



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 20, 2014
COUNTY BOARD ROOM-ROOM 200**

- * 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:35 a.m. Approve minutes of April 15, 2014 Meetings of the Juneau County Board of Supervisors
- * 9:36 a.m. Appoint Donna McGinley to the Regional Governing Board, Representing the Elderly Population
Appoint John Wenum to Regional Governing Board Representing the Juneau County Board of Supervisors
Appoint Orville Robinson & Tim Cottingham to Juneau County Human Services to 3/2017
Reappoint Joe Lally and John Wenum to 4/2017, and Bill Bomber to 5/2017 to the Sheriff Department
Grievance Committee
- 9:38 a.m. Motion and Seconded to Approve the Concept of a Land Trade with the Village of Necedah on Oak Grove Golf Course. Discussion
- * 9:40 a.m. Discussion on Courthouse Deck-Al Manna
- * 9:50 a.m. Resolution 14-33*Affirmation by the Board of Supervisors regarding the Retirement of Gayle Wilcox as
Outpatient Clinician II in the Department of Human Services
- * 9:55 a.m. Resolution 14-34*Commend Diane Dahl for Twenty-One Years of Service to Juneau County
- *10 :00 a.m. Resolution 14-35*Creating Section 11.8 of the Juneau County Personnel Policy, Regarding Telephone Use
- *10 :05 a.m. Resolution 14-36*Oppose Trust Land Status for Ho-Chunk Land Purchases in Town of Kildare
- *10:10 a.m. Resolution 14-37*Approving Settlement Agreement with Certain County Residents regarding Damage to their
Homes from Blasting During the County O Highway Reconstruction Project
- *10:15 a.m. Resolution 14-38*Authorizing an Additional Part-time Children's Long Term Support Waiver Social Worker
Position in the Department of Human Services
- *10:20 a.m. Resolution 14-39*Land Sale to Double D LLC-Town of Finley
- *10:25 a.m. Resolution 14-40*Land Sale to Steger-Town of Lyndon
- 10:30 a.m. Motion to fill position of Confidential Secretary in the Corporation Counsel Department
Motion to fill position of Outpatient Clinician in the Human Services Department

***Reports:**

- *10:40 a.m. Coroner-Kathy Kohutko

- *11:00 a.m. Register of Deeds-Christie Bender
- *11:10 a.m. Treasurer-Denise Giebel
- *11:20 a.m. Aging and Nutrition-Heidi Randall
- *11:30 a.m. Land Conservation-Greg Lowe
- *11:40 a.m. Health Department-Barb Theis

Committee Reports:

Handouts:

- Wisconsin County Official's Handbook
- WCA Publication Distribution Assistance
- WCA Conference

Any Questions:

*These times are estimates only

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

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 20, 2014
9:30 a.m.
County Board Room**

Chairman Peterson called the meeting to order at 9:30.

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

Lally led the opening prayer.
Pledge of Allegiance

Motion by Tadda and seconded by Seamans to approve the minutes of the April 15, 2104 Meeting of the County Board of Supervisors.

Motion by Niles and seconded by Willard to appoint Donna McGinley to the Regional Governing Board, Representing the Elderly Population. Appoint John Wenum to Regional Governing Board Representing the Juneau County Board of Supervisors. Appoint Orville Robinson and Tim Cottingham to the Juneau County Human Services to 3/2017. Reappoint Joe Lally and John Wenum to 4/2017, and Bill Bomber to 5/2017 to the Sheriff's Department Grievance Committee. All in favor, motion carried.

Motion by Niles and seconded by Arnold to approve the concept of a land trade with the Village of Necedah on Oak Grove Gold Course. All in favor, motion carried.

Seamans made a motion to move forward on the Courthouse Deck construction, seconded by Schneider. All in favor, motion carried.

Resolution 14-33* Affirmation by the Board of Supervisors regarding the Retirement of Gail Wilcox as Outpatient Clinician II in the Department of Human Services.
Motion by Larson and seconded by Lally to approve. All in favor, motion carried.

Resolution 14-34* Commend Dian Dahl for Twenty-One Years of service to Juneau County.
Motion by Willard and seconded by Arnold. All in favor, motion carried.

Resolution 14-35* Creating Section 11.8 of the Juneau County Personnel Policy, Regarding Telephone Use.
Motion by Kelley and seconded by Niles to adopt. All in favor, motion carried.

Resolution 14-36* Oppose Trust Land Status for Ho-Chunk Land Purchases in Town of Kildare.
Motion by Brown and seconded by Willard to adopt. All in favor, motion carried.

Resolution 14-37* Approving Settlement Agreement with Certain County Residents regarding Damage to their Homes from Blasting During the County O Highway Reconstruction Project.
Motion by Brown and seconded by Arnold to adopt. Roll call: 21 ayes Motion carried.

Resolution 14-38* Authorizing and Additional Part-time Children's Long Term Support Waiver Social Worker Position in the Department of Human Services.
Motion by Larson to adopt and seconded Robinson. All in favor, motion carried.

Resolution 14-39* Land Sale to Double D LLC- Town of Finley.
Motion by Arnold to adopt, and seconded by Larson.
Roll call: 21 ayes Motion carried.

Resolution 14-40* Land Sale to Steger – Town of Lyndon.
Motion by Niles to adopt and seconded by Arnold.
Roll call: 21 ayes. Motion carried.

Motion by Arnold and seconded by Larson to fill the position of Confidential Secretary in the Corporation Counsel Department.
Roll call: 21 ayes. Motion carried.

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

Coroner report: Kathy Kohutko
Motion by Willard and seconded by Wafle to approve the report. All in favor, motion carried.

District Attorney report: Mike Solovey
All in favor of approving the report, report approved.

Register of Deeds report: Christie Bender
Motion by Niles and seconded by Wilhorn to approve the report. All in favor, motion carried.

Treasurer report: Denise Giebel
Motion by Willard and seconded by Wafle to approve the report. All in favor, motion carried.

Aging and Nutrition report: Heidi Randall
Motion by Wenum and seconded by Arnold to approve the report. All in favor, motion carried.

Land Conservation report: Greg Lowe
Motion by Arnold and seconded by Kolba to approve the report. All in favor, motion carried.

Health Department report: Barb Theis
Motion by Wenum and seconded by Robinson to approve the report. All in favor, motion carried.

Distributed copies of all departmental reports are available for review at the County Clerk's Office during regular business hours, and are kept as a permanent record. An audio copy of reports is available to review during regular business hours, with advanced notice of request.

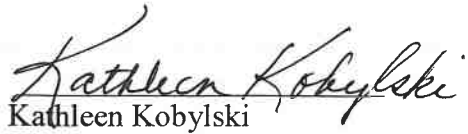
Announcement of WCA conference.

Handouts: Wisconsin County Officials Handbook
WCA publication Distribution Assistance
WCA Conference

12:30 p.m. Chairman Peterson adjourned the County Board meeting to June 17th, 2014 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 9th, 2014 at 8:30 a.m. in the County Board Room.

Note: The September County Board of Supervisors Meeting will be changed to Wednesday, September 17th, 2014.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 20, 2014. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

A handwritten signature in cursive script that reads "Kathleen Kobylski".

Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14-33

DATE: May 20, 2014

Intent: Affirmation by the Board of Supervisors regarding the retirement of Gayle Wilcox as Outpatient Clinician II in the Department of Human Services.

On September 14, 1987, Gayle was hired as a full time Outpatient Clinician with Juneau County Department of Human Services providing more than 26 years of service.

WHEREAS, Gayle has provided Juneau County with psychotherapy treatment to individuals, children, adolescents, families and groups. She has dedicated several hours providing after hours mental health crisis intervention for residents of Juneau County. Her dedication has been helpful to many people.

WHEREAS, Gayle has performed many roles within the County sector. Since 1975, she has been a counselor, teacher and mentor serving Juneau, Adams, Jackson and La Crosse counties. Gayle was also the first elected president of the Professional Union with Juneau County.

WHEREAS, Gayle has numerous years of experience that will never be replaced. She has built several positive working relationships and will be missed for her loyalty, dedication, kindness, knowledge and sense of humor.

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

BE IT FURTHER RESOLVED, that this commendation become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy provided to the aforementioned Gayle Wilcox.

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

<u>Alan W. Peterson</u>	<u>Scott Smith</u>	<u>Ray H. Swanson</u>
<u>Ken Schreber</u>	<u>Mike Kelly</u>	<u>Darryl D. Frei</u>
<u>Jeffrey Wick</u>	<u>Roony W. Seaman</u>	<u>John D. Wemer</u>
<u>Edward R. Bantff</u>	<u>Doreen Helba</u>	<u>Orville Robinson</u>
<u>Gar Zalley</u>	<u>Maltrouse</u>	<u>Kay Feldman</u>
<u>Daniel OConnell</u>	<u>Jim Swillo</u>	<u>Jim Jell</u>
<u>Sueley Larson</u>		

Adopted by the County Board of Supervisors of
Juneau County on May 20, 2014.

Kathleen C. Kobylski
Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street

Mauston, Wisconsin 53948



RESOLUTION: 14-34

May 20, 2014

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND DIANE DAHL FOR TWENTY-ONE YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Diane Dahl commenced employment with Juneau County on November 20th, 1992 in the Clerk of Courts Office as a Clerk Typist, and transferred to Audit Department on January 1, 1995 as a Data Entry Clerk. On October 9, 1997 Diane took the Account Technician position in Audit Department and then transferred to the Sheriff's Department May 24, 1999 as Office Manager and will stay in that position until her retirement on July 13, 2014.

WHEREAS, the Juneau County Board of Supervisors recognize that Diane Dahl served the citizens of Juneau County and her work was done with dedication, integrity and a commitment to service during her employment in Juneau County. Diane has been valuable to the County Board of Supervisors and to departments within the county as evidenced by her years of service and her effort has been greatly appreciated.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Diane Dahl for her contributions to Juneau County and wish her the best in retirement and with her future plans.

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this May 20, 2014.

<u>Alan Peterson</u>	<u>James Miles</u>	<u>Robt H. Granger</u>
<u>Ken Schreder</u>	<u>Scott Ault</u>	<u>Dave De Fru</u>
<u>Edward R. Brown III</u>	<u>Mike Kelley</u>	<u>John P. Wene</u>
<u>Yari Gallyn</u>	<u>Rodney Spanan</u>	<u>Orville Robinson</u>
<u>Daniel Arnold</u>	<u>Dennis Kalla</u>	<u>John W. Woff</u>
<u>Kimberly Larson</u>	<u>John Strouse</u>	<u>Ray Feldman</u>
	<u>John Thellett</u>	<u>Paul Jack</u>

Adopted by the Juneau County Board of Supervisors this 20th day of May 2014.

Kathleen J. Gylecki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 14 – 35

DATE: May 20, 2014

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Creating Section 11.8 of the Juneau County Personnel Policy, Regarding Telephone Use

WHEREAS, the County is in need of a clear policy regarding telephone use by its employees, and the current Juneau County Personnel Policy does not contain such a provision; and

WHEREAS, the Personnel Committee recommends to the Juneau County Board of Supervisors that it amend the Juneau County Personnel Policy to create Section 11.8 entitled Telephone Policy, to read as follows:

“11.8 TELEPHONE POLICY

“Office phones and cell phones shall not be used for personal calls, except in a bona fide emergency situation, and employees shall avoid all long distance calls for personal purposes unless it is absolutely necessary, and then only for the shortest time possible.

“This policy will be monitored by the Department Head.” and

WHEREAS, the proposed policy is in the best interests of Juneau County and its employees;

NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend the Juneau County Personnel Policy to create Section 11.8 entitled Telephone Policy, to read as follows:

“11.8 TELEPHONE POLICY

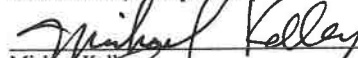
“Office phones and cell phones shall not be used for personal calls, except in a bona fide emergency situation, and employees shall avoid all long distance calls for personal purposes unless it is absolutely necessary, and then only for the shortest time possible.

“This policy will be monitored by the Department Head.”

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 20, 2014.

PERSONNEL & INSURANCE COMMITTEE:

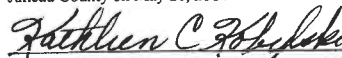

David Arnold, Chairperson


Michael Kelley


Edmund Waffle


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on May 20, 2014


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 14-36

DATE: May 20, 2014

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: Oppose Trust Land Status for Ho-Chunk Land Purchases in Town of Kildare

SYNOPSIS:

FISCAL NOTE: None

WHEREAS, the Ho-Chunk Nation has acquired certain real estate in the Town of Kildare, and has asked the Bureau of Indian Affairs to approve placement of that land in trust, which will mean that the land will become tax-exempt and immune to many state, county and local regulations;

WHEREAS, the Ho-Chunk have already acquired a large amount of real estate in Sauk County, and own a great deal of land in Juneau County, which is already in trust status and exempt from taxation and regulation;

WHEREAS, it is unnecessary and inappropriate for the federal government to grant additional tax exemptions to the Ho-Chunk nation;

WHEREAS, it is contrary to the public interest for the Ho-Chunk to be granted status on scattered parcels of land through the vicinity, which will have the effect of causing jurisdictional confusion and inconsistent regulation of land use, water quality and public safety;

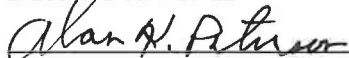
NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors, that the County of Juneau hereby opposes placing the Town of Kildare lands acquired by the Ho-chunk Nation in trust;

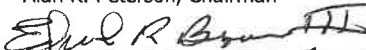
BE IT FURTHER RESOLVED, that the Juneau County Board urges the United States Congress and President to enact legislation that would provide for a payment in lieu of taxes to the state, county, school and local taxing districts to replace taxes lost on all land that is placed in trust for Indian tribes.

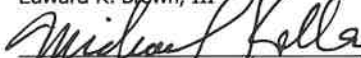
AND, BE IT FURTHER RESOLVED, that the Town Clerk of Kildare send a copy of this resolution to The United States President, United States 3rd Congressional District Representative, the United States 7th Congressional District Representative, United States Department of Interior – Bureau of Indian Affairs, Governor of the State of Wisconsin, President of the Ho-Chunk Nation of Wisconsin, Division of Natural Resources Ho-Chunk Nation of Wisconsin, Chairman of the Town of Kildare.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20TH DAY OF May 2014.

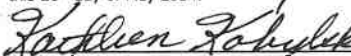
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairman


Edward R. Brown, III


Michael Kelley

Adopted by the County Board of Supervisors of Juneau County
this 20th day of May 2014.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 37

DATE: May 20, 2014

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Approving Settlement Agreement with Certain County Residents Regarding Damage to Their Homes from Blasting During The County O Highway Reconstruction Project

Fiscal Note: Initial outlay of \$70,907.17 from funds already approved and in the current public works budget, with the prospect of the County being reimbursed in whole or in part by collection of liability claims against the contractor and subcontractor and their insurance carriers.

WHEREAS, Juneau County purchased land from Vince M. Kelley and Janice L. Kelley, and William J. Fabisiak near their respective residences on Overgaard Road in Mauston and Elroy to allow for changes in the right of way in the County Highway O reconstruction project, assuring them at the time that any possible albeit unanticipated damage to their residential property would be covered by the liability insurance policy of the party or parties liable for causing the damage; and

WHEREAS, on or about July 2, 2013, blasting for the County O project was done in the vicinity of their residences and also the residence of Jamie C. Navis and Traci L. Navis, which was the direct and proximate cause of damage that in fact did occur to their residential properties; and

WHEREAS, the parties the County believes to have likely caused the damages and who, therefore, are the likely liable parties are the contractor, Hoffman Construction Company, and the subcontractor, Falcon Drilling & Blasting, Inc., and they and their liability insurance carriers have been unwilling to honor or pay the just claims of the homeowners despite numerous demands by the County that they do so; and

WHEREAS, the homeowners and the County have reasonable and reliable estimates for the cost to repair the damages, which total \$70,907.17 in all, and it is necessary and proper that the repairs be done at this time and without further delay; and

WHEREAS, The Highway & Public Works Committee wants to pay the claims of the homeowners without further delay in return for a release of all possible claims against the County and assignment by the homeowners to the County of their claims against Hoffman, Falcon, and their insurers so that those claims may be pursued by the County by whatever means may be necessary for reimbursement from the liable parties, and the necessary funds to pay the homeowners are available in monies already contained in the budget previously approved for the County O project, which came in well under the budgeted amount;

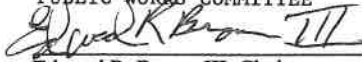
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the County to pay the claims of the homeowners forthwith in the total sum of \$70,907.17, provided that each homeowner simultaneously provides the County with a release of all possible claims against the County and an assignment to the County of their claims against Hoffman, Falcon, and their insurers so that those claims may be pursued by the County by whatever means are necessary for reimbursement from the liable parties; and

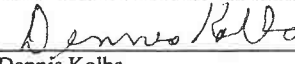
BE IT FURTHER RESOLVED, that Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski shall be and hereby are authorized to duly execute, as the

official act of Juneau County, the documents necessary to complete the transaction, when they are prepared or approved by the Juneau County Corporation Counsel.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 20, 2014.

PUBLIC WORKS COMMITTEE


Edward R. Brown III, Chairperson


Dennis Kolba


David Arnold


Michael Kelley


Rodney M. Seamans

Adopted by the County Board of Supervisors of
Juneau County on May 20, 2014


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 38

DATE: May 20, 2014

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing an Additional Part-time Children's Long Term Support Waiver Social Worker Position in the Department of Human Services.

FISCAL NOTE: Annual cost of approximately \$3,575.00 per year in wages and benefits.

WHEREAS, the Department of Human Services has a clear need for an additional employee in its Children's Services Division, due to the extreme caseload and the County's obligation to provide services as needed, and it has requested the addition of a part-time Children's Long Term Support (C.L.T.S.) Waivers Human Services Social Worker for 20 hours per week; and


WHEREAS, the position is in Professional Group grade 14, paying approximately \$14,300 per year in wages and benefits, and three-quarters of that expense will be funded as hours billable to and paid by the Wisconsin Department of Family Services (DFS), so that the net expense to the County will be only twenty-five per cent or approximately \$3,575.00 per year; and

WHEREAS, the director of the Department of Human Services and its governing committee believe approval of said position is in the best interests of the Department and the County;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize an additional position of part-time Children's Long Term Support (C.L.T.S.) Waivers Human Services Social Worker for 20 hours per week on the terms specified above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 20, 2014.

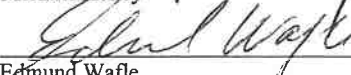
PERSONNEL & INSURANCE COMMITTEE:




David Arnold/Chairperson



Michael Kelley



Edmund Wafle



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on May 20, 2014.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 39

DATE: May 20, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29008 TOWN OF FINLEY 517.01

INTENT: LAND SALE TO DOUBLE D LLC

SYNOPSIS: SALE IN TOWN OF FINLEY

FISCAL NOTE: Income of \$250,000.00

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

Lot 1, Juneau County Assessors' Plat, Town of Finley, County of Juneau, State of Wisconsin, consisting of approximately 147 acres.

WHEREAS, said real estate is Juneau County owned land which the Committee determined should be offered for sale, with a minimum bid required of \$250,000.00; and

WHEREAS, the only bid received was in the sum of \$250,000.00 from Double D LLC, a Wisconsin limited liability company, 400 Interlake Drive, Madison, WI 53716, together with an initial down payment of ten per cent of the purchase price in the sum of \$25,000.00; and

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

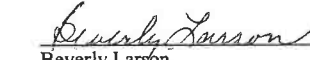
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Double D LLC and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

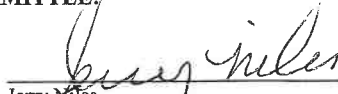
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 20, 2014.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Jerry Miles


Joe Lally

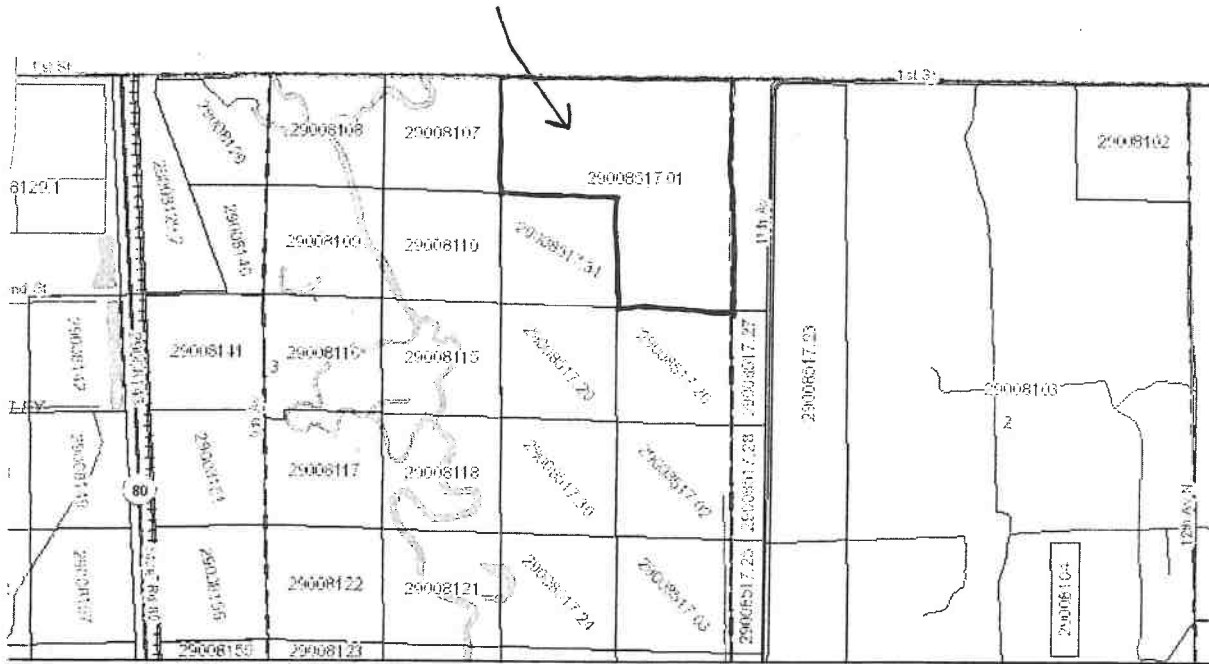
Adopted by the County Board of Supervisors of
Juneau County on May 20, 2014


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Land
Parcel No.: 290080517.01
Location: Town of Finley
Size: 147 Acres
Minimum Bid Set: \$250,000.00
Highest Bid Received: \$250,000.00
Highest Bid Accepted From: Double D LLC
400 Interlake Drive
Madison, WI 53716

See Map Attached:



RESOLUTION NO. 14-39

Date: May 20, 2014

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14-40

DATE: MAY 20, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29024 TLY 418

INTENT: LAND SALE TO STEGER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of \$46,000.00

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

Parcel 4 of Juneau County CSM No. 329 as recorded in Volume 2 of CSM, Page 92 as Document No. 244890, being part of the NW ¼ SE ¼ of Section 21, Township 14 North, Range 5 East, Town of Lyndon, Juneau County, Wisconsin.

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

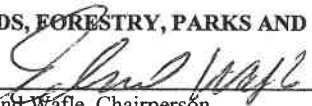
WHEREAS, said real estate was advertised for sale with a minimum bid of \$30,000.00 and a bid of \$46,000.00 was received from Steven A. Steger, 301 Cannery Square Apt. 301, Sun Prairie, WI 53590 which was accepted by the Committee.

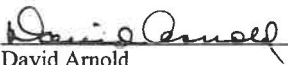
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Steven A. Steger in the best interests of the County;


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 Steven A. Steger and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 20, 2014.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson



David Arnold


Beverly Larson


Jerry Niles


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on May 20, 2014.

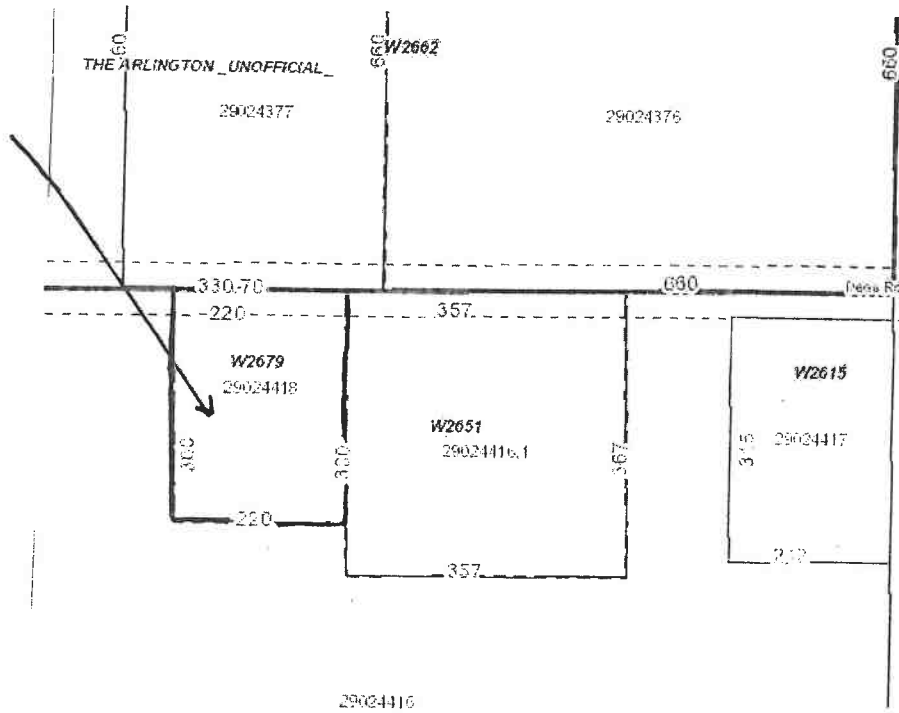

Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
 Parcel No.: 29024 TLY 418
 Location: Town of Lyndon
 Size: 1.510 Acres
 Minimum Bid Set: \$30,000.00
 Highest Bid Received: \$46,000.00
 Highest Bid Accepted From: Steven A. Steger
 301 Cannery Square, Apt. 301
 Sun Prairie, WI 53590

In REM Foreclosure Data:
 - Year Taken- 2013
 - Taken From- Frank and Victoria Clark
 - Total Unpaid Taxes- \$10,905.49

See Map Attached:



RESOLUTION NO. 14- 40

Date: May 20, 2014