



**AMENDED AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
May 19, 2015
COUNTY BOARD ROOM- 200**

- * 9:30 a.m. Call to Order County Board Meeting
Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:32 a.m. Announce Tom Brounacker to fill vacant seat in District 3 for the rest of the term to 4/2016
- * 9:35 a.m. Approve minutes of April 21, 2015 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Appoint Tom Brounacker to Aging & Nutrition, Industrial & Recreation, & Revolving Loan Fund Committee
Appoint Mike Kelley to the Library Board
- * 9:43 a.m. Report on Welders School-Mike Kelley
- * 9:45 a.m. Resolution 15-33*Declaration of the Stance of Juneau County Regarding the Proposed State Budget
Provision on the Decrease in
University of Wisconsin and Cooperative Extension of \$300,000,000
- * 9:50 a.m. Resolution 15-34*Commemorating the 50th Anniversary of the Elroy-Sparta Bike Trail and the Rails-to-
Trails Program in Wisconsin
- * 9:55 a.m. Resolution 15-35*Policy Statement Regarding the Wisconsin Wolf Population
- *10:00 a.m. Resolution 15-36*Amending Certain Fees Charged by the Juneau County Coroner
- *10:05 a.m. Resolution 15-37*Purchase Electronic Recording Software for Register of Deeds
- *10:10 a.m. Resolution 15-38*Additional Funding for Courthouse Deck Project
- *10:15 a.m. Resolution 15-39*Land Sale to Raese-Village of Necedah
- *10:20 a.m. Resolution 15-40*Land Sale to Wussow-Town of Lyndon
- *10:25 a.m. Resolution 15-41*Declaring the County's Policy for Lowering the Flag in Honor of Others
- *10:30 a.m. Resolution 15-42*Authorizing Hiring a full-time Comprehensive Community Services (CCS) Mentor in the
Department of
Human Services
- *10:35 a.m. Motion to fill Position of Deputy in the Sheriff's Department
Motion to fill Position of Clerk Typist II in the Coroner's Department
- Reports:
- *10:40 a.m. Land & Water Conservation-Greg Lowe
- *10:50 a.m. Aging & Nutrition-Heidi Randall

*11:00 a.m. Register of Deeds-Christie Bender

*11:10 a.m. Public Health-Barb Theis

Handouts:

Any Questions:

*These times are estimates only

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

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS**

May 19, 2015

9:30 a.m.

County Board Room

Called to order 9:30 by Chairman Peterson

Roll Call: 18 present- Arnold, Brown, Brounacker, Cottingham, Feldman, Frei, Granger, Kelley, Lally, Larson, Niles, Peterson, Seamans, Tadda, Wafle, Wenum, Wilhorn, Schneider
Three absent: Robinson, Kolba, Willard

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

Announce Tom Brounacker to fill vacant seat in District 3 for the rest of the term to 04/2016.

Schneider made a motion, seconded by Larson to approve the minutes of the April 21, 2015 meeting of the Juneau County Board of Supervisors.

Appoint Tom Brounacker to Aging and Nutrition, Industrial & Recreation, and Revolving Loan Fund Committee. Appoint Mike Kelley to the Library Board.
Motion by Kelley and seconded by Larson to approve the appointments.

Kelley reported on the Welders program at the Mauston Schools.
Discussion: Wafle, Kelley.

Resolution 15-33 * Declaration of the Stance of Juneau County Regarding the Proposed State Budget Provision on the Decrease in University of Wisconsin Cooperative Extension of \$300,000,000.

Motion by Larson and seconded by Wilhorn to adopt.

Wilhorn asked that the Resolution be amended to include sending copies to Marklein and Brooks. Chairman Peterson indicated that copies would be sent.

Discussion: Brown, Wenum, Peterson, Cottingham, Wafle
All in favor, motion carried.

Resolution 15-34 * Commemorating the 50th Anniversary of the Elroy-Sparta Bike Trail and the Rails-to-Trails Program in Wisconsin.

Motion by Kelley and seconded by Wafle to adopt.

Wenum suggested the Board be supportive and participate in an event being held in Kendall June 6 at 2:00 p.m.

Discussion: Granger, Feldman, Brown, Wenum

Supervisor Feldman provided the County Board members the Go Monroe County Wisconsin Activity Guide, which provides an article regarding the event.

All in favor, motion carried.

Resolution 15-35 * Policy Statement Regarding the Wisconsin Wolf Program

Motion by Brown and second by Larson to adopt.

Lally feels it should be left up to the DNR.

Wafle expressed an interest as to how the Wolf Population was established.

Wilhorn indicated that tracks were counted over a period of time.

Wenum felt the Resolution over blows the threat to humans.
All in favor. Wilhorn abstain. Motion carried.

Resolution 15- 36 * Amending Certain Fees Charged by the Juneau County Coroner
Motion by Larson and seconded by Niles to adopt.
Roll call: 18 ayes 3 absent: Kolba, Robinson, Willard
Motion carried.

Resolution 15-37 * Purchase Electronic Recording Software for the Register of Deeds
Motion by Brown and seconded by Cottingham to adopt.
Discussion: Wenum; Wilhorn asked why the resolution was presented now instead of being listed in the budget process? Bender: The requirement of Electronic Recording Software was presented at the February/March Register of Deeds Conference, which was too late for the budget.
Niles indicated that Finance met earlier today to approve the funding, and indicated that the Register of Deeds Office would implement fees to cover costs.
Roll call: 3 absent: Robinson, Kolba, Willard 18 ayes
Motion carried.

Resolution 15-38 * Additional Funding for Courthouse Deck Project
Motion by Tadda and seconded by Cottingham to adopt.
Discussion: Niles, Schneider, Larson
Roll call: 3 absent: Robinson, Kolba, Willard 18 ayes
Motion carried.

Resolution 15-39 * Land Sale to Raese – Village of Necedah
Motion by Larson and seconded by Arnold to adopt.
Discussion: Brounacker, Wafle
Roll call: 3 absent: Robinson, Kolba, Willard 18 ayes
Motion carried.

Resolution 15-40 * Land Sale to Wussow – Town of Lyndon
Motion by Larson and seconded by Lally to adopt.
Wafle said the resolution should be corrected to indicate Range (5E)
Discussion Wafle, Wenum, Brounacker
Roll call: 3 absent: Robinson, Kolba, Willard 18 ayes
Motion carried.

Resolution 15-41 * Declaring the County's Policy for Lowering the Flag in Honor of Others
Motion by Arnold and seconded by Wafle to adopt.
Discussion: Schneider, Brounacker
All in favor, motion carried.

Resolution 14-42 * Authorizing Hiring a full-time Comprehensive Community Services (CCS) Mentor in the Department of Human Services.
Motion by Larson and seconded by Schneider to adopt.
Discussion: Scott Ethan indicated it is a fully funded position.

Motion by Arnold and seconded by Niles to fill the position of Deputy in the Sheriff's Department.
Roll call: 3 absent: Robinson, Kolba, Willard 18 ayes Motion carried.

Motion by Kelley and seconded by Larson to fill the position of Clerk Typist II in the Juneau County Coroner's Office. Roll call: 3 absent: Robinson, Kolba, Willard 18 ayes
Motion carried.

United States Senator Ron Johnson's Southwest Wisconsin Regional Director – Tawsif Anam introduced himself to the Juneau County Board of Supervisors, offering his availability and assistance as requested.

Land and Water Conservation Report – Greg Lowe
Handouts and Power Point presentation.

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

Aging and Nutrition Report – Heidi Randall
Handout provided.

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

Register of Deeds Report – Christie Bender

Motion by Brounacker and seconded by Lally to approve the report as presented.
Handout provided.
All in favor, motion carried.

Public Health Report – Barb Theis

2014 annual report hand out to the Board of Supervisors.

Motion by Wenum and seconded by Lally to approve the report as presented.

Copies of all Report handouts are available for review in the Juneau County Clerk's Office during regular business hours by appointment.

Chairman Peterson thanked Ed Brown and Mike Kelley for the assistance provided for the previous Board Meeting when he was unavailable.

Chairman Peterson adjourned the County Board meeting to June 16, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 8, 2015, at 8:30 a.m. in the County Board Room.

11:50 a.m. Chairman Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 19, 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



JUNEAU COUNTYBOARD OF SUPERVISORS

RESOLUTION No. 15-33

Date: May 19, 2015

INTRODUCTION BY: Extension Education Committee

SYNOPSIS: Declaration of the stance of Juneau County regarding the proposed State budget Provision on the decrease in University of Wisconsin and Cooperative Extension of \$300,000,000.

Whereas, Juneau County has a long-standing relationship with the University of Wisconsin and the State of Wisconsin to provide extension education in Juneau County; and

Whereas, that partnership has been consistent with the "Wisconsin Idea" in that the resources and research of the University are applied to solving local problems and conducting outreach activities so that citizens have access to informal educational opportunities and direct access to University specialists; and

Whereas, the facilities of the University of Wisconsin Extension-Juneau County represent a substantial investment by Juneau County taxpayers for nearly 100 years - with the understanding that the State of Wisconsin will continue to adequately support its share of a comprehensive educational program at these facilities and through the partnership arrangement for which the county has consistently provided its share, and

Whereas, while it is yet unknown exactly how these reductions will be distributed by the UW Board of Regents, to County sites, we expect a proportional funding loss of state support to the University of Wisconsin Extension-Juneau County office, and

Whereas, as local government officials, we see the value of our partnership with the UW and the relationship of the Wisconsin Idea, and

Whereas, Juneau County officials expect and demand that government services at all levels be provided efficiently and accountably, but we fail to see evidence that the proposed cuts will enhance educational efficiency or accountability, and

Whereas, it is our belief that the proposed cuts to the UW and UW-Extension budget, if distributed as expect, will harm the delivery of educational services and the economic well-being of the citizens of

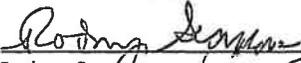
Juneau County and will diminish the return on investment of Juneau County's investment in educational services and facilities for which we partner with the State of Wisconsin and UW-Extension.

NOW, THEREFORE, BE IT RESOLVED, that the County of Juneau strongly encourages the State Legislature to make the changes necessary to ensure that the UW Board of Regents has adequate resources to distribute to UW-Cooperative Extension Services in order to maintain the effectiveness of our educational partnerships in public service to the residents of Juneau County and the State of Wisconsin.

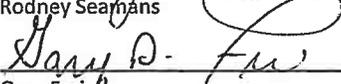
BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of Wisconsin and members of the Joint Finance Committee.

EXTENSION COMMITTEE

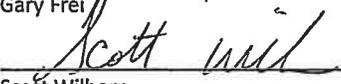
Dennis Kolba, Chairman



Rodney Seaman



Gary Frei



Scott Wilhorn

Adopted by the County Board of Supervisors of Juneau County on May 19th, 2015.



Kathleen Kobylski
Juneau County Clerk

Wilhorn made motion to amend, seconded by Larson to also send copy of Resolution 15-33 to Juneau County Representatives.
Motion carried

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 34

DATE: May 19, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Commemorating the 50th Anniversary of the Elroy – Sparta Bike Trail and the Rails-to-Trails program in Wisconsin

WHEREAS, this year is the 50th anniversary of the Elroy – Sparta Bike Trail and the Rails-to-Trails program in Wisconsin, in which obsolete railroad beds are cleared and groomed to become bicycle and hiking trails; and

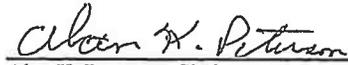
WHEREAS, the usage of the Elroy – Sparta Bike Trail, which stretches through numerous communities and passes by wetlands, prairies, farmland and unglaciated hills and ridges, has grown from its inception in 1965 to be enjoyed by tens of thousands of people from all over the United States and foreign countries; and

WHEREAS, a celebration of the 50th anniversary of the Elroy – Sparta Trail and the Wisconsin Rails-to-Trails program will be held in the city of Elroy on June 6, 2015;

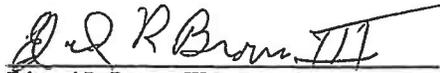
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does officially commemorate the 50th anniversary of the Elroy – Sparta Bike Trail and the Rails-to-Trails program in Wisconsin and hereby does declare its appreciation and respect for the time-honored trail and the rails-to-trails program in general.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 19, 2015.

EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson

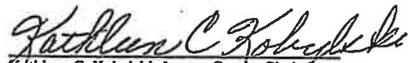


Edward R. Brown, III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on May 19, 2015



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 35

DATE: May 19, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Policy Statement Regarding the Wisconsin Wolf Population

WHEREAS, the Wisconsin Department of Natural Resources (DNR) established a wolf population goal of 350 animals in 1999, and reaffirmed this population goal in 2007, based on prey availability and human population density, and nothing has happened to increase prey availability or decrease human density in the intervening years; and

WHEREAS, the DNR plans to review and revise the previous wolf management plan, adopted in 1999 and revised in 2007; and

WHEREAS, the Wisconsin Wildlife Federation and Wisconsin Farm Bureau have officially approved a Wisconsin wolf goal of 350 or less; and

WHEREAS, the Wisconsin Conservation Congress Spring Hearings (2011) overwhelmingly supported a Wisconsin wolf population goal of 350 or less; and

WHEREAS, twenty (20) county boards in northern and west central Wisconsin have passed resolutions that recommend a wolf population goal of 350 or less; and

WHEREAS, Wisconsin's residents have experienced depredations and threatening incidents involving wolves, including 81 incidents to animals and 6 threats to human safety in 2013, occurring in 21 counties; and

WHEREAS, the high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and pleasure horse activities, and are a danger to pets and people;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does advise that Wisconsin approve a wolf population goal of 350 or less in the next revision of the Wisconsin Wolf Plan; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does request that the DNR and other partners implement meaningful population controls in the next Wisconsin Wolf Plan to bring the wolf population to goal levels; and

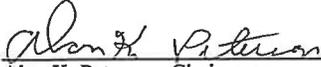
BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does request that the DNR not relocate wolves that have caused problems in Wisconsin or other areas into any county in Wisconsin; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Secretary of the Department of Natural Resources, the Secretary of the Department of Agriculture, Trade, and Consumer Protection, Gov. Scott Walker, and all state and federal legislators serving Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 19, 2015.

Juneau County Board of Supervisors
Resolution 15-35
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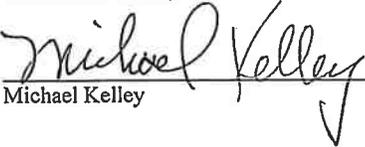
EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson



Edward R. Brown, III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on May 19, 2015



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 36

DATE: May 19, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Amending Certain Fees Charged By The Juneau County Coroner

WHEREAS, the Juneau County Board of Supervisors has set the fees to be charged by the office of the Juneau County Coroner, pursuant to Wis. Stats. § 59.36; and

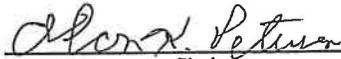
WHEREAS, the current fee of \$50.00 charged for Death Certificate Signing is outdated and substantially lower than it should be, and a fee of \$90.00 is more appropriate given the actual and necessary cost of providing the service; and

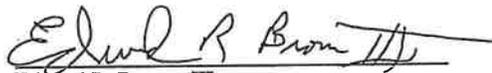
WHEREAS, the current fee of \$110.00 charged for Cremation is outdated and substantially lower than it should be, and a fee of \$150.00 is more appropriate given the actual and necessary cost of providing the service;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend the Coroner Fees schedule to provide for a charge of \$90.00 for the signing of a death certificate and a charge of \$150.00 for cremation services.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 19, 2015.

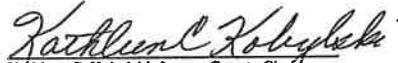
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown, III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on May 19, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15-39

DATE: MAY 19, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291610155.016

INTENT: LAND SALE TO RAESE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF NECEDAH

FISCAL NOTE: Income of \$1,000.00

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

Lot 8 of the Village of Necedah Assessor's Plat #7, in the Village of Necedah, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2011; and

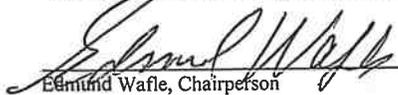
WHEREAS, said real estate was advertised for sale open to offers and a bid of \$1,000.00 was received from Jeff Raese, N10294 7th Avenue, Necedah, WI 54646.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Raese is 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 Jeff Raese 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 MAY 19, 2015.

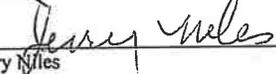
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Joe Lally


Jerry Niles

Adopted by the County Board of Supervisors of
Juneau County on May 19, 2015.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 291610155.016

Location: Village Of Necedah

Size: .053

Minimum Bid Set: Open to offers

Highest Bid Received: \$1,000.00

Highest Bid Accepted From: Jeff Raese
N10294 7th Avenue
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2011
- Taken From- John A. Glavin
- Total Unpaid Taxes- \$10,586.96

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15-40

DATE: MAY 19, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290240158

INTENT: LAND SALE TO WUSSOW OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of \$10,000.00

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

Parcel 1 of CSM No. 590 recorded in the Juneau County Register of Deeds Office in Volume 3 of CSM, pages 56, as Document No. 261924, located in a part of the N 1/2 NE 1/4 of Section 13, Township 14 North, Range 3 East, in the Town of Lyndon, Juneau County, Wisconsin.

Together with an easement in common with others over the following described private road (for ingress - egress):

A part of the N 1/2 NE 1/4 of Section 13, Township 14 North, Range 3 East, in the Town of Lyndon, Juneau County, Wisconsin. a strip of land being 66 feet in width, 33 feet lying each side of the following described reference line. Commencing at the NE corner of said Section 13; thence along the north line of the said N 1/2 NE 1/4 bearing S 89° 32' 19" W, 7.38 feet; thence along a line bearing S 03° 11' 37" E, 660.00 feet, to the point of beginning of the said reference line. Thence along the reference line bearing S 89° 32' 19" W, 1376.22 feet, to a point in the centerline of C.T.H. "N".

WHEREAS, said real estate was taken by property tax foreclosure in 2013; and

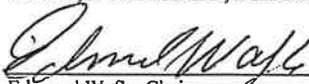
WHEREAS, said real estate was advertised for sale with a minimum bid of \$10,000.00 and a bid of \$10,000.00 was received from Ralph Wussow, E4361 Martin Court, LaValle, WI 53941.

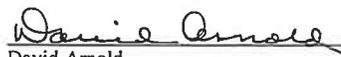
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Wussow is in the best interests of the County;

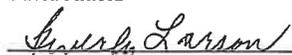
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Ralph Wussow and (2) authorize Juneau County Board Chairman Alan K. Peterson 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.

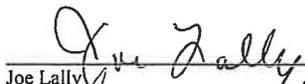
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 19, 2015.

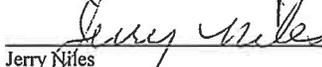
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

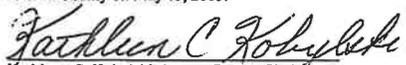

David Arnold


Beverly Larson


Joe Lally


Jerry Niles

Adopted by the County Board of Supervisors of
Juneau County on May 19, 2015.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 41

DATE: May 19, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Declaring the County's Policy for Lowering the Flag in Honor of Others

FISCAL NOTE: None

WHEREAS, the Governor of the State of Wisconsin on occasion issues an executive order or other formal directive that the United States flag and the Wisconsin flag shall be flown at half-mast in honor of a distinguished person who has passed away or in commemoration of a solemn event or occasion regarding citizens who have died in the past; and

WHEREAS, it is in the best interests of Juneau County and its residents that the county government formally honor such individuals, events, or occasions, and it is the desire of county employees, administrators, elected officials and citizens to properly pay their respects in such circumstances;

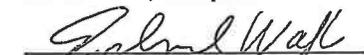
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does declare that it is the policy of Juneau County to fly the United States flag and the Wisconsin flag at half-mast, when the Governor issues an executive order or other formal directive to do so; and

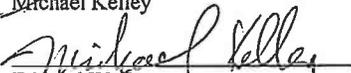
BE IT FURTHER RESOLVED, that said policy shall be and hereby is made a part of the formal Juneau County Personnel Policy.

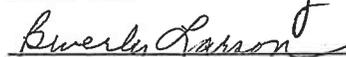
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF MAY, 2015.

PERSONNEL & INSURANCE COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edward Walle


Beverly Larsoh

Adopted by the County Board of Supervisors of
Juneau County on May 19, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 42

DATE: May 19, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing hiring a full-time Comprehensive Community Services (CCS) Mentor in the Department of Human Services

FISCAL NOTE: Approximately \$28,000.00 per year, including fringe benefits (funded by Medical Assistance and State revenue).

WHEREAS, the Juneau County Department of Human Services is a certified Comprehensive Community Services (CCS) program, certified as a Regional program which allows Juneau County to get both state and federal Medical Assistance (MA) funding for services rendered by this position; and

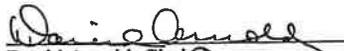
WHEREAS, Juneau County has several adults and children who have mental health and substance abuse issues that will benefit from the CCS program and its array of services; and

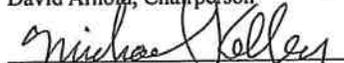
WHEREAS, the Director of the Department of Human Services and its governing committee believe this position is crucial to improving CCS services to Juneau County residents who need this type of mental health service, and it is in the best interest of Juneau County and its residents;

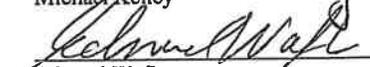
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of CCS Mentor in the Department of Human Services, as a Courthouse Grade 6 position, provided that the position is fully paid for by federal and state funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

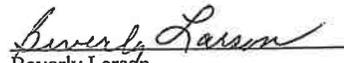
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF MAY, 2015.

PERSONNEL & INSURANCE COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edward Wafle


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on May 19, 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
Deputy	Sheriff	Sheriff's Union 201	\$22.2300 – 25.1435	Retirement
Clerk Typist II	Coroner	Court House Grade 4	\$12.7826 – 15.3016	Resignation

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

On May 11, 2015 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.