vacation when it would be in the best interest of the County.

"5. Seniority shall prevail in granting vacations when more than the usual number of employees desire their vacation at the same time, provided, however, that employee who may lose accumulated vacation if it is not used will receive priority over a more senior employee.

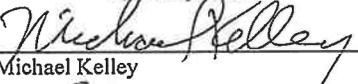
"6. Requests for vacation are to be submitted in writing to the Department Head no later than fifteen (15) days prior to the date the vacation is to start. This notification may be waived by the Department Head. Department Heads may deny a vacation request, especially if there is a pattern of use of single days or half days to shorten the established work week.

"7. All vacation days taken by employees are subject to the approval of the Department Head and should be arranged for the convenience of the Department. All days need not be taken at one time, unless circumstances of the Department warrant that schedule."

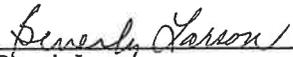
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.**

**PERSONNEL & INSURANCE COMMITTEE:**

  
\_\_\_\_\_  
David Arnold, Chairperson

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

  
\_\_\_\_\_  
Edmund Wafle

  
\_\_\_\_\_  
Beverly Larson

Adopted by the County Board of Supervisors of Juneau County  
on December 15, 2015.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 100

DATE: December 15, 2015

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS:** Elimination of the Position of WIC Project Director/Nutritionist in the Public Health Department and creation of the Position of WIC Nutritionist Competent Professional Authority (CPA), effective January 1, 2016.

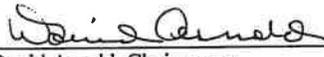
**FISCAL NOTE:** None, because all affected wage and benefit costs are entirely grant funded.

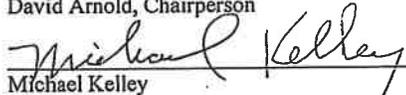
WHEREAS, upon the request and recommendation of Juneau County Public Health Officer Barbara Theis, the Personnel & Insurance Committee has determined that the Women, Infants and Children (WIC) Program in the Public Health Department would be better served with one (1) WIC Project Director/Nutritionist and three (3) WIC Nutritionist Competent Professional Authority (CPA) positions;

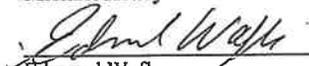
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve changes in the Public Health Department in which one position of WIC Project Director/Nutritionist, Professional Grade 19, shall be and is eliminated, and a new position of WIC Nutritionist Competent Professional Authority (CPA), Professional Grade 13, or Registered Dietitian Professional Grade 16, shall be and is added, effective January 1, 2016.

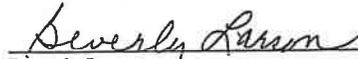
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

PERSONNEL & INSURANCE COMMITTEE:

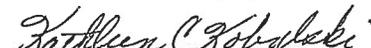
  
\_\_\_\_\_  
David Arnold, Chairperson

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

  
\_\_\_\_\_  
Edmund Waffle

  
\_\_\_\_\_  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 101

DATE: December 15, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing Elimination of the Position of Administrative Assistant in Department of Human Services and creation of Support Team Manager, effective January 1, 2016.

FISCAL NOTE: Approximately \$13,181 including fringe benefits for 2016

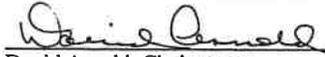
WHEREAS, at the request of Juneau County Department of Human Services Director Scott A. Ethun and the Juneau County Human Services Board, the Juneau County Personnel & Insurance Committee has reviewed the job duties as well as management responsibilities in the Human Services Department and has approved of the elimination of the Administrative Assistant position and the creation of the position of Support Team Manager in the Department of Human Services; and

WHEREAS, the Personnel Committee recommends and requests that the full County Board approve and authorize those suggested changes;

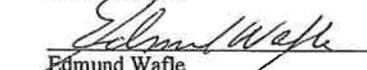
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve elimination of the position of Administrative Assistant, Administrative Grade 12 and creation of the position of Support Team Manager, Administrative Grade 17/Step 4 in the Department of Human Services, effective January 1, 2016.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

PERSONNEL & INSURANCE COMMITTEE:

  
\_\_\_\_\_  
David Arnold, Chairperson

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

  
\_\_\_\_\_  
Edmund Waffle

  
\_\_\_\_\_  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

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

Motion Kelley, seconded Waffle to adopt Resolution 15-101.

Motion Wenum, seconded Arnold to amend to change the word "Team" to "Services" in the title of the position. Motion carried.

Roll call on Amended Resolution: 21 ayes. 0 nays. Motion carried.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 15-102**

**DATE: December 15, 2015**

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

**PARCEL IDENTIFICATION NO.** 290041113

**INTENT:** LAND SALE TO CREATIVE BUILDERS OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN TOWN OF CLEARFIELD

**FISCAL NOTE:** Income of \$32,000.00

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

**DESCRIPTION:** The North 10 acres of the East 30 acres in the SE 1/4 NE 1/4 of Section 36, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin; and The South 20 acres of the East 30 acres in the SE 1/4 NE 1/4 of Section 36, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin, Excepting therefrom any lands previously conveyed for highway purposes. EXCEPTING the following described parcels: 1. A part of the SE 1/4 NE 1/4 of Section 36, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin, described as follows: Commencing at the Southeast corner of said forty; thence N 89° 56' W, along the South line of said forty 150.00 feet; thence continuing N 89° 56' W, 314.61 feet; thence N 00° 30' W, 629.79 feet to the real place of beginning for this conveyance; thence continuing N 00° 30' W 205.18 feet to a point; thence S 89° 56' E, 424.61 feet; thence S 00° 30' E, 205.18 feet; thence N 89° 56' W, 424.61 feet to the place of beginning. 2. A parcel of land located in the SE 1/4 NE 1/4 of Section 36, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin, described as follows: Commencing at the Southeast corner of said forty; thence N 89° 56' W, along the South line of said forty 150.00 feet; thence continuing N 89° 56' W, 314.61 feet; thence N 00° 30' W, 527.20 feet to the real place of beginning for this conveyance; thence continuing N 00° 30' W, 102.59 feet to a point; thence S 89° 56' E, 424.61 feet; thence S 00° 30' E, 102.59 feet; thence N 89° 56' W, 424.61 feet, to the place of beginning. 3. A parcel of land located in the SE 1/4 NE 1/4 of Section 36, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin, described as follows: Commencing at the Southeast corner of said forty; thence N 89° 56' W, along the South line of said forty 150.00 feet; thence continuing N 89° 56' W, 314.61 feet; thence N 00° 30' W, 424.61 feet, to the real place of beginning for this conveyance; thence continuing N 00° 30' W, 102.59 feet to a point; thence S 89° 56' E, 424.61 feet; thence S 00° 30' E, 102.59 feet; thence N 89° 56' W, 424.61 feet, to the place of beginning. 4. Juneau County Certified Survey Map No. 71, recorded in Volume 1 of CSM, Page 77, as Document No. 210946. 5. A part of the SE 1/4 NE 1/4 of Section 36, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin, described as follows: Commencing at the Southeast corner of said forty; thence N 89° 56' W, along the South line of said forty 464.61 feet to the point of beginning; thence N 0° 30' W, 424.61 feet; thence West at right angles 205.18 feet; thence South at right angles to a point on the South line of said forty; thence S 89° 56' E along the South line of said forty to the point of beginning. 6. Parcel 1 of Certified Survey Map No. 2013 recorded in the Juneau County Register of Deeds Office in Volume 7 of Certified Survey Maps, page 498, as Document No. 335366, in the, Juneau County, Wisconsin, being a part of the SE 1/4 NE 1/4 of Section 36, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin.

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

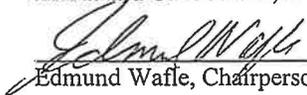
**WHEREAS,** said real estate was advertised for sale with a minimum bid open to offers and a bid of \$32,000.00 was received from Creative Builders, W6112 25<sup>th</sup> Street, Necedah, WI 54646.

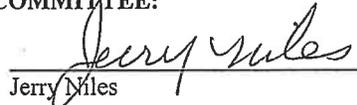
**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Creative Builders in the best interests of the County;

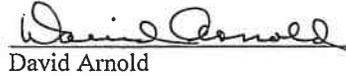
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Creative Builders and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

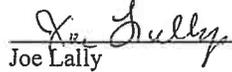
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

  
Edmund Waffle, Chairperson

  
Jerry Miles

  
David Arnold

  
Beverly Larson

  
Joe Lally

Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15-103

DATE: December 15, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210637

INTENT: LAND SALE TO BECKER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$6,001.00

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

Lot 6 Block 1 of the Original Plat, except that part of said lot lying East of the Chicago and Northwestern Railroad land, City of Elroy, Juneau County, Wisconsin.

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

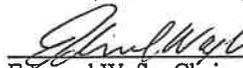
WHEREAS, said real estate was advertised for sale with a minimum bid open to offers and a bid of \$6,001.00 was received from Darrell D. and Tammy L. Becker, PO Box 32, 446 Main Street Union Center, WI 53962.

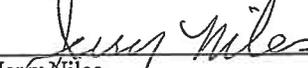
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Darrell D. and Tammy L. Becker in the best interests of the County;

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 Darrell D. and Tammy L. Becker and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

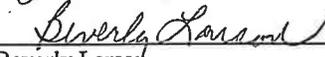
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

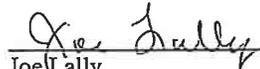
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

  
Edmund Wafle, Chairperson

  
Jerry Niles

  
David Arnold

  
Beverly Larson

  
Joe Lally

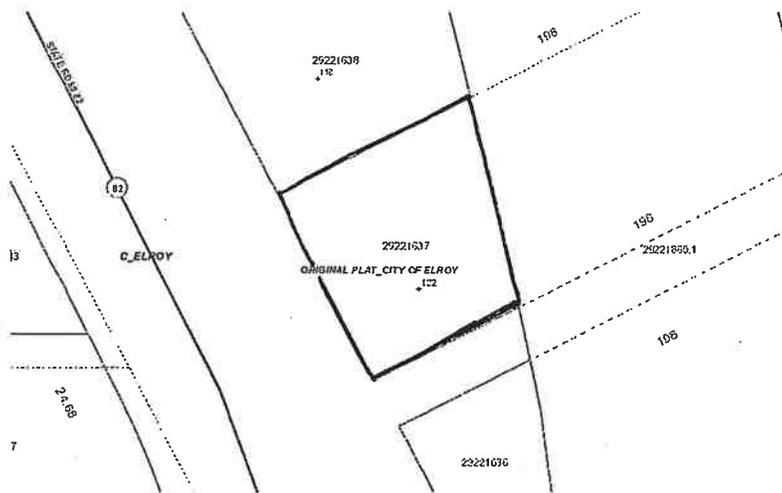
Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land  
Parcel No.: 292210637  
Location: City of Elroy  
Size: City Lot  
Minimum Bid Set: Open to Offers  
Highest Bid Received: \$6,001.00  
Highest Bid Accepted From: Darrell D. & Tammy L. Becker  
Post Office Box 32  
446 Main Street  
Union Center, WI 53962  
In REM Foreclosure Data:  
- Year Taken- 2015  
- Taken From- David Volzka  
- Total Unpaid Taxes- \$3,120.13

See Map Attached:



RESOLUTION NO. 15-103

Date: December 15, 2015

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15-104

DATE: December 15, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210691

INTENT: LAND SALE TO BECKER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$19,001.00

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

Lot 7 of Block 3 of Pearsall's Addition to the City of Elroy, Juneau County, Wisconsin.

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

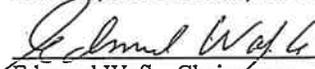
WHEREAS, said real estate was advertised for sale with a minimum bid of \$17,500.00 and a bid of \$19,001.00 was received from Darrell D. and Tammy L. Becker, PO Box 32, 446 Main Street Union Center, WI 53962.

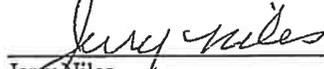
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Darrell D. and Tammy L. Becker in the best interests of the County;

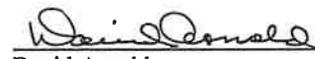
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Darrell D. and Tammy L. Becker and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

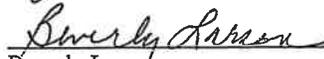
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 15, 2015.

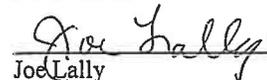
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

  
Edmund Wafle, Chairperson

  
Jerry Niles

  
David Arnold

  
Beverly Larson

  
Joe Lally

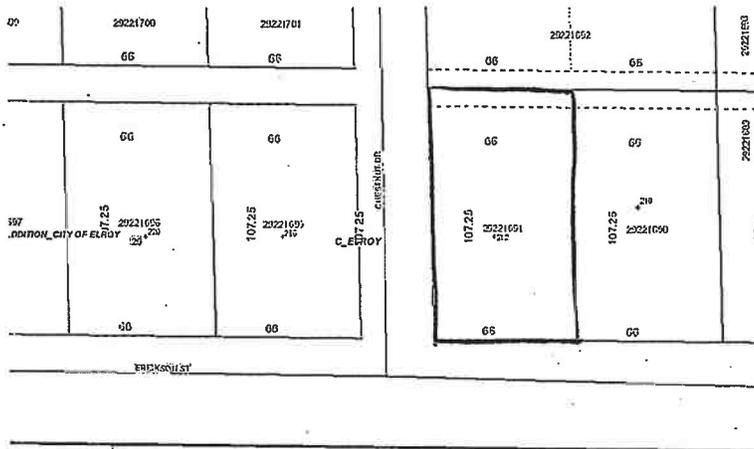
Adopted by the County Board of Supervisors of  
Juneau County on December 15, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land  
 Parcel No.: 292210691  
 Location: City of Elroy  
 Size: City Lot  
 Minimum Bid Set: \$17,500.00  
 Highest Bid Received: \$19,001.00  
 Highest Bid Accepted From: Darrell D. & Tammy L. Becker  
 Post Office Box 32  
 446 Main Street  
 Union Center, WI 53962  
 In REM Foreclosure Data:  
 - Year Taken- 2014  
 - Taken From- Lester Krueger  
 - Total Unpaid Taxes- \$3,271.61

See Map Attached:



RESOLUTION NO. 15-104

Date: December 15, 2015

**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
Secretary II	Public Health	CH Grade 6	\$13.9615 – \$16.7681	Resignation
JJ-JCan-IA Social Worker	D.H.S.	Prof. Grade 14	\$17.9708 - \$26.3890	Resignation

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

On December 7, 2015 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.

Juneau County District	2015 Taxes		Value reduced by TID	Library value for Taxes	State taxes		Library Tax	County Tax		County & Library Tax		Line 45 on Taxes
	Value inc. TID	2015			2015	2015		2015	2015	2015	2015 & 2016	
Armenia	132,992,500	132,992,500	132,992,500	132,992,500	0.000169706	\$ 22,569.63	0.0002321780	0.006433007	\$ 886,419.67	\$ 886,419.67	\$ 908,989.30	
Clearfield	67,659,700	67,659,700	67,659,700	67,659,700	\$11,482.26	15,709.09	\$ 435,255.35	\$ 450,964.44	\$ 450,964.44	\$ 462,446.70		
Cuttler	30,078,600	30,078,600	30,078,600	30,078,600	\$5,104.52	6,983.58	\$193,495.86	\$200,479.44	\$200,479.44	\$ 205,583.96		
Finley	17,347,600	17,347,600	17,347,600	17,347,600	\$2,943.99	4,029.30	\$111,597.24	\$115,626.54	\$115,626.54	\$ 118,570.53		
Fountain	34,842,900	34,842,900	34,842,900	34,842,900	\$5,913.05	8,089.75	\$224,144.63	\$232,234.38	\$232,234.38	\$ 238,147.43		
Germanatown	345,427,100	345,427,100	345,427,100	345,427,100	\$58,621.04	80,200.57	\$2,222,135.09	\$2,302,335.66	\$2,302,335.66	\$ 2,360,956.70		
Kidare	70,122,200	70,122,200	70,122,200	70,122,200	\$11,900.16	16,280.83	\$451,096.63	\$467,377.46	\$467,377.46	\$ 479,277.62		
Kingston	3,742,600	3,742,600	3,742,600	3,742,600	\$635.14	868.94	\$24,076.17	\$24,945.11	\$24,945.11	\$ 25,580.25		
Lemonweir	110,475,400	110,475,400	110,475,400	110,475,400	\$18,748.34	25,649.96	\$710,689.07	\$736,339.03	\$736,339.03	\$ 755,087.37		
Lindina	50,063,100	50,063,100	50,063,100	50,063,100	\$8,496.01	11,623.55	\$322,056.29	\$333,679.84	\$333,679.84	\$ 342,175.85		
Lisbon	61,728,600	61,728,600	61,728,600	61,728,600	\$10,475.71	14,332.02	\$397,100.54	\$411,432.56	\$411,432.56	\$ 421,908.27		
Lyndon	108,903,000	108,903,000	108,903,000	108,903,000	\$18,481.49	25,284.81	\$700,573.80	\$725,858.61	\$725,858.61	\$ 744,340.10		
Marion	50,906,000	50,906,000	50,906,000	50,906,000	\$8,639.05	11,819.25	\$327,478.67	\$339,297.92	\$339,297.92	\$ 347,936.97		
Necedah	180,817,100	180,817,100	180,817,100	180,817,100	\$30,685.75	41,981.75	\$1,163,197.74	\$1,205,179.49	\$1,205,179.49	\$ 1,235,865.24		
Orange	36,856,600	36,856,600	36,856,600	36,856,600	\$6,254.79	8,557.29	\$237,098.78	\$245,656.07	\$245,656.07	\$ 251,910.86		
Plymouth	54,146,000	54,146,000	54,146,000	54,146,000	\$9,188.90	12,571.51	\$348,321.63	\$360,893.14	\$360,893.14	\$ 370,082.04		
Seven Mile Cr	31,055,100	31,055,100	31,055,100	31,055,100	\$5,270.24	7,210.31	\$199,777.69	\$206,988.00	\$206,988.00	\$ 212,258.24		
Summit	49,756,300	49,756,300	49,756,300	49,756,300	\$8,443.94	11,552.32	\$320,082.65	\$331,634.97	\$331,634.97	\$ 340,078.91		
Wonenoc	43,600,800	43,600,800	43,600,800	43,600,800	\$7,399.32	10,123.15	\$280,484.27	\$290,607.42	\$290,607.42	\$ 298,006.74		
<b>Town Total</b>	<b>1,480,521,200</b>	<b>1,480,521,200</b>	<b>1,480,521,200</b>	<b>1,480,521,200</b>	<b>\$251,253.33</b>	<b>\$ 343,745.91</b>	<b>\$9,524,203.84</b>	<b>\$ 9,867,949.75</b>	<b>\$ 9,867,949.75</b>	<b>\$ 10,119,203.08</b>		
Camp Douglas	20,762,500	17,426,600	17,426,600	17,426,600	\$3,523.52	4,046.07	\$112,105.45	\$116,151.52	\$116,151.52	\$ 119,675.04		
Hustler	9,941,300	9,941,300	9,941,300	9,941,300	\$1,687.10	2,308.15	\$63,952.46	\$66,260.61	\$66,260.61	\$ 67,947.71		
Lyndon Station	23,223,500	23,223,500	23,223,500	23,223,500	\$3,941.17	5,391.99	\$149,396.95	\$154,788.94	\$154,788.94	\$ 158,730.11		
Necedah	39,474,000	31,021,200	31,021,200		\$6,698.97		\$199,559.61	\$199,559.61	\$199,559.61	\$ 206,258.58		
Union Center	10,245,100	10,245,100	10,245,100	10,245,100	\$1,738.66	2,378.69	\$65,906.88	\$68,285.57	\$68,285.57	\$ 70,024.23		
Wonenoc	21,153,700	21,153,700	21,153,700		\$3,589.91		\$136,081.91	\$136,081.91	\$136,081.91	\$ 139,671.82		
<b>Village Total</b>	<b>124,800,100</b>	<b>113,011,400</b>	<b>60,836,500</b>	<b>60,836,500</b>	<b>\$21,179.33</b>	<b>\$ 14,124.90</b>	<b>\$727,003.26</b>	<b>\$ 741,128.16</b>	<b>\$ 741,128.16</b>	<b>\$ 762,307.49</b>		
Eiroy	51,186,600	45,245,000			\$8,686.67		\$291,061.41	\$291,061.41	\$291,061.41	\$ 299,748.08		
Mauston	193,109,900	157,768,100			\$32,771.91		\$1,014,923.37	\$1,014,923.37	\$1,014,923.37	\$ 1,047,695.28		
New Lisbon	69,140,100	58,083,000			\$11,733.49		\$373,648.37	\$373,648.37	\$373,648.37	\$ 385,381.86		
Wis. Dells	491,800	491,800	491,800	491,800	\$83.46	114.19	\$3,163.75	\$3,277.94	\$3,277.94	\$ 3,361.40		
<b>Cities Total</b>	<b>313,928,400</b>	<b>261,587,900</b>	<b>491,800</b>	<b>491,800</b>	<b>\$53,275.53</b>	<b>\$ 114.19</b>	<b>\$1,682,796.90</b>	<b>\$1,682,911.09</b>	<b>\$1,682,911.09</b>	<b>\$ 1,736,186.62</b>		
<b>County Total</b>	<b>1,919,249,700</b>	<b>1,855,120,500</b>	<b>1,541,849,500</b>	<b>1,541,849,500</b>	<b>\$325,708.19</b>	<b>\$ 357,985.00</b>	<b>\$11,934,004.00</b>	<b>\$12,291,989.00</b>	<b>\$12,291,989.00</b>	<b>\$ 12,617,697.19</b>		