



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
February 18, 2014
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 January 21, 2014 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Appoint Ed Wafle to Veterans Service Commission
Appoint Jeanette Conway to the Committee on Aging and Disability as a Representative of the Elderly
- * 9:45 a.m. Resolution 14-08*A Proclamation in Support of the Celebration of Grasslands Month, April 2014
- * 9:50 a.m. Motion to go into Closed Session Pursuant to Wis. Stats. 19.85 (1) (g) for the Purpose of Conferring with Legal Counsel - Roll Call
Motion to Return to Open Session
- * 9:55 a.m. Resolution 14-09*Approval of a Settlement Agreement in an Employment Dispute and Authorization for County Officials to Sign the Agreement as the Official Act of Juneau County
- *10:00 a.m. Resolution 14-10*Authorizing County Officials to Convey Title to the Vacant Land Owned by the County at or near the County Fairgrounds in Mauston to the Juneau County Agricultural, Industrial and Recreational Society, INC. (JCAIRS)
- *10:30 a.m. Resolution 14-11*Approval of an Amendment to Section 8.1 (Sick Leave) in the New Juneau County Personnel Policy
- *10:35 a.m. Ordinance 14-01*Creating and Enacting Section 9.411 of the Juneau County Code of Ordinances
- *10:40 a.m. Resolution 14-12*Approving the 2014 Juneau County Forest Work Plan
- *10:45 a.m. Resolution 14-13* Land Sale to Sandra M. Vieth-City of Mauston
- *10:50 a.m. Resolution 14-14* Land Sale to Andy Crandall and Dick Randall-Town of Lisbon
- *10:40 a.m. Motion to approve Fire Warden List

Reports:

Handouts:

Any Questions:

* se 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
February 18, 2014
9:30 a.m.
County Board Room**

Roll Call; 21 present- Arnold, Brounacker, Brown, Feldman, Granger, Wollmer, Kelley, Kolba, Larson, Marchetti, Niles, Peterson, Robinson, Seamans, Tadda, Wenum, Willard, Lally, Carlson and Wafle.

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

Motion Tadda, second Marchetti to approve January 21, 2014 minutes of the County Board of Supervisors meeting.

Motion carried.

Motion Willard, second Seamans to appoint E. Wafle to the Veterans Service Committee and appoint Jeanette Conway to the Committee on Aging and Disability as a Representative of the Elderly.

Voice vote; Motion carried.

Resolution 14-08* A Proclamation in Support of the Celebration of Grasslands Month, April 2014

Motion Willard, second Koscal to approve.

Voice vote; Motion carried.

Motion Willard, second Brown to go into closed Session Pursuant to Wis.; State. 19.85 (1) (g) for the Purpose of Conferring with Legal Counsel. Roll call, 21 ayes. Motion carried.

Motion Brounacker, second Kelley to return to open session. Roll call, 21 ayes Motion carried.

Resolution 14-09* Approve Settlement Agreement in an Employment Dispute and Authorization for County Officials to Sign the Agreement as the Official Act of Juneau County.

Motion Brown, second Brounacker to approve.

Roll call: 21 ayes

Motion carried.

Resolution 14-10* Authorizing County Officials to Convey Title to the Vacant Land Owned by the County at or near the County Fairgrounds in Mauston to the Juneau County Agricultural, Industrial and Recreation Society, INC. JCAIRS)

Motion Kelley, second Wafle to approve.

Discussion;

Kelley would like to see the following removed from the Resolution “or ceases to manage the annual County Fair” taken out. JCAIRS does not manage the County Fair. Supervisors agreed. Lasker will redo Resolution leaving out Kelley’s suggestion,

Brown and D. Weiss said the top soil taken off the land will be used at the Landfill saving the County money when they get ready to cap off the Landfill. Brown stated it is good for the economy.

Roll call: 21 ayes. Motion carried.

Mrs. Holig of JCAIRS thanked the Board of Supervisors for the conveyance.

Resolution 14-11* Approval of an Amendment to Section 8.1 (Sick Leave) in the New Juneau County Personnel Policy.

Motion Kelley, second Arnold to approve.

Roll call: 20 ayes-1 abstention, Willard.

Motion carried.

ORDINANCE 14-01* Creating and enacting Section 9.411 of the Juneau County Code of Ordinances.

Motion Carlson, second Granger to approve

Roll call: 21 ayes. Motion carried

Resolution 14-12* Approving the 2014 Juneau County Forest Work Plan.

Motion Koscal, second Arnold to approve.

Discussion:

B. Loyd explained the plan and re-germination plan and work being done in Armenia.

Lally questioned if any of these logs could be used in connection with the biofuel plan.

Loyd stated that may be possible with some of the logs in the future.

Voice vote: all ayes. Motion approved.

Resolution 14-13* Land sale to Sandra M. Vieth-City of Mauston.

Motion Larson, Marchetti to approve.

Discussion: Wafle stated buyer will improve property and probably sell.

Roll call: 21 ayes. Motion carried.

Resolution 14-14* Land sale to Andy Crandall and Dick Randall-Town of Lisbon.

Motion Niles, second Marchetti to approve.

Discussion:

Wafle stated this has been a long process and thanked Crandall and Randall for their patience.

Roll call: 20 ayes, 1 abstention-Feldman

Motion carried.

Chairman Peterson read a letter to the board sent to Mr. Brown by Mr. & Mrs. Sullivan praising the work of D. Weiss and the Highway Department this winter.

Chairman Peterson adjourned the County Board meeting to March 18, 2014 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 10, 2014 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, 2014. 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



ORDINANCE No. 14 – 01

DATE: February 18, 2014

INTRODUCED BY: Public Peace and Good Order Committee

SYNOPSIS: Creating and Enacting Section 9.411 of the Juneau County Code of Ordinances

WHEREAS, The County has been requested by Mauston Police Chief Mark Messer and Mauston Police Officer Andy Zabal, who works primarily in the Mauston Public Schools, to enact an ordinance that will adopt Wis. Stats. § 947.0125, entitled “Unlawful Use of Computerized Communication Systems,” into the Juneau County Code of Ordinances in order to provide a prosecutorial alternative to police and law enforcement officials for acts which otherwise would be violations of state law, and such an ordinance will be useful in dealing with problems of misuse of computers by minors in and out of school throughout Juneau County; and

WHEREAS, the proposed Section 9.411 of the Juneau County Code of Ordinances entitled *Unlawful use of computerized systems*, a true copy of which is attached to this resolution, is a proper and complete codification of the law contained in Wis. Stats. § 947.0125;

NOW, THEREFORE BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does create and enact § 9.411 of the Juneau County Code of Ordinances entitled *Unlawful use of computerized systems*, a true copy of which is attached to this resolution, to read as provided in the attached addendum.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 18, 2014.

PUBLIC PEACE AND GOOD ORDER COMMITTEE:



Roy Granger, Chairperson



Orville D. Robinson



Herbert Carlson

Adopted by the County Board of Supervisors of
Juneau County on February 18, 2014



Kathleen C. Kobylski, Juneau County Clerk

9.411 Unlawful use of computerized communication systems.

(1) In this section, "message" means any transfer of signs, signals, writing, images, sounds, data or intelligence of any nature, or any transfer of a computer program, as defined in Wis. Stats. s. 943.70 (1) (c).

(2) Whoever does any of the following is guilty of a forfeiture offense:

(a) With intent to frighten, intimidate, threaten, abuse or harass another person, sends a message to the person on an electronic mail or other computerized communication system and in that message threatens to inflict injury or physical harm to any person or the property of any person.

(b) With intent to frighten, intimidate, threaten, abuse or harass another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message and in that message threatens to inflict injury or physical harm to any person or the property of any person.

(c) With intent to frighten, intimidate, threaten or abuse another person, sends a message to the person on an electronic mail or other computerized communication system and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(d) With intent to frighten, intimidate, threaten or abuse another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(e) With intent to frighten, intimidate, threaten or abuse another person, sends a message to the person on an electronic mail or other computerized communication system while intentionally preventing or attempting to prevent the disclosure of his or her own identity.

(f) While intentionally preventing or attempting to prevent the disclosure of his or her identity and with intent to frighten, intimidate, threaten or abuse another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message

(g) With intent to harass, annoy or offend another person, sends a message to the person on an electronic mail or other computerized communication system and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(h) With intent to harass, annoy or offend another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(i) With intent solely to harass another person, sends repeated messages to the person on an electronic mail or other computerized communication system.

(j) With intent solely to harass another person, sends repeated messages on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the messages.

(k) With intent to harass or annoy another person, sends a message to the person on an electronic mail or other computerized communication system while intentionally preventing or attempting to prevent the disclosure of his or her own identity.

(L) While intentionally preventing or attempting to prevent the disclosure of his or her identity and with intent to harass or annoy another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message.

(m) Knowingly permits or directs another person to send a message prohibited by this section from any computer terminal or other device that is used to send messages on an electronic mail or other computerized communication system and that is under his or her control.

(3) This section is consistent with and an adoption of Wis. Stats. s. 947.0125 and is intended to provide a prosecutorial alternative for acts which may otherwise be violations of state law. Penalties for violations of this section are as provided in Code of Ordinances s. 9.49 below.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 14-08

DATE: February 18, 2014

INTRODUCED BY: Land & Water Resources Committee

SYNOPSIS: A proclamation in support of the Celebration of Grasslands Month, April 2014

FISCAL NOTE: None

WHEREAS, Juneau County values its natural resources and cultural heritage, and wishes to preserve these values for future generations; and

WHEREAS, Juneau County is home to a portion of the largest contiguous grassland east of the Mississippi River, which supports a rich diversity of unique plants and animals, including the Greater Prairie Chicken and Henslow sparrows, both state-threatened species; and

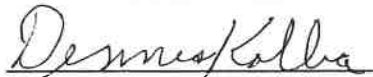
WHEREAS, Historically temperate grasslands around the world have been unrecognized as vital habitats, are often converted to intensive residential and agricultural purposes, and are therefore subject to degradation and destruction by development and human impact, threatening the hundreds of species that depend upon them for survival, and causing grassland to become the most quickly declining type of habitat in North America;

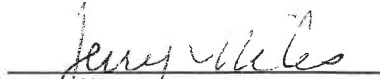
WHEREAS, Annual festivities celebrating grasslands and the species they support have become an established tradition in April in Central Wisconsin, with Golden Sands Resource Conservation & Development Council, Inc., partnering with other conservation and wildlife organizations to host activities like the "Central Wisconsin Prairie Chicken Festival", celebrating the Greater Prairie Chicken and conservationists Fran and Hammy Hamerstrom and including the "Grassland Gala", and other "Celebration of Grasslands" activities designed to raise public awareness about the need for sustainable practices to ensure that grasslands serve dually as productive farmlands and wildlife habitat;

NOW, THEREFORE BE IT RESOLVED by the Juneau County Board of Supervisors that Juneau County does proclaim April, 2014 as Celebration of Grasslands Month in Juneau County, and urges all citizens to observe it by seeking opportunities to recognize the beauty and biological diversity of our grasslands, and to preserve it by utilizing sustainable agricultural practices.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON February 18, 2014

LAND & WATER RESOURCES COMMITTEE:


Dennis Kolba, Chair


Jerry Niles


Joe Lally


Rodney Seamans

Adopted by the County Board of Supervisors of Juneau County
this 18th day of February 18, 2014


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 09

DATE: February 18, 2014

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of a Settlement Agreement in an Employment Dispute and Authorization for County Officials to Sign the Agreement as the Official Act of Juneau County

WHEREAS, the Juneau County Corporation Counsel has negotiated a proposed settlement of the County's pending employment dispute with Joshua Czys, a former employee of the County Sheriff's office, which is currently in arbitration before a Wisconsin Employment Relations Commission arbitrator, and he recommends that the County accept the proposed settlement agreement, the terms and conditions of which are set forth in a copy of the Settlement Agreement attached hereto;

WHEREAS, the Juneau County Board of Supervisors has discussed the proposed agreement with the Corporation Counsel in closed session and has heard and considered his reasons for recommending that it be accepted and entered into by the County; and

WHEREAS, the County Board finds that the proposed agreement properly provides that the County does not admit to any liability and asserts that there has been no wrongdoing by the County or its officers or employees and, nonetheless, finds that the agreement is fair and reasonable and is in the best interests of Juneau County as a prudent act of expedience because the settlement amount is small compared to the cost to the County of litigating and winning an outright dismissal of the claim;

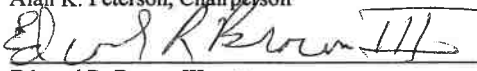
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of and accept said agreement and does hereby authorize County Board Chairman Alan K. Peterson to duly execute the original Settlement Agreement forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 18, 2014.

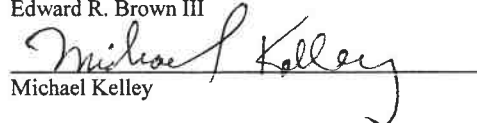
EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson

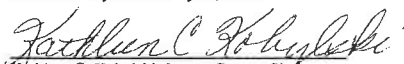


Edward R. Brown III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on February 18, 2014



Kathleen C. Kobyalski, Juneau County Clerk

SETTLEMENT AGREEMENT

The parties to this agreement are Josh Czys and the County of Juneau, Wisconsin, acting through its Board of Supervisors.

This settlement agreement is made effective upon the last to occur of the signatures of the parties below, and approval by the Juneau County, Wisconsin Board of Supervisors. If the Juneau County Board of Supervisors fails to approve this agreement by March 1, 2014, it shall be void.

BACKGROUND

- A. Mr. Czys has filed a claim alleging that the County of Juneau, Wisconsin violated his legal rights by failing to accommodate his epilepsy. He seeks damages for personal physical injuries sustained during a seizure at work and for lost wages and benefits.
- B. The County of Juneau, Wisconsin denies that there is any merit to Joshua Czys' claims and further denies that it has violated his rights or treated him unlawfully in any way.
- C. William M. Cunningham has served as legal counsel to Joshuz Czys in connection with these claims.

AGREEMENT

1. Payment
 - A. The County of Juneau will pay to Joshua Czys the sum of Eleven thousand Dollars (\$11,000) to compensate him for personal physical injuries sustained arising from a seizure at work on February 1, 2012.
 - B. The County of Juneau will pay to Joshua Czys the sum of Two thousand Dollars to compensate him for lost earnings, subject to deductions for income and employment taxes.
 - C. The County of Juneau will pay to William M. Cunningham the sum of \$4,000.
2. Tax Reporting. For purposes of Federal and Wisconsin income tax reporting, the County of Juneau will provide Joshua Czys with a W-2 form for the year 2014 reflecting employee wages of \$2,000, together with all amounts withheld for state and federal income taxes, and FICA and Medicare withholding. The County of Juneau will not issue a Form 1099 for the Eleven thousand Dollars paid to compensate Mr. Czys for his claimed personal physical injuries, in accordance with the federal instructions to Federal form 1099. The County of Juneau will issue Attorney William Cunningham a Federal Form 1099 for the year 2014 in the format as the Form 1099 attached to this agreement, which is incorporated by reference.
2. Release of Claims. Joshua Czys and his heirs, successors and assigns, agrees to release the County of Juneau, together with the County's employees, agents and officers from any claims arising any time before the parties sign this agreement. This Release, however, does not waive Joshua Czys' right to benefits under any worker's compensation law, vested retirement benefits or rights under this agreement.

3. Non-Admission of Liability or Wrongdoing. Nothing in this document or its execution by any party shall be interpreted as any admission of liability or wrongdoing of any kind. Each party denies any wrongdoing or liability respecting the other.

Joshua Czys

Date signed: _____

County of Juneau, Wisconsin
By:
Its:

Date signed: _____

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 10

DATE: February 18, 2014

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing County Officials To Convey Title To The Vacant Land Owned By The County At Or Near The County Fairgrounds In Mauston To The Juneau County Agricultural, Industrial And Recreational Society, Inc. (JCAIRS)

Fiscal Note: No Additional Cost to the County

WHEREAS, Juneau County currently leases to the Juneau County Agricultural, Industrial And Recreational Society, Inc. (JCAIRS) the 36.11 acre tract identified as Lot 1 of Certified Survey Map 3738, as recorded in the office of the Juneau County Register of Deeds in Volume 16, Page 123, as Document 653436, in Part of the SW¼ of the NE¼ and Part of the NW¼ of the SE¼ in Section 13, T15N, R3E, in the City of Mauston, County of Juneau, Wisconsin, by virtue of a Vacant Land Lease dated August 1, 2008 and recorded on August 1, 2008 as Document No. 667741 in the office of the Juneau County Register of Deeds; and

WHEREAS, it is in the best interests of the County that it have no further responsibility for or liability regarding said real estate as it is managed and used by JCAIRS for the good of the people of Juneau County and the City of Mauston, and the public generally, and JCAIRS is in need of capital assets to assist in obtaining funding for its activities now and in the future; and

WHEREAS, JCAIRS and the City of Mauston are prepared to guarantee that said real estate shall be used for the benefit of the annual Juneau County Fair and that the Juneau County Fair shall continue to be held annually at the Juneau County Fairgrounds currently located on or near said real estate in the City of Mauston; and

WHEREAS, JCAIRS agrees to allow Juneau County to have and retain title to whatever soil is removed from the premises for the anticipated construction by JCAIRS, or others on its behalf, of a holding pond on said real estate, which is anticipated to be approximately 2,800 cubic yards of topsoil and subsoil;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the County to convey title to the aforesaid vacant land owned by the County to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS), provided that (1) the deed of conveyance shall contain a restriction requiring that the property be used for the benefit of the annual Juneau County Fair and that the Juneau County Fair shall continue to be held annually at the Juneau County Fairgrounds currently located on or near said real estate in the City of Mauston, and further providing that, in the event that JCAIRS ceases to exist, title to the property shall revert to Juneau County, (2) the City of Mauston provides written assurance to the County that it agrees to and shall abide by the terms of said deed restriction, and (3) JCAIRS agrees to allow Juneau County to have and retain title to whatever soil is removed from the premises for the anticipated construction by JCAIRS, or others on its behalf, of a holding pond on said real estate, which is anticipated to be approximately 2,800 cubic yards of topsoil and subsoil; and

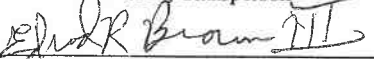
BE IT FURTHER RESOLVED, that Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski shall be and hereby are authorized to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 18, 2014.

EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson



Edward R. Brown III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on February 18, 2014



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 11

DATE: February 18, 2014

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of an Amendment to Section 8.1 (Sick Leave) in the New Juneau County Personnel Policy

FISCAL NOTE: None.

WHEREAS, the ad hoc committee comprised of members of the Negotiating Committee, Executive Committee, Personnel Committee, and Finance Committee, which is responsible for the County's new Personnel Policy that became effective January 1, 2014, has determined that there is a need to amend Section 8.1, entitled Sick Leave, in Chapter 8, entitled Leave Policies, on page 27 of the new policy to clarify ambiguities therein and to clearly effectuate the intent of the ad hoc committee and the Juneau County Board of Supervisors in enacting said policy; and

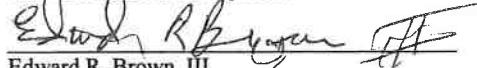
WHEREAS, the changes proposed by the ad hoc committee are set forth on the attached addendum, showing the specific amendments and stating in final form how the amended provision shall read as a whole, and the ad hoc committee and the Executive Committee request that the entire County Board adopt the proposed amendments forthwith;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the proposed amended § 8.1 of Chapter 8 on page 27 of the new Juneau County Personnel Policy, as set forth in the attached addendum to this resolution, to be effective retroactively as of January 1, 2014 and continuing thereafter, until and unless it is modified, amended, terminated, or otherwise affected by further action of the County Board in the future.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 18, 2014.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown, III


Michael Kelley

Adopted by the County Board of Supervisors of Juneau County
on February 18, 2014.


Kathleen C. Kobylski, Juneau County Clerk

CHAPTER 8 – LEAVE POLICIES

8.1 SICK LEAVE

Is amended as follows:

All regular full time employees shall earn one day of sick leave per month rendered in service. They shall earn four (4) hours of sick leave per two-week pay period. The four hours will accumulate for twenty-four pay periods each year; equal to twelve (12) sick days earned per year.

The maximum accumulation for any regular full-time employee shall be one hundred-twenty (120) days. Regular part-time employees shall receive sick leave on a pro-rated basis. Any accrual of over 120 days of sick leave shall go into a catastrophic sick leave account, ~~accrued at the rate of one half (1/2) a day a month.~~ Catastrophic sick leave is accrued in the event a severe illness necessitates the utilization of the employee's entire sick leave balance. When a sick leave account is completely exhausted, the employee may begin utilizing the sick leave accrued in the catastrophic sick leave account. When the employee is able to return to work and ~~their~~ his or her sick leave balance is less than 120 days, the employee will return to accruing sick leave in full day increments to restore the sick leave account balance to the maximum of 120 days. With the balance reestablished to the maximum of 120 days, any sick leave beyond the 120 days will accrue the sick leave accrual will return to one half (1/2) day increments to add to the catastrophic sick leave account. In no event ~~should shall~~ catastrophic sick leave be paid out.

Those employees who have accumulated more than 120 days prior to January 1, 2014 may be allowed to keep that accumulation, provided that any additional hours ~~received accumulated~~ received after January 1, 2014 ~~thereafter will shall not be credited only to the -counted (other than for catastrophic sick leave accumulation,)~~ until and unless that employee's balance falls below 120 days. If there is an initial accumulation of more than 120 days that has been "grandfathered in," days of sick time for that employee will be deducted from his or her total that exceeds 120 days. If that total is depleted to below 120 days, sick days may accumulate again up to 120 days before they then are credited only as catastrophic sick days.

So that the final version shall read as follows:

8.1 SICK LEAVE

All regular full time employees shall earn one day of sick leave per month rendered in service. They shall earn four (4) hours of sick leave per two-week pay period. The four hours will accumulate for twenty-four pay periods each year; equal to twelve (12) sick days earned per year.

The maximum accumulation for any regular full-time employee shall be one hundred-twenty (120) days. Regular part-time employees shall receive sick leave on a pro-rated basis. Any accrual of over 120 days of sick leave shall go into a catastrophic sick leave account. Catastrophic sick leave is accrued in the event a severe illness necessitates the utilization of the employee's entire sick leave balance. When a sick leave account is completely exhausted, the employee may begin utilizing the sick leave accrued in the catastrophic sick leave account. When the employee is able to return to work and his or her sick leave balance is less than 120 days, the employee will return to accruing sick leave in full day increments to restore the sick leave account balance to the maximum of 120 days. With the balance reestablished to the maximum of 120 days, any sick leave beyond the 120 days will accrue to the catastrophic sick leave account. In no event shall catastrophic sick leave be paid out.

Those employees who have accumulated more than 120 days prior to January 1, 2014 may be allowed to keep that accumulation, provided that any additional hours accumulated after January 1, 2014 shall be credited only to the catastrophic sick leave accumulation, until and unless that employee's balance falls below 120 days. If there is an initial accumulation of more than 120 days that has been "grandfathered in," days of sick time for that employee will be deducted from his or her total that exceeds 120 days. If that total is depleted to below 120 days, sick days may accumulate again up to 120 days before they then are credited only as catastrophic sick days.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 - 12

DATE: February 18, 2014

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

SYNOPSIS: Approving the 2014 Juneau County Forest Work Plan

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, has lands entered under the Wisconsin County Forest Program; and

WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

WHEREAS, the work plan attached hereto as an Addendum, presents the forest practices workload for the upcoming year;

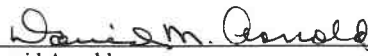
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2014 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2014.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 18, 2014.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:




Edmund Wafle, Chairperson




David Arnold



Beverly Larson



Jerry Niles



Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on February 18, 2014.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14-13

DATE: FEBRUARY 18, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 CMA 745

INTENT: LAND SALE TO SANDRA M. VIETH

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$25,100.00

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

Lot 2, Block 5, Heath's Southside Addition, in the City of Mauston, Juneau County, Wisconsin.

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 \$25,000.00 and a bid of \$25,100.00 was received from Sandra M. Vieth;

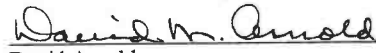
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$25,100.00 plus the costs of sale to Vieth in the best interests of the County;

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 Sandra M. Vieth and (2) authorize Juneau County Board Chairperson 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.

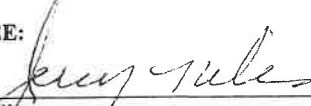
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 18, 2014.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

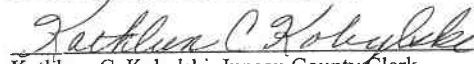

David Arnold


Beverly Larson


Jerry Nites


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on February 18, 2014.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29251 CMA 745

Location: City of Mauston

Size: Lot

Minimum Bid Set: \$25,000.00

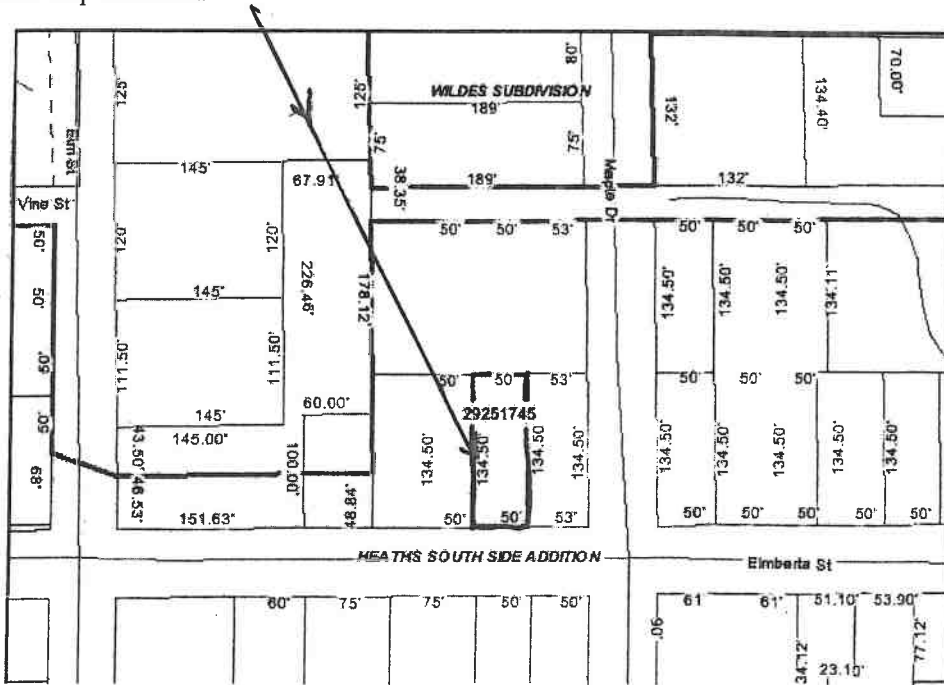
Highest Bid Received: \$25,100.00

Highest Bid Accepted From: Sandra M. Vieth

In REM Foreclosure Data:

- Year Taken- 2013
- Taken From- Louise Vorpahl
- Total Unpaid Taxes- \$2,568.14

See Map Attached:



RESOLUTION NO. 14-13

Date: February 18, 2014

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14-14

DATE: FEBRUARY 18, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29022 TLB 773, 781 and 785

INTENT: LAND SALE TO ANDY CRANDALL AND DICK RANDALL

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of \$20,170.00

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

(773) That part of the following described land which lies in the NE 1/4 SE 1/4 of Section 27, Township 16 North, Range 3 East: A parcel of land in the S 1/2 NE 1/4 SE 1/4 and the SE 1/4 SE 1/4 of Section 27, Township 16 North, Range 3 East, described as follows: Beginning at the Northwest corner of the S 1/2 NE 1/4 SE 1/4, running thence east at right angles with the west line of the S 1/2 NE 1/4 SE 1/4, 8 chains to the west bank of the slough which joins the Lemonweir River, which slough is about 1.50 chains wide; continuing east in a straight line 75 links to the center of said slough; turning thence south and following the center of said slough, first southeasterly, thence southerly, thence southwesterly to a point hereinafter described as Point Number 3; thence southerly 1 chains to a point hereinafter described as Point Number 4; thence in a straight line to a point hereinafter described as Point Number 5; thence northwesterly along the easterly margin of U.S. Highway 12, 5.01 1/2 chains to the point of intersection of the said easterly margin of said highway with the west line of the SE 1/4 SE 1/4; thence north along the west line of the SE 1/4 SE 1/4 and the NE 1/4 SE 1/4, 12.52 chains to point of beginning; Point Number 5 is a stake in the easterly line of Highway 12, 5.01 1/2 chains southeasterly from the intersection of said easterly line of the West line of SE 1/4 SE 1/4; Point Number 4 is an ash tree eight inches in diameter at the waters edge of the slough and is 1.46 chains North 41 degrees East from Point Number 5, Point Number 3 is in the center of the slough and 1 chains North 11 degrees East from Point Number 4, Town of Lisbon, Juneau County, Wisconsin.

(781) That part of the Southwest 1/4 of the Southeast 1/4 (SW 1/4 SE 1/4) laying and being East of Highway 12 and 16 in Section 27, Township 16 North, Range 3 East, Juneau County, Wisconsin.

(785) A part of the SE 1/4 SE 1/4 of Section 27, Township 16 North, Range 3 East, in the Town of Lisbon, Juneau County, Wisconsin: Beginning at a point on the Easterly right-of-way line of U.S.H. 12 & 16, said point bearing N 51-52-10 W, 1436.26 feet from the SE corner of said Section 27; thence along the Easterly right-of-way line of U.S.H. 12 & 16 bearing N 34-09-50 W, 300 feet; thence along a line bearing N 55-14-15 E, 92 feet, to point in the centerline of an existing slough; thence along the centerline of the slough on a curve to the Northeast, its chord bearing S 27-45-45 E, 128.02 feet, to a point in the centerline of the bridge on the slough; thence continued along the centerline of the slough on curve to the Northeast, its chord bearing S 64-56-05 E, 130.22 feet; thence along a line bearing S 14-46-25 W, 66 feet; thence along a line bearing S 44-46-25 W, 96.36 feet, to the point of beginning.

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 \$8,500.00 and a bid of \$20,170.00 was received from Andy Crandall/Dick Randall;

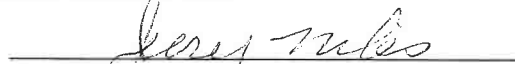
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$20,170.00 plus the costs of sale to Andy Crandall and Dick Randall in the best interests of the County;

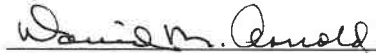
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Andy Crandall and Dick Randall and (2) authorize Juneau County Board Chairperson 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 FEBRUARY 18, 2014.

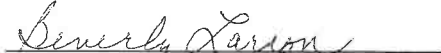
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson



Jerry Niles


David Arnold


Margaret Marchetti


Beverly Larson

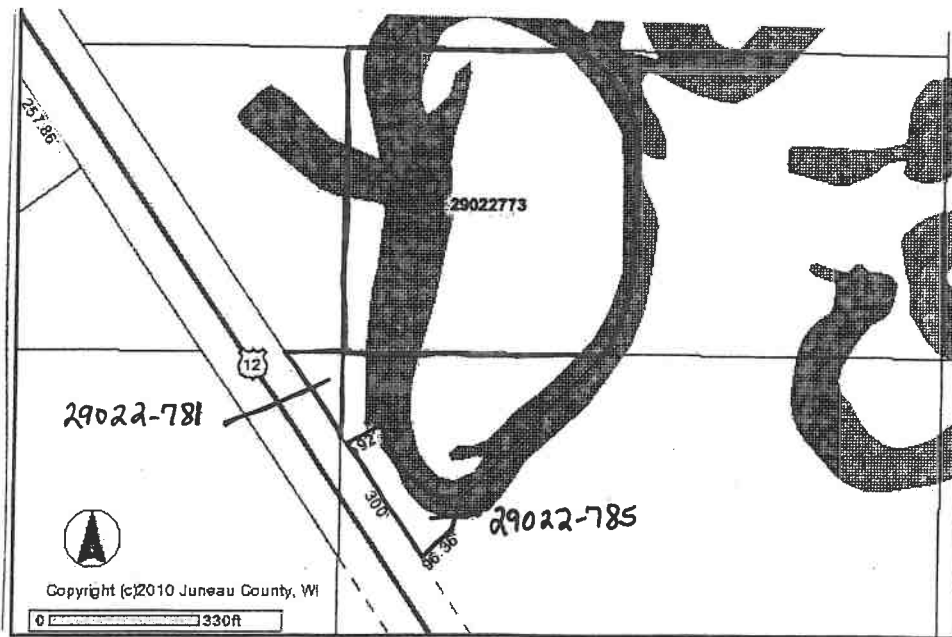
Adopted by the County Board of Supervisors of
Juneau County on February 18, 2014.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29022 TLB 773, 781, 785
Location: Town of Lisbon
Size: 773 = 10A, 781 = 0.5A, 785 = 0.67A for a total of 11.17 Acres
Minimum Bid Set: \$8,500.00
Highest Bid Received: \$20,170.00
Highest Bid Accepted From: Andy Crandall and Dick Randall
In REM Foreclosure Data:
- Year Taken- 2013
- Taken From- Jeffrey Knickmeier
- Total Unpaid Taxes- \$

See Map Attached:



RESOLUTION NO. 14-14

Date: February 18, 2014