



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
June 16, 2015
COUNTY BOARD ROOM- 200**

- * 9:30 a.m. Call to Order County Board Meeting
Roll Call
Opening Prayer/Pledge of Allegiance

- * 9:35 a.m. Approve minutes of May 19, 2015 Meeting of the Juneau County Board of Supervisors

- * 9:40 a.m. Economic Health of Juneau County-Bill Brockmiller

- *10:00 a.m. Resolution 15-46*Authorizing the Change from Half-Time to a Full-time of the Position of Children Long Term Support (C.L.T.S.) Social worker in the Department of Human Services

- *10:05 a.m. Resolution 15-43*Affirmation by the Board of Supervisors Regarding the Retirement of Heidi Randall as the Director of the Aging & Disability Resource Center
Assembly Ed Brooks to Present Award to Heidi

- *10:15 a.m. Resolution 15-44*Commend Pat McCurdy for Twenty-Five Years of Service to Juneau County

- *10:20 a.m. Resolution 15-45*Proclamation for Fair Housing Month

- *10:25 a.m. Resolution 15-47*Ending County Opposition to Trust Status for Ho- Chunk Land in the Town of Lyndon and Town of Kildare

- *10:30 a.m. Resolution 15-48*Approving Settlement of the County's Pending Litigation Against Hoffman Construction Company, et sl., Regarding Payments made to During the County O Highway Reconstruction Project

- *10:35 a.m. Resolution 15-49*Pay Raise for Certified and Non-certified Limited Term Employees (LTE) in the Juneau County Sheriff's Dept.

- *10:35 a.m. Motion to fill Position of Wonewoc Site Manager in the Aging Department
Motion to fill Position of Elderly Benefit specialist in the Aging Department
Motion to fill Position of Human Services Worker in the Human Services Department

- Reports:
*10:45 a.m. Department of Human Service-Scott Ethun

*10:55 a.m. Treasurer-Denise Giebel

Handouts: Dive Team Report

Any Questions: **WCA Conference September 20, 21, 22, 2015**

*These times are estimates only

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

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 16, 2015
9:30 a.m.
County Board Room**

Called to order 9:30 by Chairman Peterson

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

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

Motion by Larson to approve the minutes of the May 19, 2015 County Board of Supervisors meeting. Seconded by Lally. Brown, Brounacker, and Wilhorn requested three changes to the minutes, which will be made to the original minutes and filed for the May meeting. All in favor, Motion carried.

Presentation by Economic Health of Juneau County – Bill Brockmiller will be rescheduled to the July meeting.

Resolution 15-46 * Authorizing the Change from Half-Time to Full-Time the Position of Children Long Term Support (C.L.T.S.) Social Worker in the Department of Human Services
Motion by Arnold and seconded by Larson to adopt. Roll Call: 21 ayes Motion Carried.

Resolution 15-43 * Affirmation by the Board of Supervisors Regarding the Retirement of Heidi Randall as the Director of the Aging and Disability Resource Center.
50th Assembly District Representative Ed Brooks presented an award to Heidi Randall.
Motion by Wenum and seconded by Willard to adopt.
Chairman Peterson presented Heidi with a framed resolution and a clock on behalf of the Board of Supervisors.
All in favor, carried.

Resolution 15-44 * Commend Pat McCurdy for Twenty-Five Years of Service to Juneau County.
Motion by Wenum and seconded by Arnold to adopt.
Although Pat was not available for the presentation, Supervisor Wenum expressed gratitude for Pat's dedication and recognition to her value in assisting the residents of Juneau County. Chairman Peterson indicated that a framed resolution and clock were also being presented for Pat's years of service to Juneau County.
All in favor, motion carried.

Resolution 15-45 * Proclamation for Fair Housing Month
Motion by Brounacker and seconded by Cottingham to adopt.
All in favor, motion carried.

Resolution 15-47 * Ending County Opposition to Trust Status for Ho-Chunk Land in the Town of Lyndon and Town of Kildare.
Motion by Niles and seconded by Feldman to adopt.
Discussion: Tadda, Peterson, Feldman, Lasker, Niles, Brown, Waffle, Wenum, Brounacker, Arnold,

Kelley, Schneider, Giebel.

There was concern and questions regarding the impact to the townships and school districts involved. Discussion regarding the dollars already being provided to Juneau County from the Ho-Chunk Nation.

Darren Brinegar, District III Legislator representing the Ho-Chunk Nation indicated the considerable sum of money that Ho-Chunk provides to Juneau County and that they are currently discussing plans to fund a bridge project and boat launch in Lemonweir Township that could provide another \$161,000 in funds to the county. When asked if a one-month delay would be acceptable to allow more questions to be answered, Mr. Brinegar indicated that it would.

Wenum made a motion to table the resolution to the July meeting. Seconded by Arnold. All in favor. Motion carried.

Resolution 15-48 * Approving Settlement of the County's Pending Litigation Against Hoffman Construction Company, et al., Regarding Payments made to Certain County Residents for Damage to their homes from Blasting During the County O Highway Reconstruction Project.

Motion by Lally and Seconded by Schneider to approve.

Discussion: Brown, Seamans, Lasker, Kelley, Arnold, Wafle, Tadda, Feldman.

The contractors, Hoffman Construction Company, hired subcontractors to do the blasting that significantly damaged three homes in the area of the blasting.

Roll call: 21 ayes Motion carried.

Resolution 15-49 * Pay Raise for Certified and Non-certified Limited Term Employees (LTE) in the Juneau County Sheriff's Department.

Motion by Arnold and seconded by Wafle to adopt.

The Juneau County Personnel Director indicated that it would affect up to ten Limited Term Employees.

Roll call: 21 ayes Motion carried.

Motion by Wenum and seconded by Larson to fill the position of Wonewoc Site Manager in the Aging Department. Roll call: 21 ayes Motion carried.

Motion by Wenum and seconded by Larson to fill the position of Elderly Benefit Specialist in the Aging Department. Roll call: 21 ayes Motion carried.

Motion by Kelley and seconded by Willard to fill the position of Human Services Worker in the Human Services Department. Roll call: 21 ayes Motion carried.

Heidi Randall introduced Charlene Norberg who has taken the position of ADRC and Aging Unit Director in Juneau County. Brounacker indicated that Juneau County is fortunate to have Heidi provide time to help Charlene acclimate to her new position.

REPORTS:

Department of Human Services – Scott Ethan

Motion by Willard and seconded by Larson to approve the report as presented.

All in favor. Motion carried.

Treasurer's Report – Denise Giebel - rescheduled

Zoning Report – Dave Donnelly - rescheduled

Handouts:

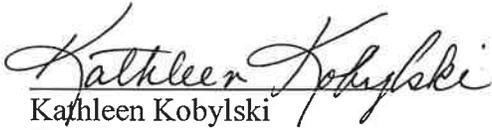
Hidden Valley's Tourism
Juneau County Dive Team

The Wisconsin Counties Association Conference will be September 20-21-22, 2015
Let the County Clerk know if you plan on attending.

10:55 a.m. motion by Willard and seconded by Granger to adjourn.

Chairman Peterson adjourned the County Board meeting to July 21, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 13, 2015, at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 16, 2015. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.


Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 46

DATE: June 16, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the change from half-time to a full-time of the position of Children Long Term Support (C.L.T.S.) Social Worker in the Department of Human Services

FISCAL NOTE: Approximately \$19,961.00 for the remainder of the year, including fringe benefits, funded by Medical Assistance

WHEREAS, the Juneau County Department of Human Services Children's Protective Services (CPS) program is a case management program which allows Juneau County to get federal Medical Assistance (MA) funding for services rendered by this position; and

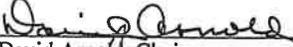
WHEREAS, Juneau County has children and families in need of assistance addressing the health, safety and developmental growth of a child, which will benefit from the C.L.T.S. program; and

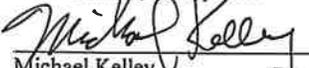
WHEREAS, the Director of the Department of Human Services and its governing committee believe this position is crucial to improving the Children's services to Juneau County residents who need this type of family assistance, and it is in the best interest of Juneau County and its residents;

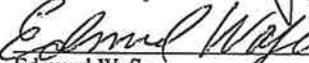
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize a change for the position of C.L.T.S. Social Worker from half-time (50%) to full-time (100%) in the Department of Human Services, as a Professional Grade 14 position, provided that the position is fully paid for by federal funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

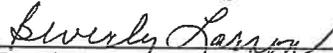
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF JUNE, 2015.

PERSONNEL & INSURANCE COMMITTEE:

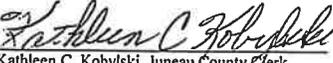

David Arnold, Chairperson


Michael Kelley


Edmund Wafle


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on June 16, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Resolution # 15-43

Date: June 16, 2015

Intent: Affirmation by the Board of Supervisors regarding the retirement of Heidi Randall as Director of the Aging and Disability Resource Center.

Whereas Heidi Randall commenced service with Juneau County as Child Welfare Social Worker I on July 3, 1978, advanced to social Worker II on May 16, 1980, and again advance to Adult Services Social Worker II on April 1981. Heidi became Director of Aging and Nutrition in October 1989, and has been Director of the Aging Program and the Aging and Disability Resource Center since October 2008.

Whereas, Heidi Randall has served the agency's clients with great diligence, empathy, and concern for their best interest.

Whereas, Heidi Randall has managed a complex agency with a clientele frequently experiencing great stress in their daily lives.

Whereas, Heidi Randall has dealt successfully with the complexity of Federal and State statutes, rules and regulation applicable to her agency.

Whereas, Heidi Randall has earned the respect and admiration of her professional peers, members of the community she served, and of the various elected and appointed officials to whom she was accountable.

Whereas, Heidi Randall has always made the best use of scarce resources in the management of her agency.

Whereas, on June 16, 2015 the Juneau County Board of Supervisors has affirmed the retirement of Heidi Randall as Director of Aging and Disability Resources for Juneau County.

Now Therefore Be It Resolved, that the Juneau County Board of Supervisors commend Heidi Randall for her many years of outstanding service to Juneau County, and its citizens and wish her well in all future endeavors.

Be It Further Resolved that the Juneau County Board of Supervisors extends to Heidi Randall the title of Director Emeritus of the Aging and Disability Resource Center of Juneau County.

Be it further Resolved that this commendation become a permanent record in the minutes of this meeting of the County Board of Supervisors.

Introduced and Recommended for Adoption this 16th day of June, 2015.

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

Abundis Peterson
Jerry Niles
V. Dennis Kelba
Royce Seaman
Steve W.
Tom Groundwater
Kay Felchman
Dan D. Lee
Royce Seaman

David Arnold
Lynn K. Elliot
Laverly Benson
Scott Witt
Ken Schaefer
Orville Robinson
Joe Dally
Edmund Hoff
Paul Salvo

Adopted by the County Board of Supervisors of Juneau County this 16th day of June, 2015.

Kathleen Kobylski Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 15-44

June 16, 2015

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND PAT MCCURDY FOR TWENTY-FIVE YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, On April 6, 1990, Pat McCurdy was hired in the Aging Department of Juneau County. Pat has dedicated twenty-five years of service to Juneau County serving as the Adult Center and Transportation Program Coordinator, Van Driver, and as Senior Nutrition Program Site Manager.

WHEREAS, while serving in these positions Pat has been instrumental in linking older adults and persons with disabilities to many services including transportation programs, the Senior Nutrition Program, and numerous recreational and educational programs. Her efforts have enabled thousands of Juneau County residents to maintain independent living in their homes, enabling them to enjoy life in their own communities with active, healthy lives. Pat has worked with distinction, integrity, and a commitment to service within Juneau County, which is evident through her years of dedicated service. Her efforts are and were greatly appreciated by those she had worked with.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Pat McCurdy for her contributions to Juneau County and wish her the best in the future.

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th of June, 2015

COUNTY BOARD OF SUPERVISORS

<u>Alan K. Peterson</u>	<u>Orville Robinson</u>	<u>Daine Amundson</u>
<u>Jerry Nile</u>	<u>Joe Zalky</u>	<u>Lynn Russell</u>
<u>Dennis Kulba</u>	<u>Edmund Seamus</u>	<u>Michael Kelley</u>
<u>[Signature]</u>	<u>Tom Braunschler</u>	<u>Suzanne Kasper</u>
<u>Frank Die</u>	<u>Ray Feldman</u>	<u>Scott Weir</u>
<u>Salmond Wood</u>	<u>Dary J. Fair</u>	<u>Ken Schmidt</u>
<u>Roy J. Kummer</u>	<u>Pat Laska</u>	

Adopted by the Juneau County Board of Supervisors
this 16th day of June, 2015.

Kathleen Kobylecki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 15-45

June 16, 2015

PROCLAMATION

WHEREAS, this Country was founded by persons seeking the right to live their lives and to raise their families as they saw fit without undue interference from authority, and;

WHEREAS, one of the ways we can continue this tradition is to ensure that everyone has the opportunity to live at the location of their choosing, in order to raise a family and seek to better themselves, and;

WHEREAS, some would prevent others from living where they please, and keep others from access to education and jobs, and;

WHEREAS, the County of Juneau is empowered and committed to promote the concepts and realities of Fair Housing and negative impact that discrimination, in all its forms, has on all of us,

On behalf of the Juneau County Supervisors listed below, I, Alan K. Peterson, County Board Chairman of Juneau County, do declare the Month of June 2015, with its traditions of independence and freedom, as Fair Housing Month in the County of Juneau.

Alan K. Peterson
Alan K. Peterson, County Board Chairman

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th of June, 2015

COUNTY BOARD OF SUPERVISORS

<u>Alan K. Peterson</u>	<u>Orville Robinson</u>	<u>David Angel</u>
<u>Leslie Niles</u>	<u>Ken Galby</u>	<u>Lynn Ahlert</u>
<u>Bernice Kolbe</u>	<u>Ron Feldman</u>	<u>Beverly Larson</u>
<u>Erin M. Seaman</u>	<u>Tom Provencher</u>	<u>Michael Kelley</u>
<u>[Signature]</u>	<u>Mary D. Fui</u>	<u>E. J. B. [Signature]</u>
<u>[Signature]</u>	<u>Edmund Kraft</u>	<u>Scott Witt</u>
<u>Royd Ingouss</u>	<u>Paul [Signature]</u>	<u>Ken Schreind</u>

Adopted by the Juneau County Board of Supervisors
this 16th day of June, 2015
Sandra Polyzaki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 46

DATE: June 16, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the change from half-time to a full-time of the position of Children Long Term Support (C.L.T.S.) Social Worker in the Department of Human Services

FISCAL NOTE: Approximately \$19,961.00 for the remainder of the year, including fringe benefits, funded by Medical Assistance

WHEREAS, the Juneau County Department of Human Services Children's Protective Services (CPS) program is a case management program which allows Juneau County to get federal Medical Assistance (MA) funding for services rendered by this position; and

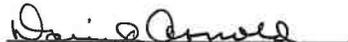
WHEREAS, Juneau County has children and families in need of assistance addressing the health, safety and developmental growth of a child, which will benefit from the C.L.T.S. program; and

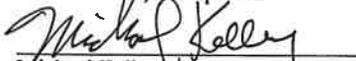
WHEREAS, the Director of the Department of Human Services and its governing committee believe this position is crucial to improving the Children's services to Juneau County residents who need this type of family assistance, and it is in the best interest of Juneau County and its residents;

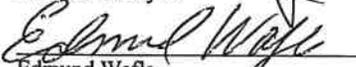
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize a change for the position of C.L.T.S. Social Worker from half-time (50%) to full-time (100%) in the Department of Human Services, as a Professional Grade 14 position, provided that the position is fully paid for by federal funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

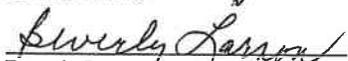
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF JUNE, 2015.

PERSONNEL & INSURANCE COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edmund Wafle


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on June 16, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 -- 48

DATE: June 16, 2015

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Approving Settlement of the County's Pending Litigation Against Hoffman Construction Company, et al., Regarding Payments Made to Certain County Residents for Damage to Their Homes from Blasting During The County O Highway Reconstruction Project

Fiscal Note: Income of \$35,000.00 to the County in settlement of its claims in pending circuit court litigation.

WHEREAS, Juneau County paid a total of \$70,907.17 to Vince M. Kelley and Janice L. Kelley, William J. Fabisiak, and Jamie C. Navis and Traci L. Navis to reimburse them for damage to their residential properties from blasting during the County Highway O reconstruction project, caused by Hoffman Construction Company and Falcon Drilling & Blasting, Inc.; and

WHEREAS, the County filed suit against Hoffman Construction Company and Falcon Drilling & Blasting, Inc., and their liability insurance carriers, in Case No. 14-CV-288, now pending in Juneau County Circuit Court to obtain reimbursement of the sums paid out by the County resulting from the wrongful actions of the defendants; and

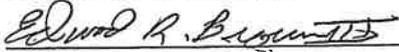
WHEREAS, the parties engaged in formal mediation on June 3, 2015, attempting to settle the litigation in a manner favorable to the County, and in the opinion of the mediator and of Juneau County Corporation Counsel David Lasker, Highway Commissioner Dennis Weiss, and Highway & Public Works Committee Chairperson Edward Brown that it is in the County's best interests to settle its complex and vigorously-contested claims upon receipt of the tendered sum of Thirty-five Thousand Dollars (\$35,000.00) from the defendants; and

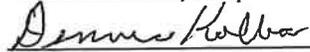
WHEREAS, the Highway & Public Works Committee recommends to the Juneau County Board of Supervisors that it approve the proposed settlement;

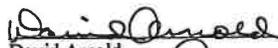
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize settlement of the pending litigation for the sum of Thirty-five Thousand Dollars (\$35,000.00) and authorizes Corporation Counsel to dismiss the action upon receipt of said sum in cash from the defendants forthwith.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 16, 2015.

PUBLIC WORKS COMMITTEE:


Edward R. Brown III, Chairperson

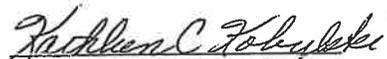

Dennis Kolba


David Arnold


Michael Kelley


Rodney M. Seamans

Adopted by the County Board of Supervisors of
Juneau County on June 16, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 49

DATE: June 16, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Pay Raise for Certified and Non-certified Limited Term Employees (LTEs) in the Juneau County Sheriff's Department

FISCAL NOTE: Wage increase of \$2.00 per hour for certified and non-certified limited term employees in the Sheriff's Department.

WHEREAS, Sheriff Brent Oleson and the Sheriff & Jail Committee are of the opinion that it is fair and necessary to increase the pay of each certified and non-certified limited term employee (LTE) serving in the Sheriff's Department in order to attract and keep qualified staff in those positions, and they recommend approval of such pay increases to the Personnel Committee; and

WHEREAS, the Personnel Committee has considered and approved said recommendation and requests final approval of the modification by the Juneau County Board of Supervisors;

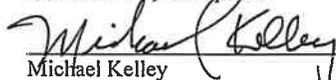
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve a pay increase of Two Dollars (\$2.00) per hour for all certified and non-certified limited term employees (LTEs) in the Juneau County Sheriff's Department, effective July 1, 2015.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 16, 2015.

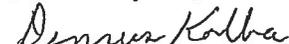
PERSONNEL & INSURANCE COMMITTEE:



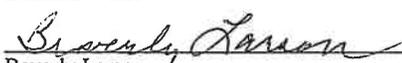
David Arnold, Chairperson



Michael Kelley



Edmund Wafle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on June 16, 2015.



Kathleen C. Kobylski, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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

Position	Department	Class Grade		Reason for vacancy
Wonewoc Site Manager	Aging/ADRC	Court House Grade 1	\$11.3872 – 13.5576	Resignation
Elderly Benefit Specialist	Aging/ADRC	Professional Grade 12	\$17.7929 – 22.2740	Retirement
Human Services Worker	DHS-C.P.S.	Professional Grade 14	\$17.7929 – 26.1277	Resignation

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

On June 8, 2015 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.