



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
October 18, 2016**

- * 9:30 a.m. Call to Order
- * 9:35 a.m. Roll Call
Opening Prayer/Pledge of Allegiance

- * 9:40 a.m. Approve minutes of September 20, 2016 Meeting of the Juneau County Board of Supervisors

- * 9:45 a.m. Discussion on Coroner's Position

- * 10:00 a.m. Resolution 16-65*Authorizing Hiring a New Full-Time Telecommunicator

- * 10:05 a.m. Resolution 16-66*Land Conveyance to the Village of Necedah

- * 10:10 a.m. Resolution 16-67*Land Sale to Stolze-Village of Camp Douglas

- * 10:15 a.m. Resolution 16-68*Approve Revolving Loan Fund Loan to Taylor Made Customs LLC.

- * 10:20 a.m. Motion to Fill Position of Secretary III 60% in the Register of Deeds Department
Motion to Fill Position of Account/Data Entry Clerk 85% in the Finance Department

***Reports:**

- * 10:25 a.m. Clerk of Court-Patty Schluter

Committee Reports:

- Reminder: Executive, November 1, 2016
County Board, November 8, 2016

Handouts:

*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
October 18, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 19 present – Cottingham, Frei , Feldman, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Willard, Wilhorn, Zindorf,
Absent: Granger, Zipperer.

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

Wenum announced the passing of Art Jahnke, past County Board Member a wonderful friend.

Motion was made by Willard and seconded by Schneider to approve the minutes of the September 20, 2016 County Board of Supervisors meeting. All in favor, 2 absent: Granger and Zipperer.
Motion carried.

Discussion on Coroner's Position – provide more information regarding her requests.
Koca – thought that the issue and discussion was tabled at the last meeting.
Lasker – the Resolution was tabled, however, discussion was not.
Linda Mitchell-May handed out a report, job duties and reference to the Wisconsin Statutes dealing with Coroner duties.
Discussion- Kelley, Jasinski, Peterson, Niles.

Resolution 16-65 * Authorizing Hiring a New Full-Time Telecommunicator.
Motion by Willard and seconded by Koca to adopt.
Discussion – Michelle Lobenstein, Frei.
Roll call – 2 absent, Granger and Zipperer. 19 ayes Motion Carried.

Resolution 16-66 * Land Conveyance to the Village of Camp Douglas
Motion by Wafle, seconded by Lally to adopt.
Discussion: Peterson, Wafle, Niles
Roll call -2 absent, Granger and Zipperer. 19 ayes Motion Carried.

Resolution 16-67 * Land Sale to Stolze – Village of Camp Douglas
Motion by Larson and seconded by Lally to adopt.
Roll call -2 absent, Granger and Zipperer. 19 ayes Motion Carried.

Resolution 16-68 * Approve Revolving Loan Fund Loan to Taylor Made Customs, LLC.
Motion by Jasinski and seconded by Willard to adopt.
Discussion: Wenum, Chipman, Niles.
Roll call -2 absent, Granger and Zipperer. 19 ayes Motion Carried.

Motion to fill position of Secretary III at 60% in the Register of Deeds Department made by Koca and seconded by Wafle to adopt.
Register of Deeds requests that the position to be left at 100%.
Roll call -2 absent, Granger and Zipperer. 19 ayes Motion Carried.

Motion by Cottingham and seconded by Wilhorn to fill position of Account/Data Entry Clerk at 85% in the Finance Department.

Roll call -2 absent, Granger and Zipperer. 19 ayes Motion Carried.

REPORT

Clerk of Courts – Patti Schluter

All reports are available for review in the County Clerk’s Office during business hours.

The Budget Public Hearing will be on November 8, at 9:00 a.m. and County Board at 9:30 a.m. the same date.

Flu Shots will be given before the start of the Budget Hearing on November 8, 2016.

Beverly Larson expressed appreciation and Thank you to all who have visited, sent cards and well-wishers while she has been experiencing health problems.

Next year the WCA-State Convention will be held at the Kalahari – Wafle and Thomas indicated the knowledge benefits of attending this Convention, and suggested others attend in 2017.

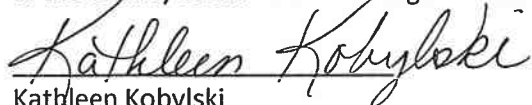
Lally announced the County Legion Meeting to be held in Wonewoc at 7 p.m. for those that wish to attend.

Chairman Peterson asked for suggestions as to where the December County Board Christmas Lunch should be held. Anyone with suggestions should contact County Clerk –Kathleen Kobylski.

Chairman Peterson indicated that the next meeting of the County Board will be the Budget Public Hearing on November 8, at 9:00 a.m. and County Board of Supervisors Meeting at 9:30 a.m. the same date. The Executive Committee will meet on November 1, 2016, at 8:30 a.m. in the County Board Room.

10:50 a.m. Peterson requested a motion to adjourn. Motion to adjourn by Jasinski, seconded by Wilhorn. All in favor, Motion Carried

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on October 18th, 2016. 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. 16-65

DATE: October 18, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing hiring a new full-time 911 Telecommunicator

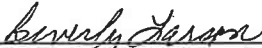
FISCAL NOTE: \$56,742.00 including fringe benefits, which is already included in the 2017 budget.

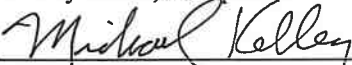
WHEREAS, the Juneau County Sheriff requests the approval of a new 911 Telecommunicator position in the Sheriff's Department, and the Personnel & Insurance Committee has considered the request on its merits and determined that the requested new position is justified by the current demands of that office;

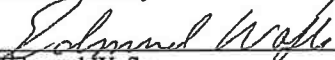
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of a new 911 Telecommunicator position in the Sheriff's Department, effective January 1, 2017, as already included in the 2017 County budget

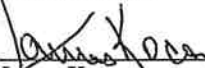
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2016.

PERSONNEL & INSURANCE COMMITTEE:


Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 66

DATE: October 18, 2016

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Land Conveyance to The Village Of Necedah

FISCAL NOTE: No cost to the County

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

Outlot 1, except for the property described in Document 710638 in the office of the Juneau County Register of Deeds (the complete legal description of which is set forth on the attached Addendum), and Outlot 2 of the plat of Oak Grove Resort in the Village of Necedah, County of Juneau, State of Wisconsin; and

WHEREAS, Juneau County desires to take action to give the Village of Necedah the greatest possible flexibility and effectiveness in developing the subject property for sale and return to the County's property tax rolls and in the best interests of the public; and

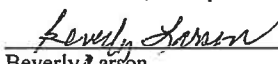
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends conveying said properties to the Village of Necedah by quit claim deed, subject to the condition that the Village shall pay to the County ninety per cent (90%) of the proceeds from any and all sales of above-described property, at the time that each sale occurs;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve delivery to the Village of Necedah of a duly-executed Quit Claim Deed concerning the subject property, conveying title from the County to the Village and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute and deliver said Quit Claim Deed, when the same has been approved and presented to them by the Juneau County Corporation Counsel, as the official act of Juneau County.

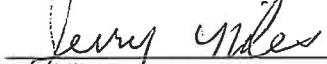
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Beverly Larson


Scott Wilhorn


Jerry Niles


Joe Dally

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2016


Kathleen C. Kobylski, Juneau County Clerk

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

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

ADDENDUM

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16-67

DATE: OCTOBER 18, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291110263

INTENT: LAND SALE TO STOLZE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: Income of \$12,000.00

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

Lot 140 of the Assessor's Plat of the Village of Camp Douglas, Juneau County, Wisconsin. Also, Lot 141 of the Assessor's Plat of the Village of Camp Douglas, Juneau County, Wisconsin.

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

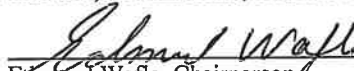
WHEREAS, said real estate was advertised for sale with a minimum bid of \$12,000.00 and a bid of \$12,000.00 was received from David Stolze, 9355 Florence Drive, Sturtevant, WI 53177.

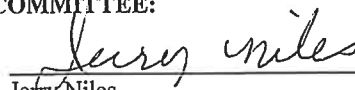
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to David Stolze in the best interests of the County;

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 David Stolze 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 October 18, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson


Jerry Niles


Beverly Larson


Joe Dully


Scott Wilhorn

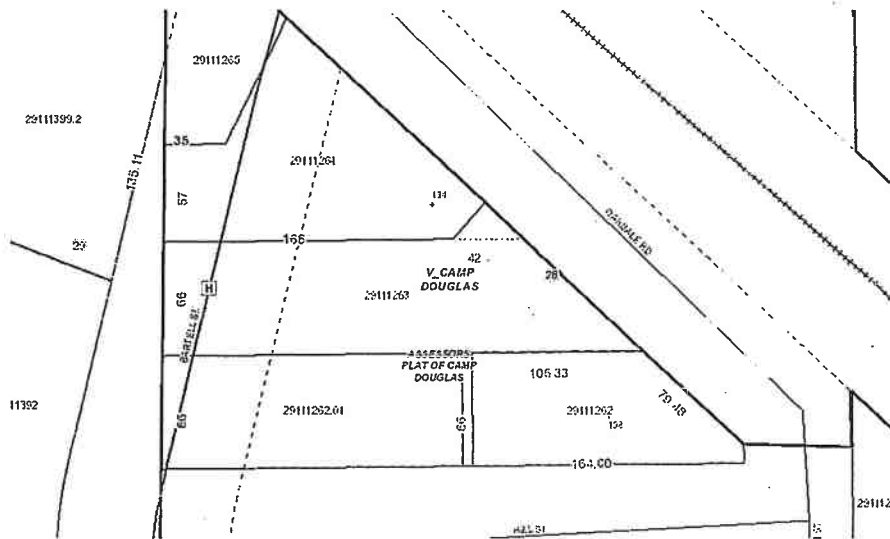
Adopted by the County Board of Supervisors of
Juneau County on October 18, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 291110263
Location: Village of Camp Douglas
Size: .231 Acres
Minimum Bid Set: \$12,000.00
Highest Bid Received: \$12,000.00
Highest Bid Accepted From: David Stolze
9355 Florence Drive
Sturtevant, WI 53177
In REM Foreclosure Data:
- Year Taken- 2015
- Taken From- Roger Millner and Terry Barr
- Total Unpaid Taxes- \$5,240.35

See Map Attached:



RESOLUTION NO. 16-67

Date: October 18, 2016

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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

Position	Department	Class Grade		Reason for vacancy
Secretary III 60% position	Register of Deeds	Courthouse 8	\$15.2110 - \$18.4481	Elected Official
Account/Data Entry Clerk 85% position	Finance	Courthouse 8	\$15.2110 - \$18.4481	Elected Official

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

On October 10, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.