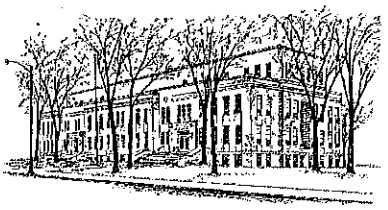


AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
March 17, 2020

9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance

9:35 a.m. Approve minutes of February 18, 2020 Meeting of the Juneau County Board of Supervisors

9:40 a.m. Resolution 20-08 * Resolution Honoring County Employees

9:45 a.m. Resolution 20-09 * Permission for County Housing Authority to Purchase Property in Another County

9:50 a.m. Resolution 20-10 * Authorization of Conveyance of Easement to Oakdale Electric Cooperative

9:55 am. Resolution 20-11* Elective Officers: Establishment of Increased Total Annual Compensation

10:00 am. Resolution 20-12* Acknowledgement of National Service Recognition Day

10:05 am. Resolution 20-13* Authorizing the Redemption of Taxable General Obligation Refunding Bonds, Dated November 20, 2012 and General Obligation Refunding Bonds, Dated November 20, 2012

10:10 am. Resolution 20-14* Supporting Senate Bill 723, Regarding Increased Funding for Local Conservation Efforts

10:15 am. Ordinance 20-02* Creating Section 26-115 of the Juneau County Code of Ordinances Regarding Use Of Tobacco Products on County Property

10:20 am Amanda Dederich Information on COVID-19

Motion to fill: Clinician, DHS, Grade 20/24/25, Resignation

Reports: UW Extension – Adam Hady

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 18, 2020
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 17 present –Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Koca, Niles, Hartford, Peterson, Parrett, Seamans, Thomas, Wafle, Wenum, Zindorf, and Zipperer. 3 Absent – Feldman, Wilhorn, Robinson.

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

Motion was made by Jasinski and seconded by Granger to approve the minutes of the January 21, 2020 County Board of Supervisors meeting.
All in favor, Motion carried.

Ordinance 20-01 * An Ordinance Creating Chapter 21 of the Juneau County Code of Ordinances, entitled "Agricultural Waste Management and Agricultural Performance Standards and Prohibitions."
Motion by Zindorf and Seconded by Seamans to adopt.
Discussion: Koca, Lally, Parrett, Jasinski, Zindorf, Wenum, Lasker, Goepfert
Roll Call: 16 Ayes; 1 nay, 3 Absent: Feldman, Wilhorn, Robinson. Motion Carried

Resolution 20-04 * Adoption of a Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
Motion by Wenum and seconded by Willard to bring Resolution back.
All in favor. Motion carried.
Motion by Willard and Seconded by Granger to adopt.
Discussion: Wenum, Lasker
All in Favor. Motion carried.

Motion to fill:
Child Support Specialist, DHS. Motion by Willard and seconded by Granger to fill.
Roll call: 17 ayes; 3 absent: Feldman, Wilhorn, Robinson

Motion to adjourn by Willard, second by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, March 17, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 9th, 2020 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 February 18, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 20 - 08 **DATE: March 17, 2020**

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Juneau County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Juneau County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their continuous service to Juneau County is valued and appreciated; and

WHEREAS, Juneau County employees admirably serve the people of Juneau County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Juneau County; and

WHEREAS, The Juneau County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in 2019;

Name	Department	Years of Service
Ronald Butler	Emergency Government	5
Lawrence Moore	Maintenance	5
Daniel Tourdot	Public Works	5
Kathy Niles	Sheriff's	5
David Benish	Public Works	5
Terry Hastings	Public Works	5
Stephanie Potter	District Attorney's	5
Ashley Olsen	Human Services	5
Brandon Carmody	Sheriff's	5
Elizabeth Geesaman	Sheriff's	5
Alecia Kast	Clerk of Courts	5
JoAnn Geiger	Human Services	5
Erika Watters	Sheriff's	5
Matthew Bourgeois	Sheriff's	5
Judith Bronson	Human Services	5
Scott Wilhorn	County Board Supervisor	5
Timothy Cottingham	County Board Supervisor	5
Amanda Board	Human Services	10
Rachel Mehne	Human Services	10
Michelle Lee	Human Services	10
Nancy Nelsen	Aging/ADRC	10
David Lasker	Corporation Counsel	10
Kelly Firlus	Human Services	10
Orville Robinson	County Board Supervisor	10
Randall Weiland	Public Works	15
Zachary Board	Sheriff's	15
Elizabeth Housworth	Land Information	15
Mary Murray	Aging/ADRC	20
Brian Wilde	Sheriff's	20
April Kennedy-Lee	Human Services	20
Kathryn Hannagan	Human Services	20
Rodney Seamans	County Board Supervisor	20
Charles Jorgensen	Public Works	25
Brent Oleson	Sheriff's	30
William Zeman	Public Works	30

NOW, THEREFORE, BE IT RESOLVED that the County Board of Juneau County hereby recognizes each of the aforementioned Juneau County employees as an asset to the citizens of Juneau County and expresses gratitude and sincere appreciation for their years of service.

BE IT THEREFORE RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of March, 2020.

Adopted by the Juneau County Board of Supervisors
on this 17th day of March 2020.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 20 – 09 **DATE: March 17, 2020**

INTRODUCED BY: Executive Committee

SYNOPSIS: Permission for County Housing Authority to Purchase Property in Another County

WHEREAS, on December 14, 1971, the Juneau County Board of Supervisors, by resolution, created a County Housing Authority pursuant to Wis. Stats. § 66.1201;

WHEREAS, on October 1, 2019, as approved by Juneau County Housing Authority Board of Commissioner motion, the County Housing Authority has been managing the USDA Rural Development mortgaged and subsidized properties of Northland Necedah Apartments, LP, Northland Wautoma Apartments LP, and Northland Redgranite Apartments LP, since October 1, 2019; and

WHEREAS, these properties serve low to moderate income (LMI) households in Juneau and Waushara County. The County of Waushara, the Village of Redgranite, and City of Wautoma do not have a Housing Authority. The properties have a need for decent, safe, and sanitary housing for low to moderate income households that are served by the Housing Program; and

WHEREAS, Juneau County and the Housing Authority currently work in Waushara County as part of managing the Central Housing Region Community Development Block Program for the nine County Region; and

WHEREAS, the Housing Authority Board of Commissioners, by motion, have approved applying for transfer of the three properties with USDA Rural Development at value or the current mortgage debt, whichever is less. The properties are self-sustaining through tenant rents and rental assistance; and

WHEREAS, it is necessary, pursuant to Wis. Stats. § 66.1201, for the Juneau County Board of Supervisors, to approve the Housing Authority for the County of Juneau to own property outside of the County; and

WHEREAS, the Juneau County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Juneau County shall and hereby does approve of the above-described purchases by transfer in accordance with Wis. Stats. § 66.1201.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2020.

EXECUTIVE COMMITTEE:

_____
Alan K. Peterson, Chairperson

_____
Michael Kelly

_____
Lynn Willard

Adopted by the Juneau County Board of Supervisors on March 17, 2020.

_____
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 20 - 10 **DATE: March 17, 2020**

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

SYNOPSIS: **Authorization of Conveyance of Easement to Oakdale Electric Cooperative.**

FISCAL NOTE: **Proceeds to the County of $613.00 for the conveyance.**

WHEREAS, Juneau County, Wisconsin, is the owner of certain lands located in Section 5, 8 and 17, Township 15 North, Range 2 East, in the County of Juneau, State of Wisconsin, bearing Parcel Identification No. 290320205, 290320286.1 and 290320483; and further described in the attached copy of a Governmental Authority Conveyance of Easement; and

WHEREAS, the Oakdale Electric Cooperative has requested that the County convey four (4) utility rights-of-way easements to it for a line rebuild project in four (4) locations in the township of Plymouth, more particularly described below;

1. Easement located in SE ¼ of SW ¼ in section 5, T. 15N. – R.2E., town of Plymouth, Juneau County, Wisconsin. Being 30 feet in width, 15 feet lying on each side of and parallel to the following described reference line, commencing at a point +\- 988 East of the West 1/16 line and +\- 304 feet North of the South section line, then heading Northeasterly +\- 129 feet, and ending at a point +\- 1,090 feet East of the West 1/16 line, and 339 feet North of the South section line. All located in SE ¼ of SW ¼ in section 5, T. 15N. – R2E., town of Plymouth, Juneau County, Wisconsin.

2. Easement located in NE ¼ of SW ¼, in section 8, T.15N.- R.2E., town of Plymouth, Juneau county, Wisconsin. Being 30 feet in width, 15 feet lying on each side of and parallel to the following described reference line, commencing at a point +\- 342 feet East of the West 1/16 line, and +\- 248 feet North of the South 1\16 line, then heading Northeasterly +\- 120 feet, and ending at a point +\- 450 feet East of the West 1\16 line, and +\- 302 feet North of the South 1/16 line. All located in NE ¼ of SW ¼ in section 8, T. 15N. – R.2E., town of Plymouth, Juneau County, Wisconsin.

3. Easement located in NE ¼ of SW ¼, in section 8, T. 15N. – R2E., town of Plymouth, Juneau County, Wisconsin. Being 30 feet in width, 15 feet lying on each side of and parallel to the following described reference line, commencing at a point +\- 498 feet East of the West 1/16 line, and +\- 621 feet North of the South 1/16 line, then heading Northwesterly +\- 164 feet and ending at point +\- 419 feet East of the West 1/16 line, and +\- 533 feet South of the East and West ¼ line. All located in NE ¼ of SW ¼, in section 8, T. 15N. – R2E., town of Plymouth, Juneau County, Wisconsin.

4. Easement located in NE ¼ of NW ¼ in section 17, T. 15N. – R.2E., town of Plymouth, Juneau County, Wisconsin. Being 30 feet in width, 15 feet lying on each side of and parallel to the following described reference line, commencing at a point +\- 533 feet East of the West 1/16 line and +\- 171 feet North of the North 1/16 line, then heading Northwesterly +\- 200 feet, and ending at a point +\- 445 feet East of the West 1/16 line, and 351 feet North of the North 1/16 line. All located in NE ¼ of NW ¼ in section 17, T. 15N. – R2E., town of Plymouth, Juneau County, Wisconsin.

WHEREAS, the Oakdale Electric Cooperative has agreed to pay the County the fee of One dollar per linear foot of utility easement needed to complete the project, which is a sum total of Six Hundred Thirteen Dollars and No Cents ($613.00) for said easement.

WHEREAS, the conveyance of said easements will not materially interfere with the enjoyment and use of the subject premises by Juneau County or its citizens and will be helpful to the utility company and its patrons;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the above-described conveyance and authorizes the execution and delivery of the original Governmental Authority Conveyance of Easement, a copy of which is attached hereto, and the signing of all easement conveyance documents as approved by Corporation Counsel, by Juneau County Clerk Terri L. Treptow as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2020.

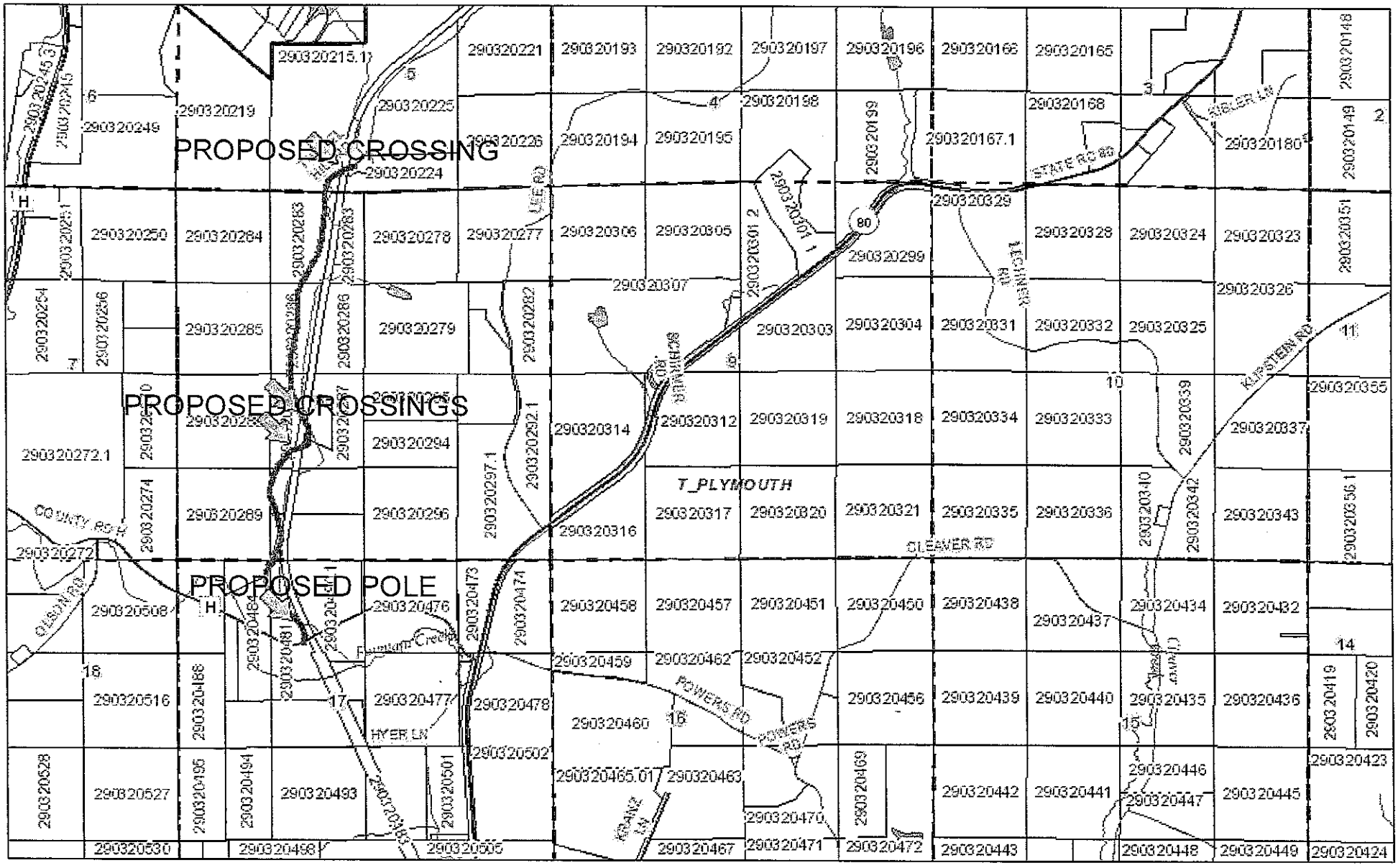
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

Jerry Niles	Edmund Wafle, Chairperson
Scott Wilhorn	Joe Lally
James Parrett	

Adopted by the County Board of Supervisors of Juneau County on March 17, 2020.

Terri L. Treptow, Juneau County Clerk

Tax Parcel Map



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Points
Override 1

Lines
Override 1
Railroads

Major Roads
County Road
State Road
US Highway
Interstate
Local Roads

Parcels
Sections
Subdivisions
Minor Civil Divisions

DISCLAIMER: The maps, locations, bearings, and measurements depicted on this map are produced as a service to assist property owners and users. However, this information is not guaranteed to be accurate and shall not be used in lieu of a properly conducted survey of the property. Juneau County assumes no liability for the accuracy of this map and information. You are on notice that you should report any errors found to Juneau County immediately. CONTACT THE JUNEAU COUNTY LAND INFORMATION OFFICE WITH ANY QUESTIONS OR PROBLEMS (608) 847-9446/(608) 847-9457.

1:32,084

0 0.275 0.55 1.1 mi

0 0.425 0.85 1.7 km

Juneau County, WI

Juneau County, WI

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION NO. 20 - 11 **MARCH 17, 2020**

INTRODUED BY: NEGOTIATING COMMITTEE

INTENT: Elective Officers: Establishment of Increased Total Annual Compensation

FISCAL NOTE: Approximately 2021: $2520 2022: $2556
2023: $5553 2024: $3813

WHEREAS, Section 59.22 of the Wisconsin Statutes directs the Board of Supervisors to establish, prior to the earliest time for filing nomination papers, the total annual compensation for elective offices to be voted on in Juneau County and paid from the County treasury exclusive of reimbursements for out-of-pocket expenses; and

WHEREAS, Your Committee has reviewed comparative compensation for certain offices and has determined since the adoption of Resolution 16-20 amended on March 16, 2016, it is necessary and proper to establish an increased level of compensation as set forth below;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does establish and approve compensation for the following elected officials as follows:

The total annual compensation for the following officers shall be increased by $840.00 effective January 1, 2021; $852.00 effective January 1, 2022; $1,851.00 effective January 1, 2023 and $1,271.00 effective January 1, 2024, for his or her term of office as follows:

	2021	2022	2023	2024
Register of Deeds	60,840	61,692	63,543	64,814
County Treasurer	60,840	61,692	63,543	64,814
County Clerk	60,840	61,692	63,543	64,814

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS ON MARCH 17, 2020.

NEGOTIATING COMMITTEE:

Alan K. Peterson, Chairperson

Michael Kelley

James Parrett

Jerry Niles

John Wenum

Adopted by the Juneau County Board of Supervisors
On this 17th day of March, 2020.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 20 – 12 **DATE: March 17, 2020**

INTRODUCED BY: Board of Health

SYNOPSIS: Acknowledgement of National Service Recognition Day

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the national, state, and local governments are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does acknowledge and support National Service Recognition Day to be held on April 7, 2020 and encourages Juneau County residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2020.

JUNEAU COUNTY BOARD OF HEALTH:

_____
John Wenum, Chairperson

_____
Orville D. Robinson

_____
Steve Thomas

Adopted by the Juneau County Board of Supervisors
on March 17, 2020.

_____
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 20 - 13 **DATE: March 17, 2020**

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Resolution Authorizing the Redemption of Taxable General Obligation Refunding Bonds, Dated November 20, 2012 and General Obligation Refunding Bonds, Dated November 20, 2012

WHEREAS, Juneau County, Wisconsin (the "County") has issued its Taxable General Obligation Refunding Bonds, dated November 20, 2012 (the "2012 Taxable Bonds") and General Obligation Refunding Bonds, dated November 20, 2012 (the "2012 Bonds"); and

WHEREAS, the 2021 through 2023 maturities of the 2012 Taxable Bonds and the 2022 maturity of the 2012 Bonds are currently callable on April 27, 2020 or on any date thereafter; and

WHEREAS, the County Board of Supervisors has determined that it is necessary and desirable to apply funds on hand to call the 2021 through 2023 maturities of the 2012 Taxable Bonds and a portion of the 2022 maturity of the 2012 Bonds for redemption on April 27, 2020;

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

Section 1. Call of the 2012 Taxable Bonds. The 2021 through 2023 maturities of the 2012 Taxable Bonds shall be called for redemption on April 27, 2020, at the price of par plus accrued interest to the date of redemption. The County shall provide sufficient funds for such redemption to The Depository Trust Company (the "Depository") on or before April 27, 2020.

Section 2. Call of the 2012 Bonds. 2012 Bonds in the principal amount of $105,000 which mature on March 1, 2022 shall be called for redemption on April 27, 2020, at the price of par plus accrued interest to the date of redemption. The County shall provide sufficient funds for such redemption to the Depository on or before April 27, 2020.

Section 3. Call Notice to Depository. The County Clerk, in conjunction with Wisconsin Public Finance Professionals, LLC ("WPFP"), shall cause timely notice of the call of the 2012 Taxable Bonds and the 2012 Bonds (the "Notices of Call") to be given by providing notices thereof, in substantially the forms attached hereto as Exhibit A and Exhibit B, by registered or certified mail, facsimile transmission, electronic transmission, overnight express delivery 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 April 27, 2020.

Section 4. Additional Call Notices. In addition to the official notice of redemption provided for in Section 3, the County Clerk, in conjunction with WPFP, shall cause further notice of the redemption of the 2012 Taxable Bonds and the 2012 Bonds to be provided to the Municipal Securities Rulemaking Board through its Electronic Municipal Market Access System. Further notices of redemption shall contain the information set forth in the Notices of Call provided on Exhibit A and Exhibit B.

Adopted, approved and recorded March 17, 2020.

Alan K. Peterson
Chairperson

ATTEST:

Terri L. Treptow
County Clerk

(SEAL)

EXHIBIT A

NOTICE OF FULL CALL*

Regarding

Juneau County, Wisconsin
Taxable General Obligation Refunding Bonds,
Dated November 20, 2012

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 April 27, 2020 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
03/01/2021	$170,000	2.70%	481808DP5
03/01/2022	185,000	2.85	481808DQ3
03/01/2023	190,000	2.95	481808DR1

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 April 27, 2020.

Said Bonds will cease to bear interest on April 27, 2020.

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

Dated _____

_____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 27, 2020 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT B

NOTICE OF CALL*

Regarding

Juneau County, Wisconsin
General Obligation Refunding Bonds,
Dated November 20, 2012

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue in the principal amount of $105,000 which mature on the date; bear interest at the rate; and have the CUSIP No. as set forth below have been called by the County for prior payment on April 27, 2020 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
03/01/2022	$105,000**	2.35%	481808DE0

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 April 27, 2020.

Said Bonds will cease to bear interest on April 27, 2020.

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

Dated _____

_____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 27, 2020 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

**Represents a portion of the principal amount outstanding of this maturity.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 20 – 14 **DATE: March 17, 2020**

INTRODUCED BY: Land & Water Conservation Committee

SYNOPSIS: Supporting Senate Bill 723, Regarding Increased Funding For Local Conservation Efforts

WHEREAS, the County Land and Water Conservation Department (LWCD) is the local delivery mechanism for a wide range of Wisconsin's natural resource management programs including non-point pollution control, farmland preservation, reclamation of non-metallic mines, invasive species control, woodland management, lakes protection, and more; and

WHEREAS, LWCD professionals work as trusted, technical advisors to support producer-led watershed groups, assist waterfront property owners, help farmers develop and implement nutrient management plans, and respond to natural disasters like floods, and spend years building the trust to be able to successfully do so; and

WHEREAS, the conservation practices that LWCD professionals help landowners apply to farm fields, forests, and shorelines have numerous water quality benefits, including: preventing soil erosion and promoting soil health, increasing infiltration into groundwater aquifers, protecting drinking water supply, reducing surface runoff and flood severity, and more; and

WHEREAS, the State of Wisconsin codifies the counties' role in coordinating and implementing local conservation standards in Wis. Stats Chap. 92, and defines a state-supported staffing goal for every LWCD of an average of three positions at 100, 70, and 50 percent support; and

WHEREAS, the State of Wisconsin has not ensured baseline support of counties by meeting this funding goal since its inception, and current state-funded LWCD staff number 40% fewer than they did 20 years ago; and

WHEREAS, the return on investment in county LWCDs is high—on top of the valuable, cost- effective services they provide to local communities, they also multiply several times over the impact of state funding by leveraging federal and private grant dollars into more conservation on the land, and more dollars into local economies; and

WHEREAS, supporting county LWCDs was the top priority voiced by Wisconsinites at statewide Water Quality Task Force hearings and elsewhere over the past year by farm, conservation, environmental and local government groups alike, including Wisconsin Counties Association, Dairy Business Association, Wisconsin Corn Growers, Wisconsin Farm Bureau, and Wisconsin Farmers Union; and

WHEREAS, Senate Bill 723 seeks to provide an increase of $2,960,900 in baseline support to county LWCDs, resulting in more conservation on the landscape, and better protection of water quality;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does urge the Wisconsin State Senate to schedule Senate Bill 723 to be heard on the floor of the Senate prior to the closure of the 2019-20 legislative session, and to vote to support the bill, providing necessary state support to counties, recognizing that if we are to improve water quality and achieve clean and safe drinking water and support a viable agricultural industry at the same time, county LWCD professionals are the best and most cost-effective solution we have; and

BE IT FURTHER RESOLVED that a copy of the resolution be sent to WI Land + Water Conservation Association, all State Legislators, the Governor, DATCP Secretary, DNR Secretary, Wisconsin Counties Association, and Wisconsin Towns Association.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2020.

LAND & WATER CONSERVATION COMMITTEE:

_____
Joe Lally, Chairperson

_____
Chris Zindorf

_____
Rodney Seamans

_____
Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on March 17, 2020

_____
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

ORDINANCE No. 20 – 02 **DATE: March 17, 2020**

INTRODUCED BY: Executive Committee

SYNOPSIS: An Ordinance Creating Section 26-115 of the Juneau County Code of Ordinances Regarding Use of Tobacco Products on County Property

WHEREAS, the Juneau County Board of Supervisors duly adopted Ordinance No. 20-01 on January 21, 2020, which amended Section 11.5 of the Juneau County Personnel Policy regarding use of tobacco products by employees of the County on County property; and

WHEREAS, the Juneau County Board of Health and the Executive Committee of the Juneau County Board of Supervisors believe it is in the best interests of the residents of the County, as well as the best interests of the Juneau County Government, for purposes of public health and consistency in the rules that apply to the public and to County employees that an ordinance be adopted to bring the rules for the general public in line with those pertaining to County employees with regard to use of tobacco products on County property; and

WHEREAS, the proposed new Section 26-115 of the Juneau County Code of Ordinances, a copy of which is attached hereto and incorporated by reference as if fully set forth herein, is virtually identical to the recently enacted Section 11.5 of the Juneau County Personnel Policy on this same subject; and

WHEREAS, the proposed new Section 26-115 is in the best interests of Juneau County and its residents and is recommended to the full County Board for adoption;

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does ordain that the attached Section 26-115 of the Juneau County Code of Ordinances, entitled "Restrictions on the Use of Tobacco Products on Juneau County Property" shall be and hereby is CREATED and ADOPTED as Section 26-115 of the Juneau County Code of Ordinances, effective upon its publication.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2020.

EXECUTIVE COMMITTEE:

_____
Alan K. Peterson, Chairperson

_____
Michael Kelly

_____
Lynn Willard

I hereby certify that the foregoing is a true copy of the Ordinance passed by the Board of Supervisors of Juneau County on March 17, 2020.

_____
Terri L. Treptow, Juneau County Clerk

APPROVED AS TO FORM AND LEGALITY:

_____
David E. Lasker, Corporation Counsel

26-115 Restrictions on the Use of Tobacco Products on Juneau County Property

The Juneau County Board has established a policy forbidding the use of any and all tobacco products in, within, or on all property owned, leased or rented by Juneau County and vehicles controlled by Juneau County. There are educational materials for individuals who wish to stop smoking available in the Juneau County Health Department.

The term "tobacco product" means any product containing, made, or derived from tobacco or that contains nicotine, whether synthetic or natural, that is intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product, including but not limited to, cigarettes; electronic smoking devices; cigars; little cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff; snuff flour; cavendish; plug and twist tobacco; fine-cut and other chewing tobacco; shorts; refuse scraps, clippings, cuttings and sweepings of tobacco, and other kinds and forms of tobacco.

"Smoking" means inhaling, exhaling, burning, or carrying any lighted, heated, or activated tobacco, nicotine, marijuana, or plant product, whether natural or synthetic, intended for inhalation. "Smoking" also includes using an electronic smoking device.

"Electronic smoking device" means any device that may be used to deliver any aerosolized or vaporized substance to the person inhaling from the device, including, but not limited to, an e-cigarette, e-cigar, e-pipe, vape pen, or e-hookah.

Persons who violate this section shall be advised of the County's no smoking policy and, with tact and sensitivity, be requested to comply with it immediately. Any further violation of this section shall be punishable by a fine or forfeiture of not less than $50.00 nor more than $200.00.

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
Clinician	DHS	Grade 20/24/25	$24.2174 - $35.6084	Resignation

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

On March 9, 2020 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.