

160th Session

2016

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Alan K. Peterson, Chairman

Terri L. Treptow, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

I, Terri L. Treptow, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 160th Annual Session commencing with the 21st day of January, 2016, and ending on the 20th day of December, 2016, and held at the Courthouse Room 200, in the City of Mauston; and

That I have personally compared the following printed and enrolled ordinance, resolutions, motions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by ordinance and State Statutes.

Dated this 1st day of February, 2017

A handwritten signature in cursive script, reading "Terri L. Treptow", is written over a horizontal line.

Terri L. Treptow
Juneau County Clerk

2016 CONTENTS
COUNTY BOARD AND COMMITTEE

PAGE

Committees of the Juneau County Board of Supervisors.....	VI
Rules of the County Board.....	X

BUDGET

Public Hearing on 2017 Budget.....	255
Adoption of the 2017 Budget.....	255

ELECTIONS-

Election of Chairperson of the Board	82
Election of First Vice Chairman	82
Election of Second Vice Chairman.....	82
Elections to Highway Committee	82
Commissioner Public Works Department.....	

MINUTES OF THE COUNTY BOARD MEETINGS

January 21, 2016.....	1
February 16, 2016.....	20
March 15, 2016	46
April 19, 2016.....	82
May 2016-Cancelled.....	108
June 21, 2016.....	109
July 19, 2016.....	140
August 16, 2016.....	176
September 20, 2016	191
October 18, 2016	218
November 8, 2016	228
December 20, 2016.....	274

APPOINTMENTS, RESIGNATIONS, SPECIAL COMMITTEES, PETITION

Appoint Jill Granger to the Juneau County Housing Authority to June 2018.....	46
Reappoint Mike Kelley & Carl Wildes to JCHS Board to 3-2019.....	109
Reappoint Melanie Gray 5-2018, and Dan Walker 5-2019 to Sheriff Grievance Committee	109
Reappoint Tom Brounacker to JC Housing to 6-2018.....	109
Appoint Steven Thomas to Workforce Connections	274

AWARDS, MEMORIALS, RECOGNITIONS & COMMENDATIONS

Commend Renee Miller for Twenty-six Plus Years of Service to Juneau County	23
Recognition of Thomas Brounacker for Service to Juneau County	51
Recognition of Dennis Kolba for Twenty-Six Years of Service to Juneau County	52
Recognition of Edward R. Brown III for Thirty-Nine Years of Service to Juneau County	53
Partners in Public Health Award-Jessica Zilisch Accepting for the Mauston Area Ambulance Association	82
Recognition of Christie Bender for Service to Juneau County	274
Recognition of Kathleen Kobylski for Service to Juneau County.....	274

APPROPRIATIONS, TRANSFERS, FINANCING & BONDS

PERSONNEL ACTIONS

PROPOSALS, CONTRACTS & AGREEMENTS-

Approval and Authorization of a Consulting Contract with Divine, Inc. for Services to Assist in Determining the Feasibility of Various Options for a New County Office Building.....	46
--	----

CLAIMS-

MOTIONS OF THE COUNTY BOARD-

Motion to fill Position of Receptionist in the Department of Human Services 1
Motion to fill Position of CPS Social Worker in the Human Services Department 20
Motion to fill Position of CSP Psychiatric Nurse in the Human Services Department 20
Motion to Approve Fire Warden List for 2016 20
Motion to fill Position of Child Youth & Family Social Worker in the Dept. of Human Service 47
Motion to fill Position of Out Patient Clinician in the Dept. of Human Service 47
Motion to fill Position of Child Youth & Family Manager in the Dept. of Human Service 47
Motion to fill Position of Highway Maintenance in Public Works Department 47
Discussion and Motion to Approve rules of the Board 82
Discussion and Motion to Approve Powers and Duties of the Committees of the Board 82
Motion to fill 2 Deputy Positions in the Sheriff's Department 83
Motion to fill Position of Children, Youth & Families Human Service Worker in Dept. of H.S. 110
Motion to fill Position of Clinical Therapist in Dept. of Human Service 110
Motion to fill Position of Receptionist in the Department of Human Service 141
Motion to fill Position of Parks & Forestry Technician in Parks & Forestry 141
Motion to fill Position of Asst. Administrator in Parks & Forestry 141
Motion to fill Position of Bus Driver in ADRC 176
Motion to fill Position of Detective in the Sheriff's Department 176
Motion to fill Position of 911 Telecommunicator in the Sheriff's Department 176
Motion to fill Position of Sheriff's Deputy in the Sheriff's Department 191
Motion to fill Position of Secretary III 60% in the Register of Deeds Department 218
Motion to fill Position of Account/Data Entry Clerk 85% in the Finance Department 218
Motion to fill Position of Highway Maintenance Worker in the Public Works Department 229
Motion to fill Position of Highway Maintenance Worker in the Public Works Department 229
Motion to fill Position of Registered Nurse in Public Health Department 275
Motion to fill Position of Intake/Records Clerk in the Human Services Department 275
Motion to fill Position of Highway Maintenance Worker in Public Works Department 275
Motion to fill Position of Site Manager in the Aging/ADRC Department 275
Motion to fill Position of Clerk Typist II in the Coroner Department 275

ORDINANCES-

Ordinance 16-01 Creating a New Juneau County Address Ordinance 95
Ordinance 16-02 Rescinding Ordinance No. 01-07, Ordinance No. 96-03, and Ordinance No 98-01 of the Juneau County Code of Ordinances; and Adopting Chapter 11A and Chapter 11B of the Juneau County Code of Ordinance 201

RESOLUTIONS-

16-01 Creation of a Juneau County Condemnation Commission, and Request that the County's Circuit Judges Appoint Commission Members as Provided by Statute 4
16-02 Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances (ATV-UTV) 5
16-03 Approving the 2016 Juneau County Forest Work Plan (Plan in Packet) 7
16-04 Authorization of a Change in the Security for Juneau County's Limited Guarantee for the Woodside Sports Complex First Mortgage for Hotel Construction 17
16-05 Commend Renee Miller for Twenty-six Plus Years of Service to Juneau County 23
16-06 Approve Town of Lisbon Zoning Ordinance 24
16-07 US Cellular Device Purchase Policy 30
16-08 Purchase of Online Employee Self-Service Module for Finance Software 32
16-09 Authorizing Hiring a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Service 38
16-10 Authorizing Hiring Full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Service 39
16-11 Authorizing the Designation of Coralie Burrows as Interim Child, Youth and Family Services Supervisor in the Department of Human Services 40
16-12 Designating the week of April 11-15, 2016 as Work Zone Awareness Week in Juneau County 41
16-13 Land Sale to Koudelka-Town of Kildare 42
16-13a Recognition of Thomas Brounacker for Service to Juneau County 51

16-14	Recognition of Dennis Kolba for Twenty-Six Years of Service to Juneau County	52
16-15	Recognition of Edward R. Brown III for Thirty-Nine Years of Service to Juneau County	53
16-16	Joint Resolution to Participate in an Economic Development Regional Project Supporting the Construction of a Hotel At the Site of the Woodside Sports Complex in Lemonweir Township, Juneau County, Wisconsin	54
16-17	Approval of an Amendment to Chapter 5 (Regarding Hours of Work) in the Juneau County Personnel Policy	55
16-18	Authorizing the Hiring of a Full-time Older Americans Act (OAA) Support Coordinator Position in the ADRC/ Aging Dept.....	59
16-19	Authorizing the Hiring of a Full-time Child, Youth and Family Supervisor in the Department of Human Service	60
16-20	Setting Increased Total Annual compensation for Elected County Officials Commencing at the Beginning of Their Next Term.....	61
16-21	Approval and Authorization of a consulting Contract with Devine, Inc. For Services to assist in Determining the Feasibility of Various Options for a New County Office Building.....	62
16-22	Approve Fund Balance Policy	69
16-23	Land Sale to Central Wisconsin Community Action Council-City of Mauston	72
16-24	Land Sale to David Germann-City of Mauston	74
16-25	Expressing the County Board's Lack of Confidence in the Ability of District attorney Solovey to Carry out the Duties of His Office and Declaring that in the Public Interest he Should Resign his Position to Allow the Governor to Appoint a Duly Qualified Successor	77
16-26	Recognition of David Arnold for Eighteen Plus Years of Service to Juneau County	88
16-27	Recognition of Paul Tadda for Fourteen Years of Service to Juneau County	89
16-28	Approving a Pre-Employment Agreement Between the County and Prospective Sheriff's Deputy Misty McCauley	90
16-29	Approval of an Amendment to Section 8.5 in the Juneau County Personnel Policy, Regarding Rules for Funeral Leave	94
16-30	Required by State in Order to Continue to Receive Grants, and to Continue to Retain Fees for the Land Information Program within the County	100
16-31	Authorization to Grant an Electric Transmission Easement to American Transmission Company, LLC, and Affiliated Companies, Regarding the Proposed New Electric Transmission Line to go Through Juneau County	101
16-32	Authorizing the Hiring of a Full-Time Behavioral Health and Clinic Supervisor in the Department of Human Services.....	114
16-33	Reclassification of Certain Juneau County Employees, as Listed Below, Effective January 1, 2017, to be Included In the 2017 Budget.....	115
16-34	Authorizing and Adopting a new Policy Regarding Use of Credit Cards.....	116
16-35	Authorizing and Adopting a new Policy Regarding Fraud Prevention and Management.....	119
16-36	Authorizing Financing and Purchase of a Backhoe and Four Batwig Mowers for the Highway Department	122
16-37	Authorizing the Conveyance of Certain Juneau County Land to the Village of Necedah	123
16-38	Approval and Authorization of a Consulting Contract with Elert & Associates for Services to Oversee Completion of the County Radio System	124
16-39	Approval and Authorization of a Cost Containment Contract with Prime Health Services, Inc. for Services to the Juneau County Sheriff's Department.....	129
16-40	Authorization the Conveyance of a Small Parcel of Juneau County Land to Camp Douglas American Legion Post 133.....	137
16-41	Reclassification of Certain Juneau County Employees, as Listed Below, Effective December 1, 2016, to be included In the 2017 budget	138
16-42	Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement.....	145
16-43	Reporting Election Night Returns.....	147
16-44	Supplemental Appropriations.....	148
16-45	Tax Settlement with School Districts, Vocational School Districts, Municipalities, State, and Trout Lake District	164
16-46	Authorizing the ADRC and Aging Unit Director to Act in Support of an Application for Grant Funding to Purchase a Wheelchair Accessible Mini-van	165
16-47	Establishing Compensation for Members of the Juneau County Condemnation Commission as Provided by Statute	166
16-48	Authorizing the Conveyance of a Small Parcel of Juneau County Land to the United States of America.....	167
16-49	Land Sale to Sentz-Town of Kildare	168
16-50	Granting Authority to Tender an Offer to Purchase to the City of Mauston.....	170
16-51	Amending Resolution 16-32, as to the Effective Date of the New Behavioral Health and Clinic Supervisor Position	171
16-52	Amending Resolution 16-02, which enacted an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.....	172
16-53	Approval of a Retirement Agreement with Detective Timothy Andres of the Juneau County Sheriff's Department	174

16-54	Increase in the Fees Under the Adult Entertainment Ordinance	179
16-55	Resolution of Dissolution of the South Central Wisconsin Environmental Health Consortium and Providing the Disposition of Assets and Liabilities.....	180
16-56	Authorizing and Approving the Creation of a Part-Time Public Health Nurse Position.....	182
16-57	Urging the Governor and the Legislature to “Just Fix t” and agree upon a Sustainable Solution to Wisconsin’s Transportation Problems-one that includes a Responsible Level of Bonding and Adjusts User Fees to Adequately and Sustainably Fund Wisconsin’s Transportation System	183
16-58	Land Sale to Garcia-Town of Cutler.....	185
16-59	Granting Authority to Enter into a Developer Agreement with the City of Mauston	187
16-60	Approval and Authorization to go Forward with Phase 2 of the New County Office Building Project.....	194
16-61	Commend Tim Andres for Twenty-eight Years of Service to Juneau County.....	196
16-62	Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to Allow the Coroner’s Office to Purchase a Transportation Van for Death Investigations and Transportation of Decedents.....	197
16-63	Supporting Increased Funding in the Children and Family Aids Allocation	198
16-64	Approval of an Amendment to Section 8.3a in the Juneau County Personal Policy, Regarding Rules for Administration of Vacations	200
16-65	Authorizing Hiring a New Full-Time Telecommunicator	221
16-66	Land conveyance to the Village of Necedah	222
16-67	Land Sale to Stolze-Village of Camp Douglas	224
16-68	Approve Revolving Loan Fund Loan to Taylor Made Customs LLC	226
16-69	Commend Robert Burns for Twenty Plus Years of Service to Juneau County.....	233
16-70	Resolution Recognizing Julie Oleson and the Juneau County Housing Authority on the Receipt of the “Award of Excellence” From the United States Department of Agriculture (USDA) Rural Development	234
16-71	Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt	235
16-72	Pay Raises for all County Staff, Except for Elected Officials, and Captains, Lieutenants and Union Employees in the Sheriff’s Department.....	236
16-73	Cancel Outdated Checks.....	237
16-74	Adopt budget for Expenditures and Revenue for 2017 and Establish Levy for County Tax Purpose	238
16-75	Approval of an Amendment to Section 11 in the Juneau County Personnel Policy, Creating the County Email Policy	243
16-76	Designation Official Authorized to Declare Official Intent Under Reimbursement Bond Regulation	246
16-77	Creation of a New Food Transporter Position in the ADRC and Aging Unit.....	249
16-78	Elimination of the Part-time Court Security Officer Position in the Sheriff’s Department and Creation of a New Limited Term Employee (LTE) Position in the Department to serve as Court Security When Needed	250
16-79	Resolution to Secure State Funding to Support Communicable Disease control for Population Health.....	251
16-80	Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation.....	253
16-81	Recognition of Christie Bender for Service to Juneau County	279
16-82	Recognition of Kathleen Kobylski for Service to Juneau County	280
16-83	Approving a Comprehensive Study of the Flood Plain in Northern Juneau County and Southern Wood County and Authorizing a Request to FEMA for Grant Fund Assistance	281
16-84	Authorization Signing of Contracts-Human Service Department.....	282
16-85	Establish bonds of Named Officials and Employees	283
16-86	Establishing the Rate of Pay for a Limited Term Employee (LTE) Highway Maintenance Worker	284
16-87	Authorizing the Hiring of a New Full-Time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services	285
16-88	Authorizing the Hiring of a New Full-Time Social Worker in the Children, Youth and Families Unit of the Department of Human Services	286
16-89	Land Sale to Frisch-Town of Necedah	287
16-90	Land Sale to Schmelzle-Town of Necedah.....	289
16-91	Land Sale to Kobylski-Town of Marion.....	292
16-92	Land Sale to Clements-Town of Necedah	294
16-93	Land Sale to Wollmer –Town of Marion.....	296
16-94	Land Sale to Koca-Town of Lindina	298
16-95	Land Sale to More-Town of Kildare.....	300
16-96	Land Sale to Kutz-Town of Germantown f Armenia.....	306
16-99	Land Sale to Coggon-Town of Necedah.....	308
16-100	Land Sale to Crow-City of New Lisbon	310

REPORTS TO THE COUNTY BOARD-

County Clerk-Kathleen Kobylski 1
 Land & Water Conservation-Greg Lowe 47
 Coroner-Linda Mitchel May 47
 District Attorney-Mike Solovey 47
 Information System-Mike Hunkins 83
 Zoning-Dave Donnelly 83
 Treasurer-Denise Giebel 110
 Register of Deeds-Christie Bender 110
 Health-Barb Theis 110
 Human Services-Scott Ethun 110
 Land, Forestry & Parks-Brian Loyd 141
 Aging & Nutrition-Char Norberg 176
 Clerk of Court-Patty Schluter 218
 U.W. Extension-C.Saxe, K Metzenbauer, J Kennedy, G. Kirking, A. Martell 229
 Public Works Department-Dennis Weiss 275
 Veterans-Colin Moten 275
 TAXES - APPORTIONMENT 314

Updated
April, 2016
2016 COMMITTEES

ELECTED COMMITTEE

Highway & Public Works Committee

* Michael Kelley, Rodney Seamans, Roy Granger, Scott Wilhorn, Ken Schneider

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Orville Robinson

Aging & Nutrition

*Ken Schneider 12/2019, Orville Robinson 12/2018, Steve Thomas 12/2017

Agriculture, Extension

*Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

Audit & Claims

*Michael Kelley, James Koca, Chris Zindorf

Building

*Lynn Willard, Ken Schneider, Ray Zipperer

Community Action

John Wenum

Emergency Management

*Alan K. Peterson, Lynn Willard, Chris Zindorf

Executive Committee

* Alan K. Peterson, Mike Kelley, Edmund Wafle

Finance & Computer

* Jerry Niles, Tim Cottingham, Roy Granger

Industrial & Recreation

* Ray Feldman, James Koca, Jack Jasinski

Land, Forestry, Parks & Zoning

* Ed Wafle, Jerry Niles, Beverly Larson, Joe Lally, Scott Wilhorn

Land Information Council

* Roy Granger, Alan K. Peterson, Jack Jasinski, Gary Dechant, Bret Davies,
Christie Bender, Michael Hunkins, Dennis Weiss, Dave Donnelly, Brian Loyd, Gary Pedersen, Denise
Giebel, Realtor (vacant)

Land & Water Resources Conservation

*Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

Local Emergency Planning

*Lynn Willard, Alan K. Peterson, Gervase Thompson, Ed Brooks, Scott Wilhorn,
Brent Oleson, Barbara Theis, Melissa Gillaume-Cappaert, Kris Yager, Mary Crowley, Chad Nickuls,
Dennis Weiss, Dawn Miller, Sgt. Matt Davies, Scott Menard.

Personnel & Insurance (Safety/Loss Control)

* Beverly Larson , Mike Kelley, Ed Wafle, James Koca

Public Peace & Good Order

*Roy Granger, Orville D. Robinson, Ken Schneider

Reorganization Committee

Executive, Finance & Personnel Committees

Sheriff & Jail

*Jerry Niles, Lynn Willard, Ray Feldman

Union Negotiating

* Alan K. Peterson, Mike Kelley, Beverly Larson, John Wenum, Jerry Niles

Veterans

* Roy Granger, Gary Frei, Jack Jasinski

APPOINTED BOARDS, COMMISSIONS AND SPECIAL COMMITTEES

COURT APPOINTED

County Commission of Condemnation (Court Appointed) (3 yrs.)

J.C. Johnson, Daniel Berkos, David Arnold, William Jefferson, Robert Fait, Jeff Johnson

Drainage Board (3 yrs.)

Norm Parker, Ronald Yoss, Kenneth Hornburg

BOARD APPOINTED

CDBG Central Wisconsin Housing Consortium

Tom Brounacker, Alternate: Joelle Curran

Committee on Aging & Disability

Susan Jensen 12/2018, Donna McGinley 12/2018, Bette Smart 12/18, Patricia Kennedy 12/2016,
Margaret Hubele 12/2016, Iny Emery 12/2016, Marcy Krogh 12/2016, Josette Buehlman 12/2017, Polly
Benish 12/2017

ITBEC Southwest ITBEC Board

Gary Frei, Ray Zipperer, Sandy Williams

Hidden Valley Board

Sandy Williams

Juneau County Board of Health

* John Wenum, Orville D. Robinson, Steve Thomas, Ryan Plamann MD ,
Natty Kranz, Kathy Noe

Juneau County Economic Development Board

Ray Feldman

Juneau County Housing Authority (Grant) (5 yrs.)

*Tom Brounacker (6/2021), Lee Kucher (6/2020), Jill Granger (6/2021)
Joelle Curran (6/2019), Chris Zindorf (6/2017)

Juneau County Human Services Board (3 yrs.)

* Beverly Larson (3/2017), Mike Kelley (3/2019),
Orville Robinson (3/2017), Tim Cottingham (3/2017), Carl Wildes (3/2019), Peg Saylor (3/2018),
Carrie Buss (3/2018)

Juneau County Agricultural Industrial Recreational Society Committee(JCAIRS)

*Dan Wafle, Joe Lally, Ed Wafle, Nathan Thiel, Rick Noe, Donna Helm, Brian McGuire, Karyn Bell,
Tony Babcock

Juneau County Traffic Safety Commission (6 yrs.)

*Craig Stuchlik, Dennis Weiss, Mike Solovey, Mary Crowley,
Gervase Thompson, Judge John Roemer, Alan Peterson, Reiny Vanke, Julie Lankey-Smallwood,
Thomas Knoop

Long Term Support/Family Support Advisory Committee

Barb Brown, Paris Dudzinski, Scott Ethun, Mary Esselman, Kelly Firlus, Shell Lee Hainz,
Brian Hawkins, Ann June, Orville Robinson, Kathleen Larson, Scott Wilhorn, Mary Murray, Lorraine
Nicholson, Mary Jo Onsager, Karla Postell, Tina Sullivan, Michelle Yates-Wickus.

North Central Wisconsin Regional Planning Commission (6 yrs.)

Ken Winters (6/2017), Edmund Wafle (6/2019), Jerry Niles (6/2020)

Veteran Service Commission (3 Year Term)

*Ed Wafle (1-2017), Roy Granger (1-2018), Jack Jasinski (1-2019),

W2 Community Steering Committee

*Orville Robinson, Steve Thomas, Judy Kennedy, Bonnie Pharo, Scott Ethun, Kari Benish,
Kathy Metzenbauer, Kathy Green, Nancy Meyers, Terry Whipple, Jim Waller, Kathy
Nelson, Ken Southworth, M. G. MacLaren

Wisconsin County Human Services Association

Tim Cottingham

Winding Rivers Library Board (3 yrs.)

* Myrna Kelley (12/31/2018), Mike Kelley (12/31/17)

Zoning & Wetlands Adjustment Board (3 yrs.)

*L.Duane Weed (7/2018), Jack Wollmer (7/2017), Roland Huebner (7/2019),
Chris Zindorf (7/2017), Walter Hoehn (7/2019)

Merit Board

*Ray Feldman, Jerry Niles, Jim Varcoe, Ronald Laudén, Mark Messer

SPECIAL COMMITTEES

Revolving Loan Fund Committee

* Ray Feldman, James Koca, Jack Jasinski, Alan K. Peterson, Kathleen Kobylski, Gary Robison, Colleen Woggon, Jeri Weger, Tom Casey, Terry Whipple, Robert Thomas, Bob Fait
Non voting members: Lori Chipman, Gary Kirking

South Central Environmental Health Consortium

John Wenum (Co Bd Member), Barbara Thies

Continu Us Family Care Alliance

Tim Cottingham (2019)

LaCrosse County Lakeview (Mississippi Valley Health Services)

Mike Kelley

Aging and Disability Resource Center of Eagle Country (Regional)

Ken Schneider
Janice Cleven
Bette Smart

Sheriff Department Grievance Committee

*John Wenum 4/2017, Joe Lally 4/2017, Melanie Gray 5/2018, Bill Bomber 5/2017 , Dan Walker 5/2018

Building Security & Space Committee

*Lynn Willard, John Wenum, Tim Cottingham, Jerry Niles, Ray Zipperer, Scott Ethun, Terry Kleifgen, Sheriff Oleson, Gervase Thompson, Al Manna, Mike Hunkins, Charlene Norberg, Barb Theis, Colin Moten

Ho-Chunk Committee

*Tim Cottingham, Joe Lally, Edmund Wafle, Beverly Larson, Dennis Weise

Workforce Development Board

Steven Thomas

JUNEAU COUNTY

Rules of the County Board
(As of 04-19-16)

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.
2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.
3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.
4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.
5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.
6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.
7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.
8. No member shall speak more than thrice on the same subject.
9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.
10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.
11. When a question is under debate, no motion shall be received except:
 - a. To adjourn.
 - b. To lay on the table.
 - c. For previous question. To postpone to a certain day.
 - d. To commit to a standing committee.
 - e. To commit to a select committee.
 - f. To amend.
 - g. To postpone indefinitelyAnd these several motions shall have the precedence in the order to which they are named.
12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.
13. If the question before the Board contains several points, any member may have it divided.
14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.
15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all voting in the affirmative

and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.

16. All questions shall be put in the order they are moved except privileged questions.
17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a majority vote of the members present in order to prevail.
18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.
19. All action taken by the Board shall be entered in full on the journal of the Board, and such entrees in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.
20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.
21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.
22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.
23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.
24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?". But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.
25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.
26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.
27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.
28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.
29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.
30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.
31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that post dating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.

32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.
33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.
34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.
35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.
36. All proposed ordinances shall have a section numbering which places the ordinance in an appropriate position in the Juneau County Code of Ordinances. The Corporation Counsel shall advise the Board on arrangement of the Code of Ordinances. All proposed ordinance amendments shall be reviewed by the Corporation Counsel prior to being considered by the Board.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
Thursday, January 21, 2016
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 December 15, 2015 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. JCAIRES Report-Dan Wafle, Edmund Wafle, Joe Lally
- * 9:55 a.m. Resolution 16-01*Creation of a Juneau County Condemnation Commission, and Request that the County's
Circuit Judges Appoint Commission Members as Provided by Statute
- *10:00 a.m. Resolution 16-02*Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau
County Code of Ordinances (ATV- UTV)
- *10:10 a.m. Resolution 16-03*Approving the 2016 Juneau County Forest Work Plan (Plan in Packet)
- *10:20 a.m. Resolution 16-04*Authorization of a Change in the Security for Juneau County's Limited Guarantee for the
Woodside Sports Complex First Mortgage for Hotel Construction
- *10:25 a.m. Motion to Fill Position of Receptionist in the Department of Human Services
- *Reports:
- *10:30 a.m. Clerk-Kathleen Kobylski
- *10:35 a.m. Motion to go into closed session pursuant to 19.85 (1) (g) conferring with legal counsel
Motion to return to open session

Committee Reports:

Handouts:

JCEDC
Wisconsin Towns Association (Juneau County Unit Meeting) will be held January 26, 2016, at
6:30 p.m. at the Opera House
WCA letter

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
January 21, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 20 present – Arnold, Brown, Brounacker, Cottingham, Feldman, Frei, Granger, Kelley, Kolba, Lally, Larson, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Wilhorn, Willard, Schneider. Niles absent

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

Motion was made by Tadda and seconded by Cottingham to approve the minutes of the December 15, 2015 County Board of Supervisors meeting. All in favor, Motion carried.

JCAIRES Report was given by Supervisor Wafle, Supervisor Lally and JCAIRES President Dan Wafle with regards to projects that were implemented in 2015 and projects planned for 2016. Motion was made by Willard and seconded by Cottingham to approve the report. All in favor, Motion carried.

Resolution 16-01 Creation of a Juneau County Condemnation Commission, and Request that the County's Circuit Judges Appoint Commission Members as provided by Statute.

Motion was made by Kelley and seconded by Lally to adopt as presented.

Discussion: Wenum, Lasker, Wafle.

All in favor, Motion Carried

Resolution 16.02 Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances (ATV-UTV)

Motion was made by Arnold and seconded by Granger to adopt.

Discussion: Arnold, Roger Bean

All in favor, Motion Carried

Resolution 16-03 Approving the 2016 Juneau County Forest Work Plan available for review in the County Clerk's Office during regular business hours.

Motion was made by Larson and seconded by Cottingham to adopt.

Roll call: 20 ayes, (1) absent, Niles Motion Carried

Resolution 16-04 Authorizing of a change in the Security for Juneau County's Limited Guarantee for the Woodside Sports Complex for First Mortgage for Hotel Construction

Motion was made by Larson and seconded by Brown to adopt.

Discussion: Wafle, Lasker, Brounacker

Roll call: 20 ayes, (1) absent, Niles Motion Carried

Motion by Willard and seconded by Granger to fill the position of Receptionist in the Department of Human Services.

Motion was made by Willard and seconded by Granger to approve.

All in favor, Motion Carried

Report:

County Clerk – Kathleen Kobylski, available for review in the County Clerk’s Office during regular business hours.

Discussion: Schneider, Wenum, Robinson, Brounacker.

Motion was made by Cottingham and seconded by Arnold to approve.

All in favor, Motion Carried

Motion was made by Willard and seconded by Brown to go into closed session pursuant to 19.85 (1)(g) conferring with legal counsel.

Roll call: 20 ayes, (1) absent, Niles Motion Carried

Motion was made by Willard and seconded by Cottingham to go into open session.

Roll call: 20 ayes, (1) absent, Niles Motion Carried

Chairman Peterson adjourned the County Board meeting to February 16, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 8, 2016, at 8:30 a.m. in the County Board Room.

Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 21, 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 – 01

DATE: January 21, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Creation of a Juneau County Condemnation Commission, and Request that the County's Circuit Judges Appoint Commission Members as Provided by Statute.

WHEREAS, section 32.08 of the Wisconsin Statutes provides for creation of a county condemnation commission to hear and decide appeals from residents aggrieved by the process of eminent domain and establishing just compensation for the condemnation of private land for public purposes; and

WHEREAS, the American Transmission Company has informed Juneau County that it intends to pursue condemnation proceedings regarding land in Juneau County for its Badger Coulee Transmission Line Project as early as May of 2016, and, therefore, there is a likely need for a Juneau County Condemnation Commission to deal with objections and appeals of county residents affected thereby; and

WHEREAS, Wis. Stats. §32.08 (1) provides that there shall be six (6) commissioners, no more than two of whom may be attorneys at law, who are county residents or residents of an adjoining county in the same judicial circuit and that the commissioners shall be appointed by both of Juneau County's Circuit Judges in the manner specified in Wis. Stats. § 32.08 (2) to serve as specified in Wis. Stats. §§ 32.08 (2) – (6); and

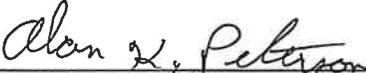
WHEREAS, it is in the best interests of the residents of Juneau County that the County Board authorize creation of said Commission and request that Circuit Judges Roemer and Curran proceed to formally appoint the Commissioners as provided by law;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Juneau County shall and hereby does approve and authorize creation of a Juneau County Condemnation Commission, as provided in Wis. Stats. § 32.08 and described above, to act as provided by law ; and

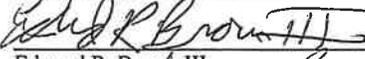
BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does request that Judge John Pier Roemer and Judge Paul S. Curran jointly appoint the Commissioners of the Juneau County Condemnation Commission forthwith as provided by law.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson



Edward R. Brown III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on January 21, 2016



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 02

DATE: January 21, 2016

INTRODUCED By Highway & Public Works Committee

SYNOPSIS: Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

WHEREAS, the Juneau County Board of Supervisors duly adopted Resolution No. 11-54 on November 8, 2011, and Resolution No. 13-04 on February 19, 2013, identifying All-Terrain Vehicle (ATV) Routes on the County Trunk Highway System; and

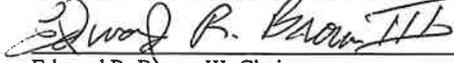
WHEREAS, the Highway & Public Works Committee of the Juneau County Board of Supervisors has determined that additional routes as described on the addendum attached to this resolution should be approved and added by way of amendment to section 7.17 of the Juneau County Code of Ordinances, entitled All-Terrain and Utility Vehicle Routes and Operation;

NOW, THEREFORE, BE IT RESOLVED, that, the Juneau County Board of Supervisors shall and hereby does approve and authorize the additional ATV routes described on the attached addendum; and

BE IT FURTHER RESOLVED, that section 7.17 of the Juneau County Code of Ordinances shall be and hereby is amended to include the aforesaid routes in the listing of ATV routes contained therein.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

HIGHWAY AND PUBLIC WORKS COMMITTEE:



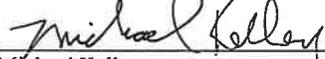
Edward R. Brown III, Chairperson



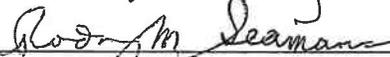
Dennis Kolba



David Arnold



Michael Kelley



Rodney M. Seamans

Adopted by the County Board of Supervisors of
Juneau County on January 21, 2016



Kathleen C. Kobylski, Juneau County Clerk

Addendum

New ATV Routes to be included in § 7.17 of Juneau County code of Ordinances:

Amendment 53: Town of Lindina approximately 0.5 miles County Road O from LL Town line road to Scoville Road;

Amendment 54: Town of Wonewoc approximately 0.1 miles County Road W from State Hwy 80/82 to the Village of Union Center city limits;

Amendment 55: Town of Plymouth approximately 2.25 miles County Road O from 2nd Main Street to the County line;

Amendment 56: Town of Plymouth approximately 0.2 miles County PP from State Hwy 80/82 to County Road P;

Amendment 57: Town of Plymouth approximately 3.1 miles County Road P from State Hwy 80/82 to the County line;

Amendment 58: Town of Plymouth approximately 0.2 miles State Hwy 80/82 from Erickson Street to North Street in the City of Elroy;

Amendment 59: Town of Germantown approximately 1.8 miles County Road G from 16th Ave to 19th Ave;

Amendment 60: Town of Lindina approximately 1.8 miles County Road G from State Hwy 82 to Dlask Road;

Amendment 61: Town of Plymouth approximately 0.2 miles State Hwy 82 from Miller Road to Cleaver Road;

Amendment 62: Town of Seven Mile Creek approximately 0.4 miles County Road K from Seaman Road to County limits;

Amendment 63: Town of Plymouth approximately 1.2 miles County Road H from Tunnel Road to Mustang Avenue;

Amendment 64: Town of Cutler County approximately 1.6 miles Road H from Beaver Ridge Road to 15th Avenue;

Amendment 65: Town of Cutler approximately 1.0 mile County Road M from 28th Street West to 25th Street.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 03

DATE: January 21, 2016

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

SYNOPSIS: Approving the 2016 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 2016 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 2016.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

Jerry Niles


David Arnold


Joe Lally


Beverly Larson

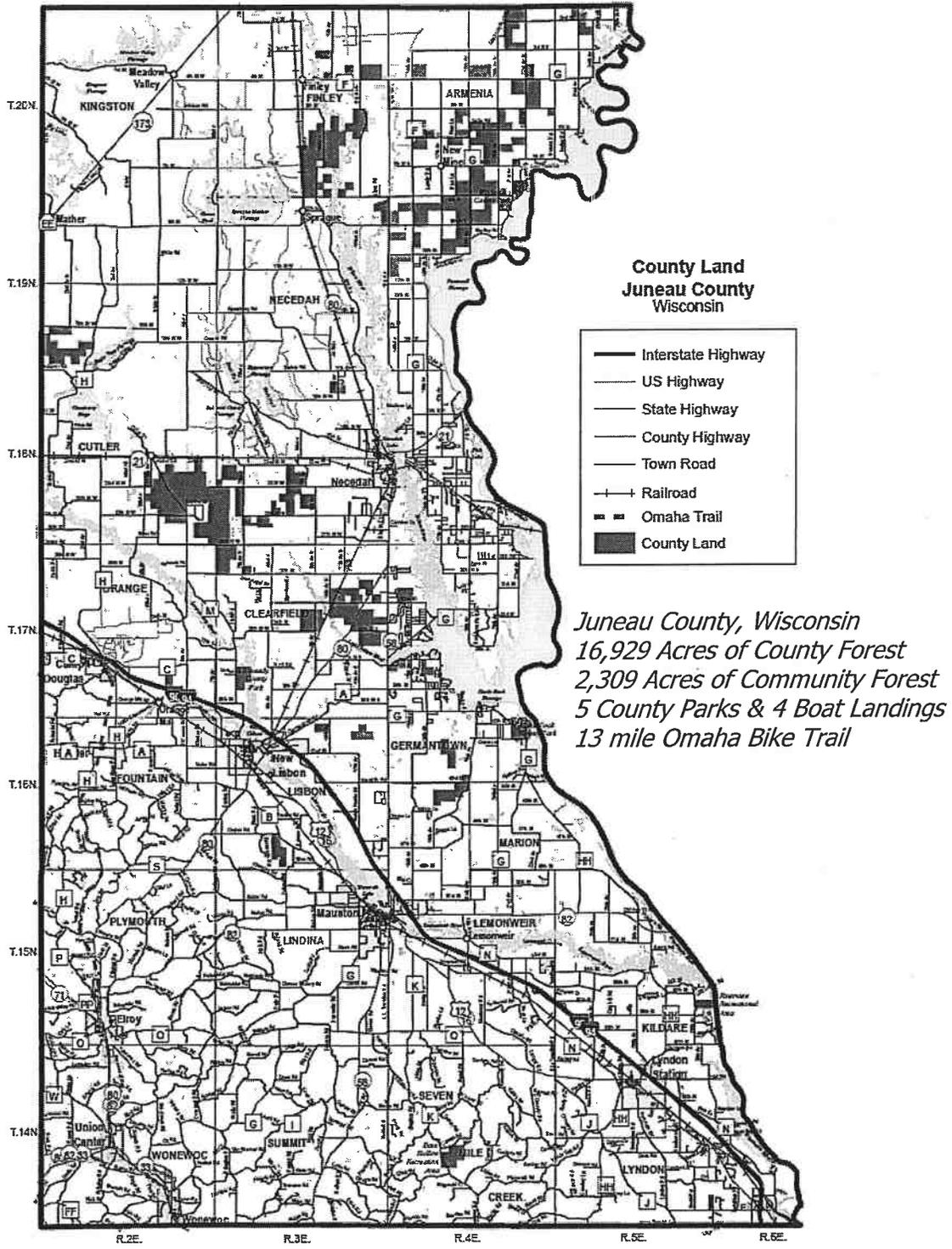
Adopted by the County Board of Supervisors of
Juneau County on January 21, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Land, Forestry & Parks Department

650 Prairie Street, Mauston, WI 53948

2016 Annual Work Plan



Juneau County Land Information Office, September 2009

Juneau County

Land, Forestry, Parks & Zoning Committee

Edmund Wafle
David Arnold
Beverly Larson
Jerry Niles
Joe Lally

Land, Forestry & Parks Department Personnel

Brian Loyd, Administrator
Monty Brink, Assistant Administrator
Doug King, Park & Forestry Technician
Courtney Curran, Secretary

DNR Forester

Dylan Bell, Liaison

**JUNEAU COUNTY FORESTRY & PARKS
2016 WORK PLAN**

The following is the proposed 2016 Juneau County Forest Work Plan. The plan is a requirement of the County Forest Administrator Grant Program implemented by the Wisconsin Department of Natural Resources (DNR). The plan supplements the County Forest 15-year Comprehensive Land Use Plan (2006-2020) and emphasizes the current needs of the County Forest and Recreation Program. The work plan focus is based on the current and future management needs of the 16,929 acres of County Forest, 2,309 acres of Community Forest, 5 parks, 4 boat landings, 2 swimming beaches, 12 miles of hiking and horseback riding trails, 239 miles of snowmobile trail, and 13 miles of bike trail.

OUR MISSION:

The public resources contributing to the Juneau County Forest and Park system provide a major component for addressing the ecological and socioeconomic needs of the community. The mission of the Juneau County Land, Forestry and Parks Department is to manage, conserve and protect this natural resource base on a sustainable basis for present and future generations. To achieve the mission, the County Forest and Parks are managed in accordance with balancing local needs with broader State, National and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil conservation, and recreational practices.

2016 GOALS

Goal #1: Establish timber sales to meet our allowable cut acres and management objectives.

**Narrative:
TIMBER HARVEST**

Within the scope of the Wisconsin County Forest Law program (s. 28.11, Wis. Stats.) and the County Forest Comprehensive Land Use Plan (2006-2020), the Juneau County Land, Forestry and Parks Department will implement forestry practices that promote sustainability and multiple use of the forest. Timber sales on County lands are the main source of revenue for the County's Forest Management Program and also contribute towards reducing the tax levy. Harvesting timber is also very important for maintaining the health and vigor of the forest resources under County ownership. Many items concerning the local natural resources in the area of the timber sale are considered before and during sale establishment. These items include desired future conditions, timber production, wildlife habitat, aesthetics, soil protection, recreation, watershed protection, endangered resources and cultural resources.

The overarching desired future condition for the Juneau County Forest is to plan for and maintain the current distribution of cover types and age classes as currently exist. This will include allowances for forest succession to naturally convert some red pine plantations to stands of mixed white pine, oak and red maple over time. Red maple may also become more of a dominant component in oak stands where it is impracticable to keep sites from converting. The past, present and projected future conditions by acre of the Juneau County Forest timber types are presented here in report # 207.



Forest Structure - Past, Present, Future

Print Date: 1/7/2016
Report 207

2900 - JUNEAU COUNTY FOREST

Timber Text	Acres Past	Acres Present	Acres Future
	(1977)	(2016)	
ASPEN	2,360	1,822	1,822
BOTTOMLAND HARDWOODS	0	119	119
CENTRAL HARDWOODS	0	254	275
JACK PINE	4,348	2,199	2,969
NORTHERN HARDWOODS	0	0	127
OAK	646	1,651	1,438
RED MAPLE	0	230	314
RED PINE	2,396	3,819	3,892
SCRUB OAK	1,791	3,323	2,366
SWAMP HARDWOODS	0	127	127
TAMARACK	0	21	21
WHITE BIRCH	10	0	0
WHITE PINE	0	921	1,020
WHITE SPRUCE	0	2	2
Total :	11,551	14,488	14,492

Timber type, age, and condition data maintained in the Wisconsin Forestry Inventory and Reporting System (WisFIRS) is used to schedule the harvested areas each year. A list of potential sites that are scheduled for timber sale establishment in 2016 is shown in Report # 203 below.



Schedule of Harvest Treatments

Print Date: 1/7/2016
Report 203

2900 - JUNEAU COUNTY FOREST

Property Code	Schedule Year	Forester Year	Forest Type	Treatment Type	Scheduled Acres	Compartment	Stand
2900	2016	2013	O	RE	17	19	10
2900	2016	2011	O	T	19	30	8
2900	2016	2013	OX	RE	47	19	5
2900	2016	2017	PJ	RE	7	27	8
2900	2016	2018	PJ	RE	5	17	11
2900	2016	2018	PJ	RE	57	27	6
2900	2016	2012	PR	T	8	30	5
2900	2016	2014	PR	T	97	18	12
2900	2016	2015	PR	T	13	2	10
2900	2016	2015	PR	T	17	19	9
2900	2016	2015	PR	T	8	27	1
2900	2016	2016	PR	T	33	27	3
2900	2016	2016	PR	T	4	27	18
2900	2016	2017	PR	T	27	15	11
2900	2016	2012	PW	T	30	30	2
Total:					389.00		

PR = red pine, PW = white pine, PJ = jack pine, O-OX = oak-scrub oak, A = aspen, BH = bottomland hardwoods
T = thinning, RE = even-aged regeneration, RA = all-aged regeneration Total Scheduled Acres: 389

Sale establishment is a cooperative team effort between the Juneau County Forestry personnel and DNR Forestry personnel. After evaluating the compartments and stands scheduled in Report #203, the following treatments were identified for sale establishment in 2016. Several compartments and stands from the report were excluded from sale establishment for timing and location factors, and will be re-evaluated at a later date.

2016 REGENERATION HARVEST:

COUNTY FOREST REGENERATION HARVEST ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
19	5	47	Oak	Armenia
27	1	8	Red pine	Clearfield
27	18	4	Red pine	Clearfield

Total Acres - 59

COMMUNITY FOREST REGENERATION HARVEST ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
Hardwood Range		76	Oak, red maple, aspen	Finley
Juneau County Landfill		15	Oak, red pine, white pine	Lisbon

Total Acres - 91

2016 THINNING TREATMENTS

COUNTY FOREST THINNING ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
15	11	27	Red pine	Necedah
18	12	97	Red pine	Armenia
19	6	56	Red pine	Armenia
19	9	17	Red pine	Armenia
19	13	18	Red pine	Armenia
27	3	33	Red pine	Clearfield
27	13	6	Red pine	Clearfield
30	2	30	White pine	Clearfield
30	5	8	Red pine	Clearfield
30	8	19	Oak	Clearfield

Total Acres - 311

Juneau County Forestry staff will prepare all timber sales for a competitive bid opening to occur during the Land, Forestry and Parks Committee meeting scheduled for March 2016. A total of 461 acres will be established for the 2016 timber sales.

Goal #2: To ensure that active timber sales are being harvested and paid for in accordance to our rules, regulations, and goals.

Timber sale administration is a joint effort between the Juneau County Forestry staff and DNR Foresters. In the last year a new timber sale inspection report has been incorporated into timber sale administration practices to improve documentation of harvesting progress and performance. Weekly inspections of active timber sales are a goal of 2016 to ensure compliance with the contract, cutting prescriptions, and that excessive damage is not occurring on the land.

The baseline figure for the Juneau County Forest Time Standard has been compiled by the DNR and indicates that each fiscal year Juneau County will be receive approximately 533 hours of forestry assistance from DNR personnel. Currently over 390 hours of forestry assistance has already been provided in fiscal year 2015-2016, leaving 143 hours remaining to be completed before June 30th, 2016.

Timber sale administration, reconnaissance updating and Karner Blue Butterfly surveys will fulfill the remainder of the time requirements. After July 1st, 2016, DNR personnel will be assigned new objectives to complete on the Juneau County Forest including forest regeneration surveys of recently harvest and planted sites, stand delineation of forest compartments, and GIS data entry.

Goal #3: To regenerate harvested areas back to fully stocked stands when needed.

Reforestation is an important management activity that helps to assure that desirable timber species return to areas that have been harvested. The primary reforestation emphasis has been to regenerate sites to the original forest cover, although conversion is preferable in some instances.

In the spring of 2016 approximately 80 acres of the Juneau County Forest, in Armenia Township, will be planted to red pine. The site originally carried a mixed stand of oak and jack pine before oak wilt spread throughout the stand leaving a patchwork of unproductive areas. Planting this site to red pine will produce the biggest return on investment as well as periodic revenue throughout the stands rotation from multiple thinnings. With oak wilt still a concern at this site, planting to red pine will also ensure a forest crop will develop over the long term.

Conversion to another species is not always ideal, maintaining or enhancing the current composition of jack pine and oak on the County Forest is also an important concern when making reforestation plans. Jack pine is the desired tree species on many tracts of the Juneau County Forest because of the wildlife benefits, drought tolerance and the wood fiber that it produces. To regenerate jack pine, site preparation with ground disturbance followed by direct-seeding is used.

In the fall of 2015, an 80 acre prescribed burn was conducted on the Juneau County Forest in Armenia Township. The goal of the burn was to prepare the site for jack pine seeding by eliminating logging slash, hazel brush and grasses. The burn, carried out by our local Wisconsin DNR Wildland Firefighters, was a success and accomplished our goal while also providing valuable training experience. During the winter of 2015-2016 the site will be direct-seeded to jack pine. The methods and results of this approach will be submitted to the DNR's Silvicultural Field Trial Reporting System to assist others with maintaining jack pine.

Goal #4: Identify wildlife habitat improvement projects.

In the summer of 2013, The Forestry Department was successful in acquiring the Ralph Hamel property through use of the Stewardship Grant Program. The property was give the new designation of Yellow River Wildlife Unit of the County Forest as it sits in the Yellow River watershed and has a long thread of the Yellow River running through it with 23,800 feet of river frontage. Wisconsin's Wildlife Action Plan (2005-2015) identifies the Yellow River as a Conservation Opportunity Area for diverse aquatic communities and is listed among the Legacy Places in the Central Sand Plains Ecological Landscape. Acquisition of the Hamel property has greatly expanded permanent public access for nature-based outdoor activities including hunting, fishing, hiking, and trapping. In 2016, the Department's goal is to improve access to the Yellow River and develop a canoe launch thereby making it easier for the public to get closer to the wildlife and scenery the property has to offer.

The Yellow River Wildlife Unit is a fair representation of the quality bottomland hardwood forests associated with the Yellow River Focus Area with dominant tree species including silver maple, swamp white oak, green ash, and river birch while the slightly higher sandy ridges are

comprised predominantly by white oak, bur oak, shagbark hickory, basswood, and white pine.

In recent years many rare and declining species have been documented within the Yellow River Focus Area including federally endangered Karner blue butterfly, state endangered Eastern Massassauga rattlesnake, state threatened species like Blanding's turtle, red-shouldered hawk, cerulean warbler, Acadian flycatcher, and Louisiana Water thrush. Additionally the area provides critical migratory and breeding habitat for waterfowl species including mallard, and wood duck, neo-tropical migrants like veery, wood thrush, golden-winged warbler, bald eagles, and great blue herons.

The Department will continue reconnaissance work and develop goals with regional wildlife biologists to identify habitat improvement projects. Partnerships with outdoor groups will also be explored to help enhance habitat and achieve restoration projects that are developed.

Goal #5: To provide for protection of the Juneau County Forest Lands.

No new diseases or major pest outbreaks were found in 2014 on the Juneau County Forest. We continue to monitor for disease outbreaks and invasive species when working on the County Forest (Examples: Oak Wilt, Gypsy Moth, Garlic Mustard, Buckthorn, and Red Pine Pocket Decline). Oak wilt continues to be a threat in Armenia Township. Stands showing signs of oak wilt are considered for salvage harvest to slow the spread, and jack pine seeding to re-establish a growing forest.

A new condition will be added to timber sales contracts in pine plantations for 2016 to help prevent the introduction of Annosum root rot disease. This requirement will require loggers to treat all stumps by the end of each day of cutting with an approved fungicide. This practice will help prevent the deadly spread of Annosum root rot disease which can rapidly infect and devastate pine stands. Annosum has been found in Juneau County but has not shown up yet on the County Forest. This new requirement is important to pursue from a forest health standpoint, and many logging companies have already adapted their equipment to meet this requirement.

Goal #6: To ensure that the County Forest Roads are maintained in a safe and useable condition.

Juneau County has two permanent primary forest roads, 3.25 miles in Armenia and 2.34 miles in Cutler and Necedah Township. In total, the 5.59 miles of County Forest road qualify for the County Forest Road Aids Program and receive funding to maintain the road surface in an open and safe condition for the public. These roads often serve a variety of uses including forest management, fire protection and recreation. In 2016, special attention will be given to the County Forest road in Cutler and Necedah Township to see that repairs made to the road following a significant amount of log truck use in 2015 keep the surface safe and usable by the public.

Goal #7: To ensure compliance with Comprehensive Land Use Plan and County Forest Certification.

The Juneau County Forestry Department remains committed to the 15-year Comprehensive Land Use Plan (2006-2020), statutes, and administrative rules as they apply to the management of the County Forest. A continuation of efforts will be made in 2015 to update the Comprehensive Land Use Plan as changing conditions and new information require.

The Juneau County Forestry Department will continue its commitment to third-party certification from the Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC).

This commitment is demonstrated through practice of sustainable forest management, upholding certification standards, and incorporating the latest training.

Goal #8: To update the Juneau County 5-Year Outdoor Recreation Plan.

The current 5-Year Outdoor Recreation Plan (2012-2017) is ready to be revisited and updated. The Department will work closely with North Central Wisconsin Regional Planning Commission (NCWRPC) to update information and incorporate new proposals for recreation needs in the County. Public input will be important to collect and this will be accomplished through a survey of local stakeholders, as well as an open-house for the public to attend and voice their views. Once the Plan is updated and compiled the County Board will have a chance to see the final product and vote to approve the document.

The Outdoor Recreation Plan is a useful guide in developing parks, trails and outdoor pursuits in the public space. The Plan is also useful in showing community interest in projects and obtaining State grants to help achieve those projects.

Goal #9: To oversee the Juneau County's Snowmobile trail system and work closely with the Juneau County Snowmobile Council to provide safe snowmobile riding opportunities.

The Juneau County Snowmobile Council helps maintain 239 miles of snowmobile trail in the county. The partnership between the council and Juneau County Land, Forestry and Parks Department will continue to work towards improving the trail system for safety and enjoyment.

In 2015, we applied and received funding for the snowmobile trail maintenance grant totaling \$60,800.00 dollars. This grant will fund trail clearing, grooming, signing and minor bridge repairs throughout the 2015 – 2016 snow season. The Department was also successful in being awarded a grant to build a new bridge over the Little Lemonweir River for the development of a new trail near Camp Douglas, and a grant to re-deck a bridge over the Yellow River near Finley.

Goal #10: To ensure that Juneau County's park and trail facilities are maintained in a safe, clean, and useable condition.

Each year the Juneau County parks and trails provide tremendous opportunities for recreational pursuits and benefits to the local economy. The Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. In 2016, a main focus will be to finish construction of the new Castle Rock Shower Building and begin development of additional camp sites in a new loop. A goal of ours is to have new sites for campers to take advantage of in the new loop by Memorial Weekend.

The completion of the new bridge on 19th Avenue in the Town of Lemonweir also provides us an opportunity to make improvements to the Lemonweir Mills Boat Launch. Our goal in 2016 is to observe how the river behaves in its new channel and develop plans to re-build the boat launch.

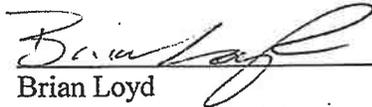
Several trail corridors including the Omaha, Hillsboro State Trail and Bass Hallow trail will need attention in 2016 to widen and cut back the trees and brush. This goal may take several seasons to accomplish and with outside help from contractors and firewood cutters.

In addition, we recognize the need to replace the roof on the Wilderness Park Shower Building. The shingles are in poor condition and we intend to replace them before another year passes. The Department will also explore ways to enhance Kennedy Park and budget for new improvements.

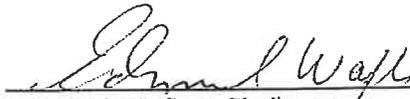
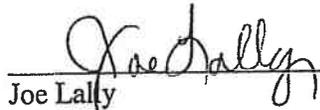
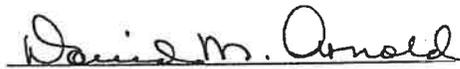
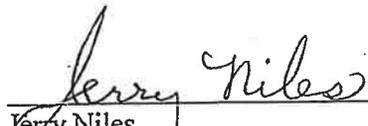
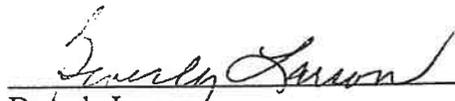
Summary:

In the new year the Department looks forward to the process of updating the Outdoor Recreation Plan which should tell us a lot about the public's desire for future recreational opportunities in the County. The new ideas and direction this process will provide will help us plan and enhance our operations for many years. We also look forward to a bigger reforestation goal of replanting 80 acres with approximately 80,000 trees in the spring. Future generations will benefit from having young forest replace harvested acres and eventually become the valued resource we see today. Lastly, the Department appreciates and wants to thank the Land, Forestry and Parks Committee and County Board for all the support and direction it provides.

This report has been respectfully submitted for the LAND, FORESTRY, PARKS AND ZONING COMMITTEE.



Brian Loyd
Juneau County Land, Forestry & Parks Administrator


Edmund Wafle - Chairperson
Joe Lally
David Arnold
Jerry Niles
Beverly Larson

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 04

DATE: January 21, 2016

INTRODUCED BY: Executive Committee

FISCAL NOTE: Improvement of security for the County's 2 million dollar loan guarantee

SYNOPSIS: Authorization of a Change in the Security for Juneau County's Limited Guarantee For the Woodside Sports Complex First Mortgage For Hotel Construction

WHEREAS, the Juneau County Board of Supervisors on October 20, 2015 adopted Resolution No. 15 – 68, authorizing a County limited guarantee of Two Million Dollars for Woodside Sports Complex's first mortgage for construction of an approximately 85-room hotel on the site of the Woodside Sports Complex in Mauston; and

WHEREAS, since adoption of said resolution, it has been determined by the parties to that mortgage financing that the mortgage lender, Bank of Wisconsin Dells, shall pay off the existing first mortgage of the Bank of Mauston on Woodside Ranch and Sports Complex property in the sum of approximately \$1,345,000 and consequently shall now loan Woodside Sports Complex approximately \$10,545,000 secured by a first mortgage, instead of the previously contemplated sum of approximately \$9,200,000; and

WHEREAS, other changes in the transaction will now include, in addition to the limited \$2,000,000 loan guarantee of Juneau County which is secured by a second mortgage to the County in that sum, a personal loan guarantee by Damon Zumwalt to the County of \$2,000,000; a limited loan guarantee to the Bank of The Wisconsin Dells on the first mortgage by Zumwalt's business corporation known as Contemporary Services Corporation (CSC) in the sum of \$3,500,000; Damon Zumwalt's equity in the property of at least \$2,500,000; and an escrow account pledged to The Bank of Wisconsin Dells first mortgage loan in the amount of \$500,000 to prepay mortgage payments that become due and payable on the first mortgage; and

WHEREAS, there now will be more security than originally contemplated for the transaction from Juneau County's point of view, because there will be a first mortgage lien in favor of the Bank of Wisconsin Dells on approximately 1,200 acres of land plus all improvements of buildings and structures (independent from the playing fields) and on the 85-room hotel as well; and collateral for the transaction is up substantially from \$10,500,000 to at least \$14,000,000, leaving increased equity of approximately \$3,500,000; and

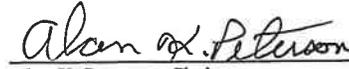
WHEREAS, the Bank of Wisconsin Dells requests that the amended terms and conditions of the overall transaction be explicitly approved by Juneau County;

NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors, that the Board shall and hereby does approve and authorize the above-described amended terms and conditions for the transaction previously approved by Resolution No. 15 – 68 in which the County will provide a limited guarantee of up to Two Million Dollars (\$2,000,000) for the above-described first mortgage from the Woodside Ranch and Sports Complex to the Bank of Wisconsin Dells; and

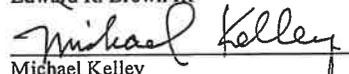
BE IT FURTHER RESOLVED, that, with approval of the necessary documents by Juneau County Corporation Counsel David E. Lasker, Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski shall be and hereby are authorized to duly execute the documents as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on January 21, 2016


Kathleen C. Kobylski, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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

Position	Department	Class Grade		Reason for vacancy
Receptionist	D.H.S.	Courthouse Grade 6	\$14.1011 - \$16.9358	Department Transfer

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

On January 11, 2016 the Personnel Committee made a motion to take above position to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 16, 2016
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 January 21, 2016 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Fraud Information-Denise Giebel & Katie Steinke
- * 9:50 a.m. Resolution 16-05*Commend Renee Miller for Twenty-six Plus Years of Service to Juneau County
- * 9:55 a.m. Resolution 16-06*Approve Town of Lisbon Zoning Ordinance
- *10:00 a.m. Resolution 16-07*Approve Cellular Device Purchase Policy
- *10:05 a.m. Resolution 16-08*Purchase of Online Employee Self-Service Module for Finance Software
- *10:10 a.m. Resolution 16-09*Authorizing Hiring a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services
- *10:15 a.m. Resolution 16-10*Authorizing Hiring Full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Services
- *10:20 a.m. Resolution 16-11*Authorizing the Designation of Coralie Burrows as Interim Child, Youth and Family Services Supervisor in the Department of Human Services
- *10:25 a.m. Resolution 16-12*Designating the Week of April 11-15, 2016 as Work Zone Awareness Week in Juneau County
- *10:30 a.m. Resolution 16-13*Land Sale to Koudelka –Town of Kildare
- *10:40 a.m. Motion to approve Fire Warden List
- *10:45 a.m. Motion to Fill Position of CPS Social Worker in Human Services Department
Motion to Fill Position of CSP Psychiatric Nurse in the Human Services Department

*Reports:
Committee Reports:
Handouts:

Any Questions:

These times are estimates only

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 16, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 17 present – Arnold, Brown, Brounacker, Cottingham, Feldman, Frei, Granger, Kelley, Niles, Peterson, Robinson, Seamans, Wafle, Wenum, Wilhorn, Willard, Schneider.

Absent: Tadda, Larson, Lally, Kolba

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

Motion was made by Schneider and seconded by Granger to approve the minutes of the January 21, 2016 County Board of Supervisors meeting. Granger requested the spelling of his name be corrected. All in favor, Motion carried.

9:35 Tadda arrived at the meeting.

Presentation by Katie Steinke and Denise Giebel on Fraud Information.

Resolution 16-05 * Commend Renee Miller for Twenty-six plus years of service to Juneau County.

Motion by Wenum and seconded by Willard to adopt.

Chairman Peterson presented a presentation of clock and framed resolution to Miller.

All in favor, motion carried.

Resolution 16-06 * Approve Town of Lisbon Zoning Ordinance

Motion by Willard and seconded by Granger to adopt.

All in favor, motion carried.

Resolution 16-07 * Approve Cellular Device Purchase Policy.

Motion by Niles and seconded by Cottingham to adopt.

Discussion: Brounacker, Chipman

Roll call: 18 ayes 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-08 * Purchase of Online Employee Self-Service Module for Finance Software.

Motion by Niles and seconded by Cottingham to adopt.

Discussion: Wilhorn, Wenum, Chipman, Steinke

Roll call: 17 ayes; 1 nay: Wilhorn; 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-09 * Authorizing Hiring a Full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Services.

Motion by Arnold and seconded by Cottingham to adopt.

Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba

Motion carried.

Resolution 16-10 * Authorizing Hiring Full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Services.

Motion by Arnold and seconded by Kelley to adopt.
Discussion: Wenum, Peterson, Ethun
Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba
Motion carried.

Resolution 16-11 * Authorizing the Designation of Coralie Burrows as Interim Child, Youth and Family Services Supervisor in the Department of Human Services.
Motion by Kelley and seconded by Arnold to adopt.
Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba
Motion carried.

Resolution 16-12 * Designating the Week of April 11-15, 2016 as Work Zone Awareness Week in Juneau County.
Motion by Brown and seconded by Arnold to adopt.
All in favor, motion carried.

Resolution 16-13 * Land Sale to Koudelka – Town of Kildare
Motion by Brounacker and seconded by Niles to adopt.
Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba
Motion carried.

Motion by Willard and seconded by Granger to approve the Fire Warden List.
All in favor, motion carried.

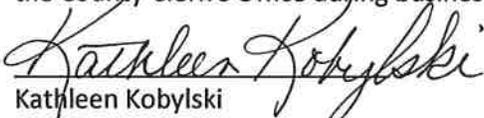
Motion by Arnold and seconded by Cottingham to approve filling the Position of CPS Social Worker in the Human Services Department.
Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba
Motion carried.

Motion by Robinson and seconded by Niles to approve filling the position of CSP Psychiatric Nurse in the Human Services Department.
Roll call: 18 ayes; 3 absent: Larson, Lally, Kolba
Motion carried.

Chairman Peterson scheduled the next County Board meeting to March 15, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 7, 2016, at 8:30 a.m. in the County Board Room.

Motion by Brounacker and seconded by Wilhorn to adjourn.
10:35 a.m. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 16, 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: 16-05

February 16, 2016

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND RENEE MILLER FOR TWENTY-SIX PLUS YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, On October 23, 1989, Renee Miller was hired to the position of Secretary II in the Health Department in Juneau County, and will retire from that position on February 19, 2016.

WHEREAS, the Juneau County Board of Supervisors recognize that Renee Miller's work was done with distinction, integrity, consistent quality, and a commitment to service during her employment in Juneau County. Renee has been valuable to the County Board of Supervisors, to other departments, and colleagues within the county. The Health Department has expressed that her secretarial talents, but especially her skill in shorthand, proofreading, and multi-tasking was a great asset to the department.

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th of February 2016.

<u>Alan R. Peterson</u>		
<u>Daniel Donald</u>	<u>Ken Schmitt</u>	<u>Tom Brounacker</u>
<u>Mike Hallay</u>	<u>John Hill</u>	<u>Edmund Wolf</u>
<u>Ray M. Seaman</u>	<u>[Signature]</u>	<u>Harold Fri</u>
<u>Edward R. Brown</u>	<u>Orville Robinson</u>	<u>Roy H. G. [Signature]</u>
<u>[Signature]</u>		
<u>[Signature]</u>		

Adopted by the Juneau County Board of Supervisors this 16th day of February 16, 2016.

Kathleen Fohylaki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 16-06

February 16, 2016

INTRODUCED BY: Executive Committee

INTENT: Approve Town of Lisbon Ordinance #53-A-5

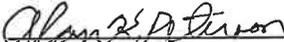
WHEREAS, the Town of Lisbon Town Board has prepared and adopted the Fifth Amendment to their Town of Lisbon Zoning Ordinance #53-A-5; and

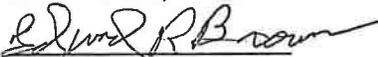
WHEREAS, Section 60.62 (3) of Wisconsin Statutes requires that a County which has enacted a County Zoning Ordinance, the County Board of Supervisors must approve a Town Zoning Ordinance and Amendments before that ordinance becomes effective;

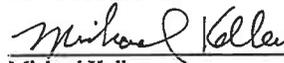
NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors, that the attached Town of Lisbon Zoning Ordinance #53-A-5 be approved.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16TH day of February, 2016.

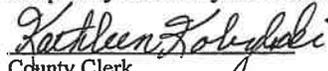
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairman


Edward R. Brown


Michael Kelley

Adopted by the County Board of Supervisors of Juneau County this 16th day of February, 2016.


County Clerk

**TOWN OF LISBON
FIFTH AMENDMENT TO TOWN OF LISBON
ZONING ORDINANCE**

ORDINANCE NO. 53-A-5

WHEREAS, the original Town of Lisbon Zoning Ordinance No. 53 became effective March 2, 2002; the First Amendment to Town of Lisbon Zoning Ordinance, denominated Ordinance No. 53-A-1 became effective on September 29, 2004; the Second Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-2, became effective on February 3, 2007; the Third Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-3, became effective September 3, 2011; the Fourth Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-4, became effective March 9, 2013;

I. Purpose

The purpose of this ordinance is to define a Municipal Well Facility in a newly created Section 406(9) and to make that use a permitted use in the Agricultural/Open (AG) District.

II. First Provision Created

Article 2, Section 206(1)(b)(1) is hereby created to include the following permitted use:

Municipal Well Facility (pursuant to Article 4, Section 406(9)).

Article 2, Section 206(e) under the chart heading of non-residential, it shall be noted that the size limitations listed in the chart do not apply to a municipal well facility.

Article 4, Section 406(9) is hereby created to read as follows:

(9) Municipal Well Facility.

(a) Description: A parcel of land no less than .5 acre with minimum street frontage by either title or easement of 20 feet, plus all properly authorized piping or facilities required to connect the well to the municipal limits.

III. Second Provision Created

Article 4, Section 411(2) Towers: is hereby revoked in its entirety and recreated as separate Ordinance No. 57.

IV. Third Provision Created

Article 3: Airport Overlay District.

300 Definitions. As used in this article, unless the context otherwise requires:

- (a) "Airport" means the Mauston - New Lisbon Union Airport located in Section Twenty-eight (28), Township Sixteen (16) North, Range Three (3) East, Juneau County, Wisconsin.
- (b) "Airport hazard" means any structure or object of natural growth, which obstructs the air space required for the flight of aircraft in landing or taking off at an airport or is otherwise hazardous to such landing or taking off.
- (c) "Non-conforming use" means any structure or tree which does not conform to a regulation prescribed in this article or an amendment thereto, as of the effective date of such regulation.
- (d) "Person" means any individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee, or other similar representative thereof.
- (e) "Structure" means any object constructed or installed by man.
- (f) "Trees" do not include shrubs, bushes or plants which do not grow to a height of more than twenty feet at maturity.
- (g) "Runway" means a level portion of an airport having a surface specially developed and maintained for the landing and take-off of aircraft.

301 Zones. All zones established by this section are as shown on the Map dated 6/13/13 (and any amendments thereafter) entitled, "Height Limitation Zoning Map, Mauston - New Lisbon Union Airport, New Lisbon, Wisconsin". The original, full-scale maps are intended to be the official map, as filed with clerks of both cities and both towns.

302 Height Limitation Zone. Except as otherwise provided in this article, no structure shall be constructed, altered, located or permitted to remain after such construction, alteration or location, and no trees shall be allowed to grow, to a height in excess of the height limit indicated on the map referred to in Section 201 hereof. (As shown in the map, references are to elevations above sea level).

303 Exceptions. The restrictions contained in Section 302 shall not apply to objects which are less than thirty-five (35) feet in height above ground level at the object site within one-half mile of the airport boundary, or to structures less than fifty (50) feet in height above ground within the area beginning one-half mile from the airport boundary

and extending to one mile from the airport boundary, or to structures less than one hundred (100) feet in height above the ground within the area beginning one mile from the airport boundary and extending to three miles from the airport boundary.

304 Non-Conforming Uses.

- (a) Not Retroactive. The regulations prescribed in Sections 301 and 302 of this article shall not be construed to require the removal, lowering or other change or alteration of any non-conforming use, or otherwise interfere with the continuance of any non-conforming use, except as otherwise provided by the article.
- (b) Changes. Nothing herein contained shall require any change in the construction, alteration or intended use of any structure, if the construction or alteration of such was begun prior to the effective date of this article, and if such is diligently prosecuted to completion.
- (c) Removal. This section shall not interfere with the removal of nonconforming uses by purchase or the use of eminent domain.

305 Administration. It shall be the duty of Airport Commission to administer and enforce the regulations prescribed herein. Applications for permits and variances shall be made to the Airport Commission upon a form furnished by its secretary. Applications which are by this article to be decided by the Airport Commission shall be granted or denied within thirty (30) days of the date of filing of the applications, unless Federal Aviation Administration approval is requested. Applications for action by the Board of Appeals shall be forthwith transmitted by the secretary of the Commission to the Board for hearing and decision. There shall be no charge for applications or permits.

306 Permits.

- (a) Future Uses. No structure shall hereafter be constructed, erected or installed, or be permitted to remain in any zone created by this article until the owner or his agent shall have applied in writing for a permit therefore and obtained such permit from the Airport Commission, except structures less than thirty-five (35) feet in height above the ground and within one-half mile of the airport boundary and structures less than fifty (50) feet in height above the ground within the area beginning one-half mile from the airport boundary and extending to one mile from the airport boundary and structures less than one hundred (100) feet in height above the ground within the area beginning one mile from the airport boundary and extending to three miles from the airport boundary. Said permit shall be posed in a prominent place on the premises prior to and during the period of construction, erection, installation or establishment. Application for such permit shall indicate the use for which the permit is desired, and shall describe and locate the use with

sufficient particularity to permit the Airport Commission to determine whether such use would conform to the regulations herein prescribed. If such determination is in the affirmative, the Airport Commission shall issue the permit applied for.

- (b) Existing Uses. Before any non-conforming structure may be replaced, altered, or rebuilt, a permit shall be applied for and secured in the manner prescribed by paragraph (a) authorizing such change. No such permit shall be denied if the structure will not become a greater hazard to air navigation than it was on the effective date of this article, or than it was when the application for permit was made.

307 Board of Appeals. There is hereby created a Board of Appeals, consisting of three (3) members, one being appointed by the City of Mauston Mayor, a second being appointed by the City of New Lisbon Mayor and the third appointed by the Town of Lisbon Board, subject to confirmation by both city councils for terms of three years, excepting that of those first appointed. For the first appointed Board, the first member shall serve one year; the second member for two years and the third member for three years. The members of said Board of Appeals shall receive the sum of Thirty Dollars (\$30.00) for each meeting attended by them.

308 Appeals and Review.

- (a) Variances. Upon appeal in special cases the Board of Appeals may, after investigation and public hearing, grant such variance from the terms of this article as will not be contrary to the public interest, where owing to special conditions, a literal enforcement of this article would result in unnecessary hardship, and such relief will do substantial justice and be in accord with the spirit of this article, and does not create a hazard to the safe, normal operation of aircraft.
- (b) Aggrieved Person. Any person aggrieved or affected by any decision or action of the Airport Commission made in its administration of this article may appeal such decision or action to the Board of Appeals.
- (c) Procedure. Any appeal taken pursuant to this section shall be in conformity with the procedure established by Section 62.23 (7) (e) of the Statutes.

309 Penalties. Any person violating any of the provisions of this article shall, upon conviction, forfeit not less than Ten Dollars (\$10.00) per day nor more than Fifty Dollars (\$50.00) per day for such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail until said forfeiture and costs are paid, but not to exceed thirty days for each violation. Each day that a violation continues to exist shall constitute a separate offense.

310 Other regulations. This article shall not be construed to abridge or alter the Air Space Protection Plans and Specifications, as filed in the office of the Register of Deeds for Juneau County on November 13, 1980, or as the same may be amended from time to time, or any other lawful article or regulation of either of the cities adopting this article, unless specifically repealed herein. Neither shall this article be deemed to alter or abridge any regulation of any other municipality or governing body of competent jurisdiction which imposes a greater restriction than that imposed by this article.

V. Validity

Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

VI. Conflicting Provisions Repealed

All ordinances or provisions thereof in conflict with any provision of this ordinance are hereby repealed. In all other respects, the Town of Lisbon Zoning Ordinance No. 53, as Amended, is hereby ratified and reaffirmed.

VII. Effective Date

This ordinance shall be in force from and after its introduction and publication as provided by law.

This Fifth Amendment to the text of the Zoning Ordinance is adopted by the Town of Lisbon Board on the 21st day of January, 2016.

Bill E. Pfaff, Town Chairman

Kevin Klinker, Supervisor

Kevin Wetley, Supervisor

ATTEST:

Andrea L. Hawkins, Clerk

COUNTY APPROVAL: _____ (date)

PUBLISHED: _____ (date)

JUNEAU COUNTY
CELLULAR DEVICE PURCHASE POLICY

DEFINITION

For the purposes of this policy, a cellular device is defined as, but not limited to, a cellular telephone, smart phone, android, or iphone.

PURPOSE AND SCOPE

The purpose of this policy is to provide a standard with respect to the purchase and maintenance of County owned cellular devices.

POLICY AND PROCEDURE

County cellular devices are provided to improve services and to enhance business efficiency. These devices are not intended as a personal benefit, therefore, no phones will be paid for on the county plan for personal use.

The use of these devices while operating a motorized vehicle is prohibited unless the device is equipped with a "hands free" system.

Any department head who wishes to add additional cellular devices must get the approval of their governing committee before bringing the request to the Finance and Computer Committee. Upon approval by the Finance and Computer Committee, all devices will be ordered by the IT Department. The individual departments are responsible for the initial cost and ongoing monthly costs associated with the device.

If there are any problems or maintenance issues with the cellular devices, please contact the IT Department for direction, as the County has one plan for all of the cellular devices.



Online Employee Self Service

Juneau County, WI

Proposed By:
Janet Peterson
SMG Account Executive, F&A
jpeterson@accela.com

Proposal Date:
December 31, 2015

Proposal Expiration Date:
March 1, 2016

Proposed Products and Services

Subscription

SKU Code	Product Name	Description	Qty	Sales Price	Total Price
SS90AF&AESS0001	Online Employee Self Service	Online Employee Self Service	1	USD 6,680.0000	USD 6,680.00
Subscription Total:					USD 6,680.00

Service

SKU Code	Product Name	Description	Qty	Sales Price	Total Price
SV80F&AT03TM001	Services Tier 3 Finance & Admin	Professional Services Tier 3 Finance & Administration product implementation	20	USD 125.0000	USD 2,500.00
Service Total:					USD 2,500.00

Grand Total				USD 9,180.00	
--------------------	--	--	--	---------------------	--

Product Breakdown and Financial Roll-Up**Recurring Costs**

Product Type	Total	Payment Terms
Subscription	USD 6,680.00	100% due on contract signing, annually thereafter

Non-Recurring Costs

Product Type	Total	Payment Terms
Service	USD 2,500.00	Monthly as incurred

Products and Services Detailed Descriptions

Product Name	PD Hours	Professional Services Description	CD Hours	Conversion Services Description
Online Employee Self Service	20	Professional Services Includes: • Seminar Training & Application Instruction • Dedicated Consulting and Configuration Assistance	0	No Conversion Services provided with this product
Services Tier 3 Finance & Admin				

Additional Information

Definitions

Masters: static information and data, based on a single individual or entity. An example of a Master file is Customer, Employee or Vendor contact information.

History: information that is updated or added on a regular basis that is tied to a Master File. An example of History includes Checks, Billings or Receipts.

Client Requirements

Client must perform all data extraction from their legacy system and populate their current Standard Templates. Standard Templates and field listings are available for review by client upon request.

Client must validate the accuracy of data. Data in legacy system which is incorrect or does not balance will need to be altered by Client, or incorrect results will be carried through to new system.

Client must provide data according to the schedule mutually agreed upon with Project Manager, or project may incur changes to schedule or additional fees. Client must provide field descriptions and/or definitions for data that is being extracted from the legacy system.

Client is responsible for travel costs in accordance with Vendor's customer travel policy.

Vendor Requirements

Vendor will provide the base for the Accela Finance & Administration application. The base for the Finance & Administration application includes System Setup, General Ledger Shell, Cash Receipts Shell, and Clearing House. The base is included in all purchases.

Vendor will evaluate data provided from client to ensure that all required fields have been populated, that the formats provided meet the necessary criteria, and the limitations of field ranges.

Vendor will provide consulting services to assist client in analyzing whether data inputs meet criteria specified, and assist in testing to validate inputs are converted correctly to the Vendor System.

Vendor will provide a secure method for electronic data transmission.

Vendor will ensure that all data provided in finalized templates are converted correctly into the corresponding fields or tables within the applications.

Once Client has offered final approval of data sets, Vendor will provide three (3) data conversions into the Live UB System and one (1) data conversion into the Live system for all other Applicable as specified on table above.

Limitations of Conversions Services

Unless otherwise specified and agreed to, Vendor will not consult on or assist in the removal of data from Client legacy system.

Vendor cannot convert data from a legacy system which is not available in a corresponding field.

Vendor cannot convert data into fields which exceed the maximum database field limitations.

The services listed above do not include consulting or data manipulation for the purpose of supplying the Client with information the Client didn't previously have access to.

Data requested to be converted after agreed to live conversion will be considered out of scope, and will require a change order, and be subject to additional fees.

All current templates and field listings are available on the Vendor website, and included herein by reference.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-09

DATE: February 16, 2016

INTRODUCED BY: Personnel & Insurance Committee

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

FISCAL NOTE: Approximately \$47,300 including fringe benefits with a Bachelor Degree or \$54,600 with a Master Degree, funded by State and Federal Medical Assistance so as to not require an increase the 2016 tax levy.

WHEREAS, the Juneau County Department of Human Services (DHS) is a certified Coordinated Community Services (CCS) program and certified as a Regional CCS program, which allows Juneau County to receive both state and federal medical assistance funding for services rendered by this position; and

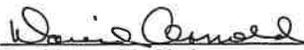
WHEREAS, Juneau County has several adults and children who have mental health and substance abuse issues that will benefit from the CCS program and its array of services; and

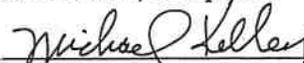
WHEREAS, the Director of the DHS and its governing committee believe position of CCS Service Facilitator is crucial to improving CCS services to Juneau County residents who need this type of mental health services and it is in the best interest of Juneau County and the residents of the County;

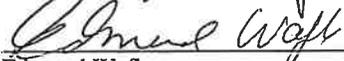
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of CCS Service Facilitator in the Department of Human Services, as a Professional Grade 14 with a Bachelor degree or Professional Grade 16 with a Master degree, provided that the position is fully paid for by federal and state funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

PERSONNEL COMMITTEE:

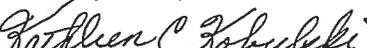

David Arnold, Chairperson


Michael Kelley


Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-10

DATE: February 16, 2016

INTRODUCED BY: Personnel Committee

SYNOPSIS: Authorizing hiring full-time Daytime Crisis Worker/Chapter 51 Coordinator in the Department of Human Services

FISCAL NOTE: Approximately \$47,300 per year including fringe benefits with a Bachelor Degree or \$56,700 per year with a Master Degree, funded by Medicaid, private insurance, and private pay so as to not require an increase the 2016 tax levy.

WHEREAS, the Juneau County Department of Human Services (DHS) is a certified Chapter 34 Emergency Services program, which allows Juneau County to receive both state assistance and private insurance funding for services rendered by this position; and

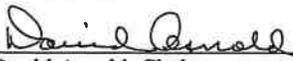
WHEREAS, Juneau County has several adults and children who have mental health and substance abuse issues that will benefit from the certified Chapter 34 Emergency Services program and its array of services; and

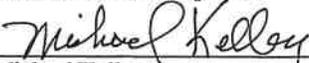
WHEREAS, the Director of the DHS and its governing committee believe that a full-time Daytime Crisis Worker / Chapter 51 Coordinator position is crucial to improving certified Chapter 34 Emergency services to Juneau County residents who need this type of mental health service and that it is in the best interest of Juneau County and its residents;

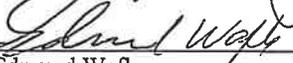
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of full-time Daytime Crisis Worker / Chapter 51 Coordinator in the Department of Human Services, as a Professional Grade 14 with Bachelor degree or Professional Grade 18 with a Master degree, provided that the position is paid for by Medicaid, private insurance, and private pay so as to not require an increase the 2016 tax levy and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

PERSONNEL COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 11

DATE: February 16, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Designation of Coralie Burrows as Interim Child, Youth and Family Services Supervisor in the Department of Human Services.

FISCAL NOTE: Temporary increased hourly wage from \$25.68 per hour to ^{27.72} \$27.82 per hour.

WHEREAS, the former Child Services Manager of the Juneau County Department of Human Services, Robin Degner, resigned her position effective February 1, 2016, and there is a need to designate an interim supervisor of that unit to ensure proper and effective administration until the hiring of a new Children Services Manager; and

WHEREAS, the Director of the Department of Human Services, Scott Ethun, recommends that Coralie Burrows be designated as Interim Supervisor to serve temporarily in the place and stead of the Children Services Manager; and

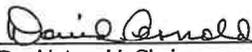
WHEREAS, Coralie Burrows is a long-time social worker in that unit whose service has been consistently exemplary throughout her employment with the County, she has the respect of all of her coworkers who would like her to be designated to the position, and she meets all of the requirements to provide supervision to the Child Protective Services Staff set by the state of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of Interim Child, Youth and Family Services Supervisor in the Department of Human Services, at Grade 16, step 12, and designates Coralie Burrows to serve in that capacity for a period of three (3) months instead of at her current Grade 14, step 11; and

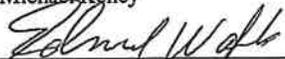
BE IT FURTHER RESOLVED that the Director of the Department may request an extension of this Interim Supervisor designation at the end of that three month period, if necessary, to be considered and approved at that time by the Personnel & Insurance Committee of the County Board.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

PERSONNEL & INSURANCE COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edward Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 12

DATE: February 16, 2016

INTRODUCED By Highway & Public Works Committee

SYNOPSIS: Designating The Week Of April 11-15, 2016 As Work Zone Awareness Week In Juneau County.

WHEREAS, the Federal Highway Administration partnered with the American Association of State Highway and Transportation officials in 1999 to create the National Work Zone Awareness Week campaign, which is held each year prior to the construction season in much of the nation; and

WHEREAS, the Wisconsin Department of Transportation Division of Motor Vehicles reported in 2013 that there were nearly 1,600 work zone crashes in Wisconsin alone, resulting in 629 injuries and 9 fatalities; and

WHEREAS, numerous county highway department employees throughout the state have been killed while working within work zones, and

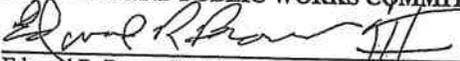
WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate the week of April 11-15, 2016 as Work Zone Awareness Week in Juneau County.

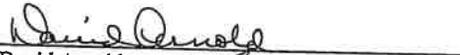
BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

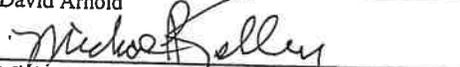
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2016.

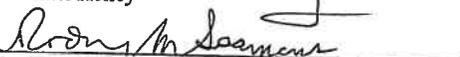
HIGHWAY AND PUBLIC WORKS COMMITTEE:


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 February 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-13

DATE: February 16, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29014961.01

INTENT: LAND SALE TO KOUDELKA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF KILDARE

FISCAL NOTE: Income of \$78.00

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

DESCRIPTION: The North 2 rods of the NE 1/4 SE 1/4 of Section 35, Township 15 North, Range 5 East, in the Town of Kildare, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

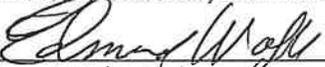
WHEREAS, said real estate was advertised for sale with a minimum bid of \$50.00 and a bid of \$78.00 was received from Kristy Koudelka, 4743 Jaeckles Blvd., Nashotah, WI 53058.

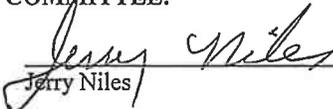
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Kristy Koudelka in the best interests of the County;

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 Kristy Koudelka 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 FEBRUARY 16, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


David Arnold

Beverly Larson

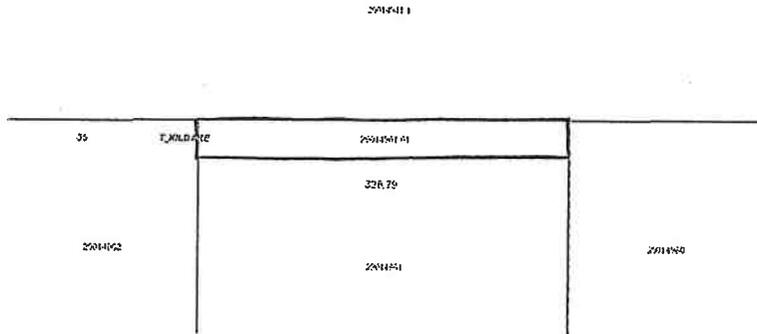
Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29014961.01
Location: Town of Kildare
Size: .25
Minimum Bid Set: \$50.00
Highest Bid Received: \$78.00
Highest Bid Accepted From: Kristy Koudelka
4743 Jaeckles Blvd.
Nashotah, WI 53058
In REM Foreclosure Data:
- Year Taken- 2014
- Taken From- Zbignew and Maria Stefanski
- Total Unpaid Taxes- \$28.18
See Map Attached:



RESOLUTION NO. 16-13

Date: February 16, 2016

**Emergency Fire Wardens
Juneau County
2016**

Towns of Armenia & Finley

Kim Jacobson

Boondocks, W5282 CTH "G", Necedah, WI 54646

Town of Cutler

Barb & Terry Davison

Eagles Nest Resort, N11770 Hwy "H", P. O. Box 136-3, Camp Douglas, WI 54618

Towns of Germantown, Lisbon & Clearfield

Ronald Pocevicz

Germantown Junction Store, N7010 Hwy. 58, New Lisbon, WI 53950

Town Lemonweir

Chris Swan

Swan's Services, 603 Union St. Mauston, WI 53948

Towns of Lyndon, Marion & Kildare

Tom Miller

Miller's General Store, 166 Wisconsin St., Lyndon Station, WI 53944

Towns of Marion, Germantown & Lisbon

Kathleen Kobylski

County Clerk, Courthouse, 220 E. State Street, Mauston, WI 53948

Towns of Necedah & Germantown

James Collis

Buckhorn Store & Campground, N8414 Hwy "G", Necedah, WI - 54646

Towns of Clearfield & Lisbon

Matthew Berning

Citgo Gas Station, 903 South Adam Street, New Lisbon, WI 53950

BY: John Schwengel
John Schwengel, Area Forestry Leader

Date: 1/22/16

BY: _____
Chairperson, Juneau County Board

Date: _____

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
C.P.S. Social Worker – Initial Assessment	D.H.S.	Professional Grade 14	\$18.1505 - \$26.6529	Department Transfer
C.S.P Psychiatric Nurse	D.H.S.	Professional Grade 20	\$25.3077 - \$32.2820	Termination

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

On February 8, 2016 the Personnel Committee made a motion to take above position to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 15, 2016
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 February 16, 2016 Meeting of the Juneau County Board of Supervisors
- *9:35 a.m. Appoint Jill Granger to the Juneau County Housing Authority to June 2018
- * 9:40 a.m. Resolution 16-13*Recognition of Thomas Brounacker for Service to Juneau County
- * 9:40 a.m. Resolution 16-14*Recognition of Dennis Kolba for Twenty-Six Years of Service to Juneau County
- * 9:40 a.m. Resolution 16-15*Recognition of Edward R. Brown III for Thirty-Nine Years of Service to Juneau County
- * 9:55 a.m. Resolution 16-16*Joint Resolution to Participate in an Economic Development Regional Project Supporting the Construction of a Hotel at the Site of the Woodside Sports Complex in Lemonweir Township, Juneau County, Wisconsin
- *10:00 a.m. Resolution 16-17*Approval of an Amendment to Chapter 5 (Regarding Hours of Work) in the Juneau County Personnel Policy
- *10:05 a.m. Resolution 16-18*Authorizing the Hiring of a Part-Time Older Americans Act (OAA) Support Coordinator Position in the ADRC/Aging Department
- *10:10 a.m. Resolution 16-19*Authorizing the Hiring of a Full-Time Child, Youth and Family Supervisor in the Department of Human Services
- *10:15 a.m. Resolution 16-20*Setting Increased Total Annual Compensation for Elected County Officials Commencing at the Beginning of Their New Term
- *10:20 a.m. Resolution 16-21*Approval and Authorization of a Consulting contract with Devine, Inc. for Services to Assist in Determining the Feasibility of Various Options for a New County Office Building

- *10:25 a.m. Resolution 16-22*Approve Fund Balance Policy
- *10:30 a.m. Resolution 16-23*Land Sale to Central Wisconsin community Action Council-City of Mauston
- *10:35 a.m. Resolution 16-24*Land Sale to David Germann-City of Mauston
- *10:40 a.m. Motion to Fill Position of Child Youth & Family Social Worker in the Dept. of H.S.
Motion to Fill Position of Out Patient Clinician in the Dept. of Human Services
Motion to Fill Position of Child Youth & Family Manager in the Dept. of H.S.
Motion to Fill Position of Highway Maintenance in Public Works Department
- *10:45 a.m. Resolution 16-25*Expressing the County Board's Lack of Confidence in the Ability of District Attorney Solovey to Carry out the Duties of his Office and Declaring that in the Public Interest he Should Resign his Position to Allow the Governor to Appoint a Duly Qualified Successor

*Reports:

- *10:50 a.m. Land & Water Conservation-Greg Lowe
- *11:00 a.m. Coroner-Linda Mitchel May
- *11:10 a.m. District Attorney-Mike Solovey
- *11:20 a.m. Video on the PreWet Salt System (1/2 hr. video)

Committee Reports:

Elroy Fair
WCA Letter
JCEDC

Handouts:

Any Questions:

*These times are estimates only

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 16, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson.

Roll Call: 18 present – Arnold, Brown, Brounacker, Feldman, Frei, Granger, Kelley, Kolba, Lally, Niles, Peterson, Schneider, Seamans, Tadda, Waffle, Wenum, Wilhorn, Willard.
Absent: Cottingham, Larson, Robinson.

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

Motion was made by Willard and seconded by Schneider to approve the minutes of the February 16, 2016 County Board of Supervisors meeting. All in favor, motion carried.

Motion by Brounacker and seconded by Brown to appoint Jill Granger to the Juneau County Housing Authority thru June 2018. Granger asked that it be noted in the minutes that he abstained.
All in favor, motion carried.

Resolution 16-13 * Recognition of Thomas Brounacker for Service to Juneau County. Chairman Peterson presented a framed resolution from the County Board of Supervisors. Motion by Wenum and seconded by Kelley to adopt. All in favor, motion carried.

Resolution 16-14 * Recognition of Dennis Kolba for Twenty-Six Years of Service to Juneau County. Chairman Peterson presented a framed resolution from the County Board of Supervisors. Representative Ed Brooks of the 50th Assembly District presented a flag with certificate, and commendation plaque.
Motion by Frei and seconded by Arnold to adopt.

Resolution 16-15 * Recognition of Edward R. Brown III for Thirty-Nine Years of Service to Juneau County. Motion by Wenum and seconded by Willard to adopt.
Chairman Peterson presented a framed resolution from the County Board of Supervisors. Representative Ed Brooks of the 50th Assembly District presented a flag with certificate, and commendation plaque.
All in favor, motion carried.

Resolution 16-16 * Joint Resolution to Participate in an Economic Development Regional Project Supporting the Construction of a Hotel at the Site of the Woodside Sports Complex in Lemonweir Township, Juneau County, Wisconsin.
Motion by Niles and seconded by Arnold to adopt.
Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes
Motion carried.

Resolution 16-17 * Approval of an Amendment to Chapter 5 (Regarding Hours of Work) in Juneau County Personnel Policy.
Motion by Arnold and seconded by Lally to adopt.
Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes
Motion carried.

Resolution 16-18 * Authorizing the Hiring of a Part-Time Older Americans Act (OAA) Support Coordinator Position in the ADRC/Aging Department.

Motion by Arnold and seconded by Wenum to adopt.

Discussion: Wenum, Niles, Chipman, Wilhorn

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Amended Resolution 16-19 * Authorizing the Hiring of a Full-Time Child, Youth, and Family Supervisor in the Department of Human Services.

Motion by Brown and seconded by Lally.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Resolution 16-20 * Setting Increased Total Annual Compensation for Elected County Officials Commencing at the Beginning of Their New Term.

Motion by Kelley and seconded by Waffle to adopt.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Resolution 16-21 * Approval and Authorization of a Consulting contract with Devine, Inc. for Services to Assist in Determining the Feasibility of Various Options for a New County Office Building.

Motion by Brown and seconded by Willard to adopt.

Discussion: Wenum, Wilhorn, Willard, Brounacker, Arnold, Brown.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Resolution 16-22 * Approve Fund Balance Policy

Motion by Willard and seconded by Niles to adopt.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Resolution 16-23 * Land Sale to Central Wisconsin Community Action Council – City of Mauston

Motion by Arnold and seconded by Lally to adopt.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Resolution 16-24 * Land Sale to David Germann – City of Mauston

Motion by Arnold and seconded by Lally to adopt.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Motion by Willard and seconded by Arnold to Fill Position of Child Youth and Family Social Worker in the Department of Human Services.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Motion by Kelley and seconded by Brown to fill the Position of Out Patient Clinician in the Department of Human Services.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Motion by Brown and seconded by Frei to fill the Position of Child Youth and Family Manager in the Department of Human Services.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Motion by Frei and seconded by Seamans to Fill Position of Highway Maintenance in Public Works Department.

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

Resolution 16-25 * Expressing the County Board's Lack of Confidence in the Ability of the District Attorney Solovey to carry out the duties of his office and declaring that in the Public Interest he should resign his Position to Allow the Governor to Appoint a Duly Qualified successor.

Motion by Brown and seconded by Willard to adopt.

10:36 10 minute recess as directed by Chairman Peterson

10:45 reconvene

Discussion is available for review on DVD in the County Clerk's Office during regular business hours.

11:48 Kolba left the meeting

Roll call: 3 absent: Cottingham, Larson, Robinson 18 ayes

Motion carried.

REPORTS

Land and Water Conservation – Greg Lowe

Motion by Arnold and seconded by Seamans to approve the report as presented.

All in favor, motion carried.

Coroner – Linda Mitchel-May - Report cancelled to a later date.

District Attorney – Mike Solovey

Motion by Willard and seconded by Granger to approve the report as presented.

All in favor, motion carried.

Public Work's Department – presentation Video on the Pre-Wet Salt System

Brown asked for a show of hands approving the Public Works/Highway Shop to market the Pre-Wet Salt System. Juneau County is still waiting for the patent approval.

Handouts:

Elroy Fair Letter

WCA Letter

JCEDC

Chairman Peterson scheduled the next County Board Meeting for April 19, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 11, 2016, 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 April 19, 2016. DVD and details of the proceedings are available for review 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: 16-13

March 15, 2016

RECOGNITION OF THOMAS BROUNACKER FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Thomas Brounacker of Mauston served this Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 3, completing the vacated position from April 20, 2015 thru April 19, 2016.

WHEREAS, Thomas Brounacker served as a member on Aging and Nutrition, Industrial Recreation, Central Housing Authority, CDBG Committee, W2 Steering Committee and Revolving Loan Committee.

WHEREAS, Thomas Brounacker served Juneau County with distinction, integrity, and a commitment to service; and

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that Thomas Brounacker devoted to his duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Thomas Brounacker's service to our citizens and this Board of Supervisors;

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to Thomas Brounacker.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of March 2016,

<u>Alex Schreind</u>	<u>Lynn Willard</u>	<u>Mary D. Fair</u>
<u>Alan W. Peterson</u>	<u>Rosmaryn Seaman</u>	<u>Scott Smith</u>
<u>Terrey Stiles</u>	<u>Ed Brown</u>	<u>Roy Feldman</u>
<u>Daniel Arnold</u>	<u>Mark S. Sureson</u>	<u>Dennis Kelso</u>
<u>Ken Zalles</u>	<u>Mike K. K. K.</u>	<u>Colmud W. W.</u>
<u>Smurby Larsen</u>	<u>John R. W.</u>	

Adopted by the Juneau County Board of Supervisors
This 15th day of March 2016.

Kathleen Kobylek
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-14

March 15, 2016

RECOGNITION OF DENNIS KOLBA FOR TWENTY-SIX YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Dennis Kolba of Mauston has served the Juneau County Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 17 from April 21, 1992 thru April 19, 2016.

WHEREAS, Dennis Kolba served as a member of the Agriculture, Extension and Land, Water Conservation Committee; Landfill and Solid Waste Committee; Highway/Public Works; Emergency Management and Building Committees.

WHEREAS, Dennis Kolba served Juneau County with distinction, integrity, and a commitment to service; and

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that Dennis Kolba devoted to his duties,

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Dennis Kolba's service to our citizens,

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to Dennis Kolba.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of March, 2016.

<i>Kathleen Foley</i>	<i>Symon Hall</i>	<i>Gary D. Fair</i>
<i>Alan H. Peterson</i>	<i>Ed Brown</i>	<i>Scott Will</i>
<i>Larry Miles</i>	<i>Roy B. Sawyer</i>	<i>Kay Feldman</i>
<i>Daniel Arnold</i>	<i>Mike Kelley</i>	<i>Ray St.</i>
<i>Joe Zally</i>	<i>John W. W.</i>	<i>Dennis Kolba</i>
<i>Roy M. Seaman</i>		<i>Edmund W.</i>
<i>Ernest Larson</i>		

Adopted by the Juneau County Board of Supervisors
This 15th day of March, 2016.

Kathleen Foley
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-15

March 15, 2016

RECOGNITION OF EDWARD R. BROWN, III FOR THIRTY-NINE YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Edward R. Brown, III of Elroy has served the Juneau County Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 7 from April 17, 1977 thru April 19, 2016.

WHEREAS, Edward R. Brown, III served as County Board Chairman from 1980 thru 1982; he served on the Highway/Public Works from 1989 thru 2016; also serving on the Industrial Recreation Committee, Landfill, Audit, Parks, Civil Defense, Executive, Unified Board, Health, Affirmative Action, Union Negotiation and Land Record Committees..

WHEREAS, Edward R. Brown, III served Juneau County with distinction, integrity, and a commitment to service; and

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that Edward R. Brown, III devoted to his duties,

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Edward R. Brown, III's service to our citizens, and will miss his booming voice and ability to speak without being directed to use the microphone,

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to Edward R. Brown, III.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of March, 2016.

Ken Schmeitzler *Tommy Spalding* *Roy Feldman*
Alan K. Peterson *Ed Brown* *Scott Witt*
Jerry Miles *Scott Brunner* *David Jay*
Daniel Conrad *Mike Kelley* *Danney Kellner*
Rodney Seaman *Pat Kelly* *Edmund Waples*
Joe Lally *Tony D. Fair*

Adopted by the Juneau County Board of Supervisors
This 15th day of March, 2016.

Kathleen Kobylke
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 16

DATE: March 15, 2016

INTRODUCED BY: Executive Committee

FISCAL NOTE: None.

SYNOPSIS: Joint Resolution to Participate in an Economic Development Regional Project Supporting The Construction of a Hotel at the Site of the Woodside Sports Complex in Lemonweir Township, Juneau County, Wisconsin.

WHEREAS, Woodside Ranch, LLC, (hereinafter “Developer”) intends to construct a 90 bedroom/84 unit hotel to support camps and related events to leverage weekday use of the Woodside Sports Complex and maximize current use of the facilities beyond weekend tournaments; and,

WHEREAS, the Developer has demonstrated a commitment to this region having invested over \$22 million of personal financing for the purchase of the Woodside Ranch and the development of the Woodside Sports Complex, which sports complex has established itself as a successful business enterprise providing economic opportunities for businesses and residents both locally and regionally; and

WHEREAS, the Woodside Sports Complex serviced over 11,520 participants and 960 teams in 2015 resulting in an estimated 78,912 spectators brought to the Mauston area and Juneau County, and with the construction of a hotel and hosting camps that number is projected to grow to 33,000 participants and 2,200 teams and 226,681 spectators; and,

WHEREAS, the City of Mauston and Juneau County are positioned to benefit from further economic growth and new retail and restaurant development necessary to support the Sports Complex’s future regional impact; and

WHEREAS, on October 20, 2015, the Juneau County Board of Supervisors adopted County Resolution 2015-68 authorizing a limited Juneau County guarantee of up to \$2,000,000 for the first mortgage from Woodside Sports Complex to the Bank of Wisconsin Dells to assist with the financing of this project; and

WHEREAS, the City of Mauston intends to assist with the financing of this project by providing a loan to the Developer for fund interest reserve and expenses for the Bank of Wisconsin Dells hotel construction loan as well as funding for equipment and working capital;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors and the Mauston Common Council shall and hereby do recognize and declare that the Woodside Sports Complex hotel development is a regional project and that they are both committed to assist with the financing of this project.

FOR THE COUNTY:

FOR THE CITY:

Alan K. Peterson
Alan K. Peterson, Board Chairperson

Brian McGuire, Mayor

Kathleen C. Kobylski
Kathleen C. Kobylski, County Clerk

Nathan Thiel, City Administrator

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 17

DATE: March 15, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Chapter 5 (Regarding Hours of Work) in the Juneau County Personnel Policy

FISCAL NOTE: None.

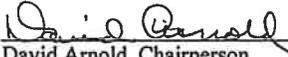
WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend Chapter 5 (Sections 51, 51a, and 51b) of the Juneau County Personnel Policy, entitled "Hours of Work," to clarify that compensatory time shall not be included in calculating the forty hour work week of an hourly employee, that overtime shall be payable to telecommunicators after working 8 hours in a day or 40 hours in a week, and that telecommunicators shall be paid for at least 2 hours in the event they are called in to appear in court or to attend meetings, provided that said pay shall not be at overtime rates unless the employee has already worked 8 hours in that day or 40 hours in that week; and

WHEREAS, the changes proposed by the Committee are set forth below in the attached three-page addendum setting forth the amended Sections 51, 51a, and 51b of Chapter 5, and the Committee requests that the Juneau County Board of Supervisors 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 attached amended provisions of Sections 51, 51a, and 51b of Chapter 5 of the Juneau County Personnel Policy, which shall replace in their entirety Sections 51, 51a, and 51b of Chapter 5 as currently set forth.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2016.

PERSONNEL & INSURANCE COMMITTEE:



David Arnold, Chairperson



Michael Kelley



Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County
on March 15, 2016.



Kathleen C. Kobylski, Juneau County Clerk

CHAPTER FIVE – HOURS OF WORK

5.1 HOURS OF WORK

The normal work week shall be forty (40) hours. Hours to be used in calculating the forty (40) hours includes all paid time except for Compensatory time taken shall not be included in the forty (40) hour week. The workday shall commence at 8:00 a.m. and end at 4:30 p.m. This shall not be construed as a guaranteed work day or work week. There will be a one-half hour unpaid lunch period; lunch breaks shall not be used in conjunction with 15 minute breaks or quitting times. However, employees may be assigned different work schedules in order to provide services outside the normal 8:00 a.m. to 4:30 p.m. Monday thru Friday schedule. Your Department Head will inform you of the specific hours you are to work.

5.1a Courthouse (Telecommunicator) Work Group Hours/Compensation

Telecommunicators: The normal workday for telecommunicators shall be eight (8) hours. Full-time telecommunicators shall be scheduled to work a 4-2 cycle as follows: four (4) days on duty followed by two (2) days off duty. Part-time telecommunicators shall be scheduled to work a 2-4 cycle. In January of each year, telecommunicators shall select shifts by seniority. Employees shall be permitted to trade shifts by mutual agreement of the employees involved with prior approval of the immediate supervisor. The supervisor's approval shall not be unreasonably denied. The shifts shall be:

"A-1" Shift (full-time):	6:00 a.m. to 2:00 p.m.
"A-2" Shift (full-time):	10:00 a.m. to 6:00 p.m.
"B" Shift:	2:00 p.m. to 10:00 p.m.
B/A2 Swing:	2 B Shifts and 2 A2 shifts
P Shift:	6:00 p.m. to 2:00 a.m.
"C" Shift:	10:00 p.m. to 6:00 a.m.
P/C Swing:	2 P shifts and 2 C shifts

Employees shall be entitled to pay or compensatory time off, at the employee's option, at the rate of time and one-half for all hours worked in excess of 8 hours per day and/or over 40 regular hours worked in a week. Employees may be assigned a work week exceeding forty (40) hours at the discretion of their supervisor. However, no employee may work more than 8 hours per day and/or over 40 regular hours per week and/or accrue compensatory time without expressed authorization from his/her supervisor. Supervisors shall fill open shifts based upon Department Policy. Compensatory time taken in a given pay period may not be counted toward the 8 hours per day and/or 40 regular hours per week for overtime purposes. If a telecommunicator signs up for an open shift and fails to provide at least twenty four (24) hours' notice that s/he will not be working that shift, the affected telecommunicator shall suffer a loss of eight (8) hours of either personal time, compensatory time or vacation time.

Offers of overtime and vacant positions shall be assigned giving preference to seniority.

Overtime pay at time and one-half (1 ½) of the employee's normal wage rate will only be authorized by prior approval of the Department Head.

Use of accrued compensatory time shall be scheduled by mutual agreement of the employee and his/her appropriate unit supervisor. Compensatory time shall be earned at one and one-half time in compliance with the Fair Labor Standards Act (FLSA). Up to two hundred forty (240) overtime hours (160 straight time hours) can be banked or carried over.

Court Time: Any telecommunicator required to make court appearances relating to the commission of his/her official duties as Juneau County Telecommunicator where such appearances occur other than during his/her regular forty (40) hours, shall receive a minimum of two (2) hours.

Training and Departmental Meetings: Full-time Telecommunicators shall be paid overtime for all hours spent (including travel time) attending required in-service training outside his/her 8 hours per day and/or over 40 hours per week. Said employees shall receive a minimum of two (2) hours for time spent in departmental meetings outside the Telecommunicators regular forty (40) hours. The two (2) hour minimum shall not apply for those employees where the meeting hours are immediately prior to or immediately following the employee's shift. Part-time employees shall receive the two (2) hour minimum subject to the same limitations, above. The Employer reserves the right to require employees to work the full two (2) hours. If the employee chooses, the employee may waive the two (2) hour minimum. In such case, the employee shall be paid for the time spent at the meeting, and may leave at the conclusion of the meeting.

Temporary Vacancies - Telecommunicators: Temporary vacancies (resulting from vacations or leaves of absences, etc.) once approved may be filled at the discretion of the Sheriff or Supervisor. Vacation requests shall be considered approved unless written notice to the contrary is provided within five (5) days of the receipt of the request.

Maximum Required Hours - Telecommunicators: No telecommunicator shall be required to work in excess of twelve (12) consecutive hours. The Employer may require longer work shifts in the event of an emergency or a Gubernatorial declared state of emergency (under Ch. 166, Wis. Stats.) affecting the Juneau County Sheriff's Department.

5.1b Public Works Group Hours of Work and Compensation:

A. Regular hours of work in each day shall be consecutive except for interruptions for lunch periods. The normal work week for employees shall consist of forty (40) consecutive hours, Monday through Friday, commencing at 7:00 a.m. to 3:30 p.m. Other regular work hours may be established by the Highway Commissioner.

B. Overtime: Employees shall be compensated at the rate of one and one-half (1 ½) times the normal rate of pay for all hours worked outside of 7:00 a.m. to 3:30 p.m. provided it is over 8 hours per day and/or over 40 regular hours worked in a week. Compensatory time shall not be included in calculating the 40 regular hour work week. The payroll week will start on Monday morning at 12:01 a.m. and end Sunday evening at midnight.

Employees shall work overtime when required by management, unless the employee has a justifiable reason to prevent the employee from so working.

D. Rest Breaks: Employees shall be allowed a daily coffee break of fifteen (15) minutes, to be taken at approximately 9:30 a.m. Employees must take said break at their job site.

E. Call-In: Whenever a section employee is needed outside of regular working hours, the patrolman for incidents in his/her assigned section shall be called first, followed by the next closest section patrolman, followed by the most logistical available employee. Whenever an operator is needed, the operator classified, assigned or appointed to the machine needed shall be called first, followed by the next closest qualified operator. Employees called in will be paid a minimum of two (2) hours call in pay for hours that are not connected to the regular work hours.

F. Portal-to-Portal: On normal work days and in the event of a call-in, employees shall report to work at their assigned shops. Travel from the shop to the work site shall be considered time worked. Employees shall report to their assigned shops at the end of the days' work; travel from the work site to the shop shall be considered time worked.

G. All employees who have worked sixteen consecutive (16) hours shall be relieved before they have worked eighteen consecutive (18) hours in a 24 hour period. Such employees shall not be recalled to work until they have been off duty at least six (6) hours. Employees who are prevented by operation of this provision from working any part of their subsequent work day shall be permitted to utilize their choice of any accumulated paid time off (compensatory time, personal days, or vacation) available to the employee at the time to make up the lost time. In addition, employees shall be permitted to opt to take leave without pay for such time.

H. Four Day, Ten Hour Work Schedule:

The unit employees of the Highway Division of the Department of Public Works will work a modified schedule during the summer consisting of a four (4) day work week, Monday through Thursday, and containing four (4) ten (10) hour days.

1. WORK AND OVERTIME:

Breaks: Employees shall be allowed one (1) break of fifteen (15) minutes in the morning from 9:00 a.m. until 9:15 a.m. and one (1) break of 20 minutes for lunch from 12:00 noon to 12:20 p.m.

Overtime: Employees shall be compensated at the rate of one and one-half (1 ½) times the normal rate of pay for all hours worked outside of 6:00 a.m. to 4:00 p.m. provided it is over 10 hours per day and/or over 40 regular hours worked in a week. Compensatory time shall not be included in calculating the 40 regular hour work week. The payroll week will start on Monday morning at 12:01 a.m. and end Sunday evening at midnight.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 18

DATE: March 15, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the hiring of a part-time Older Americans Act (OAA) Support Coordinator position in the ADRC/Aging Department.

FISCAL NOTE: Approximately \$24,292, including fringe benefits for 2016, partially funded by State Aging and Disability Resource Center grant funds with the remaining \$14,292 to be paid from the Contingency Fund.

WHEREAS, Juneau County has a growing elder population that will benefit from the OAA Support Coordinator position and the support this individual will provide to help keep them living safely in their homes; and

WHEREAS, the Director of the ADRC/Aging Department and its governing committee believe this position is crucial to improving aging services to Juneau County residents who need this service, and it is in the best interest of Juneau County and its residents

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of Older Americans Act Support Coordinator in the ADRC/Aging Department, as a Professional Grade 12 position, provided that the position is partially paid for by grant funds from the State Aging and Disability Resource Center and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2016.

PERSONNEL & INSURANCE COMMITTEE:



David Arnold, Chairperson



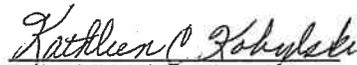
Michael Kelley



Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2016



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 19

DATE: March 15, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Hiring of a full-time Child, Youth and Family Supervisor in the Department of Human Services

FISCAL NOTE: Increase of Approximately \$3,213 in Wages for Reclassification of a Human Services Worker Position to the Position of Child, Youth and Family Supervisor, Which is More than Offset by Concurrent Savings of Approximately \$14,358 in Pay for the New Child, Youth and Family Manager, for a Net Saving to the County of Approximately \$11,145.

WHEREAS, the former Manager of the Child, Youth and Family Unit of the Department of Human Services, whose pay was at the level of Administrative Grade 22, resigned her position effective February 1, 2016, and it is anticipated that the County Board will approve by motion at its monthly meeting today filling that vacancy with a person at Administrative Grade 21, for a net saving of approximately \$11,145; and

WHEREAS, there is a need to create a new position of Supervisor of the Child, Youth and Family Unit to serve under and in cooperation with the new unit manager and to fill that new supervisory position by reclassifying a current Human Services Worker as Child, Youth and Family Supervisor to fill that new supervisory position, which will result in a net cost to the County of \$3,213 in 2016; and

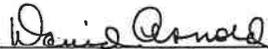
WHEREAS, by the aforesaid changes there will be a net saving to the County of approximately \$11,145 in 2016 together with an ongoing improvement in administrative efficiency and the delivery of quality services to the clients of the Child, Youth and Family Unit; and

WHEREAS, the Director of the DHS, Scott Ethun, recommends and requests these changes, and the Personnel & Insurance Committee has fully considered and approved the proposed changes as being in the best interest of Juneau County and its residents;

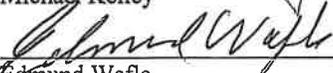
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of Child Youth and Family Supervisor in the Department of Human Services, as an Administrative Grade 19 position, as well as the filling of the Child Youth and Family Manager vacancy as an Administrative Grade 21 position in lieu of Administrative Grade 22.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2016.

PERSONNEL & INSURANCE COMMITTEE:

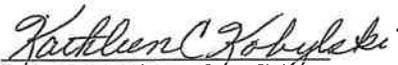

David Arnold, Chairperson


Michael Kelley


Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 20

DATE: March 15, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Setting Increased Total Annual Compensation for Elected County Officials
Commencing at the Beginning of Their New Terms

FISCAL NOTE: Approximately \$2,034 in 2017, \$1,623 in 2018, \$2,505 in 2019, and \$2,505 in 2020

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

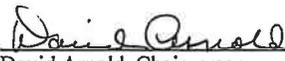
WHEREAS, Your Committee has reviewed comparative compensation for certain offices and has determined since the adoption of Resolution 12-14 amended on March 20, 2012, it is necessary and proper to establish an increased level of compensation as set forth below;

NOW, THEREFORE, BE IT HEREBY RESOLVED the Juneau County Board of Supervisors shall and hereby does approve, establish and adopt increases in annual compensation for the following officers, effective January 1, 2017, so that the annual salaries of those officers shall be as set forth in the following chart:

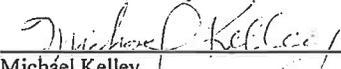
	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Register of Deeds	\$57,789	\$58,330	\$59,165	\$60,000
County Treasurer	\$57,789	\$58,330	\$59,165	\$60,000
County Clerk	\$57,789	\$58,330	\$59,165	\$60,000

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2016.

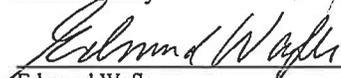
PERSONNEL & INSURANCE COMMITTEE:



David Arnold, Chairperson



Michael Kelley



Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County
on March 15, 2016.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-21

DATE: March 15, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization of a Consulting Contract with Devine, Inc. for Services to Assist in Determining the Feasibility of Various Options for a New County Office Building

WHEREAS, the Building Security and Space Committee of the Juneau County Board of Supervisors has reported to the Executive Committee of the County Board that it believes prudent management of the County's physical plant and facilities necessary for conducting the County's business requires consideration of the possibility of razing and/or replacing the antiquated Hickory Building that now houses numerous County offices and programs; and

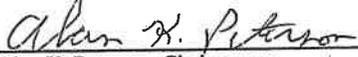
WHEREAS, that Executive Committee is of the opinion that the issue deserves serious consideration and exploration of available options and alternatives related to the County's security and space needs; and

WHEREAS, both committees believe that assistance by qualified professionals at Devine, Inc. would be helpful and productive as the next step in the exploration process;

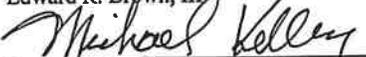
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the attached Consulting Agreement with Devine, Inc. of Portage, Wisconsin and authorize the Building Security and Space Committee to duly execute said contract as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2016.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Edward R. Brown, III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2016


Kathleen C. Kobylski, Juneau County Clerk

CONSULTING AGREEMENT AND AUTHORIZATION TO PROCEED

This Agreement between Devine Inc, A Wisconsin based corporation, Devine Inc. with an office at W8351 Bedrock Road, Portage, WI. and Juneau County ("CLIENT"), with an office at 220 East State Street Mauston, WI.53948.

1. Devine Inc. agrees to perform the services described in attachment "A"
2. CLIENT authorizes Devine Inc. to perform these SERVICES for the following project and location:
Juneau County would like to explore the feasibility of building a new facility (across the street from the Hickory building. The land is owned by the City of Mauston) to house Health and Human Services, Veteran Service officer, Corporation Council, Maintenance Department and ADRC.

X CLIENT will pay a lump sum \$ 35,000.00. Devine Inc. will invoice monthly on a percentage completed basis. A total of \$ 35,000.00 shall be deducted from future CONTRACT'S between the parties for Design, Engineering, and Construction Management CONTRACT'S.
4. Billing: Devine Inc. Will submit invoices to CLIENT monthly. CLIENT recognizes that timely payment is a material part of this Agreement. Each invoice is due and payable within thirty (30) calendar days, of the date of the invoice. CLIENT will pay an additional charge of one and one-half percent (1.5%) per month not to exceed the maximum rate allowed by law for any payment received by Devine Inc. more than thirty (30) calendar days from the date of the invoice. CLIENT will pay when due that Portion of invoice, if any, not in dispute. If CLIENT fails to pay any undisputed invoiced amounts within thirty (30) calendar days of the date of the invoice, Devine Inc. may suspend its performance or terminate this Agreement without incurring any liability to CLIENT and without waiving any other claim against CLIENT.
5. Special Provisions: NONE X ATTACHMENT "A"
6. **CLIENT RECOGNIZES THAT THE PRESENCE OF HAZARDOUS MATERIALS OR POLLUTION ON OR BENEATH THE SURFACE OF A SITE MAY CREATE RISKS AND LIABILITIES. CONSULTANT HAS NEITHER CREATED NOR CONTRIBUTED TO THIS POLLUTION. CONSEQUENTLY, CLIENT RECOGNIZES THIS AGREEMENT WILL ACCORDINGLY LIMIT CONSULTANT'S LIABILITY.**

CLIENT confirms reading this document in full (including the terms 7 through 18 on the following page). This Agreement when executed by DEVINE Inc. an offer to perform the services, open for acceptance within 30 days. This Agreement becomes effective on the date CLIENT signs below.

(CLIENT) Juneau County

DEVINE INC.

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
TITLE: _____
Date: _____

7. **Standard of Care:** Devine Inc. will perform the Services in accordance with the standards of care and diligence normally practiced by consulting firm performing services of a similar nature in the same locale.

8. **Indemnity / limitation of Liability:** Subject to any limitations stated in this Agreement, Devine Inc. will indemnify and hold harmless CLIENT, its officers, directors, employees, and subcontractors, from and against all claims and actions, including reasonable attorneys fees, arising out of damage or injuries to persons or tangible property to the extent they are caused by a professionally negligent act, error, or omission of Devine Inc. or any of its agent subcontractors, or employees in the performance of Services under this Agreement. Devine Inc. will not be responsible for any loss, damage, or liability arising from any contributing negligent acts by CLIENT, its subcontractors, agents, staff, or consultants. Neither party will be responsible to the other for consequential damages including, but not limited to, loss of profit, loss of investment or business interruption. The CLIENT also agrees to see recourse only against Devine Inc. and not against its officers, employees, directors, or shareholders. *The CLIENT agrees to limit Devine Inc liability due to breach of contract, warranty or negligent acts to \$35,000 or the fee paid to Devine Inc. under this Agreement, whichever is greater.*

9. **Insurance:** During the period that Services are performed under this Agreement, Devine Inc. will maintain the following insurance: (1) Workers Compensation coverage in accordance with the laws of the states having jurisdiction over its employees engaged in the Services and Employer's Liability Insurance (limit of \$500,000 each occurrence.); (2) Commercial General Liability Policy with a limit of \$1,000,000 per occurrence and \$1,000,000 aggregate; (3) Commercial Automobile Liability with a limit of \$500,000 per occurrence and a \$1,000,000 aggregate; *Client agrees Devine Inc. will not be liable for any loss, damage, or liability arising out of this Agreement beyond the coverage and conditions of such insurance with limits as stated above.*

10. **Hazardous Substances/Hazardous Waste:** CLIENT represents that if CLIENT knows or has reason to suspect that hazardous substances or pollution may exist at the project site, CLIENT has fully informed Devine Inc. In the event Devine Inc. encounters hazardous substances or contamination significantly beyond that originally represented by CLIENT, Devine Inc. may suspend its Services and enter into good faith renegotiation of this Agreement. CLIENT acknowledges that Devine Inc. has no responsibility as a generator, treater, storer, or disposer of hazardous or toxic substances found or identified at a site and CLIENT agrees to defend, indemnify, and hold harmless Devine Inc., from any claim or liability, arising out of Devine Inc. performance of work under this Agreement and made or brought against Devine Inc. for any actual or threatened environmental pollution or contamination except to the extent that Devine Inc. has negligently caused or contributed to any such pollution or contamination. This indemnification includes reasonable attorney fees and expense incurred by Devine Inc. in defense of such claim.

11. **Sample Ownership:** All samples and cuttings of materials containing hazardous contaminants are the property and responsibility of CLIENT. Removal of cuttings from the project site will remain the obligation of CLIENT. Absent direction from CLIENT, Devine Inc. may return all contaminated samples and laboratory byproducts to the CLIENT for proper disposal or treatment.

12. **Buried Utilities:** In those situations where Devine Inc. performs subsurface exploration, CLIENT, to the extent of its knowledge, will furnish to Devine Inc. information identifying the type and location of utilities and other man-made objects beneath the surface of the project site. Devine Inc. will take reasonable precautions to avoid damaging these utilities or objects. Prior to penetrating the site's surface, Devine Inc. will furnish CLIENT a plan indicating the location intended for penetration. CLIENT will approve the location of these penetrations and authorize Devine Inc. to proceed.

13. **Documents and Records:** CLIENT acknowledges that Devine Inc. reports, boring logs, field data, field notes, laboratory test data, calculations estimates and other similar documents ("Records") are instruments of professional service, not products. All data Devine Inc. prepares for CLIENT under this Agreement will remain the property of Devine Inc. CLIENT will not use any Devine Inc. data or reports for any purpose other than its original purpose as defined in the PROPOSAL. CLIENT has no rights to incomplete or partial data. Devine Inc. will retain these Records for a period of three (3) years following completion of this project. During this time, Devine Inc. will reasonably make available the records to the CLIENT. Devine Inc. may charge a reasonable fee in addition to its professional fees for retrieving or copying such records.

14. **Change Orders:** Devine Inc. will treat as a change order any written or oral order (including directions, instructions, interpretations or determinations) from CLIENT which request changes in the Services. Devine Inc. will give CLIENT notice within ten (10) days of the change order of any resulting increase in fee. Unless Client objects in writing within five (5) days, the change order becomes a part of this Agreement.

15. **Third-Party Rights:** Except as specifically stated in this Agreement, this Agreement does not create any rights or benefits to parties other than CLIENT and Devine Inc..

16. **Assignment / Status:** The CLIENT will not delegate, assign, and sublet. Or transfer any interest in this Agreement without the written consent of Devine Inc. Devine Inc. is an independent consultant and not the agent or employee of CLIENT.

17. **Termination:** Either party may terminate the Services with or without cause upon ten (10) days advance written notice. If Client terminates without cause, CLIENT will pay Devine Inc. costs incurred, noncancelable commitments, and fees earned to the date of termination and through demobilization, including any cancellation charges of vendors and subcontractors.

18. **Complete Agreement:** The Parties acknowledge this Agreement; including the Proposal and any Attachments constitute the entire Agreement between them. Unless stated otherwise in this Agreement, this Agreement may not be modified except in a writing signed by both parties. The parties agree that Wisconsin law governs this Agreement and any dispute involving the Agreement.

ATTACHMENT " A "

PART I -PROJECT DESCRIPTION

Juneau County would like to explore the feasibility of building a new facility (across the street from the Hickory building. The land is owned by the City of Mauston) to house Health and Human Services, Veteran Service officer, Corporation Council, Maintenance Department and ADRC.

PART II-SCOPE OF SERVICES

A. Description of Services

1. Project Management:

- a. Prepare work plan, project schedule, and Quality Assurance/Quality Control procedures. The project schedule will illustrate the overall project time frame including Study, Preliminary Design, Final Design, Bidding, Construction and Post Construction Phases and a matrix for funding and decision-making.
- b. Submit monthly progress reports and schedule updates to Client.
- c. Provide administration services for coordination of sub consultant activities (e.g., Surveyor, soils consultant).
- d. Verify major anticipated building code changes, which may impact facility design, with State of Wisconsin building code officials.

2. Pre-Design and Site Development Phase (Study Phase):

- a. Assist Client in obtaining a topographic survey of the proposed project site.
- b. Visit the site to view existing operations.
- c. Observe typical staff operations that will be housed at new facility.
- d. Meet with the Client representative and designated staff to receive input on needed building spaces, and their relationships, fixed equipment, operations ideas and overall facility design thoughts for creating the building program.
- e. Develop a building program, which describes:
 - * Design objectives, limitations and criteria
 - * Initial approximate gross size of building spaces (rooms)
 - * Desired space (room) relationships
 - * General building and space functions
 - * Major salvaged equipment
 - * Special system needs for facility (e.g. computer systems, communication systems, etc.)
- f. Obtain approval of building program from Client.

3. Preliminary Design Phase:

- a. Assist Client in obtaining soil borings and soil evaluation reports for the structural and civil design of the facility.
- b. Prepare a preliminary floor plan for the building illustrating the building spaces and relationships that meets the building program.
- c. Prepare a preliminary site plan for the building. Illustrate construction phasing as appropriate.
- d. Prepare a building section to illustrate general, Building heights and forms.
- e. Prepare a preliminary estimate of probable construction cost for the facility to allow Client funding activities and future project budget tracking.
- f. Provide a general description of the building systems and their functions (for example, the types of mechanical systems in each area).
- g. Submit a draft copy of these Preliminary Design Documents to Client for review.
- h. Meet with Client to present the Preliminary Design Documents and receive comments for incorporation into the Final Design during the Final Design Phase,

B. Assumptions/Conditions

1. The site does not contain hazardous materials. Should hazardous materials be discovered, Devine Inc. shall assist Juneau County to engage the services required from a qualified firm.
2. The project site is properly zoned for the proposed development.

C. Deliverables

Devine Inc. will provide the Client with 10 copies of the following:

1. Study Phase:
 - * Building Program
 - * Project Schedule
 - * Building Program Level Cost Estimate
2. Preliminary Design Phase:
 - * Site Plan
 - * Floor Plan
 - * Building Section
 - * Preliminary Design Level Cost Estimate
 - * Building Materials and Systems Outline

PART III - CLIENT'S RESPONSIBILITIES

A. Information/Reports

1. Furnish Devine Inc. with all reports. Studies, site characterizations, regulatory orders and similar information in its possession relating to the Project. Unless otherwise specified above, Devine Inc. may rely upon Client-furnished information without independent verification in performing the services.
2. Provide a legal description of the project sites as may be required for project design and construction.
3. Provide a topographic survey of the proposed project sites including all above ground elements and known items below grade.
4. Provide soil borings and soils evaluation and hydrology reports for structural and civil design of the project, which Devine Construction may rely on without additional independent verification.
5. Provide a description and inventory of existing and new equipment that will be housed in buildings.
6. Meet with Devine Inc. to clarify project goals, building functions and other data needed to develop a final building program.
7. Identify local agencies that may have approval authority (e.g. local zoning commission).
8. Review project for any potential areas or items the County may wish to pre-purchase or perform with their own forces.
9. Provide needed information on equipment being reused as applicable.

B. Representative

1. Designate a representative for the Project who:
 - a. shall have the authority to transmit instructions, receive information, interpret and define Client's policies and make decisions with respect to services;
 - b. serves as a liaison to the appropriate County Board(s) and Committees that will be involved in the project;
 - c. organize and act as focal point for any needed staff interviews required for project design.

C. Decisions

Provide all criteria and full information as to Client requirements for the Project. Attend Project-related meetings, provide interim reviews on an agreed-upon schedule, make decisions on Project alternatives, and generally participate in the Project to the extent necessary to allow Devine Inc. to perform the services.

PART IV – FUTURE SERVICES

A. Clarifications

1. **Final Design Phase** will generally consist of finalizing building design and systems and preparing drawings for bidding and building construction.
2. **Bidding Phase** will consist of obtaining state building department approvals and receiving and analyzing competitive construction bids from contractors.
3. **Contract Administration/Construction Phase** will generally consist of administering the Client-Contractor construction contract and monitoring construction activities to assure the Client that construction is in compliance with the final bid documents.
4. **Post Construction and Warrantee Review Phase** generally will consist of advising the Client on building performance during the warrantee period as it relates to Contract warrantees.

JUNEAU COUNTY
FUND BALANCE POLICY

COMPONENTS OF FUND BALANCE

Governmental fund equity is reported as fund balance and classified as follows for financial statement purposes:

- a. Nonspendable – amounts that cannot be spent because they are either not spendable in form or legally or contractually required to be maintained intact
- b. Restricted – amounts with externally imposed constraints placed on the use of resources by constitution, external resource providers, or through enabling legislation.
- c. Committed – amounts that can only be spent for specific purposes pursuant to constraints imposed by formal action by the County Board. A formal resolution by the County Board is required to establish, modify or rescind a fund balance commitment.
- d. Assigned – amounts that are constrained by the County's intent to be used for specific purposes, but are neither restricted or committed. The County Board has designated the Finance Director and the Finance and Computer Committee as the officials authorized to assign amounts to specific purposes.
- e. Unassigned – the residual classification for the General Fund representing amounts not restricted, committed or assigned to a specific purposes.

When the County incurs an expenditure for purposes for which various fund balance classifications can be used, it is the County's policy to use restricted fund balance first, then committed fund balance, assigned fund balance and finally unassigned fund balance.

NONSPENDABLE FUND BALANCE

This category includes delinquent taxes in the General Fund, inventories and prepaid expenses within any governmental fund, and tax deeds within the Land Sales Capital Projects Fund.

RESTRICTED FUND BALANCE

This category includes the following General Fund Accounts: Land Information Public Access Fees, Coroner Death Record Fee, Jail Improvement Account, Department of Defense Property, Sheriff Donations, Federal Drug Forfeiture Funds, and Jail Canteen Fund. Also included in this category are the following individual funds: All CDBG and RLF funds for either Economic Development or Housing, the Debt Service Fund, the Child Support Fund, the Aging and Nutrition Fund and the ADRC Fund.

ASSIGNED FUND BALANCE

This category includes the following General Fund Accounts: Land Information Office, Register of Deeds Redaction Project, Non Metallic Mining, Hydrograph, Juvenile Ordinance Fund, Adams County Hazmat, Veterans Service Commission, Department of Human Services Contingency, Tree Planter, Sprayer, and Plot Master. This category also includes the following individual funds: Forestry Fund, Computer Capital Projects Fund, and Land Sales Capital Projects Fund. This category will also include those funds that are designated by the Finance and Computer Committee as non lapsing carryover funds. These funds are requested to be carried over from one budget year to another and are generally for uncompleted projects. The Forestry Fund has a fund balance targeted at no less than \$100,000, so that resources are available to plant trees as needed in the County and Community Forests.

UNASSIGNED FUND BALANCE

This category includes the General Fund balance and the Human Services Fund balance. The General Fund balance is targeted to be 20% of the budgeted General Fund expenditures.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16-23

DATE: MARCH 15, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511652.10

INTENT: LAND SALE TO CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL
OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$7,101.50

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

Lot 22 of Juneau County CSM No. 2599, recorded in Volume 10 of CSM, Page 117, as Document No. 364286, being located in part of the N ½ NE ¼ of Section 7, T15N, R4E, City of Mauston, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2006; and

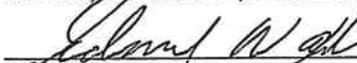
WHEREAS, said real estate was advertised for sale with a minimum bid of \$7,000.00 and a bid of \$7,101.50 was received from Central Wisconsin Community Action Council, 1000 Hwy 13, Wisconsin Dells, Wisconsin 53965.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Central Wisconsin Community Action Council 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 Central Wisconsin Community Action Council 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.

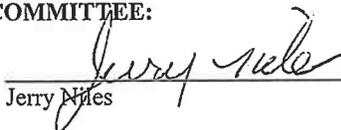
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

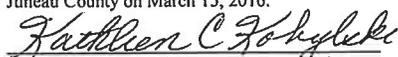

David Arnold


Joe Lally


Jerry Niles


Beverly Larson

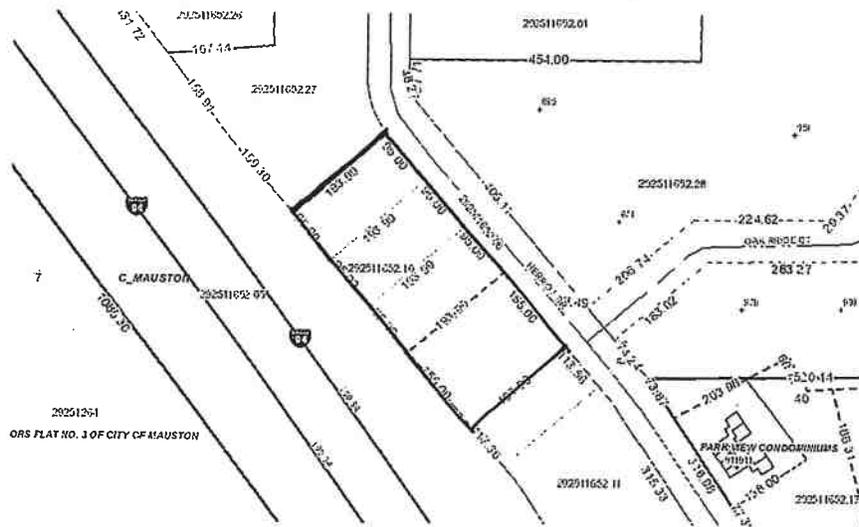
Adopted by the County Board of Supervisors of
Juneau County on March 15, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 292511652.10
Location: City of Mauston
Size: 1.960 Acres
Minimum Bid Set: \$7,000.00
Highest Bid Received: \$7,101.50
Highest Bid Accepted From: Central Wisconsin Community Action Council
1000 Hwy 13
Wisconsin Dells, WI 53965
In REM Foreclosure Data:
- Year Taken- 2006
- Taken From- M&I Mid-State Bank
- Total Unpaid Taxes- \$39,796.83

See Map Attached:



RESOLUTION NO. 16-23

Date: March 15, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16-24

DATE: MARCH 15, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251918.12

INTENT: LAND SALE TO DAVID GERMANN

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$5,100.00

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

Lot 12, Maughs Creek Subdivision, City of Mauston, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2008; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$4,800.00 and a bid of \$5,100.00 was received from David Germann, N7224 Three Rivers Blvd., Unit 1, New Lisbon, Wisconsin 53950

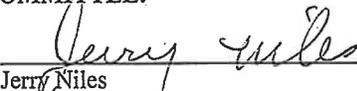
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to David Germann in the best interests of the County;

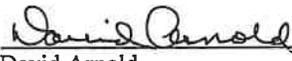
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to David Germann and (2) authorize Juneau County Board Chairman Alan K. Peterson 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 MARCH 15, 2016.

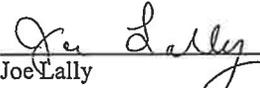
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafie, Chairperson

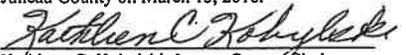

Jerry Niles


David Arnold

Beverly Larson


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2016.


Kathleen C. Kobylski, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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

Position	Department	Class Grade		Reason for vacancy
Child Youth & Family Social Worker	D.H.S.	Professional Grade 14	\$18.1505 - \$26.6529	Department Transfer
Out Patient Clinician	D.H.S.	Professional Grade 18 or 20	18 is \$23.0482 - \$29.3433 20 is \$25.3077 - \$32.2820	Retirement
Child Youth & Family Manager	D.H.S.	Admin Grade 21	\$\$27.5897 - \$35.1914	Resignation
Highway Maintenance	Public Works	Grade 1	\$20.6106	Resignation

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

On March 7, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 25

DATE: March 15, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Expressing the County Board's Lack of Confidence in the Ability of District Attorney Solovey to Carry Out the Duties of His Office and Declaring that in the Public Interest He Should Resign His Position to Allow the Governor to Appoint a Duly Qualified Successor

WHEREAS, the office of Juneau County District Attorney is of major importance to the safety and well-being of County residents and is a complex and challenging position in terms of the substantive law and procedure involved in being the County's top prosecutor and law enforcement officer, requiring a high level of expertise in criminal law and criminal procedure and a high level of competence and experience as a prosecutor and office administrator; and

WHEREAS, District Attorney Solovey's job performance to date, despite his ample time on the job to perfect the necessary skills, has demonstrated that he lacks the basic competence necessary for the job within the meaning of the first canon of the Rules of Professional Responsibility for Wisconsin attorneys (Supreme Court Rule 20:1.1), which reads as follows:

"A lawyer shall provide competent representation to a client. Competent representation requires the legal knowledge, skill, thoroughness and preparation reasonably necessary for the representation,"

and he nonetheless persists in maintaining his position as the primary representative of Juneau County in law enforcement matters; and

WHEREAS, a closed session Executive Committee meeting with District Attorney Michael T. Solovey on February 8, 2016 to review complaints about his job performance was the third such meeting since the fall of 2014; and

WHEREAS, multiple complaints have been received that he has been abusive to the employees of his office, the number and extent of which raise claims of a hostile work environment; and

WHEREAS, he has shown disrespect for the public by making sexist, racist and other such offensive remarks in the office and in public; and

WHEREAS, as a result of numerous complaints from the Department of Human Services and investigation by the County Corporation Counsel, in October of 2014 it was determined by the Executive Committee that Michael T. Solovey was incompetent in his handling of Children in Need of Protection or Services (CHIPS) cases to the extent that it was necessary for the County to hire a new lawyer to handle those particular cases, at a cost to the County of more than \$29,500 per year; and

WHEREAS, because of Mr. Solovey's substandard and inadequate handling of CHIPS cases, it ultimately became necessary for the County Board in early 2015 to formally and permanently transfer prosecutorial responsibility for matters concerning the safety and well-being of children and families from the District Attorney's office to the office of the Corporation Counsel; and

WHEREAS, complaints and petitions have been received from both county and municipal law enforcement officials from throughout the county, indicating that he has lost their respect and confidence as a result of his unwillingness to properly exercise his prosecutorial discretion and his overall substandard performance; and

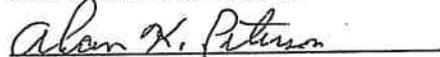
WHEREAS, based upon the reports of law enforcement and local defense attorneys and investigation by County Board staff, Mr. Solovey has developed a reputation in the legal community in Juneau County and in neighboring counties as well as the Department of Justice in Madison of being an incompetent district attorney; and

WHEREAS, it is of supreme importance that victims of crime, and public safety in general, be upheld and supported by the District Attorney's office, and it is incumbent upon the County Board to put the public interest before any issues of a personal or political nature;

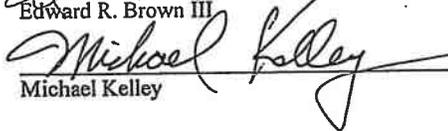
NOW, THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does publicly express its lack of confidence in District Attorney Michael T. Solovey to properly or effectively discharge the duties of his office and its firm belief that in the public interest he should resign his office effective immediately to allow the governor to appoint a duly qualified successor to fill the remainder of his term in office.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2016.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2016


Kathleen C. Kobylski, Juneau County Clerk

Adopted by the Juneau County Board: 17 ayes, 0 nays, 4 absent.

Juneau County Deputy Sheriff's Association

c/o JCSO, 200 Oak St.
Mauston, WI 53948

Scott Jennings – President
Jay Greeno – Vice President
Deb Leque – Treasurer
Brad Bires – Secretary
Brandon Carmody – Member At Large



March 15, 2016

To Whom It May Concern:

Recently the Juneau County Deputy Sheriff's Association and Mauston Professional Police Associations have met and discussed issues our members are having with District Attorney Michael Solovey. Each of our organizations' members has experienced frustration dealing with Mr. Solovey for many different types of cases. After nearly four years on the job, he has demonstrated that he is unwilling or incapable of prosecuting the crimes that plague our community, has shown a crass attitude towards crime victims and witnesses, and that he is unwilling to hear our concerns. The JCDSA and MPPA joins most of the law enforcement officials in Juneau County, including Sheriff Brent Oleson, who have voiced their concerns that Solovey continues to demonstrate that he is not qualified to enforce public safety and his actions put the safety of our members and the public at increased risk of victimization of crimes.

Our members have no confidence in Mr. Solovey's ability to competently discharge the duties of his elected position and we support the Juneau County Board of Supervisors in their resolution asking for the resignation of District Attorney Michael Solovey. Juneau County's law enforcement community take great risks to keep our communities safe and we are tired of seeing cases fall through the cracks because our DA doesn't know what he's doing. The families in this county and the dedicated officers upon whom their safety relies can no longer afford Solovey's weak leadership and poor performance.

The Juneau County Deputy Sheriff's Association represents 36 deputies and the Mauston Professional Police Association represents 7 police officers. Both are affiliated with the Wisconsin Professional Police Association, the state's largest law enforcement group.

Respectfully,

Scott K. Jennings
President
Juneau County Deputy Sheriff's Association

Richard T. Lueneburg
President
Mauston Professional Police Association



Juneau County Sheriff' s Office

200 Oak Street • Mauston, WI 53948 • (608)847-5649 • Fax: (608)847-9401

BRENT H. OLESON, SHERIFF • CRAIG H. STUHLIK, UNDERSHERIFF

March 7, 2016

To Whom It May Concern,

We, the undersigned, hereby attest by virtue of our signature, that we have "no-confidence" in the ability of Juneau County District Attorney Michael Solovey to effectively discharge the duties of his office.

The District Attorney is charged with the task of vigorously prosecuting all criminal actions brought before him. District Attorney Solovey has declined to prosecute some flagrant cases that were referred to his Office for prosecution. As disturbing, when he does file charges that are warranted, he does not possess the competence and knowledge to be successful.

Most troubling is the treatment of victims of crimes by District Attorney Solovey. Section 9m of Wisconsin's Constitution states, "This state shall treat crime victims, as defined by law, with fairness, dignity and respect for their privacy." Failure to file charges when warranted prevents the ability for a victim to see his/her offender held accountable for their actions. This in-action, in addition to adversely impacting the mental and physical state of a victim, can also result in future re-victimization by the offender as the offender sees no negative action from the crime he/she committed.

Examples of questions asked of the investigating officer by D.A. Solovey about the victims of some of the crimes referred to his Office have included, "Are the victim's parents still together;" referring to a high school girl who was the victim of a sexual assault. D.A. Solovey also asks if the victim looked "rode hard;" another question asked about the child victim - is the victim putting things on Facebook where it looks as if she is "just asking for it." Whether the elements of a crime are present should determine if criminal charges are filed, not whether D.A. Solovey feels the victim is "victim worthy."

This action is unprecedented, by the undersigned, and we regret we have to take this course, however, to stand silent on such an important issue would be contrary to the oath we all took to protect and serve. Additionally, failure to act and educate the public on the incompetence of District Attorney Solovey will result in the failure of future criminals in Juneau County being held accountable, causing more individuals to be victimized.

Respectfully,

Brent H. Oleson

Brent H. Oleson, Sheriff
Juneau County Sheriff's Office

Tony Green

Tony Green, Chief
Elroy Police Department

Tony Hiess

Tony Hiess, Officer in Charge
Necedah Police Department

M. Zilisch

Michael Zilisch, Chief
Mauston Police Department

Chad Rick #1303

Chad Rick, Chief
Union Center Police Department

Chief Julie A. Ott

Julie Ott, Chief
Wonewoc Police Department



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 19, 2016
COUNTY BOARD ROOM-ROOM 200**

- * 9:30 a.m. Call to Order by County Clerk
Oath of Office to Elected Supervisors by Judge Roemer
- * 9:35 a.m. Appoint Temporary Chairperson to Continue Proceedings
- * 9:40 a.m. Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:40 a.m. Approve minutes of March 15, 2016 Meeting of the Juneau County Board of Supervisors
Appointment of Election Clerks
- * 9:45 a.m. Election of Chairperson of the Board
Election of First Vice Chairman
- * 9:55 a.m. Election of Second Vice Chairman
- * 10:10 a.m. Discussion and Motion to Approve Rules of the Board
Discussion and Motion to Approve Powers and Duties of the Committees of the Board
- * 10:30 a.m. Election of Juneau County Public Works Committee for Two Years (One to Represent the Northern District; One to Represent the Southeastern District; One to Represent the Southwestern District)
- * 10:45 a.m. Partners in Public Health Award-Jessica Zilisch Accepting for the Mauston Area Ambulance Assn.
- * 10:50 a.m. Hatch Public Library-Bridget Christenson, Library Director
- * 10:55 a.m. Resolution 16-26*Recognition of David Arnold for Eighteen Plus Years of Service to Juneau County
- * 11:00 a.m. Resolution 16-27*Recognition of Paul Tadda for Fourteen Years of Service to Juneau County
- * 11:05 a.m. Resolution 16-28*Approving a Pre-Employment Agreement between the County and Prospective Sheriff's Deputy Misty McCauley
- * 11:10 a.m. Resolution 16-29*Approval of an Amendment to Section 8.5 in the Juneau County Personnel Policy, Regarding Rules for Funeral Leave
- * 11:15 a.m. Ordinance 16-01*Creating a New Juneau County Address Ordinance
- * 11:20 a.m. Resolution 16-30*Required by State in Order to Continue to Receive Grants, and to Continue to Retain Fees for the Land Information Program within the County (Plan can be seen at the County Clerk's Office)
- * 11:30 a.m. Resolution 16-31*Authorization to Grant an Electric Transmission Easement to American Transmission Company, L.L.C., and Affiliated Companies, Regarding the Proposed New Electric Transmission Line to go Through Juneau County

*11:30 a.m. Motion to Fill Two Deputy Positions in the Sheriff's Department

*Reports:

*11:35 a.m. Information System-Mike Hunkins

*11:40 a.m. Zoning-Dave Donnelly

Committee Reports:

Handouts: WCA Letters
JCED

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
April 19, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by County Clerk – Kathleen Kobylski

Judge Roemer administered the oath of office to elected Supervisors of the County Board.

Niles made a motion to appoint Peterson as temporary chairperson; seconded by Granger.
All in favor, motion carried.

Roll Call: 20 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf, Zipperer, Peterson.
1 absent: Larson

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

Motion was made by Seamans and seconded by Willard to approve the minutes of the March 15, 2016 County Board of Supervisors meeting. All in favor, Motion carried.

Motion by Wafle and seconded by Schneider to nominate Peterson for Chairperson of the County Board. Seamans made a motion, seconded by Schneider to close nominations and cast a unanimous ballot for Peterson. All in favor, motion carried.

Motion by Granger and seconded by Lally to nominate Kelley as First Vice Chairman of the County Board. Wenum made a motion, Frei seconded to close nominations and cast a unanimous ballot for Kelley. All in favor, motion carried.

Motion by Kelley and seconded by Granger to nominate Wafle for Second Vice Chairman of the County Board. Wenum made a motion, seconded by Frei to close nominations and cast a unanimous ballot for Wafle.
All in favor, motion carried.

Discussion and Motion to Approve Rules of the Board.

Motion by Schneider and seconded by Wilhorn to approve the Rules of the County Board.
All in favor, motion carried.

Powers and Duties of the Committees of the Board.

Discussion: Schneider, Niles, Kelley, Wilhorn, Peterson.

Jasinski moved to leave the Highway and Public Works Committee a five-member committee. Seconded by Schneider. All in favor, motion carried.

Election of Juneau County Public Works Committee for Two Years.

Election Clerks: Schneider, Zipperer

Motion by Lally and seconded by Niles to vote by secret ballot. All in favor, motion carried.

Northern District

Motion by Jasinski to nominate Wilhorn.

Motion by Willard to nominate Granger.

Motion by Lally to nominate Robinson.

Vote: 7 Wilhorn
10 Granger
3 Robinson

Southeastern District

Motion by Niles to nominate Kelley

Motion by Lally to nominate Niles

Motion by Wafle to nominate Schneider

Niles withdrew

Vote: 13 Kelley
5 Schneider
2 No vote

Southwest District

Motion by Schneider to nominate Seamans

Motion by Lally to nominate Willard

Motion by Schneider to close nominations, seconded by Granger.

Vote: 15 Seamans
5 Willard

Two members at large.

Motion by Granger to nominate Wilhorn.

Motion by Seamans to close nominations and cast a unanimous ballot.

All in favor, Motion carried.

Motion by Kelly to nominate Schneider.

Motion by Lally to nominate Robinson

Motion by Wilhorn to nominate Frei.

Motion by Jasinski to close nominations.

Vote: 11 Schneider
3 Robinson
5 Frei
1 no vote

Library Director, Bridget Christenson from the Hatch Public Library thanked the County Board of Supervisors for the monetary support the budget provides approximately one- third of the library funding.

Resolution 16-26* Recognition of David Arnold for eighteen plus years of service to Juneau County.
Motion by Willard and seconded by Frei to approve the Resolution as presented. All in favor, motion carried.

Discussion: Niles indicated his displeasure with a letter to the editor placed in the Juneau County Star Times. The article was critical and a misrepresentation lacking insight or fact, creating bad publicity for Supervisor Arnold. Niles stated that Arnold was educated, well informed, and prepared for all meetings and dealings on behalf of the county, and his knowledge and directive leadership will be missed.

Arnold was not available for a presentation by Chairman Peterson of this framed resolution.

Resolution 16-27 * Recognition of Paul Tadda for fourteen years of service to Juneau County.
Motion by Zipper to approve the Resolution as presented. All in favor, motion carried.
Kelley praised Tadda for working thru a medical hardship and being available for his designated meetings during that time.

Peterson presented Tadda with a framed resolution in appreciation of his time spent on the Juneau County Board of Supervisors.

Partners in Public Health Award – to the Mauston Area Ambulance Association.
Jessica Zilisch accepted the award on behalf of all members of the Association.
Wenum spoke on his support and benefit of child seat restraints survival during motor vehicle accidents.

Resolution 16-28 * Approving a Pre-Employment Agreement between the County and Prospective Sheriff's Deputy Misty McCauley.
Motion by Kelley and seconded by Thomas to adopt this resolution as presented.
Discussion: Cottingham, Kleifgen.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Resolution 16-29 * Approval of an Amendment to Section 8.5 in the Juneau County Personnel Policy, Regarding Rules for Funeral Leave.
Motion by Schneider and seconded by Wilhorn to adopt.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Ordinance 16-01 * Creating a New Juneau County Address Ordinance.
Motion by Willard and seconded by Wafle to adopt.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Resolution 16-30 * Juneau County Land Information Plan –
(This Resolution is required by State in Order to Continue to Receive Grants, and to continue to Retain Fees for the Land Information Program within the County.
Motion by Schneider and seconded by Niles to adopt.
All in favor, motion carried.

Resolution 16-31 * Authorization to Grant an Electric Transmission Easement to American Transmission Company, L.L.C. and Affiliated Companies, regarding the proposed new Electric Transmission line to go thru Juneau County.
Motion by Niles and seconded by Lally to adopt.
Discussion: Wafle, Wenum.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Motion by Willard and seconded by Wilhorn to approve filling two positions in the Juneau County Sheriff's Department.

Roll call: 1 absent: Larson 20 ayes. Motion carried.

10:55 Chairman Peterson directed a ten minute recess.

11:10 reconvene

Reports:

Information Systems – Mike Hunkins

A Microsoft Publisher presentation is in print and available for review in the Juneau County Clerk's Office during regular business hours.

Motion by Willard and seconded by Cottingham to approve the report as presented.

All in favor, motion carried.

Zoning – David Donnelly

A written report is available for review in the Juneau County Clerk's Office during regular business hours.

Motion by Kelley and seconded by Cottingham to approve the report as presented.

All in favor, motion carried.

Chairman Peterson scheduled the next County Board meeting to May 17, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 9, 2016, at 8:30 a.m. in the County Board Room.

11:30 motion by Willard and seconded by Zipperer to adjourn. 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 April 19, 2016. DVD and details of the proceedings are available for review 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: 16-26

April 19, 2016

RECOGNITION OF DAVID ARNOLD FOR EIGHTEEN PLUS YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, David Arnold of Necedah has served the Juneau County Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 11 from October 21, 1997 thru April 18, 2016.

WHEREAS, David Arnold served as a committee member on Emergency Management; Land, Forestry, Parks and Zoning; Local Emergency Planning; Personnel/Insurance, Union Negotiating; Merit Board; Public Works; and Reorganization committees during his span of service.

WHEREAS, David Arnold served Juneau County with distinction, integrity, and a commitment to service, and was always willing to "lend an ear".

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that David Arnold devoted to his duties,

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for David Arnold's service to our citizens,

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to David Arnold.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of April, 2016.

<i>Ken Schradt</i>	<i>John D. De</i>	<i>Jerry Niles</i>
<i>Michael Kelley</i>	<i>Roy Granger</i>	<i>Gary D. Fri</i>
<i>Alan P. Pedersen</i>	<i>Scott Allen</i>	<i>Chris</i>
<i>Jack Borzich</i>	<i>Edmund</i>	<i>Steve</i>
<i>Beverly Larson</i>	<i>Ray</i>	<i>Henry E. Brown</i>
<i>Joe Dully</i>	<i>James</i>	<i>Raymond C. Jorgin</i>
<i>Rodney Seaman</i>		<i>Ray Feldman</i>

Adopted by the Juneau County Board of Supervisors
This 19th day of April 2016.

Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-27

April 19, 2016

RECOGNITION OF PAUL TADDA FOR FOURTEEN YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Paul Tadda of Necedah has served the Juneau County Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 13 from April 16, 2002 thru April 18, 2016.

WHEREAS, Paul Tadda served as a committee member on Community Action; Veterans; Landfill/Solid Waste and Recycling; Juneau County Housing Authority; Juneau County Housing Grant Committee; and Audit/Claims committees during his time of service.

WHEREAS, Paul Tadda served Juneau County with distinction, integrity, and a commitment to service;

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that Paul Tadda devoted to his duties,

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Paul Tadda's service to our citizens,

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to Paul Tadda.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of April, 2016.

<i>Ken Schneider</i>	<i>John W. W.</i>	<i>James Metes</i>
<i>Michael Kelley</i>	<i>Ross Sawyer</i>	<i>David D. Fair</i>
<i>Alan J. Lewis</i>	<i>John W. W.</i>	<i>Chris W.</i>
<i>Jack G. Smith</i>	<i>John W. W.</i>	<i>John W. W.</i>
<i>Beverly Larson</i>	<i>John W. W.</i>	<i>Steve E. Lewis</i>
<i>Joe Kelly</i>	<i>Robert M. Roman</i>	<i>Raymond C. Jurecki</i>
<i>Scott W.</i>		<i>Ray J. Tolman</i>

Adopted by the Juneau County Board of Supervisors
This 19th day of April 2016.

Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 28

DATE: April 19, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approving a Pre-Employment Agreement between the County and Prospective Sheriff's Deputy Misty McCauley

FISCAL NOTE: Standard starting pay of \$22.5646 per hour, plus benefits, for a new hire as deputy sheriff

WHEREAS, Misty McCauley has previously been hired as a limited term employee to fill an existing vacancy as deputy sheriff in the Juneau County Sheriff's Department, and the County Board will be acting on a formal motion at the current April 19, 2016 Board meeting to fill the existing vacancy by hiring her, effective retroactively as of March 28, 2016, as a full-time deputy sheriff; and

WHEREAS, a standard Pre-employment Agreement, effective March 28, 2016, between the County and Misty McCauley should be entered into by the parties to provide for the cost of her training as a new hire and for reimbursement of that cost to the County in the event that she leaves her employment within the first 24 months of the commencement of her employment; and

WHEREAS, a true copy of said Pre-employment Agreement is attached hereto for the County Board's reference and approval, and it is the recommendation of the Personnel & Insurance Committee of the County Board of Supervisors that said agreement be authorized and approved by the full County Board;

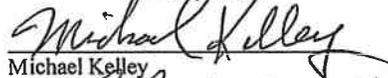
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the proposed Pre-employment Agreement with beginning compensation to be at the hourly rate of \$22.5646 per hour, plus benefits; and

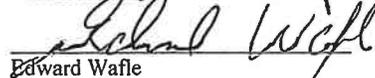
BE IT FURTHER RESOLVED that Juneau County Sheriff Brent Oleson and Human Resources Director Terry Kleifgen shall be and hereby are authorized to duly execute said agreement as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

PERSONNEL & INSURANCE COMMITTEE:

David Arnold, Chairperson


Michael Kelley


Edward Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2016


Kathleen C. Kobylski, Juneau County Clerk

COUNTY OF JUNEAU
PRE-EMPLOYMENT AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 2016 by and between
Misty McCauley hereinafter referred to as Applicant, and the County of
Juneau, hereinafter referred to as County.

WHEREAS, the County desires to hire a deputy sheriff; and

WHEREAS, the County is required to invest a significant amount of money in new deputy sheriffs for background checks, physical and psychological testing, training and equipment during probationary periods; and

WHEREAS, the County requires all Applicants for employment as a deputy sheriff to sign a pre-employment agreement as a condition of being considered for employment; and

WHEREAS, Applicant has applied for employment with the County wishes to be considered for employment as a deputy sheriff;

NOW, THEREFORE, in covenants herein and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The County agrees to consider Applicant for employment as a deputy sheriff and to pay costs for any and all background checks, physical and psychological testing, training and equipment incurred on behalf of applicant during his/her probationary period.
2. Applicant agrees to attend seven hundred twenty (720) hours of recruit training within one (1) year of date of hire. While Applicant attends recruit school Applicant will not be compensated regular hourly rate of pay. Applicant shall work shifts available on the weekend and shall be compensated at the regular hourly rate. Applicant will be compensated at the overtime rate for hours in excess of 12 hours as outlined in the collected bargaining agreement. Applicant shall be deemed an active employee of Juneau County while attending recruit training and shall receive all of the benefits a full time employee would receive such as vacation, sick, longevity, etc.
3. County agrees to pay for cost of recruit training, provide a vehicle for Applicant to travel to and from recruit training, and to cover other recruit training costs as reimbursed by Training and Standards.

4. The Applicant agrees to reimburse the County for costs paid for any and all background checks, physical and psychological testing, training and equipment incurred on behalf of the Applicant during his/her probationary period in the event that the Applicant chooses to leave the employment of the County prior to twenty-four (24) months from the date of hire or if Applicant is terminated by the County during his/her probationary period. This reimbursement provision shall not apply if the Applicant, as an employee, is granted a disability severance.
5. The amount of Applicant's reimbursement to the County shall be determined by number of months of his/her employment from the date of hire pursuant to the schedule attached hereto, incorporated herein and marked Exhibit A. For purposes of this Agreement, employment during any portion of a month shall be considered as one month of employment.
6. This Pre-Employment Agreement shall be considered null and void if the Applicant does not become employed by the County.
7. This Pre-Employment Agreement constitutes written consent by the Applicant to allow the County to deduct the amount owed to the County from the final paycheck or expense reimbursement checks due to the Applicant. The County shall furnish a written statement to the Applicant notifying the Applicant of the amount of any such deductions.
8. In the event an employee shall fail to reimburse the County in the manner herein provided, employee agrees that Juneau County may, in addition to recouping the amount owed from paycheck, collect the amount owed, including commencing action in the Juneau County Circuit Court. Applicant agrees the Juneau County Circuit Court shall have personal and subject matter jurisdiction over the County's claim, and that the claim shall be properly venued in such court.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

APPLICANT:

Signature

Certificate of Notarial Acts:

State of _____

County of _____

Signed or attested before me on this _____ day of _____, 20____ by

Name of Applicant

Signature of Notarial Officer

_____, My Commission expires: _____

COUNTY OF JUNEAU:

Brent H. Oleson, Sheriff

Terry Kleifgen, Human Resource Director

Exhibit A

Month	Amount
1	\$400.00
2	\$800.00
3	\$1,200.00
4	\$1,600.00
5	\$2,000.00
6	\$2,400.00
7	\$2,800.00
8	\$3,200.00
9	\$3,600.00
10	\$10,000.00
11	\$10,400.00
12	\$4,800.00
13	\$5,200.00
14	\$5,600.00
15	\$6,000.00
16	\$5,600.00
17	\$5,200.00
18	\$4,800.00
19	\$4,400.00
20	\$4,000.00
21	\$3,600.00
22	\$3,200.00
23	\$2,800.00
24	\$2,400.00
25	\$2,000.00
26	\$1,600.00
27	\$1,200.00
28	\$800.00
29	\$400.00
30	\$000.00

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 29

DATE: April 19, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 8.5 in the Juneau County Personnel Policy,
Regarding Rules for Funeral Leave

FISCAL NOTE: None.

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the second paragraph in Section 8.5 on pages 34 – 35 of the Juneau County Personnel Policy, entitled “Funeral Leave,” to clarify ambiguities therein and to clearly set forth the current policy as determined by the Committee with regard to one-day funeral leave for employees and their spouses under certain circumstances; and

WHEREAS, the new language of the second paragraph, as proposed by the Committee, is set forth in its entirety below in the body of this Resolution, and the Committee requests that the Juneau County Board of Supervisors adopt the proposed amendment forthwith;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the following amended second paragraph in § 8.5 of Chapter 8 on pages 34 - 35 of the Juneau County Personnel Policy, which shall replace in its entirety the second paragraph of that section as presently set forth therein:

“All regular full-time employees shall receive one-day funeral leave with full pay for the death of the employee’s or spouse’s aunt, uncle, niece, nephew, great grandparent, great aunt, or great uncle (to include great, great etc.), when attending the funeral. Regular part-time employees are eligible to receive funeral leave on a pro-rated basis.”

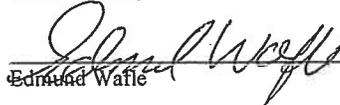
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

PERSONNEL & INSURANCE COMMITTEE:

David Arnold, Chairperson



Michael Kelley



Edmund Waffle

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County
on April 19, 2016.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 16 – 01

DATE: April 19, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Creating a New Juneau County Address Ordinance

WHEREAS, there is a need for a county-wide ordinance to promote the orderly and logical identification of buildings and the naming of roads within the Towns of Juneau County and to facilitate the location of residences and businesses by emergency service providers, mail, delivery services, utilities, travelers and others dependent on addresses; and

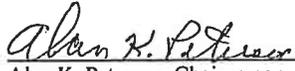
WHEREAS, the attached proposed Ordinance has been circulated to Town officials, law enforcement, and other interested parties who have had an opportunity to provide feedback and to make requests for any proposed changes in the draft, and the Ordinance has not been objected to by any interested party; and

WHEREAS, the Executive Committee finds the Ordinance to be proper and in the best interests of the citizens of Juneau County, and the Committee recommends adoption of the Ordinance to the Juneau County Board of Supervisors and requests that Board enact the Ordinance forthwith;

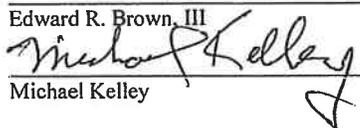
NOW, THEREFORE BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does create Chapter 22 of the Juneau County Code of Ordinances, to be known as the Juneau County Address Ordinance, to read as set forth in its entirety in the attached four-page document.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson

Edward R. Brown, III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2016



Kathleen C. Kobylski, Juneau County Clerk

PURPOSE.

To promote the orderly and logical identification of buildings and the naming of roads within the Towns of Juneau County and to facilitate the location of residences and businesses by emergency service providers, mail, delivery services, utilities, travelers and others dependent on addresses. To this end, a uniform system of naming roads and numbering of building or building sites, as authorized by Wis. Stats. §§ 59.54(4) and 59.54(4m), is hereby adopted for use in the Towns of Juneau County.

JURISDICTION.

Juneau County Land, Forestry, Parks, and Zoning Committee shall be the lead coordinator in administering this chapter. The Towns shall cooperate with the County in the implementation of this system. The Land Information Council shall implement the system defined below.

ASSIGNMENT OF ROAD NAMES.

- (1) All public roads shall be named.
- (2) All private roads or easements serving more than 2 residences or lots, shall be named. If they remain unnamed, the residences or lots must be signed as described in the "Address Signage (6)" section of this chapter.
- (3) State, County and Town agencies shall be responsible for submitting the proposed name of a road under their respective jurisdiction to the County for approval.
- (4) Road names shall be supported by an official action by the respective agencies and submitted to the County.
- (5) Landowners and easement holder(s) of record of an existing un-named private road shall submit a proposed road name to the Town that has been agreed upon by the majority of the landowners and easement holder(s) of record. Renaming of an existing private road shall also be by the majority stated above. The Town shall act on the road name and submit it to the County for approval. If the landowners and easement holder(s) do not submit a name, the Town may act on behalf of the landowners.
- (6) Duplication of road names within the County shall not be permitted unless approved by the County.
- (7) New roads that run continuously from one town into another town within the County shall bear the same name.
- (8) Road prefix and suffix must be consistent with the County's approved list.
- (9) The County shall prepare and maintain a Master Road Name List of all road names in the County and such list shall be consistent with the names in the 911 Master Street Address Guide (MSAG).
- (10) Existing non-continuous roads with duplicate names in the same postal zip code area and/or telephone exchange shall be renamed if requested by the County. The Town(s) shall decide which road name, or if both, road names shall be changed and submit the road name to the County for approval.
- (11) The County shall negotiate with the affected parties and make a decision on disputes concerning road names.

(12) The assignment of road names to private roads in no way obligates the Town or County to maintain said private road or indicates the private road is suitable for access by emergency vehicles.

ROAD NAME SIGNAGE.

- (1) Road signs for new roads shall be erected by the Town at all intersections and shall bear the name of both intersecting roads.
- (2) Road signs shall be of a uniform pattern and color, mounted on a suitable post and erected at a uniform height throughout the Town.
- (3) The County will provide minimum sign specification when requested by the Town.
- (4) Towns may continue to use their current sign specifications. Adoption of new sign specifications shall be approved by the County.
- (5) Towns are responsible for maintaining the signs and ensuring the signs are clearly visible. Damaged, faded or missing signs must be replaced by the Town and at such time shall include a sign for both intersecting roads.
- (6) Towns are responsible for the cost of signs or in the case of new roads may recover the cost of the signage from the developer of the road or in the case of a private road or easement, from the landowner(s) or users of said road.
- (7) The exact spelling, prefix and suffix of a road as listed in the County's Master List shall be lettered on the sign.
- (8) Landowners are prohibited from placing signs resembling a road sign within the right-of way of a road or easement.

ADDRESS SYSTEM.

- (1) Addresses shall be assigned based upon the existing address grid of the County. The system is generally defined as:
 - (a) The starting origin is at the southeast corner of County and is assigned 100 northing and 100 westing.
 - (b) The northing and westing grid follows the section lines.
 - (c) The direction of numbers to be assigned are based on the predominant direction of the entire stretch of road.
 - (d) There are 400 numbers allocated per section mile. The odds are on the southerly and westerly side of roads, evens on northerly and easterly side.
- (2) Each principal building shall be assigned an address based on where the driveway to the building intersects the named road.
- (3) On properties where more than one principal building exist, each building shall be assigned an address.
- (4) Assignment of "sub" numbers or letters shall not be permitted without the approval of the County.
- (5) Towns using an "urban" addressing system in and surrounding their business district must provide to the County a map of the area covered by the "urban" addressing system along with the design of the system.
- (6) In unique situations where addressing will not conform to the system above, the County shall have the authority to coordinate the addressing in such a manner so the stated purpose of this ordinance is maintained.

ASSIGNMENT OF ADDRESSES.

- (1) The County shall provide a standardized application form and instructions for completion to be used by all towns, landowners or applicants.
- (2) The applicant shall obtain the application form from either the Town Clerk, Juneau County Land Information Office or Juneau County Land, Forestry, Parks, and Zoning Office.
- (3) The Town or its designee shall complete the application form and return it to the Town or its designee along with any fee required by the Town.
- (4) The Town or its designee must send the completed application form to the County by fax, email or mail.
- (5) The County shall evaluate the application and make an address assignment consistent with the County address system, taking into consideration existing addresses.
- (6) The County shall issue the address to the Town. The Town or its designee may instruct the applicant to place a temporary sign until the permanent sign is placed and shall notify the landowner of the assigned address to their property.
- (7) The County shall not issue a number in Towns where a driveway permit is required from the Town, Department of Transportation or County Highway Department unless the application indicates the permit has been issued.
- (8) The County shall forward the address assigned to the Fire Department, Post Office, Utility, Sheriff and Treasurer departments within 10 working days of assignment.
- (9) Incorrect assignment of an address due to incomplete or incorrect information on the application form or an error on the part of the person issuing the address shall be corrected immediately.
- (10) If the location of an existing driveway access point changes, the present address number may remain unless the County determines the change disrupts the orderly and uniform sequence of the addressing system. If the location of the driveway access point is moved to a different roadway, the property shall be required to be readdressed.
- (11) Existing addresses that are discovered to have been incorrectly assigned shall be evaluated by the County and a determination shall be made if the situation needs to be corrected. The landowner(s) affected may be required to change their address to correct the situation.
- (12) The Town must provide the County with the name, address and phone number of the Town's contact person for address or road naming coordination within the Town.

ADDRESS SIGNAGE.

- (1) Address signs shall be of a uniform pattern and color, mounted on a suitable post and erected at a uniform height throughout the Town.
- (2) The County will provide minimum sign and post specifications when requested by the Town.
- (3) Towns may continue to use their current sign and post specifications. Adoption of new signage specifications shall be approved by the County.

- (4) The Town or its designee shall be responsible for the physical placement of the address sign.
- (5) The sign shall be placed at the intersection of the driveway and the named road, and it must be clearly visible from the road.
- (6) Where an unnamed road serves more than one principal building or residence, a sign shall be placed at the intersection of the unnamed road and named road, and another sign placed at the intersection of the unnamed road and driveway leading to the building or residence. The cost for the 2nd sign may be the responsibility of the Landowner at the discretion of the Town.
- (7) The landowner is responsible for maintaining sign visibility and upkeep of the sign.

MAPS.

- (1) The Town or its designee shall provide the general location of a new road.
- (2) The County will verify the alignment of the new road and annually update the base map of the county.
- (3) The County will annually verify the driveway points for new addresses, update the address maps and provide up to 3 copies to the Towns.
- (4) Special requests from Towns to the County for map creation will be handled on an individual basis and the County may charge for these requests.

FEES.

The Towns or their designees may charge the applicant or landowner reasonable and necessary fees for placement of addresses, cost of the sign, cost of the post or cost of a replacement sign or post. Such fees must be set by an official action of the Town.

PENALTIES.

Any person owning a principal building or parcel required to be addressed under this ordinance or who neglects or fails to obtain a proper number and display it in a manner as to be visible from the roadway shall forfeit not less than \$25.00 nor more than \$100.00.

ENFORCEMENT.

Any law enforcement officer or person designated by an official action of the Town or County is authorized to issue citations for a violation under this chapter.

SEVERABILITY.

Should any portion of this chapter conflict with the Wisconsin State Statutes or Administrative Codes, only those provision of the ordinance in conflict are affected and the remainder of this chapter shall remain in full force and effect.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 16-30

April 19, 2016

INTRODUCED BY: Land Information Council

INTENT: 2016-2018 Juneau County Land Information Plan

FISCAL NOTE: Required by State in order to continue to receive grants, and to continue to retain fees for the Land Information Program within the county.

WHEREAS, a land information plan for Juneau County prepared by the land information officer (LIO) and the land information council. By Wisconsin statute, "a countywide plan for land records modernization" is required for participation in the Wisconsin Land Information Program (WLIP). The purpose of this document is twofold: 1) to meet WLIP funding eligibility requirements necessary for receiving grants and retaining fees for land information, and 2) to plan for county land records modernization in order to improve the efficiency of government and provide improved government services to businesses and county residents.

WHEREAS, The WLIP, administered by the Wisconsin Department of Administration, is funded by document recording fees collected by register of deeds at the county-level. In 2015, Juneau County received \$60,376 in WLIP grants and retained a total of \$23,160 (as of October 31, 2015) in local register of deeds document recording fees for land information. Beginning in 2016, WLIP Strategic Initiative grants are projected to increase the county land information budget by \$50k per year.

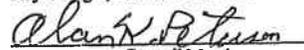
The *Juneau County Land Information Modernization Plan* lays out how funds from grants and retained fees will be prioritized. However, as county budgets are determined on an annual basis with county board approval, this plan provides estimated figures that are subject to change and are designed to serve planning purposes only.

BE IT RESOLVED, Pursuant to the requirements as set forth, the County Board of Supervisors for Juneau County hereby resolves that 3 Year Land Information plan dated February 2, 2016 is hereby approved.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF APRIL 2016.

LAND INFORMATION COMMITTEE


Roy Granger, Council Chairman


Alan Peterson, Council Member
County Board Chairman

,County Board Member

Adopted by the County Board of Supervisors of Juneau County this 19th day of April, 2016


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-31

DATE: April 19, 2016

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Grant an Electric Transmission Easement to American Transmission Company, L.L.C., and Affiliated Companies, Regarding the Proposed New Electric Transmission Line to Go Through Juneau County

FISCAL NOTE: Income of \$10,000.00

WHEREAS, Juneau County, Wisconsin, is the owner of the Omaha Bike Trail, including a parcel of land of approximately 0.28 acres described in the shaded area of the Easement Description Map set forth as Exhibit B on the fourth page of the attached proposed Electronic Transmission Line Easement to be granted by Juneau County to American Transmission Company, L.L.C, et al.; and

WHEREAS, the American Transmission Company, L.L.C. (ATC) has requested that the County convey the easement which is set forth in the attached proposed Electronic Transmission Line Easement, to be used for the proposed new electric transmission lines to pass over the Omaha Bike Trail at that location at a minimum of no less than 25 feet above the Trail, and ATC has offered to pay the County the total sum of Ten Thousand Dollars (\$10,000.00) for the easement and all related waivers and incentives; and

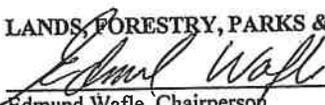
WHEREAS, the conveyance of said easement will not materially interfere with the enjoyment and use of the subject premises by Juneau County or its citizens and will be of great benefit to the electric utility company and its patrons; and

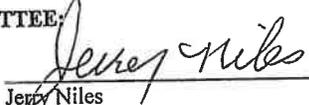
WHEREAS, the Land, Forestry, Parks & Zoning Committee of the Juneau County Board of Supervisors has reviewed the proposal and recommends that said easement be granted as requested;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the above-described conveyance and authorizes the execution and delivery of the original Electronic Transmission Line Easement, a true copy of which is attached hereto, and all related documents regarding waivers and incentives, by County Board Chairperson Alan K. Peterson and County Clerk Kathleen C. Kobylski, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

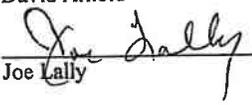
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles

David Arnold

Beverly Larson


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2016


Kathleen C. Kobylski, Juneau County Clerk

Document Number

ELECTRIC TRANSMISSION LINE EASEMENT

CERTIFICATE OF COMPENSATION
NOTICE OF RIGHT OF APPEAL
Wis. Stat. Sec. 182.017(7)

The undersigned Grantor, Juneau County, also known as Juneau County (Parks Committee), hereinafter called the "Grantor," in consideration of the sum of Five Hundred Dollars and no/100 (\$500.00), receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto American Transmission Company LLC, a Wisconsin limited liability company, its manager ATC Management Inc., a Wisconsin corporation, Northern States Power Company, a Wisconsin corporation d/b/a Xcel Energy, WPPI Energy, a municipal electric company, political subdivision and body public and corporate of the State of Wisconsin, Dairyland Power Cooperative, a Wisconsin cooperative association, and SMMPA Wisconsin, LLC, a Wisconsin limited liability company, as tenants in common, their successors, assigns, licensees and managers, (hereinafter cumulatively referred to as "Grantee"), the perpetual right and easement to construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol a line of structures, comprised of wood, concrete, steel or of such material as Grantee may select, and wires, including associated appurtenances for the transmission of electric current, together with communication signals and equipment restricted solely for the purpose of electric utility communication, upon, in, over and across property owned by the Grantor in the Town of Orange, County of Juneau, State of Wisconsin, described as follows:

Name and Return Address:

Steigerwaldt Land Services Inc.
856 North Fourth Street
Tomahawk, WI 54487
Attn: Real Estate Department

Parcel Identification Number(s):
057_29030701, 057_29030786.1

A parcel of land being part of Part of the SE1/4 SW1/4, Section 28; and part of E1/2 NW1/4, Section 33-T17N-R2E

The legal description and location of the Perpetual Easement Strip is as shown on the Exhibit B, attached hereto and incorporated by reference in this easement document.

The easement has the following specifications:

EASEMENT STRIP:

Length: Approximately 105 Feet

Width: Approximately 120 Feet

TRANSMISSION STRUCTURES:

Type: NA

Number: NA

Maximum height above existing ground level: NA

TRANSMISSION LINES:

Maximum nominal voltage 345,000 volts

Number of circuits 1

Number of conductors 6

Number of static wires 2

Minimum height above existing landscape (ground level) 25.1 Feet

The Grantee is also granted the associated necessary rights to:

- 1) Enter upon the easement strip for the purposes of exercising the rights conferred by this easement. 2) Construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol the above described facilities and other appurtenances that the Grantee deems necessary. 3) Trim, cut down and remove any or all brush, trees and overhanging branches now or hereafter existing on said easement strip. 4) Cut down and remove such dead, dying, diseased, decayed, leaning trees or tree parts now or hereafter existing on the property of the Grantor located outside of said Perpetual Easement Strip that in Grantee's judgment, may interfere with Grantee's full use of the Perpetual Easement Strip for the purposes stated herein or that pose a threat to the safe and reliable operation of the Electric Transmission Facilities; together with the right, permission and authority to enter in a reasonable manner upon the property of the Grantor adjacent to said Perpetual Easement Strip for such purpose.

The Grantee shall pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile
CDL-BRG50530 Easement Draft Date: 3/14/2016

(other than brush and trees trimmed or cut down and removed), caused by the construction, maintenance, replacement or removal of said facilities.

Grantor, for itself, its successors and assigns, agrees that it will not locate any dwelling or mobile home intended for residential occupancy within the limits of the easement strip. Grantor, for itself, its successors and assigns, further agrees that within the limits of the easement strip it will not construct, install or erect any structures or fixtures, including but not limited to swimming pools, construct any non-residential type buildings or store any inflammable goods or products, plant trees or shrubs, place water, sewer or drainage facilities, or change the grade more than one (1) foot without first securing the prior written consent of the Grantee.

The parties hereto do hereby agree to the terms and conditions set forth in Exhibit "A" attached hereto and incorporated herein. The term "utility" on said Exhibit "A" shall mean Grantee. The term "landowner" on said Exhibit "A" shall mean Grantor.

Grantor warrants and represents that Grantor has clear, merchantable, fee simple title to said property, and that Grantor knows of no claim, pending contract for sale, or negotiation for such contract of sale for any of the lands described herein.

This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

The Grantor shall not be responsible for, and Grantee shall hold Grantor harmless from and against, any penalties, claims, demands, liabilities, expenses (including, but not limited to, attorney's fees), injury to persons or property caused by the exercise by Grantee of the rights granted to it hereunder.

As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five-day review period, or acknowledges that they have had at least five (5) days to review such materials.

WITNESS the signature(s) of the Grantor this _____ day of _____, 20__.

Juneau County, also known as Juneau County (Parks Committee)

Grantor:

By: _____

By: _____

Name: Alan K. Peterson

Name: Kathleen C. Kobylski

Title: County Board Chairperson

Title: County Clerk

ACKNOWLEDGEMENT

STATE OF WISCONSIN

)
) SS

COUNTY OF

Personally came before me this 19th day of April, 2016, the above-named Alan K. Peterson, as County Board Chairperson, and the above-named Kathleen C. Kobylski, as County Clerk, known to be the persons who executed the foregoing instrument in such capacity and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission expires (is) _____

This instrument was drafted by Lisa Beckman on behalf of American Transmission Company, PO Box 47, Waukesha, WI 53187-0047.

CDL-BRG50530

Easement Draft Date: 3/14/2016

EXHIBIT "A"
[Wis. Stat. Sec. 182.017(7)]

- (c) In constructing and maintaining high-voltage transmission lines on the property covered by the easement, the utility shall:
1. If excavation is necessary, ensure that the topsoil is stripped, piled and replaced upon completion of the operation.
 2. Restore to its original condition any slope, terrace, or waterway, which is disturbed by the construction or maintenance.
 3. Insofar as is practicable and when the landowner requests, schedule any construction work in an area used for agricultural production at times when the ground is frozen in order to prevent or reduce soil compaction.
 4. Clear all debris and remove all stones and rocks resulting from construction activity upon completion of construction.
 5. Satisfactorily repair to its original condition any fence damaged as a result of construction or maintenance operations. If cutting a fence is necessary, a temporary gate shall be installed. Any such gate shall be left in place at the landowner's request.
 6. Repair any drainage tile line within the easement damaged by such construction or maintenance.
 7. Pay for any crop damage caused by such construction or maintenance.
 8. Supply and install any necessary grounding of a landowner's fences, machinery or buildings.
- (d) The utility shall control weeds and brush around the transmission line facilities. No herbicidal chemicals may be used for weed and brush control without the express written consent of the landowner. If weed and brush control is undertaken by the landowner under an agreement with the utility, the landowner shall receive from the utility a reasonable amount for such services.

_____ The foregoing statement notwithstanding, the Landowner, by INITIALING IN THE SPACE AT LEFT, hereby grants written consent to the Utility to use HERBICIDAL chemicals for weed and brush control.

- (e) The Landowner shall be afforded a reasonable time prior to commencement of construction to harvest any trees located within the easement boundaries, and if the Landowner fails to do so, the Landowner shall nevertheless retain title to all trees cut by the utility.
- (f) The Landowner shall not be responsible for any injury to persons or property caused by the design, construction or upkeep of the high-voltage transmission lines or towers.
- (g) The utility shall employ all reasonable measures to ensure that the landowner's television and radio reception is not adversely affected by the high-voltage transmission lines.
- (h) The utility may not use any lands beyond the boundaries of the easement for any purpose, including ingress to and egress from the right-of-way, without the written consent of the landowner.

_____ The foregoing statement notwithstanding, the Landowner, BY INITIALING IN THE SPACE AT LEFT, hereby grants its written consent for the Utility to use any land beyond the boundaries of the easement for ingress and egress for personnel, equipment and vehicles during construction and maintenance activities.

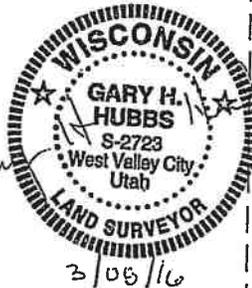
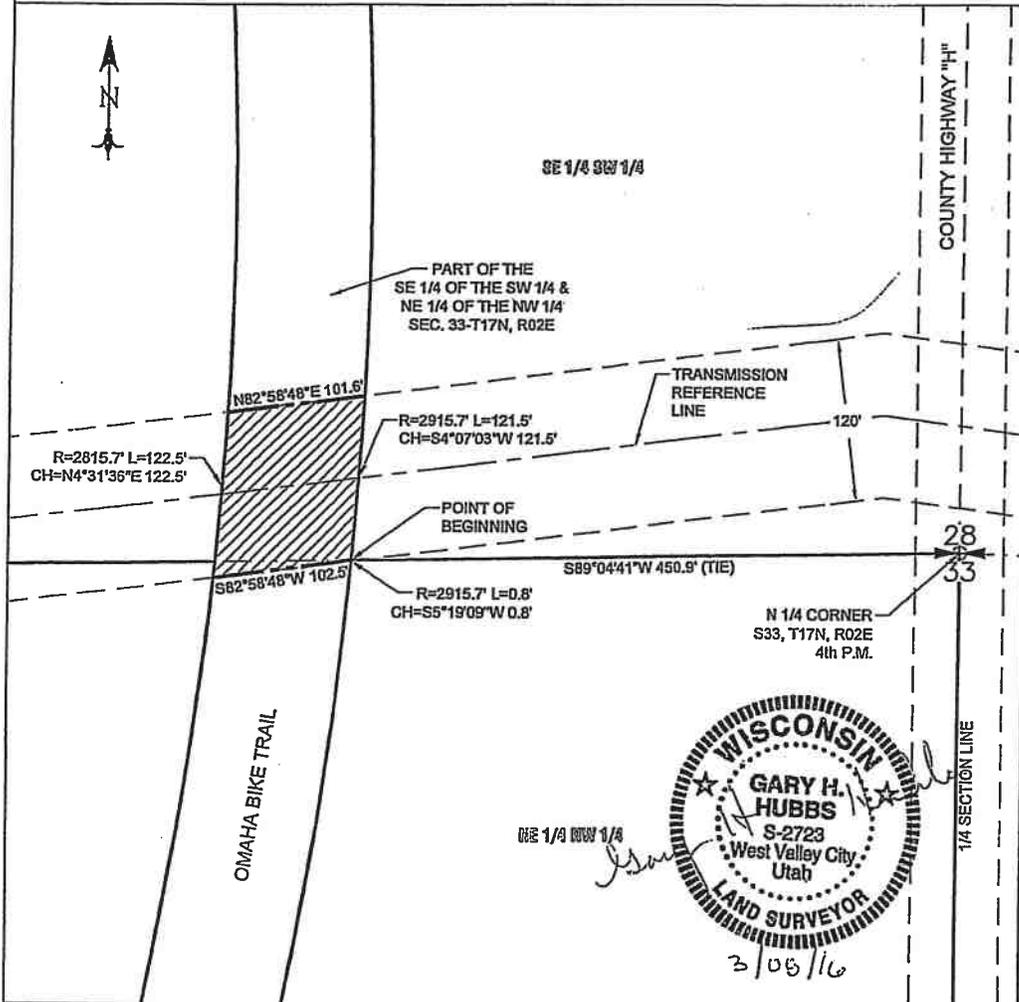
EASEMENT DESCRIPTION MAP (EXHIBIT B)

- PROPERTY LINE
- - - SECTION LINE
- - - QUARTER SECTION LINE
- - - QUARTER-QUARTER SECTION LINE
- - - TRANSMISSION REFERENCE LINE
- - - EASEMENT LINE
- - - RIGHT OF WAY LINE

LEGEND

-  EASEMENT AREA
-  EXISTING BUILDING

NOTES:
 1) BEARINGS WERE ESTABLISHED USING THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD83 2011 (WISCONSIN CORRECTION).
 2) THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



REV: 1	DATE: 3/7/16	BY: KCH	CHK: GH	APP: PC
		PARCEL No. 290300701 290300786.1 ATC ID: CDL-BRG 50530		SHEET: 1 of 2 SCALE: 1"=100'

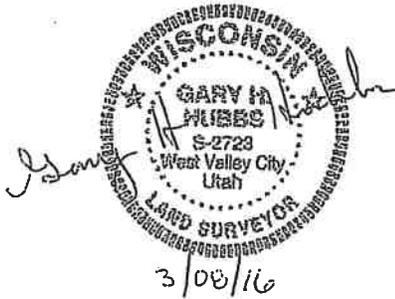
EASEMENT DESCRIPTION (EXHIBIT B)

EASEMENT DESCRIPTION:

An easement which crosses a part of the Grantor's land, located in the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 28 and the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 33, Township 17 North, Range 2 East, 4th Principal Meridian, Juneau County, Wisconsin, being more particularly described as follows:

Commencing at the Quarter Corner common to said Sections 28 and 33; thence S89°04'41"W 450.9 feet along the section line to the POINT OF BEGINNING; thence southerly 0.8 feet along the arc of a 2915.7-foot radius non-tangent curve to the right (chord bears S05°19'09"W 0.8 feet); thence S82°58'48"W 102.5 feet; thence northerly 122.5 feet along the arc of a 2815.7-foot radius non-tangent curve to the left (chord bears N04°31'36"E 122.5 feet); thence N82°58'48"E 101.6 feet; thence southerly 121.5 feet along the arc of a 2915.7-foot radius non-tangent curve to the right (chord bears S04°07'03"W 121.5 feet) to the POINT OF BEGINNING.

The above described easement area contains 12,240 square feet or 0.28 acre.



REV: 1	DATE: 3/7/16	BY: KCH	CHK: GH	APP: PC
 ELECTRICAL CONSULTANTS, INC. SALT LAKE CITY, UTAH <small>850 West 700 South Woods Crest, UT 84087 (801) 292-9351</small>	PARCEL No. 290300701 290300786.1 ATC ID: CDL-BRG 50530			
	SHEET: 2 of 2	SCALE: N.T.S.		

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
Two (2) Deputies	Sheriff's	Contract Appendix A	\$22.5646 - \$25.5220	Resignation

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

On April 9, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.

County Board of Supervisors Meeting

May 17, 2016

Cancelled



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 21, 2016
COUNTY BOARD ROOM-ROOM 200**

- * 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 April 19, 2016 Meeting of the Juneau County Board of Supervisors
- *9:45 a.m. Reappoint Mike Kelley and Carl Wildes to JCHS Board to 3-2019
Reappoint Melanie Gray 5-2018 and Dan Walker 5-2019 to Sheriff Grievance Committee
Reappoint Tom Brounacker to JC Housing to 6-2018
- * 9:50 a.m. Building & Security Committee Report on New Building and Possible Follow- up Motions
- *10:35 a.m. Resolution 16-32*Authorizing the Hiring of a Full-Time Behavioral Health and Clinic
Supervisor in the Department of Human Services
- *10:40 a.m. Resolution 16-33*Reclassification of Certain Juneau County Employees, as Listed Below,
Effective January 1, 2017, to be Included in the 2017 Budget
- *10:45 a.m. Resolution 16-34*Authorizing and Adopting a New Policy regarding Use of Credit Cards
- *10:50 a.m. Resolution 16-35*Authorizing and Adopting a New Policy Regarding Fraud Prevention and
Management
- *10:55 a.m. Resolution 16-36*Authorizing Financing and Purchase of a Backhoe and Four Batwing Mowers
for the Highway Department
- *11:00 a.m. Resolution 16-37*Authorizing the Conveyance of Certain Juneau County Land to the Village of
Necedah
- *11:05 a.m. Resolution 16-38*Approval and Authorization of a Consulting Contract with Elert & Associates
for Services to Oversee Completion of the County Radio System
- *11:10 a.m. Resolution 16-39*Approval and Authorization of a Cost Containment Contract with Prime
Health Services, Inc. for Services to the Juneau County Sheriff's Department

- *11:15 a.m. Resolution 16-40*Authorization the Conveyance of a Small Parcel of Juneau County Land to Camp Douglas American Legion Post 133
- *11:20 a.m. Resolution 16-41*Reclassification of Certain Juneau County Employees, as Listed Below, Effective December 1, 2016, to be Included in the 2017 Budget
- *11:23 a.m. Resolution 16-42*Resolution to Spend Dollars from the Ho Chunk Nation under the Intergovernmental Agreement (Attachment will be handed out at meeting)
- *11:25 a.m. Motion to Fill Position of Children, Youth & Families Human Service Worker in Dept. of H. S.
Motion to Fill Position of Clinical Therapist in Dept. of Human Services
- *Reports:
- *11:35 a.m. Treasurer- Denise Giebel
- *11:45 a.m. Register of Deeds-Christie Bender
- *11:55 a.m. Health Department-Barb Theis
- *12:05 a.m. Human Services-Scott Ethun

Committee Reports:

Handouts:
Hidden Valleys Guide

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

June 21, 2016

9:30 a.m.

County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 20 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Seamans, Thomas, Waffle, Wenum, Wilhorn, Willard, Schneider, Zipperer. Zindorf absent

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

Motion was made by Schneider and seconded by Waffle to approve the minutes of the April 19, 2016 County Board of Supervisors meeting. All in favor, 1 absent, Motion carried.

Chair Peterson announced the reappointment of Mike Kelley and Carl Wildes to JCHS Board to 3/2019, Melanie Gray to Sheriff Grievance Committee to 5/2018 and Dan Walker to 5/2019, Tom Brounacker to JC Housing to 6/2018. Motion was made by Larson and seconded by Granger to approve the reappointments. All in favor, 1 absent, Motion carried.

Supervisor Cottingham reported (attached) to Committee with regards to Building needs the possibility of a new building to stay in compliance with state mandates. Department Heads Barb Theis, Scott Ethun and Char Norberg concurred and added to the report given by Cottingham.

Bill Devine of Devine Inc. discussed the current structures and why the new structure is warranted.

Lori Chipman discussed the financial impact of a new building.

Motion was made by Kelley and seconded by Schneider to approve going to the City of Mauston to negotiate for the property to determine the feasibility of a new building.

Discussion: Wilhorn, Koca, Kelley, Peterson, Wenum, Willard and Schneider.

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16.32 Authorizing the hiring of a Full Time Behavioral Health & Clinic Supervisor effective 1-1-2017.

Motion was made by Larson and seconded by Lally to adopt.

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-33 Reclassification of certain Juneau County employees effective 1-1-2017.

Motion was made by Larson and seconded by Willard to adopt.

Motion was made by Koca to amend resolution to remove #7 from the reclasses, seconded by Wilhorn.

Discussion: Koca, Schneider and Niles

Amended Roll call: 3 ayes Koca, Jasinski, Lally, 17 nays, (1) absent Zindorf. Motion failed

First Motion Roll Call: 19 ayes, 1 nay Koca, (1) absent Zindorf. Motion Carried

Resolution 16-34 Authorizing & Adopting a new policy regarding the use of credit cards (policy attached)

Motion was made by Larson and seconded by Granger to adopt.

Discussion: Wenum

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-35 Authorizing & Adopting a new policy regarding Fraud Prevention & Management.
(Policy attached)

Motion was made by Niles and seconded by Lally to adopt.

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-36 Authorization Financing & Purchase of Backhoe & 4 Batwing Mowers for Public Works

Motion was made by Kelley and seconded by Granger to adopt.

Discussion: Niles, Jasinski, Kelley, L. Chipman

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-37 Authorizing & Conveyance of certain Juneau County land to Village of Necedah.

Motion was made by Larson and seconded by Lally to adopt.

Discussion: Wafle

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-38 Approval & Authorization of a Consulting Contract with Elert & Associates for Services to oversee completion of the County Radio System.

Motion was made by Willard and seconded by Zipperer to adopt.

Discussion: Jasinski, Wilhorn, G. Thompson and Willard

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-39 Approval & Authorization of a cost containment contract with Prime Health Services, Inc. for services to the Juneau County Sheriff's Department.

Motion was made by Niles and seconded by Willard to adopt.

Discussion: Wenum

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-40 Authorization of the conveyance of a small parcel of Juneau County Land to Camp Douglas American Legion Post 133.

Motion was made by Larson and seconded by Wafle to adopt.

Discussion: Peterson, Wafle

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-41 Reclassification of certain Juneau County employees effective 12-1-2016

Motion was made by Kelley and seconded by Koca to adopt.

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Resolution 16-42 moved to next month's agenda

Motion by Willard and seconded by Wilhorn to fill the position of Children, Youth and Families Human Services Worker position in the Department of Human Services.

Roll call: 19 ayes, (2) absent Wenum, Zindorf, Motion Carried

Motion by Larson and seconded by Willard to fill the position of Clinical Therapist position in the Department of Human Services.

Roll call: 20 ayes, (1) absent Zindorf, Motion Carried

Reports:

Treasurer – Denise Giebel, available for review in the County Clerk's Office during regular business hours.

Motion was made by Seamans and seconded by Willard to approve.

All in favor, Motion Carried

Register of Deeds – Christie Bender, available for review in the County Clerk’s Office during regular business hours.

Motion was made by Cottingham and seconded by Jasinski to approve.

All in favor, Motion Carried

Public Health – Barb Theis, available for review in the County Clerk’s Office during regular business hours.

Motion was made by Wenum and seconded by Larson to approve.

Discussion: Jasinski

All in favor, Motion Carried

Department of Human Services – Scott Ethun, available for review in the County Clerk’s Office during regular business hours.

Motion was made by Willard and seconded by Cottingham to approve.

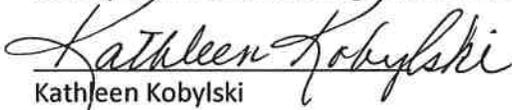
All in favor, Motion Carried

Chairman Peterson indicated that the next meeting of the County Board will be July 19, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 11, 2016, at 8:30 a.m. in the County Board Room.

Peterson requested a motion to adjourn. Motion to adjourn by Cottingham, seconded by Jasinski.

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 June 21, 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 - 32

DATE: June 21, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Hiring of a full-time Behavioral Health and Clinic Supervisor in the Department of Human Services

FISCAL NOTE: Increase of approximately \$6,786 in wages for reclassification of one Outpatient Clinician position to the position of Behavioral Health and Clinic Supervisor. The new position would be funded through CCS revenue, outpatient therapy revenue, and the CST allocation for oversight of that program, and shall be incorporated in the 2017 Budget.

WHEREAS, the current oversight requirements of the State regarding Medicaid, the Office of Inspector General, the Division of Quality Assurance, the Division of Mental Health and Substance Abuse Services give rise to the need for a supervisory position in the Department of Human Services. to help maintain the Comprehensive Community Services (CCS) program and the Coordinated Services Team (CST) program so that all requirements of the above mentioned groups are met.

WHEREAS, there is a need for more case audits, monitoring of data and collection of data to submit, monitoring expenditures and revenue, and monitoring of staff to ensure the Department is in compliance with all State requirements; and

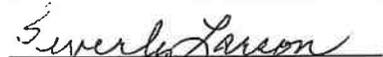
WHEREAS, there is a need to create a new position of Supervisor of the Behavioral Health and Clinic Unit to serve under and in cooperation with the Behavioral Health and Clinic manager and to fill that new supervisory position by reclassifying one current Outpatient Clinician position to the new Behavioral Health and Clinic Supervisor position, which will result in a net cost difference to the County of \$6,786 in 2017; and

WHEREAS, the Human Services Director Scott Ethun and the Department's governing committee recommend and request this change, and the Personnel & Insurance Committee has fully considered and approved the proposed change as being in the best interest of Juneau County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of Behavioral Health and Clinic Supervisor in the Department of Human Services as an Administrative Grade 20 position, effective January 1, 2017, to be incorporated into the budget for 2017.

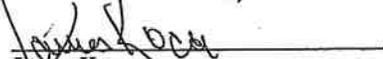
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

PERSONNEL & INSURANCE COMMITTEE:


Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street

Juneau, Wisconsin 52048

Motion made by Koca to amend Resolution 16-33, and remove No. 7 from the list of reclasses, seconded by Wilhorn. Discussion.

Roll Call on amendment: 3 ayes, Koca, Jasinski, Lally; 17 nays, Cottingham, Feldman, Frei, Granger, Kelley, Larson, Niles, Robinson, Schneider, Seamans, Thomas, Waffle, Wenum, Wilhorn, Willard, Zipperer, Peterson; 1 absent, Zindorf. Amended Motion fails.

Roll Call on Resolution 16-33: 19 ayes; 1 nay, Koca; 1 absent, Zindorf. Motion carried.

RESOLUTION No. 16 – 33

DATE: June 21, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reclassification of certain Juneau County employees, as listed below, effective January 1, 2017, to be included in the 2017 Budget

FISCAL NOTE: Approximately \$19,461 annually, including fringe benefits

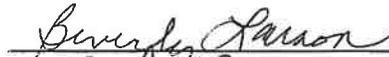
WHEREAS, the Personnel & Insurance Committee approves of the reclassification requests noted in the following resolution, upon its having found that the volume and degree of responsibilities of said positions have increased significantly, and the committee recommends to the full County Board that the following reclassification requests be authorized and approved;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification requests noted below, as follows:

1. That the Confidential Secretary, Court House Grade 7, in the office of Corporation Counsel is reclassified to a Confidential Secretary Court House Grade 10/Step 1, effective January 1, 2017;
2. That the Veterans Service Officer, Administrative Grade 16, in the Veterans Service Department is reclassified to a Veterans Service Officer, Administrative Grade 18/Step 1, effective January 1, 2017;
3. That the WIC Project Director/RD, Professional Grade 19, in the Public Health Department is reclassified to a WIC Project Director/RD, Administrative Grade 20/Step 1, effective January 1, 2017;
4. That the Economic Support Specialists, Court House Grade 10, in the Human Services Department is reclassified to Economic Support Specialists, Court House Grade 11 (step for each determined by current step and rate), effective January 1, 2017;
5. That the Court Family Clerk, Civil Clerk, Municipal Traffic Clerk and Small Claims/Civil Clerk, Court House Grade 8, in the Clerk of Courts are reclassified to Deputy Court Clerks, Court House Grade 9 (step for each determined by current step and rate), effective January 1, 2017;
6. That the Account Technician position in the Clerk of Courts and Finance, Court House Grade 10 are reclassified to Account Technician Court House Grade 11 (step for each determined by current step and rate), effective January 1, 2017;
7. That the Buildings and Grounds Manger position in Buildings and Grounds, Administrative Grade 14 be reclassified to Buildings and Grounds Director Administrative Grade 16/Step 2, effective January 1, 2017;
8. That the Behavioral Health and Clinic Manager, Administrative Grade 22, in the Human Services Department is reclassified to a Behavioral Health and Clinic Manager, Administrative Grade 23/Step 3, effective January 1, 2017; and
9. That the Community Support Program Manager, Administrative Grade 22, in the Human Services Department is reclassified to a Community Support Program Manager Administrative Grade 23/Step 8, effective January 1, 2017.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

PERSONNEL & INSURANCE COMMITTEE:

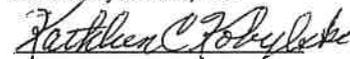

Beverly Larson, Chairperson


Michael Kelley


Edmund Waffle

James Koca

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-34

DATE: June 21, 2016

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing and Adopting a New Policy Regarding Use of Credit Cards

FISCAL NOTE: None

WHEREAS, Changing times and circumstances have made it necessary for the County to establish a clear policy for the use of credit cards for business purposes by County employees; and

WHEREAS, the Finance & Computer Committee of the Juneau County Board of Supervisors has approved a new Juneau County Credit Card Policy, a true copy of which is attached hereto; and

WHEREAS, the Finance & Computer Committee recommends the attached proposed policy to the full County Board for approval and adoption, and said policy is good and proper on its merits;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt the attached Juneau County Credit Card Policy as the official policy of Juneau County, effective immediately, in the place and stead of any existing or preexisting policy or procedure; and that copies of the new policy shall be distributed to the county workforce forthwith.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

FINANCE & COMPUTER COMMITTEE:



Jerry Niles, Chairperson



Tim Cottingham



Roy Granger

Adopted by the Juneau County Board of Supervisors
This 21st day of June, 2016.



Kathleen C. Kobylski, County Clerk

Credit Card Policy

Purpose

To provide user information to those employees who have been approved by Juneau County to do business for Juneau County using a credit card issued in the County's name. The use of credit cards for County financial transactions is limited and carefully controlled.

Authority

If a County employee makes a purchase by credit card that is not approved by the appropriate committee, the officer or employee is personally liable for the amount of the purchase. A purchase by credit card must otherwise comply with all statutes, rules or county policy applicable to county purchases.

Scope

It is the policy of Juneau County to allow the use of a credit card by departments and commissioners for certain expenses as outlined below. Department Heads are responsible for all cards issued to their department and the use of those cards by their employees. Personal use is prohibited and will be subject to discipline. Each employee wishing to obtain a credit card will complete a credit card user agreement form. The form will then be kept on record in the Finance Department.

Authorization

1. Finance Committee approval is necessary for a Department Head to obtain a credit card
2. A card issued to an employee is to be used by that employee only
3. A Department Head may, at any time and without notice to the employee, cancel credit card use authorization for any of their employees
4. The Finance Department shall review credit card use randomly
5. If it is determined that the credit card used is not in the best interest of Juneau County, the Finance Committee may discontinue credit card privileges
6. The Finance Director will complete and sign the application for credit, after the request is approved

Controls

1. The Audit Committee will approve or deny each credit card request
2. All existing purchasing policies apply to purchases made on a credit card
3. All receipts must be obtained by the persons using the credit card and presented to the Finance Department for reconciliation of the billing
4. It will be the responsibility of the Department Head to cancel a lost or stolen card immediately and to notify the Finance Department of the same

Eligible Use of the Credit Card

Allowable expenditures include but are not limited to:

1. Guarantee rooms for conferences and or meeting attendance
2. Purchase lodging during overnight stays while attending authorized meeting or training sessions
3. Meals during overnight stays while attending authorized meeting or training sessions within the maximum reimbursement limit
4. Airline reservations for authorized travel
5. Purchase supplies and/or materials when purchase of the items by credit card is more time and cost efficient than purchase orders or direct billing through the County

Ineligible Use of the Credit Card

The credit card may not be used for:

1. Personal purchases
2. Meal expenses without overnight stays , or in county establishments
3. Meals in excess of meal allowance
4. Gasoline for personal vehicle
5. Cash Advances
6. Alcoholic beverages

Any unallowable expenses charged on the credit card will be the responsibility of the employee making the purchase and the department head. It is the Department Head's responsibility to ensure that only reimbursable expenses are charged on a card.

Monthly Reconciliation

Each department head utilizing a credit card will be sent a monthly billing statement identifying purchases for their respective department. It is the personal responsibility of each Department Head to submit the proper receipts along with the statement from the credit card company to the Finance Department in a timely manner for the purpose of paying the bill and to avoid service charges. Receipts handed in must be provided with: date, name of establishment, and itemized detail of items bought.

Any employee charging through the credit card system is responsible for communicating the sales tax exempt status of Juneau County to the vendor. Any tax charged due to failure to arrange for tax exempt status will be the responsibility of the employee.

No fees or interest charged because of late payments due to untimely submission of record to the Finance Department will be paid from county funds. The Department Head or designee will be personally responsible for those fees if they appear on the billing.

Terminated Cardholders

A credit card held by a terminating employee must be turned in to the Finance Department prior to termination. If the card is not retrievable, the responsible department must notify the Finance Department.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 -35

DATE: June 21, 2016

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing and Adopting a New Policy Regarding Fraud Prevention and Management

FISCAL NOTE: None

WHEREAS, Changing times and circumstances have made it necessary for the County to establish a clear policy for the prevention and management of fraud against Juneau County; and

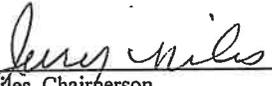
WHEREAS, the Finance & Computer Committee of the Juneau County Board of Supervisors has approved a new Fraud Prevention and Management Policy, a true copy of which is attached hereto; and

WHEREAS, the Finance & Computer Committee recommends the attached proposed policy to the full County Board for approval and adoption, and said policy is good and proper on its merits;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt the attached Juneau County Fraud Prevention and Management Policy as the official policy of Juneau County, effective immediately, in the place and stead of any existing or preexisting policy or procedure; and that copies of the new policy shall be distributed to the county workforce forthwith.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

FINANCE & COMPUTER COMMITTEE:



Jerry Niles, Chairperson



Tim Cottingham



Roy Granger

Adopted by the Juneau County Board of Supervisors
This 21st day of June, 2016.



Kathleen C. Kobylski, County Clerk

Fraud Prevention & Management Policy

This county-wide policy is established to facilitate the development of controls which will aid in detection and prevention of fraud against Juneau County. Juneau County is committed to the highest standards of moral and ethical behavior by its employees and elected officials.

DEFINITION

Fraud generally refers to intentionally or knowingly obtaining an unauthorized benefit, such as money or property, by deception or other unethical means. For the purpose of this policy, it includes:

- ❖ An intentional or deliberate act
- ❖ To deprive the County or a person of something of value or gain an unfair benefit
- ❖ Using deceptive, false suggestions, suppressions of truth, or other unfair means which are believed or relied upon
- ❖ Intentional waste or abuse of County funds, property or time

A fraudulent act may be an illegal, unethical, improper or dishonest act including, but not limited to:

- ◆ Embezzlement
- ◆ Misappropriation, misapplication, destruction, removal, or concealment of property
- ◆ Forgery, alteration or falsification of documents/records (including but not limited to checks, time sheets, contracts, and other financial records, court documents, or electronic files)
- ◆ Improprieties in handling or reporting of money or financial transactions
- ◆ Authorizing or receiving payment for goods not received or services not performed
- ◆ Authorizing or receiving payments for hours not worked
- ◆ Serious abuse of county time such as unauthorized time away from work or excessive use of county time for personal business
- ◆ Theft or unauthorized removal of county records, county property or the property of other persons
- ◆ Willful destruction or damage of county records, county property or the property of other persons
- ◆ Neglecting or subverting job responsibilities in exchange for an actual or promised reward
- ◆ False claims by employees, department heads, elected officials, vendors, contractors, and any other parties with a business relationship to the county
- ◆ Theft of any assets including, but not limited to money or tangible property
- ◆ Inappropriate use of computer systems, including hacking and software piracy
- ◆ Bribery, rebates or kickbacks
- ◆ Conflict of interest
- ◆ Misrepresentation of fact

JUNEAU COUNTY Internal Control Structure

Fraud Prevention & Management

POLICY

All department heads, employees, and elected officials are responsible for the detection and prevention of fraud, misappropriations, irregularities, and other inappropriate conduct.

The Finance Department will assist in the development of internal controls throughout the County.

PROCEDURE

Internal Control procedures are an integral part of the financial and business processes.

Process

All department processes are to be developed and operated under a system of internal control that:

- Safeguards assets
- Checks the accuracy and reliability of accounting data
- Promotes efficiency and effectiveness
- Protects Juneau County Board Supervisors, officials, and staff
- Ensure adherence to prescribed managerial policies
- Ensure compliance with applicable policies and regulations

Review

The system of internal controls must be under constant review by directors and supervisors. Each employee who supervises or prepares Department financial reports or transactions shall set an example of honest and ethical behavior.

Finding

Weaknesses in internal controls shall be addressed by the Finance Department and recommend changes to be made.

Any person who suspects or discovers any fraudulent act shall report it immediately to any supervisor, County Board Supervisor, Committee member, Legal Counsel, or local law enforcement. Reports of suspected fraud shall be treated as confidential to the extent permitted by law. Limited disclosure may be necessary to complete a full investigation or to comply with the law. All employees involved in an investigation shall be advised to keep information about the investigation confidential.

It is the County's intent to protect any employee or person who discloses information of suspected violation of this policy from retaliatory actions by other individuals, employees, and management.

It shall also be a violation of this policy for any informant to make a claim with reckless disregard for the truth and that is intended to be disruptive or to cause harm to another individual.

Any violation of this policy will result in appropriate action.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 36

DATE: June 21, 2016

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Authorizing Financing and Purchase of a Backhoe and four Batwing Mowers for the Highway Department

FISCAL NOTE: Financing a five-year loan of \$264,000 to the County from the Bank of Necedah, at an interest rate of 1.99% per annum, with annual payments of \$55,993.56.

WHEREAS, the Highway Division of the Juneau County Public Works Department is in need of purchasing one backhoe and four batwing lawn mowers at a total cost of \$264,000.00, and the Juneau County Highway and Public Works Committee recommends to the County Board that it approve the proposed purchase;

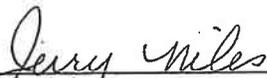
WHEREAS, the Juneau County Highway & Public Works Committee recommends accepting financing by a 5-year loan from the Bank of Necedah in the principal amount of \$264,000.00, with an interest at the rate of one and ninety-nine one-hundredths of one per cent (1.99%) per annum, and annual payments of \$55,993.56 per year; and

WHEREAS, this proposal has been considered and approved by the Finance and Computer Committee at its most recent meeting, and the bid of the Bank of Necedah has been accepted as the most favorable bid submitted;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the purchase of one backhoe and four batwing lawn mowers at a total cost of \$264,000.00 and does further authorize financing said purchase by a 5-year loan from the Bank of Necedah in the principal amount of \$264,000.00, with interest at the rate of 1.99% per annum, and annual payments of \$55,993.56 per year, which shall be funded by a levy on all real property in Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

FINANCE & COMPUTER COMMITTEE:



Jerry Niles, Chairperson

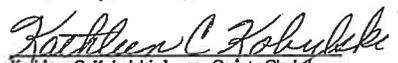


Tim Cottingham



Roy Granger

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016



Kathleen C. Kobyiski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 37

DATE: June 21, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Authorizing the Conveyance of Certain Juneau County Land to the Village of Necedah

FISCAL NOTE: Revenue of \$5,000.00 to the County, and increased property tax revenue to the County in the future is possible.

WHEREAS, Juneau County, Wisconsin, is the owner of certain land in the Village of Necedah contiguous to land owned by the Village of Necedah or the Community Development Authority for the Village of Necedah, which has been the subject of numerous prior transactions between Juneau County and the Village or the Authority; and

WHEREAS, the Village of Necedah has requested that Juneau County convey to it Parcel No. 29161215.218 now owned by the County in order for the Village to work with the Central Wisconsin Community Action Council, Inc. to construct a senior housing unit on a parcel of land south of 6th Street, west of Bluff Street, and east of West Street, which is an odd shape and includes the vacated 7th Street right of way. The vacated 7th Street right of way and West Street have sewer main pipes under them, and no buildings can be constructed over them, which limits the amount of land to be used as green space; and

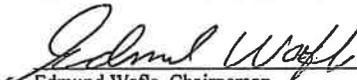
WHEREAS, the Village has offered to pay \$5,000 for the requested parcel, and the Juneau County Land, Forestry, Parks and Zoning Committee approves and recommends to the full County Board approval of the proposed conveyance of land, described as follows:

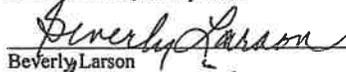
Outlot Five (5) of Oak Grove Resort, recorded in Volume 10 of Plats, Page 26, Document No. 601301, Juneau County, Wisconsin. Except Lots One (1) and Two (2) and Outlot One (1) of Juneau County Certified Survey Map No. 4370 as recorded in Volume 19 of CSMs, Page 167, as Document No. 703365, Juneau County, Wisconsin, all bearing Juneau County Tax Parcel No. 29161215.218.

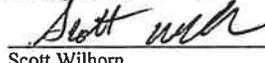
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) authorize and approve of the proposed conveyance of the above-described parcel of land forthwith and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute and deliver an original Quit Claim Deed from Juneau County to the Village of Necedah or the Community Development Authority for the Village of Necedah, as directed by the Village, as the official act of Juneau County.

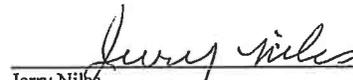
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

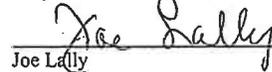
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Beverly Larson


Scott Wilhorn


Jerry Nilas


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-38

DATE: June 21, 2016

INTRODUCED BY: Emergency Management Committee

SYNOPSIS: Approval and Authorization of a Consulting Contract with Elert & Associates for Services to Oversee Completion of the County Radio System

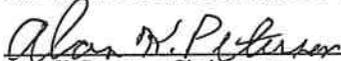
WHEREAS, the Emergency Management Committee of the Juneau County Board of Supervisors has considered and approved the proposed agreement between the County and Elert & Associates, technology consultants, to oversee completion of the radio system for communication within Juneau County for law enforcement and emergency services purposes, which was previously approved by the County Board in Resolution No. 13-37 on May 21, 2013; and

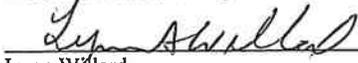
WHEREAS, a copy of the proposed agreement is attached hereto, and the Emergency Management Committee recommends to the full County Board that it authorize and approve the proposed agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the attached Agreement with Elert & Associates of Stillwater, Minnesota, and authorizes Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute said contract as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

EMERGENCY MANAGEMENT COMMITTEE


Alan K. Peterson, Chairperson


Lynn Willard

Chris Zindorf

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016


Kathleen C. Kobylski, Juneau County Clerk



AGREEMENT

This agreement is made as of _____, 2016 between Elert & Associates Networking Division, Inc. (Elert & Associates) and Juneau County, Wisconsin (the Client), whose business address is Justice Center, 200 Oak Street, Mauston, WI 53948-1365.

1. **AGREEMENT:** Elert & Associates (E&A) agrees to provide the following services and the Client agrees to pay for these services according to the terms and conditions set forth in this agreement. The terms and covenants of this agreement are governed under the laws of the State of Minnesota.
2. **PRICE:** Services will be provided the Client and fees will be charged for those professional services according to the following rate schedule:

- SERVICES PROVIDED:
- Needs Assessment/Programming
 - Technology Planning
 - Design Development/Schematic Design
 - Construction Documents/Detailed Design/Specifications
 - Evaluation & Recommendation
 - Contract Administration/Follow-up

Total Project Fee: **\$84,000**, including expenses as described. (For more detailed information on fees and expenses, please see attached proposal.)

Hourly Rates: Professional services provided the Client outside the terms of the project will be billed as follows:

Hourly rates do not include telephone, travel or other related expenses. When visits to the Client premise are necessary, minimum billing is for one hour unless the visit is to an out-of-town location, in which case, minimum billing is for four (4) hours. All hourly billing is based on 1/4 hourly increments.

- Advisory Services Per Hour:
- \$185 Senior Public Safety Consultant
 - \$175 Senior Technology Consultant
 - \$160 Public Safety Consultant
 - \$150 Technology Consultant
 - \$135 Staff Consultant
 - \$ 95 Staff Designer
 - \$ 65 Drafter
 - \$ 65 Technical Writer
 - \$ 55 Administrative Support

3. **SCHEDULING:** Elert & Associates will initiate actions required for the agreed project immediately and will schedule all activities to conform to mutually agreed-on completion dates.
4. **ATTACHMENTS:** The following schedules have been provided and are made part of this agreement:
- (X) Proposal for Services dated: April 13, 2016.
() Other: _____.
5. **TERMS:** Client agrees to pay for services when invoiced by Elert & Associates within 30 days of receipt of invoice. A finance charge of one percent will be applied to all unpaid balances 30 days from date of invoice. Should any action be required for non-payment, E&A has the right to charge the Client for costs and professional fees necessary for the collection of said debt.
6. **EXCLUSIVE REMEDIES AND LIMITATIONS OF LIABILITIES:** E&A acts in an advisory capacity and, as such, takes no responsibilities for management actions that are at the discretion of the Client. E&A and Client agree that E&A has no liability for failure of equipment or service which was not provided by E&A to the Client under the terms of this agreement.
- For purposes of the exclusive remedies and limitations of liability set forth in this section, "Elert & Associates" shall be deemed to include E&A, its subsidiaries and their affiliates, and the directors, officers, employees, agents, representatives, subcontractors and suppliers of all of them; and "damages" will refer collectively to all injury, damage, loss or expense incurred.
- E&A shall not be liable for indirect, incidental, special or consequential damages or for lost profits, savings or revenues of any kind, including but not limited to charges for common carrier telecommunication services or facilities accessed through or connected to products on which E&A has consulted.
7. **PROJECT SCOPE:** Work activities and services to be performed by E&A are only those described in the proposals as shown in Item 4 Attachments. If services other than those proposed and agreed upon are requested by the Client, it will be understood that these services will be billed at the hourly rate schedule shown in Item 2 and are additional to the agreement. Fees in excess to the authorization will be negotiated with, and agreed to, by the Client. Any dispute that cannot be resolved to the mutual satisfaction of both parties will be cause for termination of the project(s) with E&A having the right to collect for expenses and services rendered to date of termination.

8. **CONTRACT CANCELLATION:** Either party reserves the right to cancel this agreement with written notice 30 days prior to the date of cancellation. Fees for services and all other expenses provided up to the time of cancellation will be billed to the Client and are payable upon receipt and are subject to late payment charges. Also, a request for termination by the Client, where fees are based on project basis will result in a Client liability for 30 percent of the remaining project fees at date of cancellation.

9. **DISPUTE SETTLEMENT:** Both parties agree that in the event of substantial differences on interpretation of contract obligations, the contract key personnel will meet with the purpose of resolving those differences. In the event those differences remain unresolved, the President of E&A will meet with the key decision-maker at Juneau County, WI with authority over the contract, with the purpose of resolving those differences.

In the event those differences remain unresolved, claims, disputes or other matters in question between the parties to this Agreement arising out of or relating to this Agreement or breach thereof shall be subject to and decided by arbitration in accordance with the Rules of the American Arbitration Association currently in effect.

10. **PRIVACY OF INFORMATION:** All information, written or oral, is considered to be proprietary and confidential to Ewert & Associates and their clients. Distribution of proposals, reports or any other information is not allowed unless written consent by the Client or E&A is obtained. E&A will reserve the right to pursue legal action for damages if violations to this clause occur during or after engagement of services.

11. **PROJECT IMPLEMENTATION:** Where fees are based on a project basis including implementation of services and/or equipment, initiation of these or suitable alternatives must occur within 60 days of the delivery of said recommendation. If implementation does not occur within the required timeframe, E&A reserves the right to invoice the Client for total project costs. This will constitute conclusion of the agreement and will result, if required by the Client, in further services to be provided at the hourly rates shown in Item 2.

12. **OTHER:** Our fees do not include costs for E&A to act as witness (in any capacity) for any litigation. Any cost of attorney fees in defense of a purchase decision is the sole responsibility of the Client.

13. **SPECIAL PROVISIONS:** Client agrees not to hire or in any means offer employment to any of Ewert & Associates' personnel during or for a period of 12 months following the completion of the project. However, if Client offers employment and it is accepted, Client agrees to pay Ewert & Associates an amount equal to 18 months of said E&A employee's compensation as liquidated damages.

This agreement and the schedules/attachments are the entire agreement between Elert & Associates and Juneau County, WI. Any changes, additions, or modifications must be in writing and be signed by authorized representatives of both parties.

ELERT & ASSOCIATES:

Gary A. Elert, President
Elert & Associates
140 Third Street South
Stillwater, MN 55082

Date

Juneau County, Wisconsin

Signature

Date

Printed name

Title

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-39

DATE: June 21, 2016

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Approval and Authorization of a Cost Containment Contract with Prime Health Services, Inc. for Services to the Juneau County Sheriff's Department

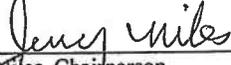
WHEREAS, the Sheriff & Jail Committee of the Juneau County Board of Supervisors has considered and approved the proposed agreement between the Juneau County Sheriff Brent H. Oleson and Prime Health Services, Inc. of Brentwood, Tennessee, to provide cost containment services for the Sheriff's Department; and

WHEREAS, a copy of the proposed agreement is attached hereto, and Sheriff Brent H. Oleson and the Sheriff & Jail Committee recommend to the full County Board that it authorize and approve the proposed agreement; and

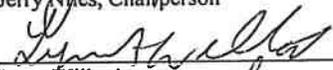
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the attached Agreement with Prime Health Services, Inc. of Brentwood, Tennessee, and authorizes Juneau County Sheriff Brent H. Oleson, Juneau County Board Chairman Alan K. Peterson, or Juneau County Clerk Kathleen C. Kobylski to duly execute said contract as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

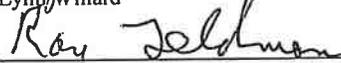
SHERIFF & JAIL COMMITTEE:



Jerry Niles, Chairperson



Lynn Willard



Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016



Kathleen C. Kobylski, Juneau County Clerk



This MASTER SERVICES AGREEMENT ("Agreement") is entered into, effective on June 2, 2016 ("Effective Date"), between Prime Health Services, Inc. ("PHS"), a Tennessee corporation, and Badger State Sheriffs' Association ("Plan Sponsor"), and Juneau County Sheriff ("SHERIFF"), located in the State of Wisconsin. PHS, Plan Sponsor, and SHERIFF each may be referred to as a "Party" and collectively as the "Parties".

WHEREAS, PHS provides cost containment services to the corrections industry and has established and manages a preferred provider organization (PPO) network of medical providers for the correctional health care industry; and

WHEREAS, Plan Sponsor requests the cost containment services of PHS when arranging certain off-site health care services for SHERIFF's incarcerated members for which SHERIFF will reimburse PHS based on the fees described in this Agreement for network access and cost containment services;

NOW, THEREFORE, in consideration of the terms and conditions set forth herein, the receipt and sufficiency of which are hereby acknowledged, PHS, Plan Sponsor, and SHERIFF agree as follows:

1.0 DEFINITIONS

1.1 "Billed Charges" means the fees, rates, and charges billed by providers for their provision of medical or health care services before any discounts and adjustments are made.

1.2 "Compensable Services" means the health care services that Covered Persons are entitled to receive through Participating Providers according to applicable law and as explained under the terms of this Agreement.

1.3 "Covered Person" means a person entitled to Compensable Services.

1.4 "EOB" or "EOB Summary" means the form generated after a claim is re-priced and discounts are applied, which is sent to SHERIFF and providers for their records and to establish the amount that is due for the services rendered.

1.5 "Participating Provider" means a provider who has a contractual relationship with PHS or a contracted physician group to provide Compensable Services to Covered Persons.

2.0 RESPONSIBILITIES OF PHS

2.1 Services Provided by PHS. PHS will provide cost containment services to SHERIFF based on SHERIFF's needs. These services include: intake authorization and precertification; access to PHS's correctional PPO network; discount negotiation services; scrubbing; claims re-pricing; and EOB generation.

2.2 Reporting. PHS will provide SHERIFF with monthly reports of claim data and



incidents in an agreed upon format.

2.3 Provider's Responsibility for Medical Services. The Parties agree that PHS, Plan Sponsor, and SHERIFF will not be liable for, nor will they exercise control or direction over, the manner or method by which Participating Providers render health care services to Covered Persons, and that PHS cannot obligate or force providers to medically treat Covered Persons. Participating Providers shall be solely responsible for the treatment, medical care, and maintenance of their relationships with Covered Persons.

3.0 RESPONSIBILITIES OF SHERIFF

3.1 Offering of SHERIFF. SHERIFF agrees to use PHS as its preferred cost containment vendor on a claim-by-claim basis for the term of this Agreement.

3.2 PHS Service Fee. SHERIFF shall pay PHS a fee, as specified in Exhibit 1.0, for performing its responsibilities under this Agreement.

3.3 Confidentiality of Discounts. PHS's discounts, fees, and other plan information must not be shared or passed to another organization without PHS's prior written consent.

4.0 INDEMNIFICATION, LEGAL DEFENSE, AND DISPUTES

4.1 Indemnification. Each Party shall indemnify, defend and hold harmless the other Party from and against, and in respect to, any and all claims or liabilities, including reasonable attorneys' fees, that the other Party incurs or suffers, which arise out of or relate to any of the indemnifying Party's acts or omissions or any breach by the indemnifying Party of its representations, warranties, covenants or guarantees under this Agreement or in any exhibit, attachment, or other instrument furnished under this Agreement. Nothing in this Agreement is intended to waive any immunities that SHERIFF may have under state or federal law.

4.2 Legal Defense. PHS will not be responsible for the defense of any legal action arising out of any claim for payment. PHS will cooperate with SHERIFF and Plan Sponsor by furnishing available evidence connected to the defense of any such action. The Parties shall notify each other promptly in writing of any changes in their respective ownership and of any legal, administrative, or governmental action initiated against them, or other occurrence that could materially affect their ability to perform their duties and obligations under this Agreement.

4.3 Resolution Period. If a non-disputing Party is unable to resolve a dispute to the satisfaction of the disputing Party within a reasonable timeframe after the non-disputing Party's receipt of the dispute and corresponding documents, the disputing Party must send written notification to the other Party along with a proposed solution prior to taking legal action. Thereafter, the Parties will attempt in good faith to promptly and informally resolve the dispute by negotiation at an agreed upon time and location. During such negotiation, the Parties must engage in detailed communications and make diligent attempts to reach an amicable resolution. If the Parties are unable to reach a resolution within a reasonable timeframe, then the venue for any further action or legal proceeding shall be in Tennessee.



5.0 TERM AND TERMINATION

5.1 Term. The term of this Agreement shall commence on the Effective Date and continue in effect for three (3) years. Thereafter, this Agreement shall renew automatically for successive one (1) year terms ending on the initial anniversary date each year, unless a Party gives the other Parties written notice of termination pursuant to Section 5.2 or Section 5.3 below.

5.2 Termination With Cause. This Agreement may be terminated by any Party by giving thirty (30) days written notice to the other Parties of a material breach of this Agreement. The breaching Party will have the right to cure such breach within the 30 day notice period. If the breaching Party fails to cure the breach within the 30 day notice period, then that Party will be in material default, and this Agreement will terminate at the end of the 30 day notice period.

5.3 Termination With Cause. Either Party may terminate this Agreement at any time without cause by giving written notice to the other Parties at least ninety (90) days prior to the effective date of termination, without the need for prior consent of or notice to any Covered Person, Participating Provider, or other third party.

5.4 Procedure Upon Termination. If this Agreement is terminated by any Party for any reason, all rights and obligations hereunder shall cease, with the exception of: (i) those provided in this Section 5; (ii) those arising out of any indemnification provision set forth herein; and, (iii) those that have accrued as a result of this Agreement.

SHERIFF or Plan Sponsor shall, to the extent provided in the correctional health care program and consistent with applicable law, remain liable for payment to Participating Providers pursuant to the terms of this Agreement, including, without limitation, the terms of the compensation system in effect at termination and for Compensable Services furnished prior to such termination.

6.0 CONFIDENTIAL INFORMATION, TRADEMARKS AND COPYRIGHTS

6.1 Confidential and Proprietary Information. A Party disclosing Confidential and Proprietary Information ("CPI") to another Party shall at all times own all such information disclosed by it, and the Party to whom CPI is disclosed shall use its best efforts, consistent with the manner in which it protects its own CPI, to preserve the confidentiality of any such information that such Party knows or reasonably should know that the disclosing Party deems to be confidential and proprietary. No Party shall use for its own benefit or disclose to third parties any CPI of the other Party without such other Party's prior written consent, except as required by applicable law or court order.

6.2 Trademarks and Copyrights. A Party shall not use the other Party's name, seal, symbols, trademarks, or service marks in advertising or promotional materials or otherwise without the other Party's prior written consent. Any such use by a Party, without the approval of



the other Party shall cease immediately upon the earlier of receipt of written notice or termination of this Agreement. Each Party hereby grants the other Party the right to use its name, address, and telephone number in connection with the other Party's obligations hereunder. SHERIFF grants PHS the right to use its name and savings information in monthly newsletters and on its website.

6.3 Medical Records. The Parties shall maintain the confidentiality of Covered Persons' medical records to the extent required by applicable law, and the release to any person of information in such records shall require the Covered Person's consent unless otherwise permitted under applicable law. Neither Party shall be in breach of this Agreement for failure to supply information that cannot be supplied due to prevailing law or for supplying information required under prevailing law. The Parties agree to comply with all state and federal laws regarding confidentiality of patient records, including, but not limited to, federal regulations promulgated under HIPAA and HITECH.

7.0 GENERAL PROVISIONS

7.1 Notices. Any notice given pursuant to this Agreement shall be in writing and sent via FedEx (delivery fees prepaid and signature required) or certified mail (return receipt requested, postage prepaid) to the recipient at its respective address designated on the signature page of this Agreement.

7.2 Independent Contractors. PHS and SHERIFF are independent entities contracting with each other solely for the purposes of performing its obligations under this Agreement.

7.3 Amendments. Amendments must be agreed to in writing by PHS, Plan Sponsor, and SHERIFF.

7.4 Severability. If a portion of this Agreement is invalid or unenforceable, such portion shall be ineffective only to the extent of the invalidity or unenforceability, and the remaining portions shall nevertheless be valid, enforceable, and of full force and effect.

7.5 Waiver. The waiver by a Party of any breach of, or failure to insist upon strict compliance with, any provision of this Agreement, shall not be construed as a waiver of any subsequent breach of or failure of strict compliance with the same or any other provision. The failure to exercise any right hereunder shall not operate as a waiver of such right. All rights and remedies provided for herein are cumulative.

7.6 Entire Agreement. This Agreement, including any exhibits or attachments hereto, contains all of the terms and conditions agreed upon by the Parties regarding the subject matter of this Agreement and supersedes any prior agreements, negotiations or representations, either oral or written, relating to the subject matter of this Agreement.



7.7 Execution in Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original and together shall constitute a single instrument.

7.8 Assignment. A Party shall not assign, subcontract, or delegate its rights, duties or obligations hereunder unless the other Parties approve of such assignment, subcontract, or delegation by prior written consent. This Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors and assigns.

7.9 Exhibits. In a conflict between the provisions of any exhibit or attachment hereto and this base Agreement, the provisions of the exhibits and attachments shall control.

7.10 Force Majeure. A Party's obligations shall be excused during any period of delay or inability to provide services caused by matters such as strikes, acts of God, shortages of raw materials or power, an inability to obtain products or services after using its best efforts to do so, governmental action or compliance with governmental requirements, whether voluntary or pursuant to order, or any other matter beyond the reasonable efforts of the Party to control.

7.11 No Third Party Beneficiary. This Agreement is not a third party beneficiary contract and shall not establish rights or remedies of Covered Persons or any third parties.

7.12 Public Records Provisions. PHS shall retain public records concerning this Agreement for at least three (3) years after final payment is made. SHERIFF or Plan Sponsor reserves the right to access such records for an inspection or audit during normal business hours, upon five days prior written notice to PHS. Public records include any document, letter, map, photograph, book, tape, film, sound recording, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business between PHS, Plan Sponsor and SHERIFF.



IN WITNESS WHEREOF, the undersigned Parties have executed this Agreement as of the Effective Date.

[Juneau County]
[200 Oak Street, Suite 1110]
[Mauston, WI 53948]

Prime Health Services, Inc.
7110 Crossroads Blvd. Suite 100
Brentwood, TN 37027

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

[Badger State Sheriffs' Association]
[P.O. Box 394]
[Bruce, WI 54819]

By: _____

Title: _____

Date: _____



EXHIBIT 1.0

PHS Fees and Invoicing

PHS Service Fee:

SHERIFF agrees to pay PHS an administration and plan fee equal to 27% of total Savings. Savings is defined as the difference between the provider's Billed Charges and the final allowed amount that the provider has agreed to accept based on the services provided by PHS.

Invoicing/Payment:

PHS will reprice a provider claim, generate an EOB Summary, and send the final EOB Summary, which will include PHS's service fee, to SHERIFF. SHERIFF agrees to send both the provider payment and the PHS service fee to the address listed on the EOB Summary within 14 days of its receipt of the EOB Summary.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 40

DATE: June 21, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Authorizing the Conveyance of a Small Parcel of Juneau County Land to Camp Douglas American Legion Post 133

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, is the owner of a small parcel of 0.05 acres of real estate in Camp Douglas, Wisconsin contiguous to land owned by Camp Douglas American Legion Post 133, lying west of the easterly right of way of County Highway H, which is of no use to the County and practically speaking is part of land already cared for by Post 133; and

WHEREAS, Camp Douglas American Legion Post 133 has requested that Juneau County convey said parcel of real estate to it to end any discrepancies regarding the land owned by Post 133; and

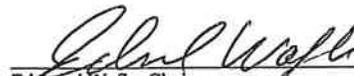
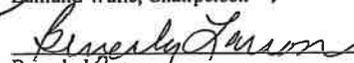
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee approves and recommends to the full County Board approval of the proposed conveyance of land, described as follows:

That part of Lot No. 136 of Assessor's Plat of Miscellaneous Outlots of Camp Douglas, Juneau County, Wisconsin, lying west of the easterly right of way of County Road H.

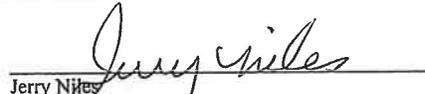
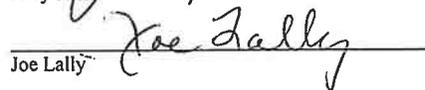
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) authorize and approve of the proposed conveyance of the above-described parcel of land forthwith and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute and deliver an original Quit Claim Deed from Juneau County to Camp Douglas American Legion Post 133, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

Beverly Larson

Scott Wilhom


Jerry Niles

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 41

DATE: June 21, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reclassification of certain Juneau County employees, as listed below, effective December 1, 2016, to be included in the 2017 Budget

FISCAL NOTE: Approximately \$67.52 in 2016, including fringe benefits, and thereafter as in the 2017 budget

WHEREAS, the Personnel & Insurance Committee approves of a reclassification of the Dispatch Supervisor position in the Telecommunication Center of the Sheriff's Department due to changes in the Fair Labor Standards Act (FLSA) as it relates to exempt employees, and the committee recommends to the full County Board that the following reclassification request be authorized and approved; and

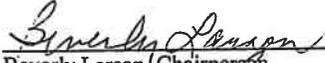
WHEREAS, the Department of Labor issued a final rule on FLSA Exemptions raising the minimum salary threshold required to qualify as an exempt employee to \$47,476 per year (\$913 weekly) and Juneau County has one exempt employee that falls below the standards; and

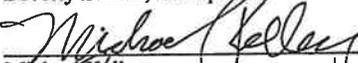
WHEREAS, the Department of Labor has mandated that the rule shall take effect on December 1, 2016.

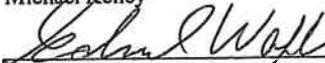
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification request noted below, so that the Dispatch Supervisor is reclassified from an Administrative Grade 12/Step 12 to an Administrative Grade 13/Step 10, effective December 1, 2016.

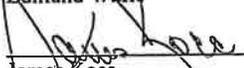
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2016.

PERSONNEL & INSURANCE COMMITTEE:

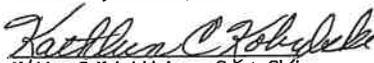

Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2016.


Kathleen C. Kobylski, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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

Position	Department	Class Grade		Reason for vacancy
Children, Youth & Families Human Service Worker	D.H.S.	Professional 14	\$18.1505 - \$26.6529	Transfer to another department
Clinical Therapist	D.H.S.	Professional 18	\$23.0482- \$29.3433	Inner Department Transfer

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

On June 21, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
July 19, 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 June 21, 2016 Meeting of the Juneau County Board of Supervisors

- * 9:45 a.m. Report on Winding Rivers Library System-Bridget Christenson

- * 9:55 a.m. 2015 Audit Report-Melanie Lendosky-Johnson Block & Co.

- *10:10 a.m. Resolution 16-42*Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

- *10:15 a.m. Resolution 16-43*Reporting Election Night Returns

- *10:20 a.m. Resolution 16-44*Supplemental Appropriations (Attachments in Packet)

- *10:30 a.m. Resolution 16-45*Tax Settlement with School Districts, Vocational School Districts, Municipalities, State, and Trout Lake District

- *10:35 a.m. Resolution 16-46*Authorizing the ADRC and Aging Unit Director to Act in Support of an Application for Grant Funding to Purchase a Wheelchair accessible Mini-van

- *10:40 a.m. Resolution 16-47*Establishing Compensation for Members of the Juneau County Condemnation Commission as Provided by Statute

- *10:45 a.m. Resolution 16-48*Authorizing the Conveyance of a Small Parcel of Juneau County Land to the United States of America

- *10:50 a.m. Resolution 16-49*Land Sale Sentz-Town of Kildare

- *10:55 a.m. Resolution 16-50*Granting Authority to Tender an Offer to Purchase to the City of Mauston

- *11:05 a.m. Resolution 16-51*Amending Resolution 16-32 as to the Effective Date of the New Behavioral Health and Clinic Supervisor Position
- *11:10 a.m. Resolution 16-52*Amending Resolution No. 16-02, which enacted an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances
- *11:15 a.m. Motion to go into Closed Session 19.85 (1) (g) for Conferring with Legal Counsel
Motion to Return to Open Session
- *11:25 a.m. Resolution 16-53*approval of a Retirement Agreement with Detective Timothy Andres of the Juneau County Sheriff's Department (Attachment will be handed out at closed session)
- *11:30 a.m. Motion to Fill Position of Receptionist in the Department of Human Services
Motion to Fill Position of Parks & Forestry Technician II in Parks & Forestry
Motion to Fill Position of Asst. Administrator in Parks & Forestry
- *Reports:
- *11:35 a.m. Land Forestry & Parks-Brian Loyd

Committee Reports:

Handouts: WCA Package

*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
July 19, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 17 present – Cottingham, Feldman, Granger, Jasinski, Kelley, Koca, Lally, Larson, Peterson, Robinson, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Schneider.
Absent: Zindorf, Zipperer, Niles, Frei

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

Motion was made by Wafle and seconded by Granger to approve the minutes of the June 21, 2016 County Board of Supervisors meeting. All in favor, 4 absent, Motion carried.

Supervisor Thomas reported on the Simulated Disaster being held at Volk Field.

Winding Rivers Library System – Bridget Christianson

Provided an overview of: Continuing education, cooperation between libraries in the State of Wisconsin, library services, computer support and services, the percentage of the Hatch Library budget paid by Juneau County, and that the Library is a Community Center Cooling Station.

Motion by Jasinski and seconded by Cottingham to approve the report .

All in favor, motion carried.

2015 Audit Report – Melanie Lendosky – Johnson Block and Co.

The Audit Report was handed out to the Supervisors and Melanie Lendosky provided a narrative overview and answered questions from the Supervisors.

Motion by Cottingham and seconded by Granger to approve the report.

Roll call: 17 ayes, 4 absent, Motion carried.

Resolution 16-42* Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement.

Motion by Granger and seconded by Willard to adopt.

Roll call: 17 ayes, 4 absent, Motion Carried.

Resolution 16-43* Reporting Election Night Returns

Motion by Kelley and seconded by Jasinski to adopt.

All in favor, Motion carried.

Resolution 16-44* Supplemental Appropriations

Motion by Granger and seconded by Cottingham to adopt.

Roll call: 17 ayes, 4 absent, Motion carried.

Resolution 16-45* Tax Settlement with School Districts, Vocational School Districts, Municipalities, State, and Trout Lake District.

Motion by Larson and seconded by Schneider to adopt.

Roll call: 17 ayes, 4 absent, Motion carried.

Resolution 16-46* Authorizing the ADRC and Aging Unit Director to Act in Support of an Application for Grant Funding to Purchase a Wheelchair accessible Mini-Van.

Motion by Schneider and seconded by Thomas to adopt.

Roll call: 17 ayes, 4 absent, Motion Carried.

Resolution 16-47* Establishing Compensation for Members of the Juneau County Condemnation Commission as Provided by Statute.

Motion by Willard and seconded by Larson to adopt.

Roll call: 16 ayes 1 Nay: Jasinski, 4 absent, Motion carried.

Resolution 16-48* Authorizing the Conveyance of a Small Parcel of Juneau County Land to the United States of America.

Motion by Larson and seconded by Wafle to adopt.

Discussion: Wilhorn

Roll call: 17 ayes, 4 absent, Motion carried.

Resolution 16-49* Land Sale Sentsz-Town of Kildare

Motion by Larson and seconded by Lally to adopt.

Roll call: 17 ayes, 4 absent, Motion carried.

Resolution 16-50* Granting Authority to Tender and Offer to Purchase to the City of Mauston.

Motion by Kelley and seconded by Wafle to adopt.

Discussion: Larson, Kelley, Thiel, Peterson

Roll call: 17 ayes, 4 absent, Motion Carried.

Resolution 16-51* Amending Resolution 16-32 as to the Effective Date of the New Behavioral Health and Clinic Supervisor Position.

Motion by Larson and seconded by Koca to adopt.

Roll call: 17 ayes, 4 absent, Motion carried.

Resolution 16-52* Amending Resolution No. 16-02, which enacted an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

Motion by Schneider and seconded by Granger to adopt.

All in favor, Motion carried.

11:00 Supervisor Thomas left the meeting.

11:00 Motion by Willard and seconded by Kelley to go into closed session . All in favor, Motion carried.

11:10 Motion by Willard and seconded by Kelley to go back into open session. All in favor, Motion carried.

Resolution 16-53* Approval of a Retirement Agreement with Detective Timothy Andres of the Juneau County Sheriff's Department.

Motion by Larson and seconded by Wafle to adopt.

Roll call: 16 ayes, 5 absent, Motion carried.

Motion by Willard and seconded by Schneider to fill Position of Receptionist in the Department of Human Services.

Roll call: 16 ayes, 5 absent, Motion carried.

Motion by Larson and seconded by Lally to fill Position of Parks & Forestry Technician II in Parks and Forestry.

Roll call: 16 ayes, 5 absent, Motion carried.

Motion by Larson and seconded by Wilhorn to fill position of Assistant Administrator in Parks & Forestry.

Roll call: 16 ayes, 5 absent, Motion carried.

Land Forestry & Parks Report - Brian Loyd

Motion by Cottingham and seconded by Granger to approve the report as presented.

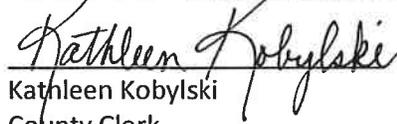
All reports are available for review in the County Clerk's Office during business hours.

Chairman Peterson indicated that the next meeting of the County Board will be August 16, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 8, 2016, at 8:30 a.m. in the County Board Room.

11:40 a.m. Peterson requested a motion to adjourn. Motion to adjourn by Willard, seconded by Schneider.

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 July 19, 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: 16-42

DATE: July 19, 2016

INTRODUCED BY: Finance and Computer Committee

INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

SYNOPSIS:

FISCAL NOTE: \$83,000

WHEREAS, the County and the Ho-Chunk Nation signed an Intergovernmental Agreement in April, 2010; and

WHEREAS, the Finance and Computer Committee asked the Department Heads to submit requests to spend the money received on capital items that were needed; and

WHEREAS, the Finance and Computer Committee met with the various Department Heads and discussed those needs; and

WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the attached listing of capital items totaling \$83,000;

NOW, THEREFORE, BE IT RESOLVED, BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the attached listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19TH DAY OF July 2016.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairman

Timothy Cottingham

Roy Granger

Adopted by the County Board of Supervisors of Juneau County
this 19th day of July 2016.

Kathleen Kobylski, County Clerk

ATTACHMENT FOR RESOLUTION 16-42
2016 Ho Chunk Requests

Department	Item	Request	Approved	Notes
Clerk of Courts	Change Dividers to Lower Walls for visibility of front window	\$ 3,292.00	\$ 3,292.00	
Judge	Television for Courtroom	\$ 1,300.00	\$ 1,300.00	
	Apple iPad and case	\$ 1,050.00	\$ 1,050.00	
IT	Archive Departments Facebook sites	\$ 3,900.00	\$ 4,500.00	Increased costs per Mike
Corp Counsel	Update and Digitize County Ordinances	\$ 10,000.00	\$ 10,000.00	
Register of Deeds	Preservation and Rebinding Indexes and Vital Records	\$ 2,577.00	\$ 2,577.00	
Maintenance	Courthouse Vestibule (Complete work)	\$ 4,000.00	\$ -	Paid from Contingency Fund
	Replace Toolcat	\$ 4,000.00	\$ 4,000.00	
	Metasys Upgrade (2nd half)	\$ 9,000.00	\$ 10,050.00	Price increase
	2 Pro 6 Super Coach Vacuums	\$ 850.00	\$ -	
	ATP Bio-Contamination Meter and Test Swabs	\$ 1,700.00	\$ -	
	Outside Parking Lot and Wall Pack Lights	\$ 18,000.00	\$ -	
Sheriff	10 AED's for placement throughout the county buildings	\$ 15,000.00	\$ 4,500.00	
	2 Laptops for Squad Cars	\$ 8,000.00	\$ 8,000.00	
	Text to 911 Service	\$ 10,968.00	\$ 10,968.00	
Emergency Mgmt	Vehicle - Used Chev \$26,169; New Chev \$28,398 or New Ford \$31,142	\$ 28,398.00		
Highway	Drop Deck Bob Cat Traller	\$ 6,000.00	\$ -	
Veterans	Updated manuals	\$ 281.00	\$ 281.00	
Aging/ADRC	2 Cambro Portable Electric Ovens and Dolly	\$ 1,567.00	\$ 1,567.00	
	Used Dodge Caravan	\$ 12,000.00	\$ 12,945.00	Based on actual bid
Parks & Forestry	Playground Equipment for Castle Rock Park	\$ 60,000.00	\$ -	
UW-Extension	Refurbish Conference Room	\$ 5,000.00	\$ 5,000.00	
DHS	CCS/Agency Vehicle	\$ 20,000.00		
	4 Dual Monitors for Clerical & CPS Access	\$ 800.00	\$ 800.00	
	13 Signature Pads for MH, B-3 & CLTS	\$ 2,000.00	\$ 2,000.00	
	Copy Machine/Scanner for CSP	\$ 1,300.00	\$ -	
	3 Monitors for Child Support (total Cost is \$500 less \$330 from funding)	\$ 170.00	\$ 170.00	
	Total Requests	\$ 231,153.00	\$ 83,000.00	
	Total Funding	\$ 83,000.00	\$ 83,000.00	
	Balance	\$ (148,153.00)	\$ -	

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



DATE: July 19, 2016

RESOLUTION #16-43
INTRODUCED BY: EXECUTIVE COMMITTEE
INTENT: Reporting Election Night Returns
Fiscal Note: None

WHEREAS, 2015 Act 261 (2015 Senate Bill 295) was enacted March 16, 2016, and published March 17, 2016. 2015 Act 261 made changes to include electronic voter registration, verification of registrations, proof of residence for voting, electronic poll lists, election equipment approval, counting of absentee ballots, and other elections and campaign finance items. 2015 Act 261 requires that "on election night the (County) Clerk shall post all returns, by ward or reporting unit, on an Internet site maintained by the county no later than 2 hours after receiving the returns." The Wisconsin Statutes had previously required county clerks to post all returns, but the new provision has raised questions regarding the interpretation of "all returns".

WHEREAS, Juneau County is one of several counties whose election night returns are called in from the election inspectors/clerks. If "all returns" is interpreted as "all" school and municipal contests/local referenda, staffing requirements for the county clerk's office on election would have to be increased.

WHEREAS, reporting school/municipal races within one county does not provide sufficient data for the determination of unofficial results. Municipal and school official results are determined by those entities' canvasses, not via the county canvass. Therefore, reporting unofficial results will not provide results of the final outcome of those contests/referenda.

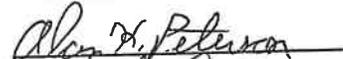
WHEREAS, this resolution supports the definition of the election night returns to be reported at the county level to include county unofficial election returns relative to those races/referenda that the county canvass will review.

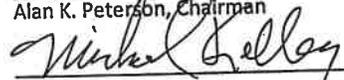
NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors does support definition in Wisconsin Statutes of reporting election night returns at the county level to include only county unofficial election returns relative to those races/referenda that the county canvass will review, and;

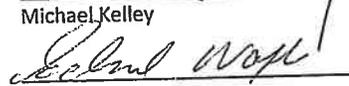
BE IT FINALLY RESOLVED, that the Juneau County Clerk be directed to forward a copy of this resolution to the Wisconsin Government Accountability Board, Wisconsin county clerk's, Juneau County state legislators and municipal clerks within Juneau County.

ADOPTED on this 19th day of July 2016.

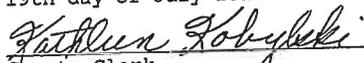
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairman


Michael Kelley


Edmund Wafle

Adopted by the County Board of Supervisors of Juneau County this
19th day of July 2016.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 16-44

DATE July 19, 2016

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2015

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2015 have a surplus balance of \$46,281.55; and

WHEREAS, the Human Services Fund has a deficit balance of \$577,235.64 at the end of 2015 and there is a non lapsing balance for DHS in the General Fund of \$100,000;

WHEREAS, the Finance and Computer Committee recommends that the \$100,000 be transferred from the General Fund non lapsing account to the Human Services Fund to cover a portion of the deficit for 2015;

WHEREAS, the Finance and Computer Committee recommends that the General Fund deficit of \$53,718.45, after the transfer, be closed to the fund balance at the end of 2015;

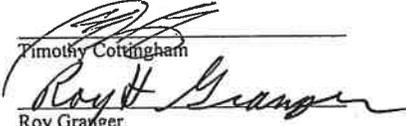
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2015 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19TH DAY OF JULY, 2016

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairman

Timothy Cottingham


Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 19th day of July, 2016.


County Clerk

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2015

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2015 INCR(DECR)
35151	Finance Department					
	Carryover for Payroll Software		9,180.00		9,180.00	9,180.00
35170	Land Information Public Access	1,089.06				
48337	Land Information Public Access Fees		10,508.00			
51714	Land Information Public Access Expenses			5,750.00	5,847.06	4,758.00
35171	Land Information Office	83,445.41				
42517	Training Grant		1,000.00			
42518	Land Information Office Grant		59,376.00			
45131	County Land Information Office		31,524.00			
46116	Sale of Hunting Books		4.74			
46336	Land Information Public Charges		1,208.00			
	2015 Appropriation		87,383.00			
51713	Land Information Office			216,006.12	47,935.03	(35,510.38)
35172	Coroner	35,045.56				
45181	Death Record Fee		18,790.00			
47182	Autopsy Observance		7,810.00			
51271	Death Record Expenses			22,607.45	39,038.11	3,992.55
35173	Register of Deeds Redaction Project	3,559.56				
45137	Redaction Fees					
51711	Redaction Expenses			3,559.56		(3,559.56)
35174	Suicide Prevention					
48501	Donations to Suicide Prevention		5,493.95			
51272	Suicide Prevention Expenses			1,546.77	3,947.18	3,947.18
35183	Non Metallic Mining	3,831.91				
43110	Non Metallic Mining Permits		1,495.00			
51835	Non Metallic Mining Expenses			310.00		
	Applied to Zoning			800.00	4,216.91	385.00
35184	Hydrograph	11,019.29				
46922	Hydrograph Fees		2,700.00			
51840	Hydrograph Expenses			150.00		
	Applied to Sanitation			1,500.00	12,069.29	1,050.00
35194	Courthouse Deck Project	115,125.49				
	Additional Funding for 2015		30,000.00			
51940	Deck Project Expense			141,804.82	3,320.67	(111,804.82)
35197	Jail Improvement Trust Account	67,550.81				
44130	Jail Trust Fund Fines		46,546.32			
51942	Jail Maintenance and Repair			50,000.00	64,097.13	(3,453.68)
35211	Department of Defense Property	14,601.96				
48339	Sale of Dept of Defense Property					
52119	Dept of Defense Property Expense				14,601.96	-
35214	Donations to Search and Rescue	800.00				
48695	Donations to Search and Rescue				800.00	-
35215	Federal Drug Forfeiture Funds					
42441	Federal Drug Forfeiture Funds		2,548.00			
48160	Interest on Drug Forfeitures		3.25			
52127	Federal Drug Forfeiture Expense				2,551.25	2,551.25

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2015

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2015 INCR(DECR)
35216	Crime Prevention	488.28				
48694	Crime Prevention Contributions					
52151	Crime Prevention			420.87	67.41	(420.87)
35217	Canine Unit	3,982.34				
48698	Donations to Canine Unit		4,395.00			
52128	Canine Unit Expenses			11,363.06	(2,985.72)	(6,968.06)
35218	Difibrillators	(1,019.37)				
48691	Donations for Difibrillators					
52131	Purchase of Difibrillators			2,509.00	(3,528.37)	(2,509.00)
35219	Sheriff Vehicle Fund					
	2015 Appropriation		78,000.00			
48344	Sale of Sheriff Squad Cars		1,720.00			
62110-506	Capital Outlay-Vehicles			51,853.26	27,866.74	27,866.74
35220	Juvenile Ordinance Fund	11,117.93				
44140	Juvenile Ordinance Fines					
52170	Juvenile Ordinance Expenses				11,117.93	-
35240	Adams County Hazmat Carryover	6,144.47				
42436	Adams County Hazmat Grant		8,160.00			
47342	Adams County Retainer		6,000.00			
47343	Adams County Hazmat Reimb					
52431	Adams County Hazmat			9,908.00	10,396.47	4,252.00
35244	NOAA Weather Radios	(130.57)				
	Transfer from General Fund to close		130.57		-	130.57
35251	Jail Canteen Fund	(109.55)				
48250	Commissary Revenue		1,809.74			
48251	Sale of Phone Card		11,807.51			
48252	Taxable Commissary Revenue		151.96			
52511	Canteen Fund			41,161.78	(27,502.12)	(27,392.57)
35552	Veterans Service Commission	7,532.73				
48500	Donations Received		100.00			
55520	Veterans Service Commission Expense			783.10	6,849.63	(683.10)
35554	Reserve for DHS	100,000.00				
	Transfer to DHS for 2015 budget shortfall			100,000.00	-	(100,000.00)
35651	Castle Rock Showerhouse Project					
42473	Local Park Aids		106,310.02			
49240	Transfer from Land Sales Fund		196,353.00			
56510	Showerhouse Project			212,620.33	90,042.69	90,042.69
35711	County and Community Forest	376,030.01				
	Transfer to Fund 230			376,030.01	-	(376,030.01)
35712	Lemonweir Mills Boat Launch	6,100.00				
57142	Lemonweir Mills Boat Launch Expense				6,100.00	-
35741	Tree Planter Rental	9,939.73				
48240	Tree Planter Rental		241.71			
57416	Tree Planter Expense				10,181.44	241.71
35744	Sprayer Rental	172.38				
48241	Sprayer Rental		23.70			
57414	Sprayer Expense				196.08	23.70

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2015

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2015 INCR(DECR)
35745	Plot Master	(20.32)				
48245	Plot Master Rental				(20.32)	(20.32)
57415	Plot Master Expense					
35746	Clean Sweep					
	2015 Appropriation		3,000.00			
46838	Clean Sweep Revenue		9,763.60			
55520	Veterans Service Commission Expense			3,859.57	8,904.03	8,904.03
	TOTAL GENERAL FUND					(511,026.95)
Fund 210	Department of Human Services	(5,766.90)				
	2015 Appropriation		1,575,714.00			
	Revenue		3,979,513.48			
	Transfer from General Fund		100,000.00			
	Transfer from Land Sales Fund		37,440.00			
	Expenses			6,164,136.22	(477,235.64)	(471,468.74)
Fund 213	Child Support	5,753.86				
	2015 Appropriation		24,954.00			
	Revenues		412,339.73			
	Transfers from Land Sales Fund		170.00			
	Expenses			470,810.07	(27,592.48)	(33,346.34)
Fund 220	Aging	47,075.88				
	2015 Appropriation		201,285.00			
	Revenue		456,001.08			
	Transfers from General Fund		-			
	Transfers from Land Sales Fund		-			
	Expenses			724,943.09	(20,581.13)	(67,657.01)
Fund 225	ADRC	19,962.07				
	2015 Appropriation		32,464.00			
	Revenues		347,379.00			
	Transfers From General Fund		-			
	Transfers to Aging Fund		-			
	Expenses			394,356.16	5,448.91	(14,513.16)
Fund 230	Forestry Fund					
	Revenues		673,688.86			
	Transfer from General Fund		376,030.01			
	Expenses			230,732.20		
	Transfer to General Fund			103,918.00		
	Transfer to Debt Service Fund			83,063.00		
					632,005.67	632,005.67
Fund 300	Debt Service Fund	55,876.45				
	2015 Appropriation		1,210,980.00			
	Debt Payment from Hess Memorial		333,388.75			
	Interest Income		187.60			
	Transfer from Forestry Fund		83,063.00			
	Proceeds from Debt		-			
	Debt Payments			1,620,045.15	63,450.65	7,574.20
Fund 410	Computer Capital Projects Expenses	44,719.30				
	2015 Appropriation		-			
	Transfer from Child Support Fund		500.00			
	Transfer from Jail Trust Fund		800.00			
	Transfer from Land Sales Fund		120,275.00			
	Expenses (except 50244)			67,320.32	98,973.98	54,254.68

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2015

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2015 INCR(DEC)
Fund 410	Computer Equipment Upgrades	2,109.09				
	2015 Appropriation		7,500.00			
50244	Expenses			4,244.99	5,364.10	3,255.01
Fund 430	Land Sales Capital Projects Fund	1,317,951.35				
42641	Payment in Lieu of Taxes-DNR Land		100,028.50			
48213	Rent of County Land		1,703.00			
48335	County Land Sales		208,686.54			
48336	Land Sales Processing Fee		7,970.00			
48337	In Rem Fees		12,406.73			
48990	Miscellaneous Revenue		-			
48991	Ho Chunk Nation Payment		83,000.00			
51795	Cost of County Land Sales			126,590.98		
	Transfers to Various Funds (HoChunk)			83,000.00		
59210	Transfer to General Fund for 2015 Budget			723,974.00		
59240	Transfer to Computer Fund for 2015 Budget			120,275.00		
59270	Transfer to Highway Fund Co Bd Res				677,906.14	(640,045.21)
Fund 610	Landfill	(439,876.63)				
	2015 Appropriation		22,990.00			
	Revenue		169,644.86			
	Transfer from General Fund					
	Transfer from Highway Fund					
	Expenses			286,624.92	(533,866.69)	(93,990.06)
Fund 710	Highway Fund	1,361,662.16				
	2015 Appropriation		2,432,450.00			
	Revenues		4,185,720.05			
	Expenses			6,764,217.19		
	Transfer to Landfill Fund					
	Transfer from General Fund					
	Transfer from Land Sales Fund		9,500.00		1,225,115.02	(136,547.14)
Fund 720	Workers Comp Insurance	227,650.69				
	2015 Appropriation		272,800.00			
	Charges to Departments		300,437.97			
	Miscellaneous Revenue		34.49			
	Transfer from General Fund					
	Loss Control/Risk Management			6,466.22		
	Workers Comp Ins			506,803.59	287,653.34	60,002.65

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
50001	Taxes								
41110	Property Tax Levy	5,906,600.00	5,679,832.42						
41140	County Share Forest Cop	30,000.00	13,623.24						
41220	County Sales Tax	1,400,000.00	1,552,224.90						
42210	State Shared Revenue	1,110,000.00	1,089,460.73						
42220	Forestry Resource Aid	20,000.00	20,970.04						
42230	State Aid-Exempt Computers	7,000.00	10,690.00						
48110	Interest on General Fund Invest	13,000.00	8,125.87						
48910	Miscellaneous Revenue		8,369.15						
48920	Easement Revenue								
48999	Indirect Cost Allocation	1,039,666.00	1,038,529.00						
49230	Transfers from Forestry Fund	103,918.00	103,918.00						
49240	Transfers from Land Sales Cap Project Fund	563,511.00	563,511.00						
	TOTAL	10,193,722.00	10,299,623.35			(10,193,722.00)	(10,299,623.35)	105,901.35	105,901.35
	TAX AND OTHER REVENUE TOTAL								
51110	County Board			135,155.00	135,953.85				
47210	SW Farm Care Alliance Reimb	500.00	1,457.02						
	TOTAL	500.00	1,457.02	135,155.00	135,953.85	134,655.00	134,496.83	158.17	158.17
51120	Committee and Commissions			17,614.00	17,614.00	17,614.00	17,614.00		158.17
	COUNTY BOARD TOTAL			135,155.00	135,953.85	134,655.00	134,496.83		158.17
51220	Clerk of Court			715,089.00	742,518.52				
42510	State Court Support Grant	57,682.00	62,524.50						
42514	State GAL Payment Program	16,380.00	18,620.50						
44110	County Ordinance Forfeitures		81,946.34						
44120	County Share State Fines	195,000.00	195,000.00						
44140	Ignition Interlock Surcharge	1,300.00	1,124.75						
45140	Court Fees and Costs	55,000.00	46,530.23						
45141	GAL Fees Reim		7.03						
45142	Witness Fees Reim		189.30						
45143	Paper Service Fees Reim	15,000.00	15,666.10						
45144	Court Aduv Atty Fees Reim	300.00							
45145	Psych Evalis Reim	1,000.00	471.91						
45146	Interpreter Fees Reim	4,000.00	6,107.93						
45158	Credit Card Account	5,000.00	3,990.00						
45159	Payment Plan Fee	600.00	630.00						
47101	Process Fees	5,000.00	4,917.70						
48112	Interest on Unpaid Fines	13,000.00	13,116.19						
48122	Interest Income		144.06						
	TOTAL	459,462.00	394,946.76	715,089.00	742,518.52	255,627.00	347,565.76	(81,942.76)	(81,942.76)
	CLERK OF COURT TOTAL			715,089.00	742,518.52	255,627.00	347,565.76	(81,942.76)	(81,942.76)

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2015										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	OVER/UNDER BUDGET	DEPT TOTAL	
51230	Probate-Juvenile Office			124,117.00	150,479.80					
42511	State Court Support Grant	60,000.00	62,524.50							
42515	State GAL Payment Program	16,500.00	18,820.50							
45150	Register in Probate Fees	6,500.00	19,477.91							
45151	GAL Fees Repaid	15,000.00	12,768.98							
	TOTAL	98,000.00	113,591.89	124,117.00	150,479.80	26,117.00	36,897.91	(10,770.91)		
51235	Judge's Office			144,389.00	152,048.67	144,985.00	152,048.67	(7,659.67)		
51240	Family Court Commissioner			53,472.00	46,524.85					
43125	Counseling Service-Marriage License Fee	3,000.00	2,760.00							
45170	Family Court Counseling Service	4,200.00	4,940.00							
	TOTAL	7,200.00	7,700.00	53,472.00	46,524.85	46,272.00	39,424.85	6,847.15	(11,983.43)	
	PROBATE-JUDGE-FAM CT COMM TOTAL									
51270	Coroner			93,370.00	154,981.46					
45180	Cremation Fees	10,000.00	13,840.00							
	Total	10,000.00	13,840.00	93,370.00	154,981.46	93,370.00	141,141.46	(67,771.46)		
	CORONER TOTAL									
51410	County Clerk			154,276.00	154,505.99					
43120	County Share Marriage License	2,000.00	2,000.00							
43150	Temporary DMV Licenses	4,300.00	3,875.99							
43160	DMV Licenses	500.00	500.00							
43170	Adult Entertainment Licenses	750.00	750.00							
46110	Ball Box Revenue	1,500.00	3,875.55							
46113	Ball Box Revenue	25.00	25.58							
46115	Revenue from County DMV Slickers	5,500.00	4,500.00							
47245	SVFS Charges to Municipalities	5,000.00	10,535.14							
48194	Miscellaneous Revenue		81.06							
	TOTAL	19,575.00	26,373.08	154,276.00	154,505.99	134,701.00	128,130.91	6,570.09		
51420	Elections			18,500.00	8,978.48	18,500.00	8,978.48	9,521.52		
51450	Central Duplicating			36,421.00	37,054.89					
47410	Outside Printing	1,300.00	1,704.91							
	TOTAL	1,300.00	1,704.91	36,421.00	37,054.89	35,121.00	35,349.98	(228.98)		
	COUNTY CLERK TOTAL									
51430	Personnel Administration			114,746.00	116,003.75	114,746.00	116,003.75	(2,157.75)		
	PERSONNEL TOTAL									
51440	IT			273,560.00	235,894.43					
47418	Miscellaneous Revenue		50.00							
	TOTAL		50.00	273,560.00	235,894.43	273,560.00	235,844.43	37,715.57		
	IT TOTAL									
	DEPT TOTAL									

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2015									
ANC	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	OVER/UNDER BUDGET	DEPT TOTAL
51510	Finance Department								
46110	Filing Fees	450.00	277.06	551,029.00	544,592.93				
48927	Miscellaneous Revenue		51.00						
48941	RLF Administration Revenue		5,022.00						
48942	CDBG Administration Revenue	13,000.00	15,918.00						
	TOTAL	13,450.00	21,288.06	551,029.00	544,592.93	537,579.00	523,324.87	14,254.13	14,254.13
	FINANCE DEPARTMENT TOTAL								
51560	Treasurer and Real Property			175,578.00	173,373.69				
41210	Sales Tax-Retailers Discount	130.00	119.23						
41900	Interest on Real Estate Taxes	265,000.00	255,703.33						
41991	Penalty on Real Estate Taxes	132,500.00	126,341.10						
47332	Treas Tax Processing Fee	13,800.00	13,982.00						
48343	Chargeback Env to Districts	850.00	86.46						
48922	Treasurer Taxable Revenue	67,000.00	69,660.00						
48923	Miscellaneous Revenue	300.00	305.00						
	TOTAL	413,260.00	400,161.41	175,578.00	173,373.69	(237,702.00)	(226,787.72)	(10,914.28)	
55519	Att Use Penalty Expense			3,000.00	1,272.41				
46119	Att Use Penalty Income	3,000.00	2,544.63						
	TOTAL	3,000.00	2,544.63	3,000.00	1,272.41		1,272.42	1,272.42	(9,641.66)
	TREASURER AND REAL PROPERTY TOTAL								
51610	District Attorney	2,500.00	3,515.00	190,490.00	152,650.71				
45190	Fees for Discovery	2,500.00	3,515.00	190,490.00	152,650.71	187,990.00	146,135.71	38,854.29	
	TOTAL	2,500.00	3,515.00	190,490.00	152,650.71	187,990.00	146,135.71	38,854.29	
51611	Victim/Witness Program			60,352.00	59,621.98				
42433	Victim/Witness Grant	29,000.00	33,278.29						
	TOTAL	29,000.00	33,278.29	60,352.00	59,621.98	31,352.00	26,343.69	5,008.31	
	DISTRICT ATTORNEY TOTAL								45,862.60
51640	Corporation Counsel			197,253.00	193,327.56				
47404	Corp Counsel - Other Departments	7,000.00	6,475.90						
48925	Miscellaneous Revenue	50.00	60.90						
	TOTAL	7,050.00	8,536.80	197,253.00	193,327.56	190,203.00	184,790.76	5,412.24	
	CORPORATION COUNSEL TOTAL								5,412.24
51710	Register of Deeds			251,869.00	247,059.45				
41910	Co Share Real Estate Transfer	52,000.00	56,505.08						
45130	Register of Deeds Fees	113,000.00	102,903.00						
45135	Land Shark Revenue	17,500.00	21,973.00						
45136	Land Shark Credit Card Revenue	7,300.00	7,544.00						
46114	Take Off Fees	3,600.00	3,600.00						
47414	Other Revenue	350.00	397.00						
	TOTAL	193,750.00	194,922.08	251,869.00	247,059.45	58,119.00	55,137.37	5,981.63	5,981.63
	REGISTER OF DEEDS TOTAL								
51720	County Surveyor			10,130.00	9,458.73				
46341	Surveyor Fees-Non Taxable	405.00	291.25						
46920	Certified Survey Revenue	750.00	1,322.50						
	TOTAL	1,155.00	1,613.75	10,130.00	9,458.73	8,980.00	7,844.98	1,135.02	1,135.02
	COUNTY SURVEYOR TOTAL								1,135.02

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51830	Zoning			78,546.00	79,042.33				
42451	Shoreline Ordinance Grant		5,000.00						
43210	Building Permits	1,700.00	2,850.00						
43280	Land Use Permits	250.00	825.00						
44583	Public Hearing Fees	300.00	300.00						
46225	Miscellaneous Charges	250.00	3.79						
46226	Review Fee Revenue	750.00	12,400.00						
46921	Certified Survey Revenue	700.00	1,322.50						
	Applied from Non Metallic Mining	800.00	800.00						
	TOTAL	4,750.00	23,501.29	78,546.00	79,042.33	73,796.00	55,541.04	18,254.96	
54800	Sanitation								
43220	Septic Permits	38,000.00	54,825.00						
	Applied from Hydrograph Account	1,500.00	1,500.00						
	TOTAL	39,500.00	56,325.00						
	ZONING DEPARTMENT TOTAL								35,130.83
51940	Maintenance-Courthouse			218,335.00	219,327.67	218,335.00	219,327.67	(992.67)	
47120	Rental of Equipment		5,404.84						
48347	Sale of County Property		175.00						
	TOTAL		5,580.74	218,335.00	219,327.67	218,335.00	213,746.53	4,588.07	
51942	Maintenance-Jail			71,082.00	62,108.00				
47416	Interest Fund	50,000.00	50,000.00						
	TOTAL	50,000.00	50,000.00	71,082.00	62,108.00	21,062.00	12,108.09	8,973.91	
51944	Maintenance-Annex			90,046.00	86,044.07				
48210	Rent of County Buildings	26,531.00	26,796.00						
	TOTAL	26,531.00	26,796.00	90,046.00	86,044.07	63,517.00	59,246.07	4,268.93	
51946	Maintenance-Hickory Building			72,800.00	60,655.50				
48216	Rent of County Buildings-Hickory	1,781.00	1,781.04						
	TOTAL	1,781.00	1,781.04	72,800.00	60,655.50	71,019.00	58,875.46	12,143.54	
51947	Maintenance-Parks and Forestry Building			30,319.00	23,160.02	30,319.00	23,160.02	7,158.98	
51948	Maintenance-Library Building			375.00	405.94	375.00	405.94	(30.94)	
51949	Maintenance-Justice Center			122,570.00	84,713.04	122,570.00	84,713.04	37,856.96	
	MAINTENANCE DEPARTMENT TOTAL								73,966.78
51950	Property Insurance			35,896.00	35,425.00	35,896.00	35,425.00	471.00	
51960	Liability Insurance			178,357.00	157,193.00				
48111	Dividend Income	13,000.00	11,183.00						
	TOTAL	13,000.00	11,183.00	178,357.00	157,193.00	165,357.00	146,010.00	19,347.00	19,818.00
	PROPERTY & LIABILITY INSURANCE TOTAL								
51920	Judgements, Losses & Claims								
51995	Telephone System Operating Costs			13,000.00	8,182.28	13,000.00	8,182.28	4,817.72	

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51999	Miscellaneous Expenses				21,193.26		21,193.26	(21,193.26)	(16,375.54)
	MISCELLANEOUS COSTS TOTAL				21,193.26		21,193.26	(21,193.26)	(16,375.54)
52110	Sheriff Administration			905,924.00	964,280.53				
45210	Paper Service Revenue	20,000.00	20,251.45						
45211	Sheriff Copy Taxable Revenue	800.00	623.08						
47211	Miscellaneous Revenue	24,000.00	9,975.00						
48299	Miscellaneous Revenue	500.00	654.00						
48345	Equipment Sales								
	TOTAL	45,300.00	31,503.53	905,924.00	964,280.53	881,624.00	932,757.00	(71,133.00)	
52111	Investigation			388,353.00	385,546.11	388,353.00	385,546.11	(17,195.11)	
52112	Boat Patrol			32,465.00	19,039.97				
42424	State Aid-Water Patrol	25,000.00	14,014.75						
	TOTAL	25,000.00	14,014.75	32,465.00	19,039.97	7,465.00	5,025.12	2,439.88	
52113	Snowmobile Patrol			8,458.00	214.97				
42428	State Aid-Snowmobile Patrol	4,000.00	-	8,458.00	214.97	4,458.00	214.97	4,243.03	
	TOTAL	4,000.00	-	8,458.00	214.97	4,458.00	214.97	4,243.03	
52114	ATV Patrol			5,844.00	9,459.26				
42438	State Aid-ATV Patrol	1,400.00	8,638.97						
	TOTAL	1,400.00	8,638.97	5,844.00	9,459.26	4,444.00	820.29	3,623.71	
52115	Sheriff Dispatch			519,163.00	499,147.10				
48186	Tower Rent	24,000.00	22,710.15						
	TOTAL	24,000.00	22,710.15	519,163.00	499,147.10	495,163.00	476,436.95	18,726.05	
52116	Sheriff Traffic			1,672,580.00	1,555,063.21				
45216	Towing Refunds	1,600.00	1,776.39						
	TOTAL	1,600.00	1,776.39	1,672,580.00	1,555,063.21	1,670,980.00	1,553,286.82	117,693.18	
52117	Alcohol Enforcement Grant			8,000.00	1,790.04				
42445	Alcohol Enforcement Grant	8,000.00	2,454.32						
	TOTAL	8,000.00	2,454.32	8,000.00	1,790.04		(654.28)	654.28	
52118	Distraiced Driving Grant				2,357.62				
42444	Distraiced Driving Grant		2,206.14						
	TOTAL		2,206.14		2,357.62		151.48	(151.48)	
52123	Other Government Law Enforcement Contract			71,126.00	78,824.89				
47223	Other Govt Law Enforcement Contract	71,126.00	79,574.98						
	TOTAL	71,126.00	79,574.98	71,126.00	78,824.89		(750.07)	750.07	
52124	Bulletproof Vest Grant			7,600.00	10,745.80				
42420	Bulletproof Vest Grant					7,600.00	10,745.80	(3,145.80)	
	TOTAL			7,600.00	10,745.80	7,600.00	10,745.80	(3,145.80)	
52125	Click It or Ticket Grant								
42422	Click It or Ticket Grant								
	TOTAL								

-157-

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	OVER/UNDER BUDGET	DEPT TOTAL
52140	Court Security			40,709.00	42,777.39	40,709.00	42,777.39	(2,068.39)	
52150	Drug Investigation			6,764.00	4,789.59				
42425	MEG Grant	2,000.00	1,276.38						
48342	Restitution	500.00	1,459.78						
48352	Drug Reimbursement Buy Money								
	TOTAL	2,500.00	2,736.16	6,764.00	4,789.59	4,264.00	2,053.43	2,210.57	
52152	Tribal Law Enforcement Grant			65,486.00	59,837.33				
42427	Tribal Law Enforcement Grant	34,000.00	30,764.00						
	TOTAL	34,000.00	30,764.00	65,486.00	59,837.33	31,486.00	29,073.33	2,412.67	
52155	Start			31,710.00	47,872.99	31,710.00	47,872.99	(15,962.99)	
52159	Sheriff Schooling			9,521.00	24,855.67				
42423	Sheriff Schooling Reimbursement	16,380.00	7,760.00						
	TOTAL	16,380.00	7,760.00	9,521.00	24,855.67	(6,659.00)	16,895.67	(23,754.67)	
62110	Sheriff Capital Equipment			49,800.00	34,868.38	49,800.00	34,868.38	14,931.62	
	SHERIFF'S DEPARTMENT TOTAL								34,283.62
52200	Fire Suppression								
	FIRE SUPPRESSION TOTAL								(14,249.00)
52410	Emergency Management			64,296.00	60,226.97				
42431	EMA Revenue	35,039.00	31,491.36						
	TOTAL	35,039.00	31,491.36	64,296.00	60,226.97	29,259.00	29,135.61	123.39	
52420	LEPC			300.00	214.55				
42432	EPCRA Grant	300.00							
	TOTAL	300.00		300.00	214.55		214.55	(214.55)	
52430	EPCRA Plans Development			19,954.00	8,165.67				
42430	EPCRA Emergency Plan Grant	9,706.00	10,661.00						
42437	Haz Mat Response Team	9,000.00	4,494.21						
46230	Haz Mat Team Reimb								
	TOTAL	18,706.00	15,155.21	19,954.00	8,165.67	1,248.00	(6,960.54)	8,217.54	
52440	Exercise Grant								
42440	Exercise Grant		3,165.85		3,165.85				
	TOTAL		3,165.85		3,165.85				
52450	Radios Grant								
42450	Radios Grant		72,153.00		72,153.00				
	TOTAL		72,153.00		72,153.00				
52442	WISCOM Grant								
42442	WISCOM Grant				25,821.11				
49475	Proceeds from Bank of Necedan Loan								
	TOTAL				25,821.11		25,821.11	(25,821.11)	
	EMERGENCY GOVERNMENT TOTAL								(17,394.73)

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52510	Jail			2,262,256.00	2,483,097.44				
42310	Social Security Admin Payment	3,600.00	4,400.00						
42426	DNA Sample Collection Grant	400.00	694.00						
42428	Alcohol & Drug Testing (PB13)		235.00						
45240	Huber Fees	1,127.00							
45242	Huber Fees	40,000.00	27,906.30						
45245	Prisoner Reimb of Medical Exp	1,500.00	2,904.90						
47329	Revenue from Fingerprinting		435.00						
47333	Other Govt/Reimburse Prisoner Medical	3,000.00	10,702.76						
47334	Board of Prisoners-Other Govts	50,000.00	131,660.00						
47335	Board of Prisoners-State	65,000.00	126,962.34						
47417	Equipment Rental-Kitchen	15,000.00	16,250.00						
48542	Restitution		10.19						
48521	Reimb - Preemployment Contract		2,300.00						
	TOTAL	178,500.00	325,999.09	2,262,256.00	2,483,097.44	2,083,756.00	2,157,098.35	(73,342.35)	(73,342.35)
	JAIL TOTAL								
53510	Mauston New Lisbon Union Airport			20,000.00	20,000.00	20,000.00	20,000.00		
	AIRPORT TOTAL								
54100	Public Health			589,846.00	582,440.32				
46510	Public Health-Public Changes	26,575.00	23,451.56						
47260	Public Health-Other Govts	3,864.00	2,680.98						
47265	PH Grant-Other Govts	2,000.00	1,846.50						
47450	Public Health-Other Dept	4,139.00	4,764.88						
	TOTAL	34,678.00	33,043.72	589,846.00	582,440.32	555,168.00	549,396.60	5,771.40	
54191	Tobacco Coalition			115,188.00	115,188.00				
42540	WI Wins	9,300.00	9,360.00						
42541	Tobacco Coalition Grant	105,808.00	105,808.00						
	TOTAL	115,188.00	115,188.00	115,188.00	115,188.00				
54192	MCH Program			13,340.00	13,340.00				
42542	Maternal and Child Health Grant	13,340.00	13,340.00						
	TOTAL	13,340.00	13,340.00	13,340.00	13,340.00				
54193	Prenatal Care Coordination			25,578.00	21,211.63				
42991	WIMCR Payment	10,250.00	12,608.29						
46220	PNCC Revenue	15,328.00	7,065.57						
47351	PNCC Adams County		1,517.77						
	TOTAL	25,578.00	21,211.63	25,578.00	21,211.63				
54194	VIP Program			8,857.00	8,857.00				
42544	VIP Grant	8,857.00	8,857.00						
	TOTAL	8,857.00	8,857.00	8,857.00	8,857.00				
54195	Badgercare Plus			13,639.00	13,639.00				
42545	Badgercare Plus Grant	9,348.00	9,348.00						
	TOTAL	9,348.00	9,348.00	13,639.00	13,639.00	4,491.00	6,919.00	(2,428.00)	
54196	Badgercare Plus			26,066.00	11,465.87				
42546	Badgercare Plus Grant	13,033.00	5,733.00						
	TOTAL	13,033.00	5,733.00	26,066.00	11,465.87	13,033.00	5,732.87	7,300.13	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54187	WIC Program			287,314.00	287,314.00				
42547	WIC Grant	284,901.00	282,483.00						
42551	WIC Farmers Market Grant	2,413.00	2,413.00	287,314.00	287,314.00		2,413.00	(2,413.00)	
	TOTAL	287,314.00	284,901.00	287,314.00	287,314.00				
54188	WIC Fit Families			12,282.00	12,282.00				
42568	WIC Fit Families Grant	12,282.00	12,370.00	12,282.00	12,282.00			(88.00)	
	TOTAL	12,282.00	12,370.00	12,282.00	12,282.00				
54189	WWWP Program (Jan-Jun)			26,236.77	25,735.56				
42569	WWWP Grant	24,788.00	24,788.00						
42589	WWWP HIPPA Grant	1,438.77	937.56	26,236.77	25,735.56				
	TOTAL	26,236.77	25,735.56	26,236.77	25,735.56				
54202	Car Seat Program			2,800.00	2,791.21				
42582	DOT Car Seat Grant	2,800.00	2,761.21	2,800.00	2,791.21			(10.00)	
	TOTAL	2,800.00	2,761.21	2,800.00	2,791.21				
54205	Public Health Preparedness-Bioterrorism			23,841.00	23,841.00				
42543	Bioterrorism Stipends	2,000.00	2,000.00						
42555	Public Health Preparedness-Bioterrorism Grant	21,841.00	21,841.00	23,841.00	23,841.00			(0.56)	
	TOTAL	23,841.00	23,841.00	23,841.00	23,841.00				
54206	Seal - A - Smile			480.00	416.01				
42557	Seal-A-Smile Grant	1,488.00	480.00						
46216	Seal-A-Smile MA Revenue		3,636.01						
	TOTAL	1,488.00	4,116.01	1,488.00	4,116.01				
54207	WIC Fit Families			16,590.00	1,884.28				
42557	WIC Fit Families Grant	16,590.00	1,884.00	16,590.00	1,884.28			(0.28)	
	TOTAL	16,590.00	1,884.00	16,590.00	1,884.28				
54208	Komen Grant			13,848.00	6,354.40				
42565	Komen Grant	13,848.00	6,354.77	13,848.00	6,354.40			(0.37)	
	TOTAL	13,848.00	6,354.77	13,848.00	6,354.40				
54209	WWWP (Jul-Dec)			102,086.00	26,701.77				
42551	WWWP Grant	102,086.00	26,606.00						
42559	WWWP HIPPA Grant		95.77						
	TOTAL	102,086.00	26,701.77	102,086.00	26,701.77				
54210	Seal - A - Smile			8,935.00	7,430.39				
42560	Seal-A-Smile Grant	550.00	550.00						
46214	Seal-A-Smile MA Revenue	8,385.00	6,880.39						
	TOTAL	8,935.00	7,430.39	8,935.00	7,430.39				
54211	Bioterrorism			40,095.00	17,796.97				
42536	Bioterrorism Grant	40,095.00	17,797.00						
42563	BT Enhancement							(0.03)	
	TOTAL	40,095.00	17,797.00	40,095.00	17,796.97				

-160-

JUKEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54214	Alliant Energy Grant		37.33	1,500.00	37.33				
42554	Alliant Energy Grant	1,500.00	37.33	1,500.00	37.33				
	TOTAL	1,500.00	37.33	1,500.00	37.33				
54215	PHHS Grant	782.00	782.00	782.00	782.00				
	TOTAL	782.00	782.00	782.00	782.00				
54216	FFCRV			326,363.00	73,652.37				
42570	FFCHV	236,321.00	50,844.00						
42571	FFCHV Matching Funds	90,042.00	22,709.00						
	TOTAL	326,363.00	73,553.00	326,363.00	73,652.37			(0.63)	0.63
54219	WWWP Transition Grant	6,390.00	6,390.00	6,390.00	6,390.00				
42559	WWWP Transition Grant	6,390.00	6,390.00	6,390.00	6,390.00				
	TOTAL	6,390.00	6,390.00	6,390.00	6,390.00				
54220	AODA Coalition	3,999.00	3,999.00	3,999.00	3,999.00				
42555	AODA Coalition	3,999.00	3,999.00	3,999.00	3,999.00				
	TOTAL	3,999.00	3,999.00	3,999.00	3,999.00			0.02	(0.02)
54221	Ebola Grant	13,414.00	5,562.00	13,414.00	5,562.36				
42553	Ebola Grant	13,414.00	5,562.00	13,414.00	5,562.36				
	TOTAL	13,414.00	5,562.00	13,414.00	5,562.36				0.36
54620	Health Check			27,935.00	18,648.45				
48315	Healthcheck Revenue	20,000.00	12,313.73						
48218	Healthcheck Carryover Revenue	7,935.00	6,334.72						
	TOTAL	27,935.00	18,648.45	27,935.00	18,648.45				
54627	WIC Peer Counseling			11,659.00	10,275.59				
42562	WIC Peer Counseling Grant	11,659.00	10,276.00	11,659.00	10,275.59				
	TOTAL	11,659.00	10,276.00	11,659.00	10,275.59			(0.41)	0.41
	PUBLIC HEALTH DEPARTMENT TOTAL								8,309.87
54730	Animal Control			26,250.00	26,427.45				
43130	County Share Dog License	6,400.00	6,201.40						
	TOTAL	6,400.00	6,201.40	26,250.00	26,427.45	19,850.00	20,226.05	(376.05)	(376.05)
	ANIMAL CONTROL TOTAL								
55510	Veterans Service Office			102,186.00	111,623.98				
55540	Care of Veterans Graves			3,780.00	3,739.89				
55550	Veterans Grant Expense			11,397.00	10,394.52				
42455	Veterans Service Grant	10,000.00	14,958.25						
	TOTAL	10,000.00	14,958.25	11,397.00	10,394.52	1,397.00	1,397.00	(4,563.73)	5,900.73
	VETERANS TOTAL								(3,427.14)
56110	Library System			324,810.00	324,810.00				
41116	Special Tax-Libraries	315,029.00	315,029.00	324,810.00	324,810.00	9,781.00	9,781.00		
	TOTAL	315,029.00	315,029.00	324,810.00	324,810.00	9,781.00	9,781.00		

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
55120	Historical Society			8,000.00	8,000.00	8,000.00	8,000.00		
55140	Fairs and Exhibits			8,000.00	8,000.00	8,000.00	8,000.00		
55510	Castle Rock Park			276,338.00	211,741.79				
46720	Camping Fees	90,000.00	90,980.08						
46721	Storage Fees	50,000.00	68,071.33						
46722	Electricity Usage	24,000.00	24,097.21						
46723	Shower Revenue	3,500.00	4,487.66						
46724	Merchandise	13,000.00	16,400.91						
46725	Reservations	8,000.00	8,924.18						
46726	Use Fees	35,000.00	35,948.81						
48211	Castle Rock Land Lease	500.00							
	TOTAL	224,000.00	250,900.18	276,338.00	211,741.79	52,338.00	(38,158.39)	91,486.39	
55511	Wilderness Park			130,250.00	149,598.69				
46730	Camping Fees	42,000.00	45,008.76						
46731	Storage Fees	14,000.00	27,610.44						
46732	Electricity Usage	15,000.00	15,279.62						
46733	Shower Revenue	8,500.00	2,210.64						
46734	Merchandise	8,500.00	11,895.03						
46735	Reservations	4,000.00	4,062.14						
46736	Use Fees	12,000.00	11,198.81						
46737	Miscellaneous Revenue	50.00							
48219	Rent	2,400.00	2,400.00						
	TOTAL	99,450.00	119,655.44	130,250.00	149,598.69	30,800.00	29,943.25	866.75	92,353.14
	CASTLE ROCK & WILDERNESS PARKS TOTAL			259,791.00	254,566.39	259,791.00	254,566.39	5,224.61	5,224.61
56700	Extension			1,878.00	1,754.38				
57130	County Forest Roads			1,878.00	1,754.38				
42472	County Forest Road Aid			1,878.00	1,754.38				
	TOTAL			12,395.00	23,954.71				
57140	Acct. & Dev. of County Trails			1,000.00	1,486.55				
45582	User Fees-Trails			250.00					
48932	Miscellaneous Revenue			1,000.00	1,746.55				
	TOTAL			12,395.00	23,954.71	11,395.00	22,218.16	(10,833.19)	
57141	Snowmobile Grants			60,800.00	146,388.05				
42460	State Match RTA-560-13			7,351.00					
42461	RTA-560-13 Hillsboro Trail			7,351.00					
42463	Snowmobile Grants (Jul-Dec)			30,400.00					
42464	Snowmobile Grants (Jan-Jun)			25,964.29					
42482	RTA-502-12 Snowmobile Bridge Grant			38,015.50					
42488	S-4189 Snowmobile Bridge Grant			37,854.50					
	TOTAL			60,800.00	146,388.05	60,800.00	146,388.05	568.24	(10,254.74)
	CO FOREST ROADS & TRAILS TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2015									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
57340	Deer Damage Abatement				5,990.69				
42478	State A46-Deer Damage Abatement	75,000.00	5,555.69	75,000.00	5,990.69		425.00	(425.00)	
	TOTAL	75,000.00	5,555.69	75,000.00	5,990.69				
57410	Land and Water Resource Management Admin			182,397.00	181,986.60				
42474	State Aid Soil and Water	117,643.00	117,643.00						
48347	Sale of County Property		1,140.00						
49959	Vehicle Replacement Fund Applied	9,301.00	8,161.00						
	TOTAL	126,944.00	126,944.00	182,397.00	181,986.60	55,483.00	54,922.60	530.40	
57412	Land and Water Resource Management			47,500.00	83,657.92				
42476	Land and Water Resource Mgmt Grant	47,500.00	83,679.84	47,500.00	83,657.92		(21.72)	21.72	127.12
	TOTAL	47,500.00	83,679.84	47,500.00	83,657.92				
	LAND AND WATER RESOURCE TOTAL								
57620	Wisconsin Fund Grant Paid Out			60,000.00	52,126.97				
42449	Wisconsin Fund Grant	62,000.00	53,126.97						
45959	Wisconsin Fund Application Fee	3,000.00	2,800.00						
	TOTAL	65,000.00	54,926.97	60,000.00	52,126.97	(5,000.00)	(2,800.00)	(2,200.00)	
	WISCONSIN FUND GRANT TOTAL								
57640	Community Action-Commodity Program			5,000.00	5,000.00	5,000.00	5,000.00		
57645	Domestic Abuse			2,000.00	2,000.00	2,000.00	2,000.00		
57700	Juneau County Economic Development	12,300.00	12,300.00	185,008.00	185,008.00				
48888	ICEDC Revenue	12,300.00	12,300.00	185,008.00	185,008.00	172,708.00	172,708.00		
	TOTAL	12,300.00	12,300.00	185,008.00	185,008.00	172,708.00	172,708.00		
57701	Miscellaneous Appropriations			1,200.00	1,200.00	1,200.00	1,200.00		
59220	Transfers to Special Revenue Funds				376,030.01				
	Non Lapsing Forestry Applied		376,030.01		376,030.01				
	TOTAL		376,030.01		376,030.01				
59240	Transfers to Capital Projects Funds			800.00	800.00				
45956	Jail Trust Fund Applied	800.00		800.00	800.00		800.00	(800.00)	
	TOTAL	800.00		800.00	800.00		800.00	(800.00)	
59270	Transfers to Internal Service Funds			22,357.00	22,357.00	22,357.00	22,357.00		(800.00)
	MISCELLANEOUS APPROPRIATIONS TOTAL			22,357.00	22,357.00	22,357.00	22,357.00		
51958	Contingency Fund			326,780.00	57,452.00	326,780.00	57,452.00	269,328.00	269,328.00
	CONTINGENCY FUND TOTAL			326,780.00	57,452.00	326,780.00	57,452.00	269,328.00	269,328.00
	LAPSING ACCOUNTS ACTIVITY FOR 2015								497,308.50
	NON LAPSING ACCOUNTS ACTIVITY FOR 2015								(511,026.95)
	NET 2015 GENERAL FUND INCREASE PER FINANCIAL STATEMENTS								(53,718.45)

-163-

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 16-45 DATE: July 19, 2016

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with School Districts, Vocational School Districts, Municipalities, State, and Trout Lake District

FISCAL NOTE: \$11,523,152.01

WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

Due to School Districts -----	\$7,343,545.08
Due to Vocational School Districts---	\$ 971,264.51
Due to Municipalities-----	\$3,082,261.70
Due to State of Wisconsin-----	\$ 120,703.48
Due to Trout Lake District-----	\$ 5,377.24
	<u>\$11,523,152.01</u>

BE IT FURTHER RESOLVED, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF JULY 2016.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairman

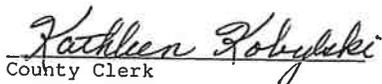


Timothy Cottingham



Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 19th day of July, 2016.



Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 -- 46

DATE: July 19, 2016

INTRODUCED BY: AGING AND NUTRITION COMMITTEE

SYNOPSIS: Authorizing the ADRC and Aging Unit Director to Act in Support of an Application for Grant Funding to Purchase a Wheelchair Accessible Mini-van

WHEREAS, Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities grant funding may be available to enable the ADRC and Aging Unit to use carry-over funds from 2016 to purchase a wheelchair accessible mini-van in 2017 to be used alongside the Unit's existing mini-bus, and that would allow the Unit to incorporate an element of mobility management by way of travel training in its bus transportation program; and

WHEREAS, the Aging and Nutrition Committee approves of authorizing ADRC and Aging Unit Director Charlene Norberg to apply for and actively pursue obtaining said grant funding, and the Executive Committee has authorized the bringing of this resolution for formal action by the Juneau County Board of Supervisors to make that authorization; and

WHEREAS, required local matching funds are available to the Unit in its section 85.21 transportation funds, and the Unit currently has suitable staff in transportation to make use of the proposed new purchase without increasing its driver positions;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize ADRC and Aging Unit Director Charlene Norberg to apply for and actively pursue obtaining Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities grant funding related to the potential purchase of a wheelchair accessible mini-van in 2017.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2016.

AGING AND NUTRITION COMMITTEE:



Ken Schneider, Chairperson

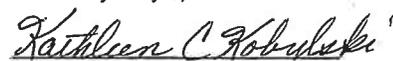


Orville Robinson



Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on July 19, 2016



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 47

DATE: July 19, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Establishing Compensation for Members of the Juneau County Condemnation Commission as Provided by Statute.

WHEREAS, creation of the Juneau County Condemnation Commission was authorized on January 21, 2016 in Resolution 16-01 of the Juneau County Board of Supervisors, pursuant to Wis. Stats. § 32.08 of the Wisconsin Statutes: and

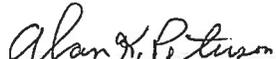
WHEREAS, Wis. Stats. §32.08 (4) provides that the hourly rate for compensation of commissioners for actual service shall be set by the county board, as well as the amount to be reimbursed for necessary and direct roundtrip mileage from their homes to the place where the hearing is taking place; and

WHEREAS, forty dollars (\$40.00) per hour for compensation to commission members and fifty dollars (\$50.00) per hour for the elected chairperson of the commission is fair and reasonable compensation, and the standard Internal Revenue Service approved mileage reimbursement rate, currently at \$0.54 per mile, is a fair and reasonable reimbursement rate;

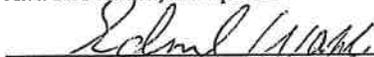
NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Juneau County shall and hereby does approve and authorize (1) paying forty dollars (\$40.00) per hour for compensation to commission members and fifty dollars (\$50.00) per hour for the elected chairperson of the commission and (2) paying the standard Internal Revenue Service approved mileage reimbursement rate, currently at \$0.54 per mile, to commission members for actual service provided by them.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2016.

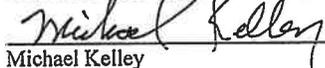
EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson



Edward R. Brown III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on July 19, 2016



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 48

DATE: July 19, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Authorizing the Conveyance of a Small Parcel of Juneau County Land to the United States of America

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, is the owner of a small parcel of .2 acres of real estate in Necedah, Wisconsin contiguous to land of the Necedah Wildlife Refuge, owned by the United States of America, which is of no use to the County and practically speaking is part of the contiguous land; and

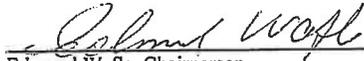
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee approves of, and recommends approval to the full County Board of, the proposed conveyance of land, described as follows:

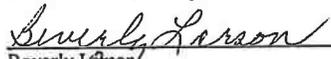
Lot 1 of the vacated Plat of Meadow Valley, Town of Kingston, Juneau County.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) authorize and approve of the proposed conveyance of the above-described parcel of land forthwith and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute and deliver an original Quit Claim Deed from Juneau County to the United States of America, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2016.

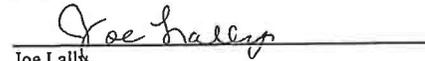
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

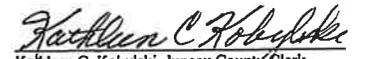

Beverly Larson


Scott Wilhorn


Jerry Niles


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on July 19, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-49

DATE: July 19, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290141011.15

INTENT: LAND SALE TO SENTZ OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF KILDARE

FISCAL NOTE: Income of \$11,025.00

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

Lot 15, Plat of Buffalo Ridge, recorded in Volume 12 of Plats, on Pages 9-10 as Document No. 661303, in the Town of Kildare, Juneau County, Wisconsin. Together with an undivided 1/23rd interest in common with others in Outlot 1 of the Plat of Buffalo Ridge, recorded in Volume 12 of Plats, on Pages 9-10 as Document No. 661303, in the Town of Kildare, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2012; and

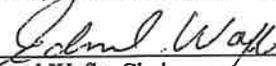
WHEREAS, said real estate was advertised for sale open to offer and a bid of \$11,025.00 was received from Danielle Jo Sentz, Post Office Box 150, Lyndon Station, WI 53944.

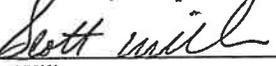
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Danielle Jo Sentz in the best interests of the County;

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 Danielle Jo Sentz 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 JULY 19, 2016.

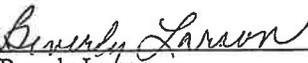
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

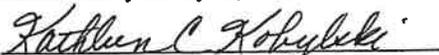

Scott Wilhorn


Joe Lally

Jerry Niles


Beverly Larson

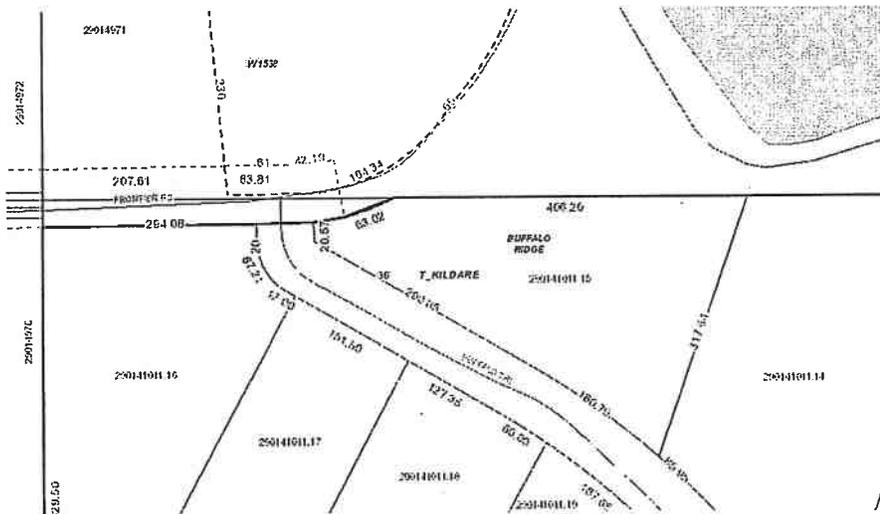
Adopted by the County Board of Supervisors of
Juneau County on July 19, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290141011.15
Location: Town of Kildare
Size: 1.900
Minimum Bid Set: \$10,000.00
Highest Bid Received: \$11,025.00
Highest Bid Accepted From: Danielle Jo Sentz
Post Office Box 150
Lyndon Station, WI 53944
In REM Foreclosure Data:
- Year Taken- 2012
- Taken From- Keinert Famiy Partnership LTD
- Total Unpaid Taxes- \$3,669.14

See Map Attached:



RESOLUTION NO. 16-49

Date: July 19, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-50

DATE: July 19, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Granting Authority to Tender an Offer to Purchase to the City of Mauston

WHEREAS, the Building Security and Space Committee of the Juneau County Board of Supervisors and the Executive Committee of the County Board have determined that the property directly across Hickory Street from the Hickory Street Office Building is the most desirable and appropriate property upon which to construct a potential new County office building, as contemplated in Resolution No. 15-11 adopted March 17, 2015 and discussed in detail at the monthly meeting of the County Board on June 21, 2016; and

WHEREAS, the City of Mauston is the current owner of the subject property, which is more particularly described as:

Lots 1-16, Block 7, Maugh's Addition to the City of Mauston, Juneau County, Wisconsin;

WHEREAS, even though the current assessed value of the subject premises is only approximately one-third of this amount, the aforesaid committees are of the belief that the sum of Two Hundred Thousand Dollars (\$200,000.00) is a fair and reasonable sum to pay for the purchase of the property from the City of Mauston, because the City views the parcel to be well suited for other uses of interest to the City and it is of special benefit to the County that the property is located so proximately to existing County office buildings and the Juneau County Justice Center; and

WHEREAS, a request to purchase the property would be made in the spirit of the on-going mutually respectful special relationship between the two municipal governments, serving the needs of the residents of the City and the County, and the sale of the property by the City to the County would serve the best interests of all the citizenry;

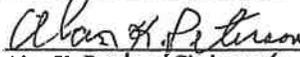
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize making a formal Offer to Purchase said property from the City of Mauston for the sum of Two Hundred Thousand Dollars (\$200,000.00) as soon as possible; and

BE IT FURTHER RESOLVED, that an Offer to Purchase drafted and approved by Corporation Counsel shall be signed and duly executed by County Board Chairperson Alan K. Peterson as the official act of Juneau County; and

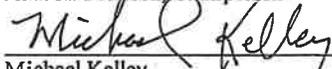
BE IT FURTHER RESOLVED, that Chairman Peterson and the Executive Committee shall be and hereby are authorized and empowered to conduct whatever negotiations may be necessary and to make whatever relevant decisions that may be necessary in the process in order to effectuate the purchase of the subject premises for \$200,000.00 or less.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2016.

EXECUTIVE COMMITTEE



Alan K. Peterson, Chairperson

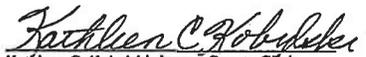


Michael Kelley



Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on July, 19, 2016



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 51

DATE: July 19, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Amending Resolution 16-32 as to the Effective Date of the New Behavioral Health and Clinic Supervisor Position

FISCAL NOTE: Increase of approximately \$2,890 in wages in 2016 for reclassification of one Outpatient Clinician position to the position of Behavioral Health and Clinic Supervisor, and the new position will be funded through CCS revenue, outpatient therapy revenue, and the CST allocation for oversight of that program, and shall be included in the 2017 Budget.

WHEREAS, the Juneau County Board of Supervisors adopted Resolution No. 16-32 on June 21, 2016, approving and authorizing creation of the position of Behavioral Health and Clinic Supervisor in the Department of Human Services as an Administrative Grade 20 position, effective January 1, 2017, to be incorporated into the budget for 2017; and

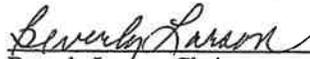
WHEREAS, said resolution was in error as to the intended effective date for the commencement of the new position, and it should have provided for an effective date of July 24, 2016 instead of January 1, 2017; and

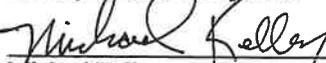
WHEREAS, the Human Services Director Scott Ethun and the Department's governing committee recommend and request this change, and the Personnel & Insurance Committee has considered and approved the proposed change;

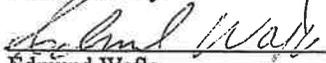
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize an effective date of July 24, 2016 for the new position of Behavioral Health and Clinic Supervisor in the Department of Human Services, to be incorporated into the budget for 2017.

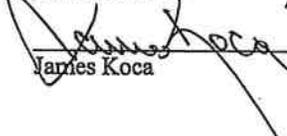
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2016.

PERSONNEL & INSURANCE COMMITTEE:

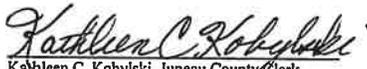

Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on July 19, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 52

DATE: July 19, 2016

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Amending Resolution No. 16-02, which enacted an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

WHEREAS, the Juneau County Board of Supervisors duly adopted Resolution No. 16-02 on January 21, 2016, enacting an amendment to the All-Terrain Vehicle (ATV) Routes in Section 7.17 of the Juneau County Code of Ordinances, and the Addendum to said Resolution (containing Amendments 53 through 65, inclusive) was in error with respect to Amendment 58 and Amendment 61 in said Addendum; and

WHEREAS, the attached Addendum to this Resolution contains the correct information as to Amendment 58 and Amendment 61 as well as all other amendments contained therein;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3., the Juneau County Board of Supervisors shall and hereby does designate the following highways contained in the attached Addendum as ATV routes; and

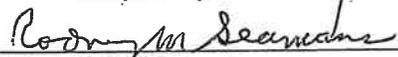
BE IT FURTHER RESOLVED, that section 7.17 of the Juneau County Code of Ordinances shall be and hereby is amended to include the aforesaid routes in the listing of ATV routes contained therein.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2016.

HIGHWAY AND PUBLIC WORKS COMMITTEE:



Michael Kelley, Chairperson



Rodney M. Seamans



Roy Granger



Scott Wilhorn



Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on July 19, 2016



Kathleen C. Kobylski, Juneau County Clerk

Addendum

New ATV Routes to be designated pursuant to Wis. Stats. §§ 23.33(4)(d)3.b and 23.33(11)(am)3. and included in § 7.17 of Juneau County code of Ordinances:

- Amendment 53: Town of Lindina approximately 0.5 miles County Road O from LL Town line road to Scoville Road;
- Amendment 54: Town of Wonewoc approximately 0.1 miles County Road W from State Hwy 80/82 to the Village of Union Center city limits;
- Amendment 55: Town of Plymouth approximately 2.25 miles County Road O from 2nd Main Street to the County line;
- Amendment 56: Town of Plymouth approximately 0.2 miles County PP from State Hwy 80/82 to County Road P;
- Amendment 57: Town of Plymouth approximately 3.1 miles County Road P from State Hwy 80/82 to the County line;
- Amendment 58: State Trunk Highway 80/82 (Academy St) from North Street to Erickson Street in the City of Elroy, which includes the Baraboo River bridge;
- Amendment 59: Town of Germantown approximately 1.8 miles County Road G from 16th Ave to 19th Ave;
- Amendment 60: Town of Lindina approximately 1.8 miles County Road G from State Hwy 82 to Dlask Road;
- Amendment 61: State Trunk Highway 82 from Miller Rd to Cleaver Rd in the Town of Plymouth, which includes the Cleaver Creek bridge;
- Amendment 62: Town of Seven Mile Creek approximately 0.4 miles County Road K from Seaman Road to County limits;
- Amendment 63: Town of Plymouth approximately 1.2 miles County Road H from Tunnel Road to Mustang Avenue;
- Amendment 64: Town of Cutler ~~County~~ approximately 1.6 miles Road H from Beaver Ridge Road to 15th Avenue;
- Amendment 65: Town of Cutler approximately 1.0 mile County Road M from 28th Street West to 25th Street.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 16 – 53

DATE: July 19, 2016

INTRODUCED BY: Personnel Committee

SYNOPSIS: Approval of a Retirement Agreement with Detective Timothy Andres of the Juneau County Sheriff's Department

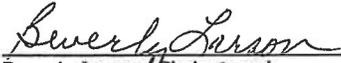
WHEREAS, Sheriff Brent H. Oleson has reached a tentative agreement with Timothy Andres for the orderly retirement of the 28-year career veteran, who is currently serving as a Detective in the Juneau County Sheriff's Department; and

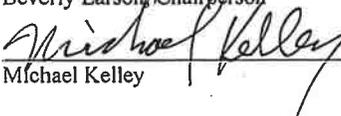
WHEREAS, the Sheriff and the Sheriff and Jail Committee endorse and recommend the proposed separation agreement between the County and Detective Andres that is set forth in the attached Retirement Agreement, and the Agreement has the approval of the Personnel and Insurance Committee and the Juneau County Corporation Counsel as being in the best interest of Juneau County;

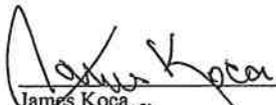
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the attached Retirement Agreement with Timothy Andres and does hereby authorize Sheriff Brent H. Oleson to sign and duly execute the document as the official act of Juneau County.

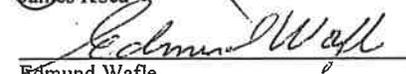
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2016.

PERSONNEL COMMITTEE:


Beverly Larson, Chairperson


Michael Kelley


James Koca


Edmund Waffle

Adopted by the County Board of Supervisors of
Juneau County on July 19, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Retirement Agreement was distributed separately in Closed Session. If a request comes in for a copy of the agreement the Corporation Counsel has to be contacted before granting request.

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
Receptionist	D.H.S.	Courthouse 6	\$14.1011 - \$16.9358	Retirement
Asst. Administrator	Parks/Forestry	Courthouse 14	\$19.4822- \$23.8300	Resignation
Parks/Forestry Technician II	Parks/Forestry	Courthouse 13	\$18.6856 - \$22.8257	Internal Transfer

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

On July 19, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
August 16, 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 July 19, 2016 Meeting of the Juneau County Board of Supervisors

- * 9:45 a.m. Resolution 16-54*Increase in the Fees Under the Adult Entertainment Ordinance

- * 9:50 a.m. Resolution 16-55*Resolution of Dissolution of the South Central Wisconsin
Environmental Health Consortium and Providing the Disposition of
Assets and Liabilities

- * 9:55 a.m. Resolution 16-56* Authorizing and approving the Creation of a Part-Time Public Health
Nurse Position

- *10:00 a.m. Resolution 16-57*Urging the Governor and the Legislature to "Just fix It" and agree
upon a Sustainable Solution to Wisconsin's Transportation Problems-
one that Includes a Responsible Level of Bonding and Adjusts User
Fees to Adequately and Sustainably Fund Wisconsin's
Transportation System

- *10:05 a.m. Resolution 16-58*Land Sale to Garcia-Town of Cutler

- *10:10 a.m. Resolution 16-59*Granting Authority to Enter into a Developer Agreement with the City
of Mauston

- *10:20 a.m. Motion to Fill Position of Bus Driver in ADRC
Motion to Fill Position of Detective in the Sheriff's Department
Motion to Fill Position of 911 Telecommunicator in the Sheriff's Department

- *Reports:
- *10:30 a.m. Aging & Nutrition-Char Norberg

Committee Reports

:

Handouts: Pipeline Newsletter
WCA Milwaukee

*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
August 16, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 18 present – Cottingham, Frei, Feldman, Granger, Jasinski, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Waffle, Wenum, Willard, Zipperer,
Absent: Zindorf, Kelley, Wilhorn.

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

Motion was made by Willard and seconded by Granger to approve the minutes of the July 19, 2016 County Board of Supervisors meeting. All in favor, 4 absent, Motion carried.

Resolution 16-54 * Increase in the Fees under the Adult Entertainment Ordinance.

Motion by Granger and seconded by Schneider to adopt.

Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

Resolution 16-55 * Resolution of Dissolution of the South Central Wisconsin Environmental Health Consortium and Providing the Disposition of Assets and Liabilities.

Motion by Wenum and seconded by Thomas to adopt.

Discussion: Wenum, Theis

Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

Resolution 16-56 * Authorizing and approving the Creation of a Part-Time Public Health Nurse Position.

Motion by Larson and seconded by Koca to adopt.

Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

Resolution 16-57 * Urging the Governor and the Legislature to “Just Fix It” and agree upon a Sustainable Solution to Wisconsin’s Transportation Problems – One that Includes a Responsible Level of Bonding and Adjusts User Fees to Adequately and Sustainably Fund Wisconsin’s Transportation System.

Discussion: Koca, Peterson, Waffle, Cottingham.

All in favor, Motion carried.

Resolution 16-58 * Land Sale to Garcia – Town of Cutler

Motion by Niles and seconded by Larson to adopt.

Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

Resolution 16-59 * Granting Authority to Enter into a Developer Agreement with the City of Mauston.

Motion by Willard and seconded by Cottingham to adopt.

Correct spelling of Kathleen K Kobylski to Kathleen C. Kobylski

Discussion: Cottingham, Peterson, City of Mauston Mayor - McGuire, Niles

Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

Motion by Willard and seconded by Cottingham to fill the position of Bus Driver in ADRC.

Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

Motion by Larson and seconded by Koca to fill the position of Detective in the Sheriff's Department.
Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

Motion by Koca and seconded by Frei to fill the position of 911 Tele-communicator in the Sheriff's Office.

Roll call: 18 ayes; 3 absent: Zindorf, Kelley, Wilhorn.

REPORTS

Aging & Nutrition – Char Norberg

Hand out of Power Point Presentation

Motion by Jasinski and seconded by Wafle to approve the report as presented.

All in favor, motion carried.

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

Chairman Peterson indicated that the next meeting of the County Board will be September 20, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 12, 2016, at 8:30 a.m. in the County Board Room.

10:22 a.m. Peterson requested a motion to adjourn. Motion to adjourn by Willard, seconded by Jasinski
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 August 16, 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 – 54

DATE: August 16, 2016

INTRODUCED BY: Public Peace & Good Order Committee

SYNOPSIS: Increase in the Fees Under the Adult Entertainment Ordinance

WHEREAS, Section 9.50 (7) of the Juneau County Code of Ordinances, regulating the fees to be charged to and paid by Adult Entertainment Taverns and Establishments, was enacted in the fall of 2009, requiring an application fee of Five Hundred Dollars (\$500.00) for an Adult Entertainment License and an annual renewal fee of Two Hundred Fifty Dollars (\$250.00); and

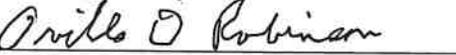
WHEREAS, the Juneau County Public Peace & Good Order Committee has determined that it is fair and reasonable and in the best interests of Juneau County to raise the application fee to Six Hundred Dollars (\$600.00) for an Adult Entertainment License and to raise the annual renewal fee to Three Hundred Fifty Dollars (\$350.00);

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend Section 9.50 (7) of the Juneau County Code of Ordinances to provide that the application fee for an Adult Entertainment License shall be Six Hundred Dollars (\$600.00) and the annual renewal fee for said license shall be Three Hundred Fifty Dollars (\$350.00), effective September 1, 2016.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2016.

PUBLIC PEACE & GOOD ORDER COMMITTEE


Roy Grainger, Chairperson


Orville D. Robinson


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-55

August 16, 2016

INTRODUCED BY: Juneau County Board of Health

SYNOPSIS: Resolution of Dissolution of the South Central Wisconsin Environmental Health Consortium And Providing for the Disposition of Assets and Liabilities

FISCAL NOTE: This action should be budget neutral, and budgeted funds will presumably be available for the county to continue to provide the existing level of services.

WHEREAS, the South Central Wisconsin Environmental Health Consortium has been operating for some years, and was formally constituted in 2014 to collaborate on providing environmental health services in Adams, Juneau and Sauk counties; and,

WHEREAS, recent changes by the State of Wisconsin have made it impossible to continue providing limited agent inspections only with a requirement that counties either assume full agent status or discontinue limited agent status, and the counties have differing conditions and interests that make continuing in the consortium under these changed conditions impossible; and,

WHEREAS, the health directors of the respective consortium members have met and been advised by their respective county corporation counsel regarding the procedures to follow with regard to the dissolution and the distribution of assets, and the attached plan represented the recommended course of action that the parties intend to follow regarding the dissolution of the consortium.

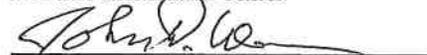
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does adopt the following:

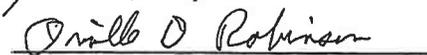
1. Pursuant to Section VIII, A. 2., the South Central Environmental Health Consortium is hereby dissolved by unanimous consent of the three counties, Adams, Juneau and Sauk, the undersigned County Board hereby serves notice upon the other counties and the State of Wisconsin of the dissolution of the consortium.
2. The dissolution shall be effective on December 31, 2016, subject to the provisions of this resolution.
3. The dissolution plan of the consortium, attached hereto, sets forth a plan for the wind up of the activities of the consortium and is hereby incorporated by reference. The undersigned County Board hereby joins in approving said dissolution plan, and in the proposed assignment of liabilities and disposition of any remaining assets of the consortium; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the county clerk of each member county of the consortium and to the State of Wisconsin.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2016.

PUBLIC HEALTH BOARD


John Wenum, Chairperson


Orville D. Robinson

Steven Thomas

Citizen Members:

Natty Kranz, R.N.

Kathryn Noe, R.N.

Ryan Plamann, M.D.

Adopted by the County Board of Supervisors
of Juneau County this 16th day of August, 2016.

Attest: 
Kathleen C. Kobylski, County Clerk

**DRAFT PLAN FOR THE WIND UP AND DISSOLUTION OF THE
SOUTH CENTRAL WISCONSIN ENVIRONMENTAL HEALTH CONSORTIUM
July 12, 2016**

Introduction:

As a result of a change in the policy direction of the State of Wisconsin, the three county consortium consisting of Adams, Juneau and Sauk, known as the South Central Wisconsin Environmental Health Consortium will be dissolved on December 31, 2016. The agreement which amended and formalized the consortium in 2014 provides for the dissolution of the consortium after resolutions have been approved and arrangements made for the handling of liabilities and assets of the consortium. Pursuant to the provisions of the agreement, the following plan addresses the wind up and dissolution of the activities of the consortium.

Each commission member county shall adopt a resolution terminating the commission by unanimous consent with a dissolution date of December 31, 2016.

The principal consideration involved in winding up the consortium is arranging for the orderly disposition of the assets of the consortium and accounting for the closures costs associated with the staff members who were engaged to do the work of the consortium. Although these employees were engaged on behalf of the consortium, their employer of record is Sauk County. Upon cessation of the consortium activities, the employees involved will either be offered employment with Sauk County, one of the other consortium counties, or laid off. If they have not found other employment, they are entitled to receive unemployment compensation. Additionally, there is the possibility that incurred, but unreported claims related to consortium operations may be asserted in the future. For that reason, the proposed wind up plan leaves a reserve in place against which such claims may be paid for the first year after dissolution. The parties understand that in the event that any consortium expenses are asserted after the one-year period, or in amounts beyond available resources, charged against the constituent counties will be made according to the membership formula provided for in the agreement.

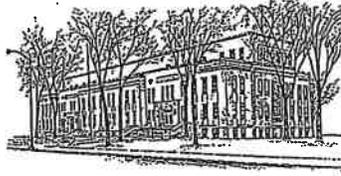
- I. Assets: Funds on hand, etc.; net assets.
- II. Liabilities: Reserve for unemployment compensation, etc.; net liabilities; consortium balance.

Wind Up Procedure:

The Sauk County Health Director is appointed consortium administrator, and is authorized to receive invoices and claims for services any payment through the date of dissolution and pay the sums claimed out of consortium funds. The consortium administrator shall issue notices of termination to any effected employee with a last day of employment of December 31, 2016. After December 31, 2016, the consortium administrator will know the extent to which consortium employees have found other employment or will be required to apply for unemployment compensation and potentially, the likely existence of unasserted claims. The administrator shall set aside a reserve based upon an estimate of what potential unemployment compensation benefits may be paid based upon the maximum entitlement. If any cash balance remains after December 1, 2018, all remaining funds shall be distributed to the participating counties based upon average annual contribution of the county member for the previous three years (2014, 2015, 2016) established the South Central Environmental Health Consortium Fiscal Reports. Distribution of funds does not relieve a participating county from liability for assessments in the event that future charges are incurred.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-56

August 16, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing and Approving the Creation of a Part-Time Public Health Nurse Position

FISCAL NOTE: Savings of approximately \$5,811.00 in 2016 due to grant funding.

WHEREAS, the Juneau County Health Department has received Family Foundation Comprehensive Home Visiting grant funding for the next 10 years which will reimburse 50% or 20 hours of the Public Health Supervisor's time and 8 hours of a Public Health Nurse; and

WHEREAS, to avoid supplanting, the grant requires that the hours the grant funds be allocated to another public health nurse; and

WHEREAS, the current public health nursing staff can only fulfill 4 hours of the 28 grant funded hours; and

WHEREAS, creation of part-time Public Health Nurse position to fulfill the other 24 hours is necessary and proper, provided that, upon cessation of the Family Foundation Comprehensive Home Visiting grant funding, the position shall terminate without further action by the County Board;

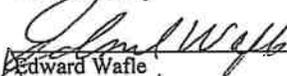
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve creation of a part-time Public Health Nurse position effective October 1, 2016, for the purpose of, and in accordance with, the conditions set forth above.

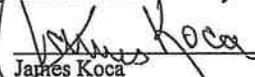
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2016.

PERSONNEL & INSURANCE COMMITTEE:


Beverly Larson, Chairperson

Michael Kelley


Edward Wafle


James Koca

Adopted by the County Board of Supervisors
of Juneau County on the 16th day of August, 2016.


Kathleen C. Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 57

DATE: August 16, 2016

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Urging the Governor and the Legislature to “Just Fix It” and agree upon a sustainable solution to Wisconsin’s transportation problems – one that includes a responsible level of bonding and adjusts user fees to adequately and sustainably fund Wisconsin’s transportation system

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to “Filling Potholes: A New Look at Funding Local Transportation in Wisconsin,” commissioned by the Local Government Institute of Wisconsin (LGI), the condition of Wisconsin’s highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads, transit systems and elderly & disabled transportation programs in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances and services, and according to “Filling Potholes,” municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are vital to the local economy and are funded through the state gas tax and vehicle registration user fee system, these programs are critical to ensuring that transportation services are delivered to vulnerable citizens, and proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

WHEREAS, Wisconsin residents age 65+ make up 15% of the population and this has grown and will continue to grow rapidly, and one in five persons age 65+ does not drive and need transit services to remain connected to their community; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin’s over-reliance on borrowing eats away at the state’s segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin, and, unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Juneau County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin, and local and state roads, transit systems and specialized transportation programs need to be properly maintained and funded in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors in the combined annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor, and the Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads and transit systems will deteriorate significantly over the next decade;

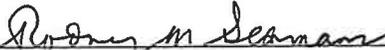
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does urge the Governor and the Legislature to "Just Fix It" and agree upon a sustainable solution -- one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors directs the County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2016.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson


Rodney M. Seaman


Roy Granger

Scott Wilhorn


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-58

DATE: August 16, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29006376.02

INTENT: LAND SALE TO GARCIA OF COUNTY OWNED PROPERTY

SYNOPSIS: SALE IN TOWN OF CUTLER

FISCAL NOTE: Income of \$2,000.00

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

Beginning at a point Three Hundred Fifty (350) feet east of the Northwest corner of the Southeast Quarter of the Northwest Quarter of Section Number Eighteen (18), Township Number Eighteen (18) North, Range Number Two (2) East; thence running west to the above described corner, a distance of Three Hundred Fifty (350) feet; thence south from the above described corner, a distance of Five Hundred (500) feet; thence running northeasterly in a straight line, a distance of Five Hundred Fifty (550) feet, to the point of beginning, excepting that portion previously acquired for highway purposes; containing 1.36 acres more or less.

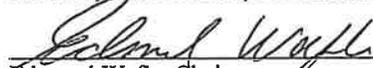
WHEREAS, said real estate was advertised for sale open to offer and a bid of \$2,000.00 was received from Donald Garcia, 450 Sullivan Circle, Bolingbrook, IL 60440.

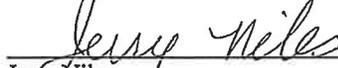
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Donald Garcia in the best interests of the County;

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 Donald Garcia 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.

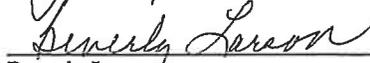
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2016.

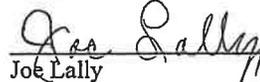
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

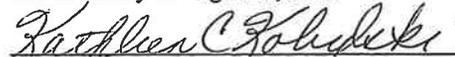

Jerry Niles

Scott Wilhorn


Beverly Larson


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-59

DATE: August 16, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Granting Authority to Enter into a Developer Agreement with the City of Mauston

WHEREAS, the Juneau County Board of Supervisors passed Resolution No. 16-50 on July 19, 2016, granting authority to the Executive Committee to tender an offer to purchase to the City of Mauston for property described as Lots 1 – 16, Block 7, Maugh's Addition to the City of Mauston (Parcel No. 29-251-0913, commonly referred to as the "Kastner Property") and authorizing County Board Chairperson Alan K. Peterson and the Executive Committee of the County Board to conduct whatever negotiations may be necessary and to make whatever relevant decisions that may be necessary toward a possible purchase of the property in the best interests of Juneau County; and

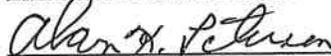
WHEREAS, the Executive Committee has determined that the attached Developer Agreement is in the best interests of Juneau County and recommend that the County Board approve of proceeding with the transaction as contemplated in said Agreement; and

WHEREAS, the City Council of the City of Mauston approved said agreement at its regular meeting on August 9, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the attached Developer Agreement and authorize Chairperson Peterson and County Clerk Kathleen C. Kobylski to duly execute the document as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2016.

EXECUTIVE COMMITTEE

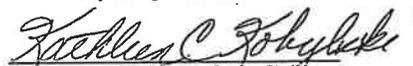


Alan K. Peterson, Chairperson

Michael Kelley


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2016.



Kathleen C. Kobylski, Juneau County Clerk

DEVELOPER AGREEMENT

THIS DEVELOPER AGREEMENT (the "Agreement") is made, effective as of the ____ day of August, 2016, by and between the City of Mauston, located at 303 Mansion Street, Mauston, WI 53948 (hereinafter "City") and Juneau County, whose principal place of business is located at 220 East State Street, Room 112, Mauston, WI 53948 (hereinafter "County") as follows:

WITNESSETH

WHEREAS, The County has interest in expanding its facilities on parcel 29-251-0913 or the block surrounded by Hickory, La Crosse, Pine, and Prairie Street (hereinafter "Kastner Property"); and

WHEREAS, the City owns this property and its total investment exposure in the acquisition and remediation of the Kastner Property exceeded \$324,000 and less State grant funding the net cost of \$168,000; and

WHEREAS, the City's original intent for this property was to see it privately developed with the intent of generating a minimum estimated tax revenue of \$90,000 per year for all taxing jurisdictions combined; and

WHEREAS, the City's secondary intent was to use the property for future City facility expansion; and

WHEREAS, The City has identified a public need for the construction of a new fire hall and the Kastner Property would serve as a practical site for its construction; and

WHEREAS, the County recognizes that state grant funding is not guaranteed and that the City's total investment exposure was \$324,000 and that should the City sell the Kastner Property to the County for \$200,000, there is a real potential for the acquisition and remediation of an alternative site to construct a fire hall to exceed \$200,000 and thus create an additional cost to City taxpayers; and

WHEREAS, the County is under a time limit and unable to select an alternative site, acquire, and remediate of equal value to the Kastner Property, and is requesting the City to pursue this course; and

WHEREAS, the City, as an entity of the County, desires to build and strengthen its relations with the County and to collaborate with the County in meeting the County's facility needs without jeopardizing the City's position and investment; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. **Purchase Price:** The County shall pay the City a purchase price of Two Hundred Thousand Dollars (\$200,000.00) for the Kastner Property.
2. **Additional Compensation:** Further, the County shall be required to pay an additional sum of from One Dollar up to One Hundred Fifty Thousand Dollars (\$150,000.00) to the City to compensate for the actual cost to the City, if any, in excess of \$200,000.00 for future land acquisition and environmental remediation of a site to construct a City Fire Hall.
3. **County Development Requirements:**

The County is committed to build at minimum a 44,000 sq. ft. building on the Kastner Property, as proposed by the County, and will comply with all Mauston Downtown Design Standards without requesting waivers or a variance.

Dated this 16th day of August, 2016.

FOR THE COUNTY

FOR THE CITY

X _____
Alan K Peterson
Juneau County Board Chair

X _____
Brian T. McGuire
Mayor

X _____
Kathleen Kobylski
Juneau County Clerk

X _____
Nathan Thiel
City Administrator

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
Bus Driver	ADRC	Courthouse 2	\$12.0745 - \$14.4029	Retirement
Detective	Sheriff	WPPA Appendix B	\$25.7443- \$27.8541	Retirement
911 Telecommunicator	Sheriff	Courthouse 11	\$17.2140 - \$20.9722	Deceased

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

On August 16, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
September 20, 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 August 16, 2016 Meeting of the Juneau County Board of Supervisors

- * 9:45 a.m. Reappoint Roland Huebner & Walter Hoehn to Zoning & Wetlands Adjustment Board to 7/2019

- * 9:45 a.m. Why Juneau County Needs a New Building-Char Norberg, Scott Ethan, Barb Theis & Lori Chipman

- * 9:50 a.m. Resolution 16-60*Approval and Authorization to Go Forward with Phase 2 of the New County Office Building Project

- *10:10 a.m. Resolution 16-61*Commend Tim Andres for Twenty-eight Years of Service to Juneau County

- *10:15 a.m. Resolution 16-62*Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to Allow the Coroner's Office to Purchase a Transportation Van for Death Investigations and Transportation of Decedents

- *10:20 a.m. Resolution 16-63*Supporting Increased Funding in the Children and Family Aids Allocation

- *10:25 a.m. Resolution 16-64*Approval of an Amendment to Section 8.3a in the Juneau County Personnel Policy, Regarding rules for Administration of Vacations

- *10:35 a.m. Ordinance 16-02*Rescinding Ordinance No. 01-07, Ordinance No. 96-03, and Ordinance No 98.01 of the Juneau County Code of Ordinances; and Adopting Chapter 11A and Chapter 11B of the Juneau County Code of Ordinances

- *10: 40 a.m. Motion to Fill Position of Sheriff's Deputy in the Sheriff's Department

***Reports:**

Committee Reports:

Handouts: JCEDC, Juneau County Housing Discussion

*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
September 20, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

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

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

Motion was made by Niles and seconded by Granger to approve the minutes of the August 16, 2016 County Board of Supervisors meeting. All in favor, 2 absent, Motion carried.

Judge Roemer introduced the County Board of Supervisors the new Register in Probate Terri Reynolds, Terri thanked Judge Roemer and the Board for their support and indicated that anyone should feel free to stop in.

Reappoint Roland Huebner and Walter Hoehn to Zoning and Wetlands Adjustment Board thru July 2019.

Discussion regarding, Why Juneau County Needs a New Building

Char Norberg: Lack of conference rooms, and lack of privacy and confidentiality (slide -show presentation)

Scott Ethun: Access for customers/clients, problems with department being separated into different building locations, and the need for Security and confidentiality.

Barb Theis: Better space efficiency, Security and confidentiality.

Lori Chipman: Gave an overview of financing of the new building and that they plan to keep the debt service levy as even as possible.

Resolution 16-60* Approval and Authorization to Go Forward with Phase 2 of the New County Office Building Project.

Bill Divine gave an overview of the project, and the employee's and clients the building would accommodate.

Discussion: Jasinski, Cottingham, Willard

Motion by Willard and seconded by Cottingham to adopt. 19 ayes 2 absent: Larson, Wenum

Motion carried.

Resolution 16-61* Commend Tim Andres for Twenty-eight Years of Service to Juneau County

Motion by Granger and seconded by Willard to adopt.

All in favor, Motion carried.

Resolution 16-62* Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to allow the Coroner's Office to Purchase a Transportation van for Death Investigations and Transportation of Decedents.

Motion to table by Willard and seconded by Jasinski until the February 2017 meeting.

18 ayes, 1 nay: Peterson 2 absent: Larson, Wenum

Motion carried.

Resolution 16-63* Supporting Increased Funding in the Children and Family Aids Allocation
Motion by Willard and seconded by Cottingham to adopt.
19 ayes 2 absent: Larson, Wenum Motion carried.

Resolution 16-64* Approval of an Amendment to Section 8.3a in the Juneau County Personnel Policy,
Regarding rules for Administration of Vacations.
Motion by Koca and seconded by Niles to adopt
17 ayes 2 abstain: Willard, Zindorf 2 absent: Larson, Wenum
Motion carried.

Ordinance 16-02* Rescinding Ordinance No. 01-07, Ordinance No. 96-03, and Ordinance No. 98.01 of
the Juneau County Code of Ordinances; and Adopting Chapter 11A and Chapter 11B of the Juneau
County Code of Ordinances.
Motion by Granger and seconded by Wafle to adopt.
19 ayes 2 absent: Larson, Wenum Motion carried.

Motion by Willard and seconded by Granger to fill position of Sheriff's Deputy in the Sheriff's
Department.
19 ayes 2 absent : Larson, Wenum
Motion carried.

Handouts:

JCEDC, Juneau County Housing Discussion

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

The Budget 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.

Chairman Peterson indicated that the next meeting of the County Board will be October 18, 2016 at 9:30
a.m. in the County Board Room. The Executive Committee will meet on October 10, 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 Wilhorn, seconded by
Jasinski
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 September 20, 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. 16-60

DATE: September 20, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization to Go Forward with Phase 2 of the New County Office Building Project

WHEREAS, the Executive Committee and the Building Security and Space Committee of the Juneau County Board of Supervisors have considered and approved going forward with Phase 2 of the project to construct a new county office building across Hickory Street from the current county office buildings, and both committees recommend to the full Juneau County Board of Supervisors that proceeding with Phase 2 also be approved by the entire Board; and

WHEREAS, Phase 2 of the project will entail all aspects of preparing for the commencement of the actual construction of the proposed facility, including completion of all architectural and engineering documents, requests for proposals, bidding documents, contract documents, contract administration, finalization of all project specifications, and itemization of actual costs of labor, materials and equipment for the project; and

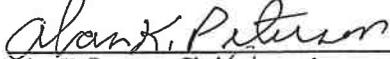
WHEREAS, a report on finalization of Phase 1 of the project and an introduction to the nature and extent of Phase 2 were presented verbally to the County Board at its regular meeting on September 20, 2016, with the estimated cost to the County of completion of the entire project being as set forth generally as appears on the attached estimate of costs by the project construction manager, Devine, Inc.; and

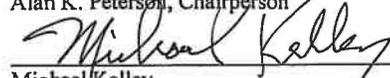
WHEREAS, the specific projected cost of Phase 2 of the project is noted at the bottom of the attachment as \$850,000, including the complete cost of purchasing the land for the project from the Mauston Redevelopment Authority and the City of Mauston;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the commencement and completion of Phase 2 of the continuing the process for construction of the new County office building.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2016.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelley


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2016


Kathleen C. Kobylski, Juneau County Clerk

DEVINE INC.

JUNEAU COUNTY HEALTH & HUMAN SERVICE		02:18 PM
		DIVISION
10	GENERAL REQUIREMENTS	1,009,000
20	SITWORK	367,000
30	CONCRETE	1,240,000
40	MASONRY	411,000
50	METALS	1,255,000
60	WOODS AND PLASTICS	564,000
70	THERMAL & MOS. PROT.	350,000
80	DOORS AND WINDOWS	601,600
90	FINISHES	693,400
100	SPECIALTIES	31,000
110	EQUIPMENT	125,000
120	FURNISHINGS	455,000
130	LAND PURCHASE	350,000
150	MECHANICAL	1,130,000
160	ELECTRICAL	575,000
	CONTINGENCY	392,000
	Scope of Services	(35,000)
	Original Cost	9,514,000
	Phase 2	
	Architectural, Engineering, Bidding Documents	
	Contact Documents, Contract Administration,	
	C.M. Documents, C.M. Administration	885,000
	Scope of Services	(35,000)
	Revised Contract (Phase 2)	850,000

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-61

September 20, 2016

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND TIM ANDRES FOR TWENTY-EIGHT YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Tim Andres was employed with and served the Juneau County Sheriff Office from August 29, 1988 until his retirement on September 9, 2016.

WHEREAS, Detective Tim Andres worked in numerous positions throughout his tenure – including Tele-communicator, Jailer, Patrol and Detective;

WHEREAS, Tim Andres, in his role as a Juneau County Detective primarily conducted investigations dealing with sexual assaults and crimes against children.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Tim Andres for his contributions to the citizens of Juneau County, and the Juneau County Board of Supervisors, and wish him the best in the future.

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th of September, 2016
COUNTY BOARD OF SUPERVISORS

<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>

Adopted by the Juneau County Board of Supervisors
this 20st day of September 2016. [Signature] Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-62

DATE: September 20, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to Allow the Coroner's Office to Purchase a Transportation Van for Death Investigations and Transportation of Decedents

WHEREAS, the Juneau County Coroner has done an exemplary job of conducting quality death investigations, working with law enforcement agencies, clarifying office policies and procedures, ensuring the standards employed by the office are in compliance with current state law and any modifications or amendments thereof, modernizing and expanding coroner office functions as required and coordinating them with other state and county agencies; and

WHEREAS, in order to manage the affairs of the office and maintain its high standards, the Coroner routinely works long and sometimes unusual hours -- often exceeding those of standard full-time employment -- and has a high level of responsibility overall; and

WHEREAS, the Coroner has not been receiving the same full health insurance coverage or retirement benefits as other elected county officials receive, and there is no reason to withhold those benefits for the position of Juneau County Coroner; and

WHEREAS, there is a segregated non-lapsing account in the Coroner's office, established years ago in accord with State guidelines for the purpose of funding equipment, training, and other specific needs of the office, which is funded by Death Certificate Signing Fees and one-third of the Cremation Fees received by the office and currently contains a balance in excess of \$50,000, and there is a need for the Coroner's office to have a properly equipped transportation van for conducting investigations and transporting decedents; and

WHEREAS, there is a competent van available for purchase with proper transportation equipment and responder lights at a cost of approximately \$25,000; and

WHEREAS, use of the van for transportation to the University of Wisconsin Hospital in Madison for autopsies or to Mile Bluff Medical Center in Mauston, instead of paying funeral homes for such transportation services, will save the County over \$20,000 per year;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize granting full health insurance benefits and full pension benefits based upon the Coroner's actual pay, effective as of October 1, 2016, and continuing thereafter; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the Coroner's office to purchase the above-described transportation van from funds in the Coroner's non-lapsing account maintained for such purchases.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2016.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2016

Kathleen C. Kobylski, Juneau County Clerk

Motion by Willard and seconded by Jasinski to table until the February
2017 meeting. 18 ayes, 1 nay: Peterson
2 absent: Larson, Wenum

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-63

DATE: September 20, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Supporting Increased Funding in the Children and Family Aids Allocation

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014, and in Juneau County referrals have gone from 164 in 2010 to 408 referrals in 2015; and

WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015, and Juneau County has seen a significant increase in children placed in Out of Home Care; and

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015, and Juneau County had 93 screened-in reports in 2010 and 211 investigated referrals in 2014; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015, and Juneau County had 6 petitions filed in 2010 and 143 petitions filed in 2014; and

WHEREAS, counties are struggling to recruit and retain child welfare workers, and Juneau County has had a great deal of difficulty recruiting good CPS workers in the past 4 years; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession, and Juneau County has a very young staff with limited experience due to staff turnover in this very stressful work; and

WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines; and Juneau County has seen a significant increase in alcohol and drug addiction with parents. Seventy percent (70%) of children removed from parental homes is due to some form of substance abuse; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and Juneau County continues to struggle in adequately serving families with challenges; and

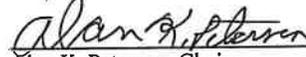
WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does request that the state of Wisconsin, in its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

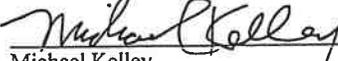
BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2016.

EXECUTIVE COMMITTEE



Alan K. Peterson, Chairperson



Michael Kelley



Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2016.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 -- 64

DATE: September 20, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 8.3a in the Juneau County Personnel Policy,
Regarding Rules for Administration of Vacations

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend paragraph 5. in Section 8.3a on page 33 of the Juneau County Personnel Policy, entitled "Rules for Administration of Vacations," to clarify ambiguities and to clearly set forth the current policy as determined by the Committee with regard to the role of seniority in vacation priorities; and

WHEREAS, the new language of paragraph 5, as proposed by the Committee, is set forth in its entirety below in the body of this Resolution, and the Committee requests that the Juneau County Board of Supervisors adopt the proposed amendment forthwith;

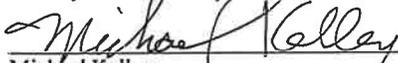
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the following amended paragraph 5 in § 8.3a on page 33 of the Juneau County Personnel Policy, which shall replace in its entirety the contents of that paragraph of that section as presently set forth therein:

"5. Employees will have the opportunity to select days off at the beginning of the year, and seniority shall prevail in granting vacations when too many employees desire vacation at the same time. After the annual initial selection process has been conducted, vacation requests will be granted on a first come, first served basis. If too many individuals request time off for the same date at the same time, seniority will prevail, provided, however, that an employee who would lose accumulated vacation if it not used will receive priority over a more senior employee."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2016.

PERSONNEL & INSURANCE COMMITTEE:

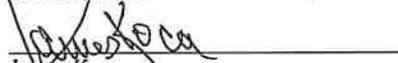
Beverly Larson, Chairperson



Michael Kelley



Edmund Wafle



James Koca

Adopted by the County Board of Supervisors of Juneau County
on September 20, 2016.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 16 – 02

DATE: September 20, 2016

INTRODUCED BY: Public Peace & Good Order Committee

SYNOPSIS: Rescinding Ordinance No. 01-07, Ordinance No. 96-03, and Ordinance No. 98-01 of the Juneau County Code of Ordinances; and Adopting Chapter 11A and Chapter 11B of the Juneau County Code of Ordinances

WHEREAS, the Juneau County Board of Supervisors adopted Resolution No. 16-55 on August 16, 2016, authorizing the dissolution of the South Central Wisconsin Environmental Health Consortium which was comprised of Juneau, Sauk and Adams Counties, and it is now in the best interests of Juneau County to enter into a contractual relationship with the Wood County Health Department for environmental health staff necessary to fulfill some of the services previously provided by Sauk County in the old consortium and to provide services necessary in the best interest of the citizens of Juneau County in light of substantial changes in state law transferring authority and responsibility for important health services from the Wisconsin Department of Health Services to the Wisconsin Department of Agriculture, Trade, and Consumer Protection; and

WHEREAS, the Juneau County Health Department, Juneau County Health Officer Barbara Theis, and the Juneau County Board of Health have determined that it is in the best interests of the citizens of Juneau County to enact two new comprehensive ordinances: the proposed Chapter 11A of the Juneau County Code of Ordinances (the "Public Food Safety Ordinance"), a true copy of which containing 6 pages is attached hereto, and also the proposed Chapter 11B of the Juneau County Code of Ordinances (the "Public Health Ordinance"), a true copy of which containing 8 pages is attached hereto; and

WHEREAS, those two new ordinances contain provisions which supersede and replace the old provisions of the following three existing ordinances currently in the Juneau County Code of Ordinances: Ordinance No. 01-07, Ordinance No. 96-03, and Ordinance No. 98-01; and

WHEREAS, the Public Peace & Good Order Committee held a public hearing in open session regarding the proposed two new ordinances on August 18, 2016, and no one appeared in opposition thereto;

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does (1) rescind in their entirety Ordinance No. 01-07, Ordinance No. 96-03, and Ordinance No. 98-01 in the Juneau County Code of Ordinances, (2) adopt, effective upon publication, the attached Chapter 11A of the Juneau County Ordinances in its entirety, to be known as the Juneau County Food Safety Ordinance, and (3) adopt, effective upon publication, the attached Chapter 11B of the Juneau County Ordinances in its entirety, to be known as the Juneau County Public Health Ordinance.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2016.

PUBLIC PEACE & GOOD ORDER COMMITTEE



Roy Granger, Chairperson



Orville D. Robinson



Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2016.



Kathleen C. Kobylski, Juneau County Clerk

**JUNEAU COUNTY ORDINANCE 11B
JUNEAU COUNTY PUBLIC HEALTH ORDINANCE**

SECTION 1--GENERAL PROVISIONS

CHAPTER 11B.01 TITLE.

This ordinance shall be referred to as the Juneau County Public Health Ordinance.

CHAPTER 11B.02 ADMINISTRATION.

This ordinance shall be administered by the Board of Health and its authorized representatives, in cooperation with the appropriate state agencies.

CHAPTER 11B.03 INTERPRETATION.

The provisions of this ordinance shall be held to be minimum requirements, and shall not be deemed a limitation or repeal of any power granted by law.

CHAPTER 11B.04 AUTHORITY.

This ordinance is adopted pursuant to the authority granted by law including Sections 59.70, 59.54, 66.0119 and 66.0417, 93, 97, 101.935, 250, 251, 252, 254, 463 and 823, Wisconsin State Statutes, and as further updated or modified by the Wisconsin State Legislature.

CHAPTER 11B.05 PURPOSE.

The purpose of this ordinance is to protect the public health, safety, environment and general welfare of the people of Juneau County.

CHAPTER 11B.06 VALIDITY.

Should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof, other than the part so declared to be invalid.

CHAPTER 11B.07 DEFINITIONS

- 1) BOARD OF HEALTH - Refers to the Juneau County Board of Health and its authorized representatives.
- 2) COUNTY - Refers to Juneau County, Wisconsin.
- 3) DEPARTMENT - Refers to the Juneau County Health Department and its employees.
- 4) HEALTH HAZARD - Health Hazard means a substance, activity or condition that is known to have the potential to cause acute or chronic illness, to endanger life, to generate or spread infectious diseases, or to cause a negative impact on the health of the public.

Health Hazards include the following:

- A. All decayed or unwholesome food offered for sale to the public.
- B. All diseased animals with the potential for transmission of disease to humans.
- C. Carcasses of dead animals not buried, properly composted, or disposed of using an approved disposal method within 24 hours after death.
- D. Accumulations of manure, rubbish, garbage, refuse and human and industrial or noxious or offensive waste, except the normal storage on a farm of manure for agricultural purposes.
- E. Privy vaults or garbage cans which are not fly-tight.
- F. The pollution of any well, groundwater aquifer, or body of water by sewage or industrial wastes, fertilizers and toxic pesticides, or other substances harmful to human beings.
- G. Dense smoke, noxious fumes or odors, gas and soot, or cinders in unreasonable quantities, or the presence of any gas, vapor, fume, smoke, dust, toxic pesticides by drift or overspray, or any other toxic substance on, in or emitted from the equipment of any premises in quantities sufficient to be toxic, harmful or injurious to the health of any employee or to any premises, occupant, or to any other Person.
- H. All infestations of vermin that may be involved in the transmission of communicable disease, and infestations of pests of significant public health importance.
- I. The keeping of animals or fowl in close proximity to residences, schools, hospitals, public or semi-public buildings, playgrounds, parks, and other public places, except pet cats and dogs, animals in public or Licensed zoos, farm animals on farms and any animals or fowl in laboratories.
- J. To rent, lease, or use quarters for human habitation, which are declared unfit for human habitation by the Department. For the purpose of this document, "unfit for

human habitation" includes, but is not limited to meaning lacking potable water, a properly designed and functioning waste water disposal system, or an adequate and functioning heating system.

- K. All other acts, practices, conduct, businesses, occupations, callings, trades, uses of property, and all other things detrimental to the health of the inhabitants of Juneau County, Wisconsin.
- 5) PERMIT/LICENSE - The terms "Permit" and "License" are synonymous and used interchangeably. Both refer to a document issued by the Juneau County Health Department and its authorized representatives to allow the operation of a Public Facility.
- 6) PERSON - Any individual, firm, institution, corporation, society, or other entity.
- 7) PUBLIC FACILITY - Any facility used by the public that requires a Permit under this ordinance or a state code adopted by reference. "Public Facility or Establishment" means any facility or establishment used by the general public that requires a Permit or License under this regulation, a Wisconsin Administrative Code, or a Wisconsin State Statute adopted by reference in this legislation.

SECTION 2. ADMINISTRATION.

CHAPTER 11B.08 DUTIES AND POWERS OF THE DEPARTMENT.

- A. To ensure compliance to the purpose of this ordinance and applicable laws.
- B. To issue and deny Licenses in compliance with this ordinance.
- C. To maintain records of Public Facilities, inspections made, and other official actions.
- D. To enforce the provisions of this ordinance and applicable laws.
- E. To enter any structure or premise, during reasonable hours, to perform inspections to determine compliance with this ordinance. In the event that an owner or occupant, or user, a person with authority, or mortgage holder refuses entry, an inspection warrant under Sec. 66.0119 Wisconsin Statutes may be obtained.
- F. To order abatement or correction of any human Health Hazards. In the event the Person made an unsuccessful personal attempt to abate the Health Hazard, the Department may order the Person to hire a licensed or certified professional to do so.
- G. To License any Public Facility as provided in this ordinance.
- H. To prohibit the use of a Public Facility, until it has been inspected and a License issued.

- I. To revoke or suspend the License of a Public Facility which has been determined to present a potential for a Health Hazard, or is in non-compliance with this ordinance.
- J. Any action authorized under law to insure compliance with the purpose of this ordinance.
- K. To deny a License to anyone who hinders the inspection of a facility or fails to pay a License or inspection fee.

SECTION 3. ENFORCEMENT.

CHAPTER 11B.09 ORDERS.

When a violation of this ordinance occurs, the Department may issue a written order. The order shall specify the violation, the steps to abate the violation, and a time period ranging from immediate steps to protect the public, to up to 30 days for abatement.

CHAPTER 11B.10 NON-COMPLIANCE WITH ORDER.

If a Person does not comply with an order of the Department or Board of Health, the Person may be subject to one or more of the following actions:

- A. Initiation of legal action seeking a court imposed forfeiture and/or imprisonment.
- B. Initiation of legal action seeking injunctive relief to abate the violation and/or correct the damage created by the violation.
- C. Suspension or revocation of a County-issued Permit.
- D. Any other action authorized by applicable laws as deemed necessary by the Department or Board of Health.

CHAPTER 11B.11 INITIATION OF LEGAL ACTION.

Legal action, when requested by the Board of Health shall be initiated by the Juneau County Corporation Counsel, or referred to the Juneau County District Attorney.

SECTION 4. FINES AND PENALTIES.

CHAPTER 11B.12 FORFEITURE.

Any PERSON who maintains a Health Hazard as declared in this Ordinance or who

violates any of the provisions in this Ordinance, as specifically set forth herein or as incorporated herein by reference, shall forfeit not less than \$100.00 and not more than \$1000.00 for each violation. Each day that a violation exists shall constitute a separate offense.

SECTION 5. DEPARTMENT FEES

CHAPTER 11B.13 FEE REVIEW

The Juneau County Board of Health shall review and set Department fees.

SECTION 6. ADOPTION OF WISCONSIN ADMINISTRATIVE CODES

It is the intention of the Juneau County Board of Health and the Department that any changes to and renumbering of the adopted provisions are similarly adopted by Juneau County.

CHAPTER 11B.14 PUBLIC SWIMMING POOLS AND WATER ATTRACTIONS.

- 1) Chapter SPS 390, WI Adm. Code, entitled "Design and Construction of Public Swimming Pools and Water Attractions" and Chapter ATCP 76, WI Adm. Code, entitled "Chapter ATCP 76 Safety, Maintenance and Operation of Public Pools and Water Attractions" are hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

CHAPTER 11B.15 RECREATIONAL AND EDUCATIONAL CAMPS.

- 1) Chapter ATCP 78, WI Adm. Code, entitled "Chapter ATCP 78 Recreational and Educational Camps", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

CHAPTER 11B.16 MANUFACTURED HOME COMMUNITIES.

- 1) Chapter SPS 326 WI Adm. Code, entitled "Chapter SPS 326 Manufactured Home Communities", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.101.935 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

CHAPTER 11B.17 CAMPGROUNDS.

- 1) Chapter ATCP 79, WI Adm. Code entitled "Chapter ATCP 79 Campgrounds", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License

CHAPTER 11B.18 HOTELS, MOTELS, TOURIST ROOMING HOUSES.

- 1) Chapter ATCP 72, WI Adm. Code, entitled "Chapter ATCP 72 Hotels, Motels, and Tourist Rooming Houses", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under 97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

CHAPTER 11B.19 BED AND BREAKFAST ESTABLISHMENTS.

- 1) Chapter ATCP 73, WI Adm. Code, entitled "ATCP 73 Bed and Breakfast

Establishments" is hereby adopted by reference.

- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

CHAPTER 11B.20 TATTOOING AND BODY PIERCING.

- 1) Chapter SPS 221, WI Adm. Code, Entitled "Chapter SPS 221 Tattooing and Body Piercing," is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) Any other activity, such as branding, scarification, micro dermal anchors, or implantation; that does not fall under the definition of tattooing or body piercing, is prohibited unless performed by a licensed physician.
- 4) If any city or village becomes an agent under s. 463.16 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 5) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

CHAPTER 11B.21 RETAIL FOOD ESTABLISHMENTS.

- 1) Chapter ATP 75 and ATP 75 Appendix A—Wisconsin Food Code, Wis. Adm. Code, entitled "Retail Food Establishments," are hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation
- 3) If any city or village becomes an agent under s. 97.41 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

SECTION 7. ADOPTION OF U.S. PUBLIC HEALTH SERVICE 2013 FDA FOOD CODE

CHAPTER 11B.22 2013 FDA Food Code

- 1) Section 8-5 of the U.S. Public Health Service 2013 FDA Food Code "Prevention of Foodborne Disease Transmission by Employees" is hereby adopted by reference.

**JUNEAU COUNTY ORDINANCE CHAPTER 11A
PUBLIC FOOD SAFETY ORDINANCE**

SECTION 1. GENERAL PROVISIONS

CHAPTER 11A.01 PURPOSE.

This ordinance shall be applied to promote its underlying purpose of protecting the public health.

CHAPTER 11A.02 SCOPE OF REGULATIONS

1. **APPLICABILITY.** The provisions of this ordinance shall apply to any facility or establishment used by the general public that requires a Permit or License under this regulation, a Wisconsin Administrative Code, or a Wisconsin State Statute adopted by reference in this regulation. These provisions apply to any temporary food stand or traveling mobile food service that sells or serves food to the public whether they are exempt from licensing, or are a licensed vendor.
2. **WISCONSIN ADMINISTRATIVE CODE PROVISIONS** The provisions of Chapter ATCP 75 and ATCP 75 Appendix A – Wisconsin Food Code of the Wisconsin Administrative Code, as hereby constituted or as hereafter amended are made a part of this chapter as if set forth here in detail.

CHAPTER 11A.03 DEFINITIONS.

1. **BOARD OF HEALTH** shall mean the Juneau County Board of Health and its authorized representatives.
2. **DEPARTMENT** shall mean the Juneau County Health Department and its Employees.
3. **EMPLOYEE** shall mean a person working in a Food Establishment who transports Food or Food containers; who engages in Food preparation or service or who come in contact with any Food or beverage, Food utensils, containers or equipment.
4. **FOOD** a raw, cooked, or processed edible substance, ice, beverage, or ingredient used or intended for use or for sale in whole or in part for human consumption, or chewing gum.
5. **FOOD ESTABLISHMENT** shall mean any place where Food is prepared and intended for individual portion service, and includes the site at which individual portions are provided. The term includes any such place regardless of whether consumption is on or off the premises and regardless of whether there is a charge for the Food. The term includes restaurants, retail Food Establishments, any place where food is stored or held for sale, or any vehicle used to transport or hold foods in commerce, temporary food establishments, mobile restaurants, mobile retail Food Establishments and delicatessen-

type operations that prepare sandwiches intended for individual portion service and people doing catering work for profit. The term does not include private homes when the Food is prepared or served for individual family consumption, Food vending machine locations and vending supply vehicles.

6. HEALTH HAZARD

Health Hazard means a substance, activity or condition that is known to have the potential to cause acute or chronic illness, to endanger life, to generate or spread infectious diseases, or to cause a negative impact on the health of the public.

7. HEALTH OFFICER shall mean the Health Officer of Juneau County and his/her authorized agents.

8. PERMIT or LICENSE shall mean a County of Juneau Operator's Permit; and shall include Permits issued to any facility or establishment used by the general public that requires a Permit or License under this regulation, a Wisconsin Administrative Code, or a Wisconsin State Statute adopted by reference in this regulation. These include full service restaurant Permits, pre-packaged restaurant Permits, mobile restaurant Permit, and mobile retail Food Establishment and temporary restaurant Permits and retail Food Establishments as defined by CHAPTER ATCP 75, Wisconsin Statute Chapter 97, and Wisconsin Statute Chapter 93. The terms "Permit" and "License" are synonymous.

9. POTENTIALLY HAZARDOUS FOOD (Time/Temperature Control for Safety Food) means a food that is natural or synthetic and that requires time/temperature control for safety (TCS) because it is in a form capable of supporting the rapid and progressive growth of infectious or toxigenic microorganisms, or the production of toxins, the growth and toxin production of Clostridium botulinum, or in raw shell eggs, the growth of Salmonella Enteritidis. Potentially Hazardous Foods include a food of animal origin that is raw or heat-treated, a heat-treated food of plant origin or consists of raw seed sprouts; cut melons; cut tomatoes; cut leafy greens; and garlic-in-oil mixtures not modified to prevent toxigenic growth; meringues, cream or custard pies, whipped cream, etc. Potentially Hazardous Foods do not include cakes, cookies, bars, candies, bread, or foods that do not support the growth of microorganisms (aw value of .85 or less, or pH of 4.6 or below).

SECTION 2. FOOD ESTABLISHMENT LICENSES

CHAPTER 11A.04 LICENSING

1. GENERAL

A. No person shall operate a Food Establishment within Juneau County who does not have a valid License issued to him by the Department, unless otherwise exempted in this ordinance.

- B. Only a person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.
- C. Licenses are not transferable.
- D. A valid License shall be posted in every Food Establishment.
- E. The Department may deny a License to anyone who hinders the inspection of a facility or fails to pay a license or inspection fee.

2. APPLICATION

- A. Applications for a License shall be made upon such forms supplied and prescribed by the Department.
- B. Prior to approval of an application for a License, the Department shall inspect the establishment to determine compliance with the requirements of this ordinance, and applicable license fees must be paid.

3. EXCEPTIONS TO LICENSE REQUIREMENTS

- A. "Bake sales". Items which are not Potentially Hazardous such as candies, cakes, and cookies sold by non-profit organizations for fund raising projects may be sold without a License.
- B. Food and beverages sold or served by non-profit organizations, or as otherwise authorized by law, to the general public are exempted from this ordinance, provided that such service does not exceed three (3) days per year. Coffee and doughnut hours at churches are exempt from this ordinance. All food service whether licensed or exempt from licensing must comply with ATCP 75-Appendix A Wisconsin Food Code.
- C. Rabbits, Eggs and Poultry sold directly from a farm; fruits and vegetables, honey and maple syrup (not sold wholesale) are exempt from licensing under this ordinance.

4. INSPECTION

- A. All licensed restaurants and retail food establishments will be inspected at least annually by Juneau County Health Department and the authorized representatives. The inspection report will list violations of the applicable administrative code, or Wisconsin Food Code, code citation, and corrective action required. If a CDC risk factor violation cannot be corrected on site or if there are repeat violations during 3 consecutive inspections, a re-inspection will be scheduled. Food Establishments with a re-inspection will be required to increase active managerial control by

engaging in a long term risk control plan for the establishment. The operator will utilize Standard Operating Procedures, menu modifications, buyer specifications, or suppliers utilizing a HACCP plan in their processes, to ensure the safety of their food products.

- B. Temporary restaurants, mobile restaurants, and mobile retail Food Establishments are subject to inspection and licensing. If these establishments are inspected but not licensed, an inspection fee may be charged per WI Statute 66.0628.

CHAPTER 11A.05 SUSPENSION AND REVOCATION OF LICENSES

1. SUSPENSION

- A. The Health Officer may without warning, notice or hearing suspend the License if the holder does not comply with the requirements of this ordinance or if the operation of the establishment otherwise constitutes a Health Hazard. When a License is suspended, Food service operations shall immediately cease. Whenever a License is suspended, the holder shall be afforded an opportunity for a hearing before the Board of Health within twenty (20) days of receipt, by the Health Officer, of a written request for a hearing.
- B. Whenever a License is suspended, the holder or his/her agent in charge shall be notified in writing that the License is, upon service of the notice, immediately suspended and that an opportunity for hearing will be provided if a written request for hearing is filed with the Department by the holder of the License within ten (10) days. If no written request for hearing is filed within ten (10) days, the suspension is sustained. The Department may end the suspension at any time if reasons for suspension no longer exist.

2. REVOCATION OF LICENSE.

- A. The Department may, after providing opportunity for hearing, revoke a License for serious or repeated violations of any of the requirements of this ordinance or for interference with the Department in the performance of its responsibilities.
- B. Prior to revocation, the Department shall notify, in writing, the holder of the License or his/her agent in charge of the specific reason(s) for which the License is to be revoked and that the License be revoked at the end of the ten (10) days following service of such notice unless a written request for hearing is filed with the Department by the holder of the License within such ten (10) day period. If no request for hearing is filed within the ten (10) day period, the revocation of the License becomes final.

3. SERVICES OF NOTICE

A notice provided for in this ordinance is properly served when it is delivered to the

holder of the License, or his/her agent in charge, or when it is sent by registered or certified mail, return receipt requested, to the last known address of the holder of the License. A copy of the notice shall be filed in the records of the Licensed establishment.

4. HEARINGS

The hearings provided for in this ordinance shall be conducted by the Board of Health or its designee at a time and place designated by it. The Board of Health shall make a final finding based upon the complete hearing record and shall sustain, modify or rescind any notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the holder of the License by the Board of Health. A decision made by the Board of Health may be appealed to Juneau County Circuit Court.

5. APPLICATION AFTER REVOCATION

Whenever a revocation of a License has become final, the holder of the revoked License may make written application for a new License.

SECTION 3. ENFORCEMENT

CHAPTER 11A.06 ENFORCEMENT PROCEDURES

1. INSPECTION PROCEDURES AND ENFORCEMENT POLICY

The Juneau County Health Department and its authorized representatives shall follow the Licensing and Inspection Policy and Procedure as adopted and amended. This policy applies to restaurants and retail food establishments.

2. ACCESS

Representatives of the Department, after proper identification, shall be permitted to enter any Food Establishment at any reasonable time for the purpose of making inspections to determine compliance with this regulation.

3. PROCEDURE WHEN INFECTIOUS OR TOXIC SUBSTANCE IS SUSPECTED

Food may be collected for analysis, and Food preparation premises may be inspected by the Department as often as necessary for enforcement of this ordinance.

The Department may, upon written notice to the owner or his/her agent in charge, specify the reasons therefore, and place a hold order on any Food, which it reasonably believes is in violation of any section of this regulation. The Department shall tag, label, or otherwise identify any Food subject to the hold order. No Food subject to a hold order shall be used, served, or moved from the establishment. The Department shall permit storage of the Food under conditions specified in the hold order unless storage is not possible without risk to the public health in which case destruction shall be ordered and accomplished. The hold order shall state that a request for hearing may be filed within ten (10) days and that if

no hearing is requested the Food shall be held for a period of 14 days from the date of delivery of the hold order, pursuant to Section 97.12(2)(a) of the Wisconsin Statutes. The hold order may be extended an additional 14 days if necessary to complete the analysis or examination of the food. If a request for hearing is received, the hearing shall be held within twenty (20) days after receipt of the request. On the basis of evidence produced at the hearing, the hold order may be vacated, or the owner or person in charge of the Food may be directed by written order to denature or destroy such Food or to bring it into compliance with the provision of this ordinance.

SECTION 4. MISCELLANEOUS PROVISIONS

CHAPTER 11A.07 PENALTIES AND CONSTITUTIONALITY

1. **PENALTIES.** Any person who violates any provision of this ordinance shall forfeit not less than \$100.00 or more than \$1000.00. Each and every violation of the provisions of this ordinance shall constitute a separate offense. Each day a violation exists shall constitute a separate offense.
2. **CONSTITUTIONALITY** Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder shall not be affected thereby.

**THESE REGULATIONS SHALL BE EFFECTIVE UPON PASSAGE
AND PUBLICATION AS PROVIDED BY LAW.**

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
Sheriff's Deputy	Sheriff	WPPA Appendix A	\$22.5646 - \$25.5220	Resignation

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

On September 20, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**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.

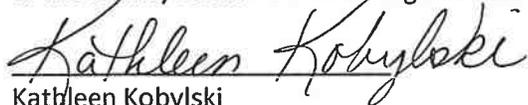
Lally announced the County Legion Meeting to be held in Wonewoc at 7 p.m. for those that wish to attend.

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

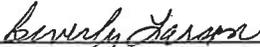
FISCAL NOTE: \$56,742.00 including fringe benefits, which is already included in the 2017 budget.

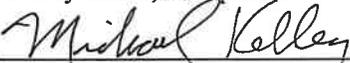
WHEREAS, the Juneau County Sheriff requests the approval of a new 911 Telecommunicator position in the Sheriff's Department, and the Personnel & Insurance Committee has considered the request on its merits and determined that the requested new position is justified by the current demands of that office;

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

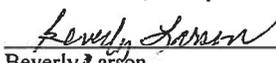
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends conveying said properties to the Village of Necedah by quit claim deed, subject to the condition that the Village shall pay to the County ninety per cent (90%) of the proceeds from any and all sales of above-described property,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

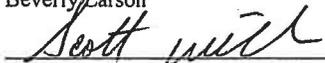
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve delivery to the Village of Necedah of a duly-executed Quit Claim Deed concerning the subject property, conveying title from the County to the Village and (2) authorize Juneau County Board Chairman 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.

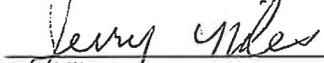
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2016.

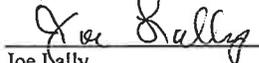
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


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

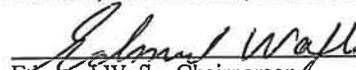
WHEREAS, said real estate was advertised for sale with a minimum bid of \$12,000.00 and a bid of \$12,000.00 was received from David Stolze, 9355 Florence Drive, Sturtevant, WI 53177.

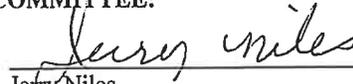
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to David Stolze in the best interests of the County;

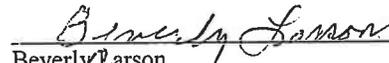
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to David Stolze and (2) authorize Juneau County Board Chairman Alan K. Peterson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

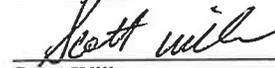
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson


Jerry Niles


Beverly Larson


Joe Dully


Scott Wilhorn

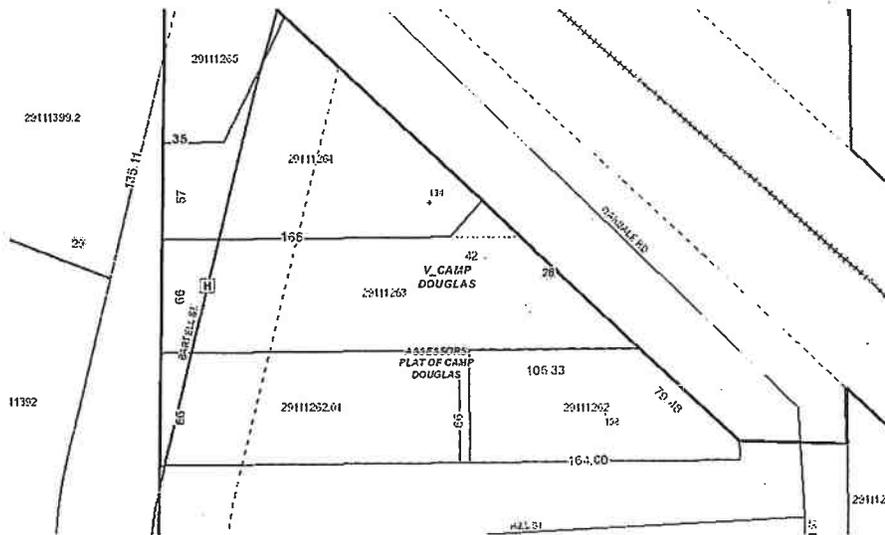
Adopted by the County Board of Supervisors of
Juneau County on October 18, 2016.


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.

- *10:45 a.m. Resolution 16-78*Elimination of the Part-time Court Security Officer Position in the Sheriff's Department and Creation of a New Limited Term Employee (LTE) Position in the Department to serve as Court Security When Needed
- *10:50 a.m. Resolution 16-79*Resolution to Secure State Funding to Support communicable Disease Control for Population Health
- *10:55 a.m. Resolution 16-80*Cooperative Law Enforcement Program Between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs
- *10:55 a.m. Motion to Fill Position of Highway Maintenance Worker in the Public Works Department
Motion to Fill Position of Highway Maintenance Worker in the Public Works Department

*Reports:

- *11:00 a.m. U.W. Extension-J. Kennedy, C. Saxe, K. Metzenbauer, G. Kirking, A. Martell

Committee Reports:

Christmas Party December 20, 2016

Handouts:

Any Questions

:*These times are estimates only

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
November 8, 2016
9:30 a.m.
County Board Room

Chairman Peterson opened the Public Hearing on the 2017 Budget at 9:00 a.m., and concluded the open session at 9:30 a.m.

The Meeting of the County Board of Supervisors was called to order at 9:30 by Chairman Peterson.

Roll Call: 20 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thompson, Wafle, Wenum, Wilhorn, Willard and Zindorf.
One absent: Zipperer

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

Motion was made by Schneider and seconded by Larson to approve the minutes of the October 18, 2016 County Board of Supervisors meeting.
All in favor, Motion carried.

Presentation given by Department of Human Resources Youth and Families Unit to explain what the unit does and what is needed within the unit to reduce costs. Presenters were Director Scott Ethun, Unit Manager Kelly Firlus, Unit Supervisor Coralie Burrows, Behavioral Health Manager JoAnn Geiger and Corporation Counsel David Lasker.

Resolution 16-69 Commend Robert Burns for Twenty Plus Years of Service to Juneau County.
Comments: Public Works Director Weiss and Wafle.
Motion was made by Wafle, second by Cottingham Commending Robert Burns.
All in favor, Motion carried.

Resolution 16-70 Recognizing Julie Oleson and the Juneau County Housing Authority on the receipt of the "Award of Excellence" from the United States Department of Agriculture (USDA) Rural Development.
Comments: Julie Oleson.
Motion was made by Wenum, second by Cottingham Commending Julie Oleson. All in favor, Motion carried.

Resolution 16-71 Authorization to contract with the Wisconsin Department of Revenue for the Collection of Debt.
Motion to adopt was made by Granger, Second by Cottingham.
Roll call: 20 ayes, 1 absent: Zipperer Motion Carried

Resolution 16-72 Pay Raises for All County Staff, Except for Elected Officials, Captains, Lieutenants and Union Employees in the Sheriff's Department.
Discussion: Koca
Motion to adopt was made by Larson and seconded by Lally.
Roll call: 19 ayes, (1) abstain (Willard), 1 absent: Zipperer. Motion Carried

Resolution 16-73 Cancel Outdated Checks from a portion of 2013 and 2014.
Motion to adopt was made by Jasinski, seconded by Granger.
Roll call: 20 ayes, 1 absent: Zipperer Motion Carried

Resolution 16-74 Adopt Budget for Expenditures and Revenue for 2017 and Establish Levy for County Tax Purposes (Budget Book Enclosed).

Motion was made by Granger, seconded by Cottingham to adopt as presented.

Roll call: 20 ayes, 1 absent: Zipperer Motion Carried

Resolution 16-75 Approval of an amendment to Section 11 in the Juneau County Personnel Policy, creating the county email policy.

Discussion: Jasinski

Motion was made by Larson, seconded by Koca to adopt.

Roll call: 20 ayes, 1 absent: Zipperer Motion Carried

Resolution 16-76 Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations.

Discussion: Koca, Jasinski, Finance Director Chipman

Motion was made by Granger, seconded by Cottingham to adopt.

Roll call: 20 ayes, 1 absent: Zipperer Motion Carried

Resolution 16-77 Authorizing the creation of a new Food Transporter position in the ADRC and Aging Unit effective January 1, 2017.

Discussion: Lally, Peterson, ADRC Director Norberg

Motion was made by Wafle, seconded by Thomas to adopt.

Roll call: 20 ayes, 1 absent: Zipperer Motion Carried

Resolution 16-78 Elimination of the Part-time Court Security Officer position in the Sheriff's Department and Creation of a New Limited Term Employee (LTE) Position in the Department to serve as Court Security when needed effective January 1, 2017.

Discussion: Wilhorn, Sheriff Oleson

Motion was made by Koca, seconded by Larson to adopt.

Roll call: 20 ayes, 1 absent: Zipperer Motion Carried

Resolution 16-79 Resolution to Secure State Funding to Support Communicable Disease Control for Population Health.

Discussion: Jasinski, Wenum and Public Health Supervisor Sullivan

Motion was made by Wenum, seconded by Thomas to adopt.

All in favor, Motion Carried

Resolution 16-80 Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation. Agreement for County-Tribal Law Enforcement Programs

Motion by Willard, seconded by Wilhorn to adopt.

Roll Call: 20 ayes, 1 absent: Zipperer Motion Carried

Motion by Willard, seconded by Seaman to fill the position of Highway Maintenance Worker in the Public Works Department due to resignation.

Discussion: Niles, Kelley, Peterson and Cottingham.

Roll Call: 16 ayes, 4 nays: Cottingham, Feldman, Jasinski, Niles and 1 absent: Zipperer. Motion Carried

Motion by Seamans, seconded by Granger to fill the position of Highway Maintenance Worker in the Public Works Department due to retirement. Roll Call: 10 ayes: Granger, Kelley, Koca, Larson,

Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn. 10 nays: Cottingham, Feldman, Frei, Jasinski, Lally, Niles, Robinson, Willard, Zindorf, Peterson. and 1 absent: Zipperer Motion Failed

Report:

U.W. Extension: Judy Kennedy, Craig Saxe, Kathy Metzenbauer, Gary Kirking and April Martell

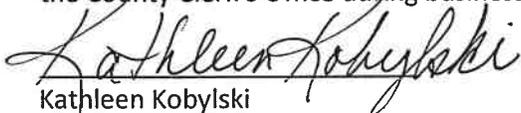
Comments: Frei. Motion by Seaman, second by Thomas to approve report. All in Favor, Motion Carried

Chairman Peterson adjourned the County Board meeting to December 20, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on December 12, 2016, at 8:30 a.m. in the County Board Room.

Christmas Luncheon: December 20th at Summit Supper Club

Motion to adjourn by Jasinski, seconded by Wilhorn. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 8, 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: 16-69

November 8, 2016

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND ROBERT BURNS FOR TWENTY PLUS YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Robert Burns was employed with and served the Juneau County Highway Department from June 24, 1996 until his retirement on November 1, 2016.

WHEREAS, Robert Burns worked as a patrolman throughout his tenure with the County; and

WHEREAS, Robert has been an exceptional public servant to the Juneau County residents and guests through the years of service in the Juneau County Highway Department.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Robert Burns for his contributions to the citizens of Juneau County, and the Juneau County Board of Supervisors, and wish him the best in the future.

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 8th of November, 2016
COUNTY BOARD OF SUPERVISORS

<u>Alan Peterson</u>	<u>Jack Johnson</u>	<u>Darryl Frie</u>
<u>Tom Miller</u>	<u>Scott Witt</u>	<u>Rooney Hildebrand</u>
<u>Mike Kelley</u>	<u>[Signature]</u>	<u>Ken Schaefer</u>
<u>Bob H. Burns</u>	<u>[Signature]</u>	<u>Roy Alderman</u>
<u>James Miles</u>	<u>Edmund Miller</u>	<u>[Signature]</u>
<u>Joe Tralby</u>	<u>Orville Robinson</u>	<u>Steve E. How</u>
<u>Beverly Larson</u>	<u>[Signature]</u>	<u>[Signature]</u>

Adopted by the Juneau County Board of Supervisors
this 8th day of November 2016.

Kathleen Kobylski
Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Resolution # 16-70

November 8, 2016

RESOLUTION RECOGNIZING JULIE OLESON AND THE JUNEAU COUNTY HOUSING AUTHORITY ON THE RECEIPT OF THE "AWARD OF EXCELLENCE" FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT

WHEREAS, on September 27th, 2016, the Department of Agriculture Rural Development presented Julie Oleson and the Juneau County Housing Authority with an "Award of Excellence";

WHEREAS, this award represents the Juneau County Housing Authority a commendation in recognition of contribution and dedication to preserving and providing affordable housing opportunities for individuals and families. Efforts that help build community and improve the quality of life for residents of rural Wisconsin;

WHEREAS, the USDA Rural Development award is an appropriate recognition of the extraordinary contributions that Julie Oleson has made to Juneau County in Wisconsin through her leadership in providing rural families, seniors and those with disabilities affordable housing;

NOW, THEREFORE, BE IT RESOLVED by the membership of the Juneau County Board of Supervisors that Julie Oleson is hereby commended and recognized for her commitment to service provided to the residents of Juneau County, and congratulated on her receipt of the "Award of Excellence";

Sponsored by the entire membership of the Juneau County Board of Supervisors:

<u>Alan R. Peterson</u>	<u>Mike Kelley</u>	<u>Gary D. Frei</u>
<u>Lynn Kilduff</u>	<u>Roy H. Munn</u>	<u>Rodney M. Scammon</u>
<u>James Kocourek</u>	<u>John Kocourek</u>	<u>Don R. Larson</u>
<u>Lesley Diller</u>	<u>Scott Witt</u>	<u>Ron Feldman</u>
<u>Ken Schuler</u>	<u>John Schuler</u>	<u>Steve E. Thom</u>
<u>Joe Gully</u>	<u>Orville Robinson</u>	
<u>Beverly Larson</u>	<u>[Signature]</u>	

Adopted by the Juneau County Board of Supervisors on November 8, 2016.

Kathleen Kobylski
Kathleen Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, WI 53948



RESOLUTION # 16-71

November 8, 2016

Authorization to Contract with the Wisconsin Department of Revenue For the Collection of Debt

WHEREAS, the Juneau County Clerk of Circuit Court collects court-ordered financial obligations and has employed legal means to collect unpaid amounts; and

WHEREAS, the Clerk of Circuit Court for Juneau County employs several methods of collections including, but not limited to, income assignments, payment hearings, payment plans and tax refund intercept; and

WHEREAS, §59.40.(4), Wis. Stats., allows the Clerk of Circuit Court, if authorized by the County Board under §59.52(28), Wis. Stats., to contract with the Wisconsin Department of Revenue (DOR) for the collection of unpaid debt; and

WHEREAS, any agreement entered into with the DOR shall indicate that any collection fees incurred by the DOR shall be in addition to the debt owed the Clerk of Circuit Court and charged by the DOR directly to the debtor; and

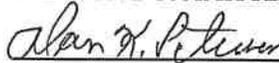
WHEREAS, the proceeds received by the Clerk of Circuit Court from the DOR shall be the entire amount of debt collected for purposes of distribution;

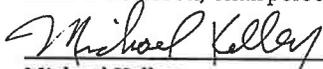
NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors that the board hereby authorizes the Clerk of Circuit Court to contract with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes.

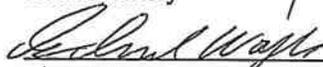
BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute a contract to effectuate this purpose, subject to the review and approval of the County Attorney's Office.

INTODUCED AND RECOMMENDED FOR ADOPTION ON November 8, 2016.

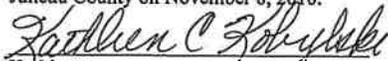
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelley


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on November 8, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 72

DATE: November 8, 2016

INTRODUCED BY: Negotiating Committee

SYNOPSIS: Pay Raises for All County Staff, Except for Elected Officials, and Captains,
Lieutenants and Union Employees in the Sheriff's Department

FISCAL NOTE: Approximately \$110,000 increase in salary and benefits, included in the 2017
budget.

WHEREAS, the Personnel Committee has been working with the ad hoc committee of non-union department heads and employees to arrive at a fair and equitable wage adjustment for 2017; and

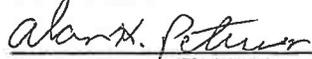
WHEREAS, there is a need for uniform and appropriate salary increases for all County employees, except Elected Officials and Captains, Lieutenants and Union Employees in the Sheriff's Department; and

WHEREAS, the Negotiating Committee has determined that, in the best interest of the efficient and orderly administration of Juneau County government, salaries of all non-union employees and supervisory personnel, except Captains, Lieutenants and Union Employees in the Sheriff's Department and Elected Officials, should be raised by one per cent (1%) on January 1, 2017;

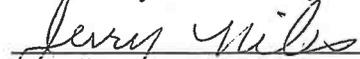
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve a salary increase of one per cent (1%), effective January 1, 2017, for all County employees and supervisory personnel, except Captains, Lieutenants and Union Employees in the Sheriff's Department and Elected Officials.

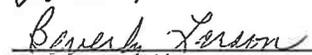
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2016.

NEGOTIATING COMMITTEE:


Alan K. Peterson, Chairperson

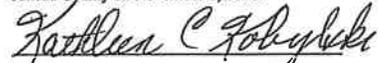

Michael Kelley


Jerry Niles


Beverly Larson


John Wenum

Adopted by the County Board of Supervisors of
Juneau County on November 8, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 16-73

November 8, 2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: Cancel Outdated Checks

FISCAL NOTE: \$755.18

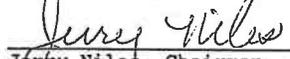
WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4)e:

<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>DATE</u>
189797	Nicole Price	\$ 5.94	11/15/13
190823	Andy Schmelzle	\$ 65.00	12/20/13
190927	Stephanie Cook	\$ 24.75	12/27/13
190975	Shannon Torkelson	\$ 15.57	12/27/13
191328	Erin Kobylski	\$ 19.04	1/17/14
191781	Deborah Venske	\$ 12.51	1/31/14
192263	Christian Reed Investments	\$ 9.42	2/21/14
193375	Vanessa Pederson	\$ 38.20	4/4/14
193500	Jason Miller	\$ 31.02	4/11/14
193585	Stephanie Branton	\$ 226.00	4/11/14
193746	Mark Talley	\$ 15.06	4/17/14
194185	Brent Preuss	\$ 12.18	5/9/14
194668	Lorie Clinton	\$ 28.59	6/6/14
194719	Dylan Luke	\$ 20.16	6/6/14
194917	Travis Jefferies	\$ 40.00	6/20/14
195418	Heather Skoubis	\$ 25.00	7/18/14
196087	Cynthia Marcus	\$ 129.63	8/22/14
197639	Dawn Wriedt	\$ 16.20	11/7/14
197652	Darla Hood	\$ 16.40	11/7/14
198393	Carol Arens	\$ 4.51	12/19/14

THEREFORE BE IT RESOLVED THAT THE Clerk shall cause the above orders, except those issued under State Statute 59.64(1) be cancelled and destroyed.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 8th day of November, 2016

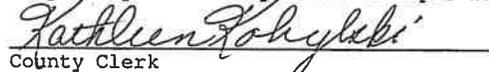
FINANCE COMMITTEE


Jerry Niles, Chairman


Roy Granger


Tim Cottingham

Adopted by the County Board of Supervisors this 8th day of November, 2016.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-74 DATE: November 8, 2016
INTRODUCED BY: Finance and Computer Committee
INTENT: Adopt Budget for Expenditures and Revenues for 2017 and Establish Levy for County Tax Purposes
FISCAL NOTE: See Below

We, the Finance and Computer Committee, respectfully recommend the attached budget for expenditures and revenues, with reserves and financing resources applied, for the year 2017, to the Juneau County Board of Supervisors for adoption. We further recommend adoption of the resulting levy and tax rate as a part of this resolution:

Expenditures.....	\$33,491,552.00
Minus Revenues	21,100,871.00
Minus Reserves Applied.....	<u>391,012.00</u>
Net County Levy	\$11,999,669.00
Total County Tax Rate	.0062978
County Purposes	.0055915
Debt Levy	.0007063

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2017 for expenditures and revenues as indicated above and as attached, and further resolve to adopt the levy and tax rate as recommended above to cover the unfunded amount of proposed expenditures as follows:

For County Operating Purposes.....	\$10,567,799.00
For County Operating Purposes Adjustment for Prior Years Unused Levy	85,987.00
For Debt Service.....	<u>1,345,883.00</u>
Total County Levy.....	11,999,669.00

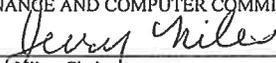
BE IT FURTHER RESOLVED that the County Clerk shall apportion the above levy and the following additional state taxes, county bridge aid, and county library tax in accordance with s70.63 Wisconsin Statutes:

State Forestry Tax	334,925.89
County Bridge Aid	7,793.00
County Library Tax	<u>373,154.00</u>
Total State Taxes and County Library Tax	715,872.89

GRAND TOTAL COUNTY TAXES, STATE TAXES, AND COUNTY LIBRARY TAXES\$12,715,541.89

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 8TH DAY OF NOVEMBER, 2016.

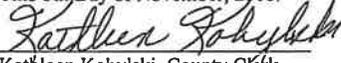
FINANCE AND COMPUTER COMMITTEE


Jerry Miles, Chairperson


Timothy Cunningham

Roy Graheg

Adopted by the Juneau County Board of Supervisors
This 8th Day of November, 2016.


Kathleen Kobylski, County Clerk

**JUNEAU COUNTY
PROPOSED 2017 BUDGET
REVENUES BY SOURCE**

General Fund	
Taxes – Property.....	5,786,578
Taxes – Other	2,406,274
Intergovernmental Grants and Aids.....	2,852,241
Licenses and Permits	61,860
Fines, Forfeitures and Penalties.....	147,300
Public Charges for Services.....	907,280
Intergovernmental Charges for Services	741,097
Miscellaneous Revenue.....	1,906,722
Other Financing Sources	479,003
Total General Fund Revenue.....	15,288,355

Human Services Fund	
Taxes - Property	2,252,344
Intergovernmental Grants and Aids.....	2,401,388
Fines, Forfeitures and Penalties.....	20,000
Public Charges for Services.....	1,856,624
Intergovernmental Charges for Service.....	40,000
Total Human Services Fund Revenue.....	6,570,356

Child Support Fund	
Taxes - Property	47,370
Intergovernmental Grants and Aids.....	440,491
Public Charges for Services.....	11,350
Total Child Support Fund Revenue.....	499,211

Aging and Nutrition Fund	
Taxes - Property	269,775
Intergovernmental Grants and Aids.....	354,513
Public Charges for Services.....	149,667
Miscellaneous Revenue.....	10
Total Aging and Nutrition Fund Revenue.....	773,965

Aging and Disability Resource Center (ADRC) Fund	
Intergovernmental Grants and Aids.....	329,275
Total ADRC Fund Revenue.....	329,275

Forestry Fund	
Intergovernmental Grants and Aids.....	85,482
Public Charges for Services.....	301,800
Other Financing Sources	204,016
Total Forestry Fund Revenue.....	591,298

Debt Service Fund	
Taxes - Property	977,167
Public Charges for Services.....	297,684
Other Financing Sources	50,000
Total Debt Service Fund Revenue.....	1,324,851

Computer Capital Projects Fund	
Taxes – Property.....	53,260
Other Financing Sources	34,350
Total Computer Capital Projects Fund Revenue	87,610

Land Sales Capital Projects Fund	
Other Financing Sources	154,996
Total Land Sales Capital Projects Fund Revenue	154,996

Landfill Fund	
Taxes - Property	3,432
Intergovernmental Grants and Aids.....	4,450
Public Charges for Services.....	103,000
Intergovernmental Charges for Services	26,000
Other Financing Sources	22,660
Total Landfill Fund	159,542

**JUNEAU COUNTY
PROPOSED 2017 BUDGET
REVENUES BY SOURCE (CON)**

Highway Fund	
Taxes - Property	2,385,743
Taxes - Other	7,793
Intergovernmental Grants and Aids.....	1,940,603
Intergovernmental Charges for Services	2,636,444
Miscellaneous Revenues	15,400
Other Financing Sources	297,110
Total Highway Fund.....	7,283,093
Self Insurance Fund	
Taxes - Property	224,000
Intergovernmental Charges for Services	205,000
Total Self Insurance Fund Revenue.....	429,000
Total Revenue (All Funds).....	\$33,491,552

**JUNEAU COUNTY
PROPOSED 2017 BUDGET
EXPENDITURES BY ACTIVITY**

General Fund	
General Government	4,975,660
Public Safety	6,432,925
Transportation	20,000
Health and Human Services	1,799,641
Culture, Recreation and Education	1,053,010
Conservation and Economic Development	725,009
Other Financing Uses	282,110
Total General Fund Expenditures	15,288,355
Human Services Fund	
Health and Human Services	6,570,356
Total Human Services Fund Expenditures	6,570,356
Child Support Fund	
Health and Human Services	499,211
Total Child Support Fund Expenditures.....	499,211
Aging and Nutrition Fund	
Health and Human Services	773,965
Total Aging and Nutrition Fund Expenditures.....	773,965
Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services	329,275
Total ADRC Fund Expenditures.....	329,275
Forestry Fund	
Conservation and Economic Development	228,391
Other Financing Uses	362,907
Total Forestry Fund Expenditures.....	591,298
Debt Service Fund	
Debt Service	1,324,851
Total Debt Service Fund Expenditures.....	1,324,851
Computer Capital Projects Fund	
Capital Outlay	87,610
Total Computer Capital Projects Fund Expenditures	87,610
Land Sales Capital Projects Fund	
Other Financing Uses	154,996
Total Land Sales Capital Projects Fund Expenditures	154,996
Landfill Fund	
Health and Human Services	159,542
Total Landfill Fund Expenditures	159,542
Highway Fund	
Transportation	6,914,377
Debt Service	368,716
Total Highway Fund Expenditures.....	7,283,093
Self Insurance Fund	
General Government	429,000
Total Self Insurance Fund Expenditures.....	429,000
Total Expenditures (All Funds).....	\$33,491,552

**JUNEAU COUNTY
PROPOSED 2017 BUDGET
MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
2016	6.298	\$1,905,361,100	\$11,999,669
2015	6.433	1,855,120,500	11,934,004
2014	6.489	1,827,200,500	11,856,128
2013	6.381	1,816,966,400	11,594,459
2012	6.067	1,885,444,800	11,439,443
2011	5.998	1,899,486,900	11,391,894
2010	5.549	2,031,748,400	11,301,337
2009	5.234	2,098,087,300	10,981,698
2008	4.769	2,177,190,700	10,383,426
2007	4.979	2,006,082,600	9,988,830

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

ACCOUNTS TO BE NON-LAPSING

The following General Fund expense accounts, with their related revenue accounts, shall be designated as non-lapsing, along with all Special Revenue, Debt Service, Capital Projects, Enterprise and Internal Service Funds.

General Fund

- Land Information Office
- Coroner Death Record Fees
- Suicide Prevention
- County Clerk Elections Account
- Land Use Planning
- Non-Metallic Mining
- Hydrograph
- Jail Improvement Trust Account
- Department of Defense Property
- Drug Forfeiture Funds
- Crime Prevention
- Juvenile Ordinance Fund
- Jail Canteen Fund
- Tree Planter
- Sprayer
- Plot Master
- Veterans Service Commission

Special Revenue Funds

- Human Services Fund
- Child Support Fund
- Aging and Nutrition Fund
- Aging and Disability Resource Center (ADRC) Fund
- Forestry Fund
- Revolving Loan Funds

Debt Service Fund

Capital Projects Funds

- Computer Capital Projects Fund
- Land Sales Capital Projects Fund

Enterprise Funds

- Landfill Fund
- Highway Fund

Internal Service Fund

- Self Insurance Fund

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 75

DATE: November 8, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 11 in the Juneau County Personnel Policy,
Creating the County Email Policy

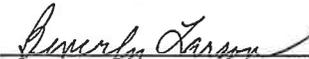
WHEREAS, the Personnel & Insurance Committee has determined that there is a need to create a formal policy regarding the use of email by county employees, and the attached Juneau County Email Policy is the policy it approves and recommends to the full County Board for enactment into the Juneau County Personnel Policy; and

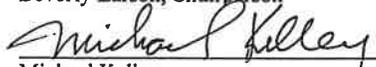
WHEREAS, the new Email Policy should be added to the existing Personnel Policy as a new Subsection 11.10 thereof;

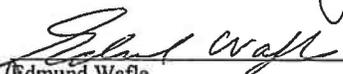
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does create, approve, authorize, and adopt the following new Subsection 11.10 of the Juneau County Personnel Policy, to be known as the Juneau County Email Policy, which shall be provided to each and every County employee, who shall acknowledge receipt thereof in writing.

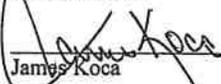
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2016.

PERSONNEL & INSURANCE COMMITTEE:


Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca

Adopted by the County Board of Supervisors of Juneau County
on November 8, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Email Policy

Purpose and Scope

Juneau County email services serves as a means of official communication by and between users and the general public, and is used for purposes appropriate to Juneau County.

This policy applies to all Juneau County Employees who are entitled to email services.

Juneau County provides electronic email services to Juneau County Employees. Use of Juneau County email services must be consistent with Juneau County policies and comply with local, state and federal laws.

Juneau County Users

Email services are available for Juneau County Staff to conduct and communicate County business only.

Email services are provided only while a user is employed by Juneau County. Employees may no longer access the contents of their mailboxes after termination of employment. They may not export their mailbox to a personal account before departure.

Employee email users are advised that electronic data (and communications using the County network for transmission or storage) may be reviewed and/or accessed by authorized County Personnel for purposes related to County business. Juneau County has the authority to access and inspect the contents of any equipment, files or email on its electronic systems.

Acceptable Use under Juneau County Policies

Email users have a responsibility to learn and comply with Juneau County policies. Violation of Juneau County policies (including this one) may result in disciplinary action dependent upon the nature of the violation. Prohibited uses of email include:

- Intentional and unauthorized access to other people's email;
- Sending "spam", chain letters, or any other type of unauthorized widespread distribution of unsolicited mail;
- Use of email for commercial activities or personal gain (except as specifically authorized by Juneau County and in accord with Juneau County procedures);
- Use of email for partisan political or lobbying activities;
- Creation and use of a false or alias email address in order to impersonate another or send fraudulent communications;
- Use of email to transmit materials in a manner which violates copyright laws.

Security and Privacy of Email

Juneau County attempts to provide secure, private and reliable email services by following sound Information Technology practices. However, Juneau County cannot guarantee the security, privacy or reliability of its email service. All email users, therefore, should exercise extreme caution in using Juneau County email to communicate confidential or sensitive matters.

Best Practices in Use of Email

Confidential Information

All Juneau County HIPAA related email shall be encrypted. Please see "End user instruction" doc for instructions. Please contact the Juneau County I.T. Department for a copy of the Encrypted End User instruction doc if you don't already have a copy.

Malware

Juneau County email users should not open unexpected attachments from unknown or even known senders or follow web links within an email message unless the user is certain that the link is legitimate. (The user should be expecting the email.) Following a link in an email message executes code that can also install malicious programs on the workstation.

Identity Theft

Forms sent via email from an unknown sender should never be filled out by following a link. Theft of one's identity can result.

Compromised Accounts

Email accounts that has been compromised, whether through password-cracking, social engineering or any other means, must be promptly remedied with the appropriate means. The appropriate means will include contacting Juneau County I.T. Dept., password reset, review of account settings, computer scans and malware disinfection to prevent possible leakage of PII, spamming, potentially infecting others and degradations of network service.

Print Employee Full Name: _____

Employee Signature: _____

Date: _____

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 76

DATE: November 8, 2016

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Designating Official Authorized to Declare Official Intent under Reimbursement Bond Regulations

WHEREAS, the Department of the Treasury has issued final regulations (Treas. Reg. Section 1.150-2) (the "Reimbursement Bond Regulations") that, for the purpose of determining whether interest on certain obligations of a state or local government is excluded from gross income for federal income tax purposes, permit the use of the proceeds of tax-exempt obligations to reimburse capital expenditures made prior to the date such obligations are issued only if the state or local government, within 60 days of the date of expenditure, declares its official intent to reimburse the expenditure with proceeds of a borrowing; and

WHEREAS, the Reimbursement Bond Regulations require that if a current expenditure is to be permanently financed by a later issue of tax-exempt obligations a state or local government must declare its intention to reimburse itself for the expenditure from proceeds of a borrowing within 60 days from when the expenditure is made (the "Declaration of Official Intent"); and

WHEREAS, the Reimbursement Bond Regulations permit a state or local government to designate an official or employee to make Declarations of Official Intent on its behalf; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of Juneau County, Wisconsin (the "Issuer") deems it to be necessary, desirable and in the best interest of the Issuer to authorize an official or employee of the Issuer to make Declarations of Official Intent on its behalf when the Issuer reasonably expects to reimburse itself from the proceeds of a borrowing for certain expenditures for a specific property, project or program which it pays from other funds prior to the receipt of the proceeds of the borrowing with respect to such expenditures; and

WHEREAS, the Governing Body hereby finds and determines that designating an official or employee with the authority to make Declarations of Official Intent will facilitate compliance with the Reimbursement Bond Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors, pursuant to Treas. Reg. Section 1.150-2(e)(1), that:

Section 1. Authorization to Declare Official Intent. The Finance Director of the Issuer is hereby authorized and designated to make Declarations of Official Intent pursuant to the above-referenced Reimbursement Bond Regulations.

Section 2. Form of Declaration. Any such Declaration of Official Intent shall be made in substantially the form attached hereto.

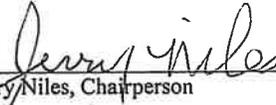
Section 3. Public Availability. Any Declaration of Official Intent shall be maintained in the files of the Issuer and shall be made available for public inspection in compliance with applicable State law governing the availability of records of official acts of the Governing Body including Subchapter II of Chapter 19, Wisconsin Statutes (the "Public Records Law").

Section 4. Further Authorizations. The officials or employees authorized and designated above are each hereby further authorized to take such other actions as may be necessary or desirable to comply or evidence compliance with the Reimbursement Bond Regulations.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption and approval.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2016.

FINANCE & COMPUTER COMMITTEE:



Jerry Niles, Chairperson

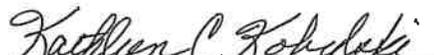


Timothy J. Cottingham



Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 8th day of November, 2016.



Kathleen C. Kobylski, Juneau County Clerk

DECLARATION OF OFFICIAL INTENT

This is a Declaration of Official Intent of Juneau County, Wisconsin (the "Issuer") to reimburse an expenditure with proceeds of a borrowing or borrowings authorized by the Issuer. This Declaration is made under and pursuant to Treas. Reg. Section 1.150-2. The undersigned has been designated as an official or employee authorized by the Issuer to make this Declaration of Official Intent pursuant to a Resolution adopted on November 8, 2016. This Declaration of Official Intent is a public record maintained in the files of the Issuer and is available for public inspection pursuant to Subchapter II of Chapter 19, Wisconsin Statutes.

The undersigned hereby declares that it is the reasonable expectation of the Issuer to use proceeds of a borrowing or borrowings to be incurred by the Issuer to reimburse expenditures for the property, project or program or from the fund(s)/account(s) described below:

- 1. Project description: _____

(Provide a general functional description of the property, project or program for which the expenditure to be reimbursed is paid, e.g. "___ building program", "highway capital improvement program", "hospital equipment acquisition", "combined utility improvement program", etc.)

OR

- 2. Identify fund(s)/account(s): _____

(Provide a general functional description of the purpose of the fund or account from which the expenditure to be reimbursed is paid, e.g. "construction fund program" and "parks and recreation fund" and "highway fund".)

The maximum principal amount of the borrowing or borrowings to be incurred to reimburse expenditures for the above-described purposes is reasonably expected, on the date hereof, to be \$_____.

The Issuer intends to reimburse itself from borrowed funds within eighteen (18) months, (3 years if the Issuer is a "small issuer") after the later of (a) the date the expenditure is paid or (b) the date the facility is placed in service, but in no event more than 3 years after the expenditure is paid.

No money from sources other than the anticipated borrowing or borrowings is, or is reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer with respect to the expenditure, pursuant to the budgetary and financial circumstances of the Issuer as of the date of this Declaration.

Dated this ___ day of _____, 20__.

By: _____

Title: Finance Director

* Each of the expenditures described must be one of the following: a capital expenditure (i.e. any cost which is properly chargeable to a capital account or would be so chargeable with a proper election), a cost of issuance for a bond, an expenditure relating to certain extraordinary working capital items, a grant, a qualified student loan, a qualified mortgage loan, or a qualified veterans' mortgage loan.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 77

DATE: November 8, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Creation of A New Food Transporter Position in the ADRC and Aging Unit

FISCAL NOTE: Net Decrease of approximately \$27,000 annually in the ADRC and Aging Unit budget requires the creation of this new position.

WHEREAS, ADRC and Aging Unit Director Charlene Norberg, the Aging & Disability Committee, the Personnel & Insurance Committee, and the Finance & Computer Committee recommend a cost savings action regarding the provision of adequate meal delivery by the ADRC and Aging Unit, one aspect of which entails creation of a new 35% part-time Food Transporter position in addition to the one currently on staff; and

WHEREAS, the proposed action involves new efficiencies in hourly pay and reallocation of staff assignments, includes elimination of current expenses for mileage-paid to volunteers and creation of this one new position, and will result in a net savings in the department's annual budget of approximately \$27,000 per year, while at the same time improving food delivery to meal sites and private homes; and

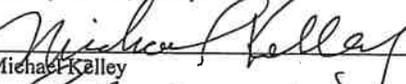
WHEREAS, the proposed change is already reflected in the current budget for 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) creation of a new 35% part-time Food Transporter position in the ADRC and Aging Unit as a Grade 1 Courthouse employee and (2) filling the new position, effective as of January 1, 2017.

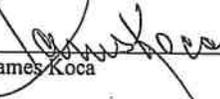
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2016.

PERSONNEL & INSURANCE COMMITTEE:


Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on November 8, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 78

DATE: November 8, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of the Part-time Court Security Officer Position in the Sheriff's Department and Creation of a New Limited Term Employee (LTE) Position in the Department to Serve as Court Security When Needed

FISCAL NOTE: Decrease in wage expense of approximately \$13,853 annually and elimination of expense for benefits.

WHEREAS, the Sheriff, the Sheriff & Jail Committee, and the Personnel and Insurance Committee recommend a cost savings action regarding the provision of competent court security services by the Sheriff's Department, in which the 50% part-time Court Security Officer position in the Department would be eliminated and a new Limited Term Employee (LTE) position would be created to serve as Court Security when needed in addition to the one existing LTE position for that purpose; and

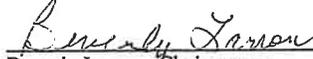
WHEREAS, the proposed action would save the County approximately \$13,853 annually in reduced wage expenses and would further eliminate the current expense for benefits for the existing half-time position, while maintaining competent court security services; and

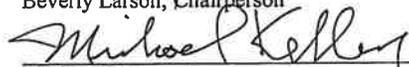
WHEREAS, the proposed change is already reflected in the current budget for 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of the current 50% part-time Court Security Officer position in the Sheriff's Department, (2) creation of a new Limited Term Employee (LTE) position at the rate of \$18.50 per hour to serve as Court Security when needed in addition to the one existing LTE position for that purpose, and (3) filling the new LTE position, effective as of January 1, 2017.

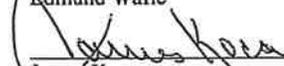
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2016.

PERSONNEL & INSURANCE COMMITTEE:

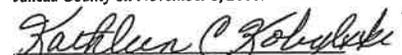

Beverly Larson, Chairperson


Michael Kelley


Edmund Waffle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on November 8, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 79

DATE: November 8, 2016

INTRODUCED BY: Juneau County Board of Health

SYNOPSIS: Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, A strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, Emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, Communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, Emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain;

WHEREAS, Whereas, bloodborne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates – rates that are accelerating as a result of the opiate epidemic, and;

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, Public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, Evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, Local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, Local health departments have placed a high priority on communicable disease control; and

WHEREAS, Communicable disease control is one of the ten essential functions of public health;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does urge the State Legislature to develop and enact bipartisan support for funding of

comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors directs the County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

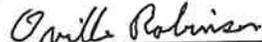
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2016.

BOARD OF HEALTH

Citizen Members:


John Wenum, Chairperson

Natty Kranz, R.N.


Orville D. Robinson

Kathryn Noe, R.N.


Steven Thomas

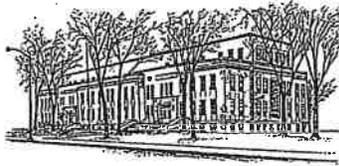
Ryan Plamann, M.D.

Adopted by the County Board of Supervisors of
Juneau County on November 8, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-80

DATE: November 8, 2016

INTRODUCED BY: Sheriff's Committee

INTENT: Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.

SYNOPSIS:

FISCAL NOTE: \$30,764.00 or more.

TO THE HONORABLE BOARD OF SUPERVISORS OF JUNEAU COUNTY, WISCONSIN,

WHEREAS, Juneau County has federally recognized Indian Trust lands within its boundaries, concerning which this Board may enter into an agreement for County-Tribal Law Enforcement Programs, pursuant to s.59.07(141) of the Wisconsin Statutes and seek funding therefore under s.165.90, Wis.Stats.; and,

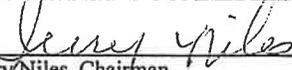
WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, this County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by December 2nd of the year prior to the year for which funding is sought on a first-come, first-service basis:

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE AFORESAID BOARD MET IN REGULAR SESSION

1. That the Sheriff's Committee of this Board, in consultation with the Sheriff, shall develop together with the governing body of the Ho-Chunk Indian Nation, a joint program plan for County-Tribal Law Enforcement in the foregoing amount, and the same shall be submitted for 2017 funding approval; and,
2. That prior to submission of such joint program plan to the aforesaid Department for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff's Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON THIS 8TH DAY OF NOVEMBER, 2016.

THE SHERIFF'S COMMITTEE:



Jerry Niles, Chairman

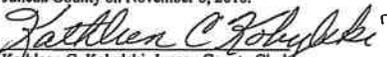


Lynn Willard



Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on November 8, 2016.



Kathleen C. Kobylski, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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

Position	Department	Class Grade		Reason for vacancy
Highway Maintenance Worker	Public Works	Hwy Grade 1	\$20.6106	Resignation
Highway Maintenance Worker	Public Works	Hwy Grade 1	\$20.6106	Retirement

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

On November 1, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

2017

BUDGET BOOK

JUNEAU COUNTY, WISCONSIN

FOR THE PUBLIC HEARING ON THE BUDGET



JUNEAU COUNTY

Finance Department
220 East State Street, Room 203
Mauston, WI 53948

Lori Chipman, CPA
Finance Director

Phone: (608) 847-9309
Fax: (608) 847-9569

Date: November 8, 2016

To: The Honorable Members of the Juneau County Board of Supervisors and the Citizens of Juneau County

From: Lori Chipman, CPA
Finance Director

The proposed budget for 2017, as approved by the Finance and Computer Committee is attached. This budget represents the collaborative effort of the Department Heads, their governing committees, and the Finance and Computer Committee to prepare a budget that meets the State of Wisconsin's levy limit law, while providing the highest quality of service to the citizens of Juneau County.

The State budget that is in effect for 2017 includes levy limits. For 2017, the Counties are limited to new construction. Juneau County's new construction for 2017 is 1.515%, so we are only able to increase our levy by 1.515% in dollars over the 2016 budget. This budget represents an operating levy dollar increase of \$243,700 over 2016 with an operating mil rate of \$5.5915, which is a decrease of \$0.02 from 2016. This represents a 2.3% increase in the operating dollars levied. Also, the equalized valuation, excluding the TIF districts, of Juneau County increased by \$50,240,600. This is the amount on which the County property tax rate is based. The debt levy for 2017 decreased by \$178,035 due to the refinancing of the County's debt that has been done over the last couple of years. This represents an 11.68% decrease in the debt levy from 2016.

The 2017 budget includes a 1% wage increase in January for all employees, excluding elected officials. The Finance and Computer Committee applied a total of \$154,996 from the Land Sales Capital Projects fund and \$297,907 from the Forestry Fund to pay for capital outlay items and balance the budget. The Finance and Computer Committee voted to reduce the funding for the vacant Secretary III position in the Register of Deeds office to 25 hours per week, to reduce the funding of the Account/Data Entry Clerk in the Finance Department to 32 hours per week, to not fund a secretarial position in the UW-Extension office and not fund the half time Court Security position and instead use special deputies to do the work. The Committee also funded a new full time dispatch position in the budg

This 2017 Budget Book includes information that more fully explains the historical data for Juneau County, as well as the details for the 2017 budget. Page 2 shows a ten year comparison of equalized values, property tax levies, and property tax rates. Page 3 shows the 2014-2017 budget trend, as well as 2014 and 2015 actual expenditures by department. Page 4 shows the same information by fund for all revenues, except the property tax levy and page 5 shows the four year budgeted property tax levy by department. Page 6 shows revenues, expenditures and property tax levies by fund for 2016. Pages 7 through 16 show the 2017 budget by expense account number. These pages summarize the budget expenses with their offsetting revenues and calculating the property tax levy by account number. The report also shows a comparison to the 2016 budgeted property tax levy and the percentage increase or decrease. Page 17 lists the capital outlay items requested and proposed by the Finance and Computer Committee for 2017.

**TEN YEAR COMPARISON OF EQUALIZED VALUATIONS,
PROPERTY TAX LEVY, AND PROPERTY TAX RATE**

TAX BUDGET YEAR	EQUALIZED VALUATIONS	% OF CHANGE	OPERATING TAX LEVY	% OF CHANGE	OPERATING TAX RATE	% OF CHANGE	DEBT TAX LEVY	% OF CHANGE	DEBT TAX RATE	% OF CHANGE
2008	2,006,082,600	11.40%	8,824,429	4.36%	4.3988	-6.32%	1,164,258	7.13%	0.5804	-3.83%
2009	2,177,190,700	8.53%	9,216,881	4.45%	4.2330	-3.77%	1,166,545	0.20%	0.5360	-7.65%
2010	2,098,087,300	-3.63%	9,530,550	3.40%	4.5420	7.30%	1,451,147	24.40%	0.6920	29.10%
2011	2,031,748,400	-3.16%	9,849,794	3.35%	4.8479	6.73%	1,451,543	0.03%	0.7014	1.36%
2012	1,899,486,900	-6.51%	9,939,786	0.91%	5.2330	7.94%	1,452,108	0.04%	0.7645	9.00%
2013	1,885,444,800	-0.74%	10,034,562	0.95%	5.2944	1.17%	1,404,881	-3.25%	0.7729	1.10%
2014	1,816,966,400	-3.63%	10,148,767	1.14%	5.5856	5.50%	1,445,692	2.90%	0.7957	2.95%
2015	1,827,200,000	0.56%	10,328,696	1.77%	5.6528	1.20%	1,527,432	5.65%	0.8359	5.05%
2016	1,855,120,500	1.53%	10,410,086	0.79%	5.6115	-0.73%	1,523,918	-0.23%	0.8215	-1.72%
2017	1,905,361,100	2.71%	10,653,786	2.34%	5.5915	-0.36%	1,345,883	-11.68%	0.7063	-14.02%

**2017 JUNEAU COUNTY BUDGET
SUMMARY OF EXPENDITURES BY DEPARTMENT**

	2014 Budget As Amended	2014 Actual	2015 Budget As Amended	2015 Actual	2016 Budget As Amended	2017 Budget Proposed
General Fund						
General Government	\$ 391,650	\$ 263,107	\$ 391,650	\$ 263,107	\$ 161,758	\$ 682,110
County Board	129,144	126,468	129,144	126,468	130,146	127,715
Finance	552,154	558,278	552,154	558,278	554,797	541,439
Clerk of Courts	698,156	687,696	698,156	687,696	730,104	718,072
Judge/Probate	299,767	334,088	299,767	334,088	340,619	331,972
Coroner	96,396	90,160	96,396	90,160	115,252	120,821
County Clerk	663,250	673,186	663,250	673,186	688,093	678,416
Personnel/Insurance	307,830	306,140	307,830	306,140	343,408	343,033
IT	274,018	263,322	274,018	263,322	273,173	284,248
Treasurer	173,080	170,435	173,080	170,435	175,929	176,193
District Attorney	254,280	255,344	254,280	255,344	227,004	231,298
Corporation Counsel	175,961	165,942	175,961	165,942	196,512	204,727
Register of Deeds	239,347	217,277	239,347	217,277	230,324	206,751
Surveyor	10,130	9,454	10,130	9,454	10,130	9,425
Zoning & Sanitation	221,217	210,143	221,217	210,143	229,900	251,702
Maintenance	832,475	451,084	832,475	451,084	775,323	719,127
Sheriff's Department	3,968,568	3,880,305	3,968,568	3,880,305	4,092,149	4,140,000
Emergency Management	107,678	1,253,687	107,678	1,253,687	96,812	96,622
Jail	2,081,979	2,446,542	2,081,979	2,446,542	2,204,456	2,196,303
Health Department	1,360,564	1,279,720	1,360,564	1,279,720	1,675,840	1,548,497
Veterans Service	120,443	118,698	120,443	118,698	120,791	129,883
Parks & Forestry	647,729	498,440	647,729	498,440	439,162	505,638
UW-Extension	244,369	231,263	244,369	231,263	265,777	230,657
Land & Water Resources	279,999	189,964	279,999	189,964	318,880	359,454
Industrial Recreation Committee	206,265	205,940	206,265	205,940	221,189	222,002
Land Information Office	128,167	170,709	128,167	170,709	182,422	232,250
Special Revenue Funds						
Human Services	5,065,819	5,414,839	5,065,819	5,414,839	5,989,699	6,570,356
Child Support	468,446	483,829	468,446	483,829	485,943	499,211
Aging & Nutrition	598,291	609,181	598,291	609,181	739,003	773,965
ADRC	429,142	411,376	429,142	411,376	314,370	329,275
Forestry Fund	-	201,909	-	201,909	596,462	591,298
Capital Projects Funds						
Computer Capital Projects	80,000	102,020	80,000	102,020	77,400	87,610
Land Sales Capital Projects	418,805	1,034,372	418,805	1,034,372	158,864	154,996
Proprietary Funds						
Landfill	231,744	605,708	231,744	605,708	161,608	159,542
Highway	5,560,213	6,906,058	5,560,213	6,906,058	5,971,483	6,914,377
Self-funded Workers Comp Ins	354,000	558,058	354,000	558,058	429,000	429,000
Debt Service						
General	1,504,842	1,473,285	1,504,842	1,473,285	1,591,410	1,324,851
Public Works	349,640	146,985	349,640	146,985	312,252	368,716
Totals	\$ 29,525,558	\$ 33,005,012	\$ 29,525,558	\$ 33,005,012	\$ 31,627,444	\$ 33,491,552

**2017 JUNEAU COUNTY BUDGET
SUMMARY OF REVENUES BY DEPARTMENT
EXCLUDING PROPERTY TAX LEVY**

	2014 Budget As Amended	2014 Actual	2015 Budget As Amended	2015 Actual	2016 Budget As Amended	2017 Budget Proposed
General Fund						
General Government	\$ 4,244,852	\$ 4,345,262	\$ 4,244,852	\$ 4,345,262	\$ 4,336,047	\$ 4,916,337
County Board	500	386	500	386	500	500
Finance	5,400	15,670	5,400	15,670	20,000	18,300
Clerk of Courts	421,610	461,376	421,610	461,376	493,945	413,995
Judge/Probate	100,300	99,412	100,300	99,412	106,320	110,045
Coroner	10,000	14,542	10,000	14,542	30,000	46,200
County Clerk	360,714	359,147	360,714	359,147	385,255	399,474
Personnel/Insurance	13,000	10,801	13,000	10,801	10,801	11,183
IT	-	-	-	-	-	-
Treasurer	416,580	444,919	416,580	444,919	415,690	377,720
District Attorney	28,478	34,515	28,478	34,515	31,700	34,000
Corporation Counsel	6,500	7,454	6,500	7,454	7,050	111,500
Register of Deeds	218,250	200,328	218,250	200,328	196,850	209,550
Surveyor	1,000	1,418	1,000	1,418	1,300	1,000
Zoning & Sanitation	111,755	95,406	111,755	95,406	125,495	144,010
Maintenance	78,331	26,494	78,331	26,494	78,131	79,373
Sheriff's Department	320,838	254,106	320,838	254,106	226,222	214,260
Emergency Management	73,452	1,187,569	73,452	1,187,569	69,966	69,460
Jail	174,300	314,268	174,300	314,268	581,000	520,900
Health Department	808,170	729,845	808,170	729,845	1,056,181	910,602
Veterans Service	10,800	11,268	10,800	11,268	10,000	10,000
Parks & Forestry	811,429	426,558	811,429	426,558	408,505	430,108
UW-Extension	-	-	-	-	-	-
Land & Water Resources	225,737	135,599	225,737	135,599	234,898	286,054
Industrial Recreation Committee	13,800	13,800	13,800	13,800	13,000	14,000
Land Information Office	55,300	67,244	55,300	67,244	96,278	173,206
Special Revenue Funds						
Human Services	3,585,162	3,692,303	3,585,162	3,692,303	4,198,998	4,318,012
Child Support	443,847	412,443	443,847	412,443	455,544	451,841
Aging & Nutrition	426,446	466,011	426,446	466,011	509,963	504,190
ADRC	415,836	404,219	415,836	404,219	311,537	329,275
Forestry Fund	-	313,082	-	313,082	596,462	591,298
Capital Projects Funds						
Computer Capital Projects	80,000	107,614	80,000	107,614	69,900	34,350
Land Sales Capital Projects	418,805	806,072	418,805	806,072	158,864	154,996
Proprietary Funds						
Landfill	177,143	159,838	177,143	159,838	132,300	156,110
Highway	3,450,800	4,254,574	3,450,800	4,254,574	3,822,994	4,897,350
Self-funded Workers Comp Ins	90,000	135,223	90,000	135,223	122,000	205,000
Debt Service						
General	331,964	332,088	331,964	332,088	379,744	347,684
Public Works	-	-	-	-	-	-
Totals	\$ 17,931,099	\$ 20,340,854	\$ 17,931,099	\$ 20,340,854	\$ 19,693,440	\$ 21,491,883

**2017 JUNEAU COUNTY BUDGET
SUMMARY OF PROPERTY TAX LEVY BY DEPARTMENT**

	2014 Budget As Amended	2015 Budget As Amended	2016 Budget As Amended	2017 Proposed Budget
General Fund				
General Government	\$ (3,853,202)	\$ (3,853,202)	\$ (4,174,289)	\$ (4,234,227)
County Board	128,644	128,644	129,646	127,215
Finance	546,754	546,754	534,797	523,139
Clerk of Courts	276,546	276,546	236,159	304,077
Judge/Probate	199,467	199,467	234,299	221,927
Coroner	86,396	86,396	85,252	74,621
County Clerk	302,536	302,536	302,838	278,942
Personnel/Insurance	294,830	294,830	332,607	331,850
IT	274,018	274,018	273,173	284,248
Treasurer	(243,500)	(243,500)	(239,761)	(201,527)
District Attorney	225,802	225,802	195,304	197,298
Corporation Counsel	169,461	169,461	189,462	93,227
Register of Deeds	21,097	21,097	33,474	(2,799)
Surveyor	9,130	9,130	8,830	8,425
Zoning & Sanitation	109,462	109,462	104,405	107,692
Maintenance	754,144	754,144	697,192	639,754
Sheriff's Department	3,647,730	3,647,730	3,865,927	3,925,740
Emergency Management	34,226	34,226	26,846	27,162
Jail	1,907,679	1,907,679	1,623,456	1,675,403
Health Department	552,394	552,394	619,659	637,895
Veterans Service	109,643	109,643	110,791	119,883
Parks & Forestry	(163,700)	(163,700)	30,657	75,530
UW-Extension	244,369	244,369	265,777	230,657
Land & Water Resources	54,262	54,262	83,982	73,400
Industrial Recreation Committee	192,465	192,465	208,189	208,002
Land Information Office	72,867	72,867	86,144	59,044
Special Revenue Funds				
Human Services	1,480,657	1,480,657	1,790,701	2,252,344
Child Support	24,599	24,599	30,399	47,370
Aging & Nutrition	171,845	171,845	229,040	269,775
ADRC	13,306	13,306	2,833	-
Forestry Fund	-	-	-	-
Capital Projects Funds				
Computer Capital Projects	-	-	7,500	53,260
Land Sales Capital Projects	-	-	-	-
Proprietary Funds				
Landfill	54,601	54,601	29,308	3,432
Highway	2,109,413	2,109,413	2,148,489	2,017,027
Self-funded Workers Comp Ins	264,000	264,000	307,000	224,000
Debt Service				
General	1,172,878	1,172,878	1,211,666	977,167
Public Works	349,640	349,640	312,252	368,716
Totals	\$ 11,594,459	\$ 11,594,459	\$ 11,934,004	\$ 11,999,669

**SUMMARY OF 2017 BUDGET
EXPENDITURES, REVENUES, AND LEVY BY FUND**

	2017 EXPENDITURES		2017 REVENUES		2017 TAX LEVY		
	Budget Amount	% of Total	Budget Amount	% of Total	Fund Balance Applied	Budget Amount	% of Total
Governmental Funds							
General	\$ 15,288,355	45.65%	\$ 9,499,777	45.02%	\$ 2,000	\$ 5,786,578	48.22%
Human Services	6,570,356	19.62%	4,318,012	20.46%	-	2,252,344	18.77%
Child Support	499,211	1.49%	451,841	2.14%	-	47,370	0.39%
Aging & Nutrition	773,965	2.31%	504,190	2.39%	-	269,775	2.25%
ADRC	329,275	0.98%	329,275	1.56%	-	-	0.00%
Forestry	591,298	1.77%	387,282	1.84%	204,016	-	0.00%
Debt Service	1,324,851	3.96%	347,684	1.65%	-	977,167	8.14%
Computer Capital Projects	87,610	0.26%	4,350	0.02%	30,000	53,260	0.44%
Land Sales Capital Projects	154,996	0.46%	-	0.00%	154,996	-	0.00%
Proprietary Funds							
Landfill	159,542	0.48%	156,110	0.74%	-	3,432	0.03%
Highway	7,283,093	21.75%	4,897,350	23.21%	-	2,385,743	19.88%
Self-funded Workers Comp Ins	429,000	1.28%	205,000	0.97%	-	224,000	1.87%
Total Funds	<u>\$ 33,491,552</u>		<u>\$ 21,100,871</u>		<u>\$ 391,012</u>		
2017 Tax Levy						<u>\$ 11,999,669</u>	

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE	
UNALLOCATED REVENUES	100	0	50001	TOTAL EXPENSE TOTAL REVENUE LEVY	0 4,025,324 (4,025,324)	0 4,634,227 (4,634,227)	(4,634,227)	(4,333,797)	-6.93%
BUDGETED CONTINGENCY	100	0	51998	TOTAL EXPENSE TOTAL REVENUE LEVY	705,642 0 705,642	400,000 0 400,000	400,000	420,090	-4.78%
TRANSFERS TO HIGHWAY FUND	100	0	59270	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	282,110 282,110 0	0	0	0.00%
COUNTY BOARD	100	10	51110	TOTAL EXPENSE TOTAL REVENUE LEVY	131,879 500 131,379	127,715 500 127,215	127,215	129,646	-1.88%
FINANCE	100	11	51510	TOTAL EXPENSE TOTAL REVENUE LEVY	547,703 18,300 529,403	541,439 18,300 523,139	523,139	534,447	-2.12%
CLERK OF COURT	100	12	51220	TOTAL EXPENSE TOTAL REVENUE LEVY	715,870 413,995 301,875	718,072 413,995 304,077	304,077	233,659	30.14%
PROBATE OFFICE	100	13	51230	TOTAL EXPENSE TOTAL REVENUE LEVY	114,121 97,086 17,035	114,588 98,845 15,743	15,743	29,545	-46.72%
JUDGE'S OFFICE	100	13	51235	TOTAL EXPENSE TOTAL REVENUE LEVY	146,680 0 146,680	147,597 0 147,597	147,597	144,359	2.24%
FAMILY COURT COMMISSIONER	100	13	51240	TOTAL EXPENSE TOTAL REVENUE LEVY	69,258 11,200 58,058	69,787 11,200 58,587	58,587	60,395	-2.99%
CORONER	100	14	51270	TOTAL EXPENSE TOTAL REVENUE LEVY	98,739 18,000 80,739	108,821 18,000 90,821	90,821	85,252	6.53%
CORONER NON LAPSING ACCOUNT	100	14	51271	TOTAL EXPENSE TOTAL REVENUE LEVY	9,700 21,000 (11,300)	9,700 21,000 (11,300)	(11,300)	0	0.00%
SUICIDE PREVENTION	100	14	51272	TOTAL EXPENSE TOTAL REVENUE LEVY	2,300 7,200 (4,900)	2,300 7,200 (4,900)	(4,900)	0	0.00%
REGIONAL PLANNING	100	15	51120	TOTAL EXPENSE TOTAL REVENUE LEVY	17,434 0 17,434	17,434 0 17,434	17,434	17,494	-0.34%
COUNTY CLERK	100	15	51410	TOTAL EXPENSE TOTAL REVENUE LEVY	158,894 12,384 146,510	157,865 19,320 138,545	138,545	131,103	5.68%
ELECTIONS	100	15	51420	TOTAL EXPENSE TOTAL REVENUE LEVY	18,300 0 18,300	18,300 0 18,300	18,300	43,200	-57.64%
CENTRAL DUPLICATING	100	15	51450	TOTAL EXPENSE TOTAL REVENUE LEVY	39,090 1,000 38,090	40,299 1,000 39,299	39,299	37,677	4.31%
TELEPHONE SYSTEM OPERATION	100	15	51995	TOTAL EXPENSE TOTAL REVENUE LEVY	13,000 0 13,000	13,000 0 13,000	13,000	13,000	0.00%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE	
ANIMAL CONTROL	100	15	54730	TOTAL EXPENSE TOTAL REVENUE LEVY	32,250 5,000 27,250	32,250 6,000 26,250	26,250	26,250	0.00%
LIBRARY EXPENSES	100	15	56110	TOTAL EXPENSE TOTAL REVENUE LEVY	384,768 373,154 11,614	384,768 373,154 11,614	11,614	11,114	4.50%
HISTORICAL SOCIETY	100	15	56120	TOTAL EXPENSE TOTAL REVENUE LEVY	8,000 0 8,000	6,000 0 6,000	6,000	8,000	-25.00%
FAIRS AND EXHIBITS	100	15	56140	TOTAL EXPENSE TOTAL REVENUE LEVY	8,000 0 8,000	6,000 0 6,000	6,000	8,000	-25.00%
FOOD PANTRY	100	15	57640	TOTAL EXPENSE TOTAL REVENUE LEVY	5,000 0 5,000	2,500 0 2,500	2,500	5,000	-50.00%
DOMESTIC ABUSE	100	15	57645	TOTAL EXPENSE TOTAL REVENUE LEVY	2,000 0 2,000	0 0 0	0	2,000	-100.00%
PERSONNEL/INSURANCE	100	16	51430	TOTAL EXPENSE TOTAL REVENUE LEVY	123,631 0 123,631	135,141 0 135,141	135,141	121,558	11.17%
PROPERTY INSURANCE	100	16	51950	TOTAL EXPENSE TOTAL REVENUE LEVY	54,306 0 54,306	54,306 0 54,306	54,306	67,246	-19.24%
LIABILITY INSURANCE	100	16	51960	TOTAL EXPENSE TOTAL REVENUE LEVY	153,586 11,183 142,403	153,586 11,183 142,403	142,403	143,803	-0.97%
I.T.	100	17	51440	TOTAL EXPENSE TOTAL REVENUE LEVY	282,168 0 282,168	284,248 0 284,248	284,248	273,173	4.05%
TREASURER/REAL PROPERTY	100	19	51560	TOTAL EXPENSE TOTAL REVENUE LEVY	174,715 375,720 (201,005)	175,193 375,720 (200,527)	(200,527)	(238,511)	15.93%
AG USE PENALTY EXPENSE	100	19	56519	TOTAL EXPENSE TOTAL REVENUE LEVY	1,000 2,000 (1,000)	1,000 2,000 (1,000)	(1,000)	(1,250)	-100.00%
DISTRICT ATTORNEY	100	20	51610	TOTAL EXPENSE TOTAL REVENUE LEVY	167,328 3,000 164,328	168,510 3,000 165,510	165,510	161,763	2.32%
D.A. VICTIM/WITNESS PROGRAM	100	20	51611	TOTAL EXPENSE TOTAL REVENUE LEVY	62,267 29,000 33,267	62,788 31,000 31,788	31,788	33,541	-5.23%
CORPORATION COUNSEL	100	21	51640	TOTAL EXPENSE TOTAL REVENUE LEVY	202,860 111,500 91,360	204,727 111,500 93,227	93,227	189,462	-50.79%
REGISTER OF DEEDS	100	22	51710	TOTAL EXPENSE TOTAL REVENUE LEVY	226,520 209,550 16,970	206,751 209,550 (2,799)	(2,799)	33,474	-108.36%
COUNTY SURVEYOR	100	23	51720	TOTAL EXPENSE TOTAL REVENUE LEVY	9,600 620 8,980	9,425 1,000 8,425	8,425	8,830	-4.59%
ZONING	100	25	51830	TOTAL EXPENSE TOTAL REVENUE LEVY	81,250 14,650 66,600	81,861 14,650 67,211	67,211	76,945	-12.65%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE	
NON-METALLIC MINING	100	25	51835	TOTAL EXPENSE TOTAL REVENUE LEVY	430 1,360 (930)	430 1,360 (930)	(930)	(835)	-11.38%
HYDROGRAPH	100	25	51840	TOTAL EXPENSE TOTAL REVENUE LEVY	400 2,000 (1,600)	400 2,000 (1,600)	(1,600)	(1,800)	11.11%
SANITATION	100	25	54800	TOTAL EXPENSE TOTAL REVENUE LEVY	88,400 43,000 45,400	89,011 43,000 46,011	46,011	33,095	39.03%
WISCONSIN FUND GRANT	100	25	57620	TOTAL EXPENSE TOTAL REVENUE LEVY	80,000 83,000 (3,000)	80,000 83,000 (3,000)	(3,000)	(3,000)	0.00%
MAINTENANCE-COURTHOUSE	100	26	51940	TOTAL EXPENSE TOTAL REVENUE LEVY	190,717 0 190,717	146,115 0 146,115	146,115	199,699	-26.83%
JAIL MAINTENANCE/REPAIR	100	26	51942	TOTAL EXPENSE TOTAL REVENUE LEVY	66,621 50,000 16,621	66,621 50,000 16,621	16,621	15,698	5.88%
MAINTENANCE-ANNEX BUILDING	100	26	51944	TOTAL EXPENSE TOTAL REVENUE LEVY	94,832 27,592 67,240	95,228 27,592 67,636	67,636	67,555	0.12%
MAINTENANCE-HICKORY BUILDING	100	26	51946	TOTAL EXPENSE TOTAL REVENUE LEVY	72,831 1,781 71,050	73,181 1,781 71,400	71,400	72,618	-1.68%
MAINTENANCE-PARKS & FORESTRY BLDG	100	26	51947	TOTAL EXPENSE TOTAL REVENUE LEVY	51,898 0 51,898	52,158 0 52,158	52,158	51,779	0.73%
MAINTENANCE-JIFFY BUILDING	100	26	51948	TOTAL EXPENSE TOTAL REVENUE LEVY	375 0 375	375 0 375	375	375	0.00%
MAINTENANCE-JUSTICE CENTER	100	26	51949	TOTAL EXPENSE TOTAL REVENUE LEVY	302,955 0 302,955	285,449 0 285,449	285,449	285,468	-0.01%
SHERIFF ADMINISTRATION	100	27	52110	TOTAL EXPENSE TOTAL REVENUE LEVY	944,609 19,800 924,809	940,681 24,800 915,881	915,881	964,355	-5.03%
INVESTIGATION	100	27	52111	TOTAL EXPENSE TOTAL REVENUE LEVY	364,035 0 364,035	364,035 0 364,035	364,035	369,387	-1.45%
BOAT PATROL	100	27	52112	TOTAL EXPENSE TOTAL REVENUE LEVY	56,394 41,333 15,061	56,394 33,000 23,394	23,394	6,098	283.63%
SNOWMOBILE PATROL	100	27	52113	TOTAL EXPENSE TOTAL REVENUE LEVY	8,415 1,200 7,215	8,415 1,200 7,215	7,215	6,298	14.56%
ATV PATROL	100	27	52114	TOTAL EXPENSE TOTAL REVENUE LEVY	6,686 7,000 (314)	6,687 7,000 (313)	(313)	(420)	-25.48%
SHERIFF DISPATCH	100	27	52115	TOTAL EXPENSE TOTAL REVENUE LEVY	534,091 19,559 514,532	593,723 24,000 569,723	569,723	480,539	18.56%
SHERIFF TRAFFIC	100	27	52116	TOTAL EXPENSE TOTAL REVENUE LEVY	1,863,747 1,095 1,862,652	1,848,596 2,004 1,846,592	1,846,592	1,726,261	6.97%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE	
ALCOHOL ENFORCEMENT GRANT	100	27	52117	TOTAL EXPENSE TOTAL REVENUE LEVY	2,919 2,500 419	2,919 2,500 419	419	0	100.00%
DEPARTMENT OF DEFENSE	100	27	52119	TOTAL EXPENSE TOTAL REVENUE LEVY	1,050 0 1,050	1,050 0 1,050	1,050	0	100.00%
OTHER GOVT LAW ENFORCEMENT CONT	100	27	52123	TOTAL EXPENSE TOTAL REVENUE LEVY	61,258 60,704 554	60,704 60,704 0	0	0	0.00%
BULLETPROOF VESTS GRANT	100	27	52124	TOTAL EXPENSE TOTAL REVENUE LEVY	7,600 2,200 5,400	7,600 2,200 5,400	5,400	5,900	-8.47%
CANINE UNIT	100	27	52128	TOTAL EXPENSE TOTAL REVENUE LEVY	4,700 1,000 3,700	4,700 1,000 3,700	3,700	0	100.00%
COURT SECURITY	100	27	52140	TOTAL EXPENSE TOTAL REVENUE LEVY	44,029 0 44,029	33,327 0 33,327	33,327	43,642	-23.64%
DRUG INVESTIGATION	100	27	52150	TOTAL EXPENSE TOTAL REVENUE LEVY	6,180 4,972 1,208	6,180 4,972 1,208	1,208	3,621	-66.64%
CRIME PREVENTION	100	27	52151	TOTAL EXPENSE TOTAL REVENUE LEVY	500 500 0	500 500 0	0	0	0.00%
TRIBAL LAW ENFORCEMENT GRANT	100	27	52152	TOTAL EXPENSE TOTAL REVENUE LEVY	76,897 34,000 42,897	76,897 34,000 42,897	42,897	31,608	35.72%
START	100	27	52155	TOTAL EXPENSE TOTAL REVENUE LEVY	35,606 0 35,606	35,606 0 35,606	35,606	32,185	10.63%
SHERIFF SCHOOLING	100	27	52159	TOTAL EXPENSE TOTAL REVENUE LEVY	11,271 16,380 (5,109)	11,271 16,380 (5,109)	(5,109)	(6,609)	22.70%
SHERIFF DEPARTMENT CAPITAL OUTLAY	100	27	62110	TOTAL EXPENSE TOTAL REVENUE LEVY	184,620 0 184,620	80,715 0 80,715	80,715	77,000	4.82%
EMERGENCY MANAGEMENT	100	28	52410	TOTAL EXPENSE TOTAL REVENUE LEVY	62,486 35,000 27,486	63,044 35,000 28,044	28,044	27,566	1.73%
SARA EMERG. PLANNING COMMITTEE	100	28	52420	TOTAL EXPENSE TOTAL REVENUE LEVY	228 250 (22)	228 250 (22)	(22)	0	0.00%
EPCRA PLANS DEVELOPMENT	100	28	52430	TOTAL EXPENSE TOTAL REVENUE LEVY	17,350 18,210 (860)	17,350 18,210 (860)	(860)	(720)	19.44%
ADAMS CO HAZMAT TEAM	100	28	52431	TOTAL EXPENSE TOTAL REVENUE LEVY	16,000 16,000 0	16,000 16,000 0	0	0	0.00%
JAIL	100	29	52510	TOTAL EXPENSE TOTAL REVENUE LEVY	2,217,058 520,900 1,696,158	2,196,303 520,900 1,675,403	1,675,403	1,495,786	12.01%
PUBLIC HEALTH	100	31	54190	TOTAL EXPENSE TOTAL REVENUE LEVY	670,509 35,259 635,250	673,154 35,259 637,895	637,895	619,659	2.94%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE
HEALTH DEPT GRANTS	100	31	TOTAL EXPENSE	875,343	875,343			
			TOTAL REVENUE	875,343	875,343			
			LEVY	0	0	0	0	0.00%
VETERANS SERVICE OFFICE	100	36	55510 TOTAL EXPENSE	115,999	116,383			
			TOTAL REVENUE	0	0			
			LEVY	115,999	116,383	116,383	107,011	8.76%
VETERANS SERVICE COMMISSION	100	36	55520 TOTAL EXPENSE	0	0			
			TOTAL REVENUE	0	0			
			LEVY	0	0	0	0	0.00%
CARE OF VETERANS GRAVES	100	36	55540 TOTAL EXPENSE	3,500	3,500			
			TOTAL REVENUE	0	0			
			LEVY	3,500	3,500	3,500	3,780	-7.41%
VETERANS SERVICE OFFICE GRANT	100	36	55550 TOTAL EXPENSE	10,000	10,000			
			TOTAL REVENUE	10,000	10,000			
			LEVY	0	0	0	0	0.00%
COUNTY PARKS-CASTLE ROCK	100	38	56510 TOTAL EXPENSE	287,115	285,436			
			TOTAL REVENUE	250,500	250,500			
			LEVY	36,615	34,936	34,936	(7,122)	-590.54%
COUNTY PARKS-WILDERNESS	100	38	56511 TOTAL EXPENSE	144,828	139,149			
			TOTAL REVENUE	109,950	109,950			
			LEVY	34,878	29,199	29,199	26,384	10.67%
COUNTY FOREST ROADS	100	38	57130 TOTAL EXPENSE	1,758	1,758			
			TOTAL REVENUE	1,758	1,758			
			LEVY	0	0	0	0	0.00%
COUNTY TRAILS	100	38	57140 TOTAL EXPENSE	12,395	12,395			
			TOTAL REVENUE	1,000	1,000			
			LEVY	11,395	11,395	11,395	11,395	0.00%
SNOWMOBILE GRANTS	100	38	57141 TOTAL EXPENSE	60,800	60,800			
			TOTAL REVENUE	60,800	60,800			
			LEVY	0	0	0	0	0.00%
EXTENSION	100	39	56700 TOTAL EXPENSE	268,223	230,657			
			TOTAL REVENUE	0	0			
			LEVY	268,223	230,657	230,657	265,777	-13.21%
DEER DAMAGE ABATEMENT PROGRAM	100	40	57340 TOTAL EXPENSE	75,000	75,000			
			TOTAL REVENUE	75,000	75,000			
			LEVY	0	0	0	0	0.00%
LAND & WATER RESOURCE MGMT ADMIN	100	40	57410 TOTAL EXPENSE	194,282	195,654			
			TOTAL REVENUE	122,254	122,254			
			LEVY	72,028	73,400	73,400	80,982	-9.36%
LAND & WATER RESOURCE MGMT	100	40	57412 TOTAL EXPENSE	88,800	88,800			
			TOTAL REVENUE	88,800	88,800			
			LEVY	0	0	0	0	0.00%
CLEAN SWEEP	100	40	57413 TOTAL EXPENSE	3,000	0			
			TOTAL REVENUE	0	0			
			LEVY	3,000	0	0	3,000	100.00%
MAUSTON NEW LISBON UNION AIRPORT	100	41	53510 TOTAL EXPENSE	20,000	20,000			
			TOTAL REVENUE	0	0			
			LEVY	20,000	20,000	20,000	20,000	0.00%
JUNEAU COUNTY ECONOMIC DEVELOPM	100	41	57700 TOTAL EXPENSE	200,727	200,727			
			TOTAL REVENUE	14,000	14,000			
			LEVY	186,727	186,727	186,727	186,989	-0.14%
MISCELLANEOUS APPROPRIATIONS	100	41	57701 TOTAL EXPENSE	1,275	1,275			
			TOTAL REVENUE	0	0			
			LEVY	1,275	1,275	1,275	1,200	6.25%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE
LAND INFORMATION OFFICE	100	42	51713	TOTAL EXPENSE TOTAL REVENUE LEVY	221,124 143,206 77,918	222,250 163,206 59,044	86,144	-31.46%
LAND INFORMATION PUBLIC ACCESS	100	42	51714	TOTAL EXPENSE TOTAL REVENUE LEVY	10,000 10,000 0	10,000 10,000 0	0	0.00%
DHS MGMT/SUPPORT/OH EXPENSE	210	60	54401	TOTAL EXPENSE TOTAL REVENUE LEVY	1,157,609 454,640 702,969	1,156,197 454,640 701,557	601,887	16.56%
DHS CHILD CARE ADMINISTRATION	210	61	54404	TOTAL EXPENSE TOTAL REVENUE LEVY	35,698 34,849 849	35,698 34,849 849	670	100.00%
DHS INCOME MAINTENANCE	210	61	54410	TOTAL EXPENSE TOTAL REVENUE LEVY	392,993 314,935 78,058	396,243 316,560 79,683	79,427	0.32%
DHS GENERAL RELIEF-NON MEDICAL	210	61	54422	TOTAL EXPENSE TOTAL REVENUE LEVY	1,500 0 1,500	1,500 0 1,500	1,500	0.00%
DHS WHEAP OCT-DEC	210	61		TOTAL EXPENSE TOTAL REVENUE LEVY	18,377 18,377 0	18,377 18,377 0	0	0.00%
DHS WHEAP JAN-SEPT	210	61		TOTAL EXPENSE TOTAL REVENUE LEVY	55,132 55,132 0	55,132 55,132 0	0	0.00%
DHS CST GRANT	210	62	54533	TOTAL EXPENSE TOTAL REVENUE LEVY	84,008 84,008 0	84,476 84,476 0	0	0.00%
DHS INSTITUTIONAL COSTS	210	62	54537	TOTAL EXPENSE TOTAL REVENUE LEVY	300,000 72,000 228,000	250,000 72,000 178,000	171,000	4.09%
DHS MENTAL HEALTH BASE ALLOCATION	210	62	54540	TOTAL EXPENSE TOTAL REVENUE LEVY	660,559 551,505 109,054	661,233 551,505 109,728	(82,553)	232.92%
DHS INTOXICATED DRIVER PROGRAM	210	62	54544	TOTAL EXPENSE TOTAL REVENUE LEVY	25,000 72,050 (47,050)	25,000 72,050 (47,050)	(33,200)	-41.72%
DHS AODA EXPENSE	210	62	54546	TOTAL EXPENSE TOTAL REVENUE LEVY	140,623 14,250 126,373	141,822 14,250 127,572	120,544	5.83%
DHS AODA BLOCK GRANT	210	62	54547	TOTAL EXPENSE TOTAL REVENUE LEVY	70,100 42,890 27,210	50,100 42,890 7,210	0	0.00%
DHS CCS PROGRAM	210	62	54651	TOTAL EXPENSE TOTAL REVENUE LEVY	435,480 525,000 (89,520)	405,480 575,000 (169,520)	0	-100.00%
DHS CHILDRENS COP	210	63	54512	TOTAL EXPENSE TOTAL REVENUE LEVY	101,447 101,117 330	101,447 101,447 0	0	0.00%
DHS BIRTH TO THREE PROGRAM	210	63	54538	TOTAL EXPENSE TOTAL REVENUE LEVY	78,000 69,882 8,118	78,000 69,882 8,118	16,518	-50.85%
DHS SOCIAL SVC BASE ALLOCATION	210	63	54540	TOTAL EXPENSE TOTAL REVENUE LEVY	63,870 (37,400) 101,270	64,368 (37,400) 101,768	152,289	-33.17%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE
DHS CHILDRENS WAIVERS	210	63	TOTAL EXPENSE	153,248	153,248			
			TOTAL REVENUE	146,798	146,798			
			LEVY	6,450	6,450	6,450	0	0.00%
DHS ADULT COP	210	64	54512 TOTAL EXPENSE	0	0			
			TOTAL REVENUE	0	0			
			LEVY	0	0	0	36	-100.00%
DHS CSP INSTITUTIONAL COSTS	210	64	54537 TOTAL EXPENSE	15,000	15,000			
			TOTAL REVENUE	10,000	10,000			
			LEVY	5,000	5,000	5,000	0	#DIV/0!
DHS CSP BASE ALLOCATION	210	64	54540 TOTAL EXPENSE	1,171,685	1,126,757			
			TOTAL REVENUE	786,120	786,120			
			LEVY	385,565	340,637	340,637	247,965	37.37%
DHS IV-E LEGAL	210	65	54503 TOTAL EXPENSE	75,000	75,000			
			TOTAL REVENUE	19,500	19,500			
			LEVY	55,500	55,500	55,500	0	100.00%
DHS TPR ADOPTION	210	65	54504 TOTAL EXPENSE	25,000	25,000			
			TOTAL REVENUE	10,000	10,000			
			LEVY	15,000	15,000	15,000	24,000	-37.50%
DHS SAFE & STABLE FAMILIES	210	65	54507 TOTAL EXPENSE	38,180	38,180			
			TOTAL REVENUE	38,069	38,069			
			LEVY	111	111	111	0	100.00%
DHS INDEPENDENT LIVING	210	65	54509 TOTAL EXPENSE	4,000	4,000			
			TOTAL REVENUE	4,000	4,000			
			LEVY	0	0	0	0	-100.00%
DHS YOUTH AIDS	210	65	54510 TOTAL EXPENSE	270,239	265,657			
			TOTAL REVENUE	226,105	226,105			
			LEVY	44,134	39,552	39,552	(11)	359663.64%
DHS YOUTH AIDS EARLY INTERVENTION	210	65	54511 TOTAL EXPENSE	10,084	10,084			
			TOTAL REVENUE	10,084	10,084			
			LEVY	0	0	0	0	0.00%
DHS PS PROGRAM	210	65	54532 TOTAL EXPENSE	24,910	24,910			
			TOTAL REVENUE	24,910	24,910			
			LEVY	0	0	0	0	0.00%
DHS FOSTER PARENT TRAINING	210	65	54535 TOTAL EXPENSE	3,352	3,352			
			TOTAL REVENUE	3,352	3,352			
			LEVY	0	0	0	0	0.00%
DHS CHILDREN & FAMILIES BASE	210	65	54539 TOTAL EXPENSE	984,594	962,051			
			TOTAL REVENUE	444,294	419,169			
			LEVY	540,300	542,882	542,882	326,759	66.14%
DHS YOUTH AIDS AODA	210	65	54554 TOTAL EXPENSE	4,923	4,923			
			TOTAL REVENUE	4,923	4,923			
			LEVY	0	0	0	0	0.00%
DHS KINSHIP ASSESSEMENTS	210	65	54562 TOTAL EXPENSE	5,489	5,489			
			TOTAL REVENUE	5,489	5,489			
			LEVY	0	0	0	0	0.00%
DHS KINSHIP BASE BENEFITS	210	65	54564 TOTAL EXPENSE	70,260	70,260			
			TOTAL REVENUE	70,360	70,360			
			LEVY	(100)	(100)	(100)	0	-100.00%
DHS APS BASE ALLOCATION	210	66	54540 TOTAL EXPENSE	117,509	118,734			
			TOTAL REVENUE	47,437	47,437			
			LEVY	70,072	71,297	71,297	87,270	-18.30%
DHS ELDER ABUSE GRANT	210	66	54592 TOTAL EXPENSE	80,600	80,600			
			TOTAL REVENUE	14,000	14,000			
			LEVY	66,600	66,600	66,600	66,600	0.00%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE
DHS MISSISSIPPI VALLEY PAYMENTS	210	66	54598	TOTAL EXPENSE TOTAL REVENUE LEVY	10,000 0 10,000	10,000 0 10,000	10,000 10,000	0.00%
CHILD SUPPORT	213	34	55400	TOTAL EXPENSE TOTAL REVENUE LEVY	496,770 469,380 27,390	497,983 451,841 46,142	46,142 29,299	57.49%
CHILD SUPPORT FEES	213	34	55405	TOTAL EXPENSE TOTAL REVENUE LEVY	1,228 0 1,228	1,228 0 1,228	1,228 1,100	11.64%
AGING SYSTEMS MANAGEMENT	220	37	55600	TOTAL EXPENSE TOTAL REVENUE LEVY	49,078 17,659 31,419	49,849 18,939 30,910	30,910 3,700	735.41%
ADULT CENTER	220	37	55601	TOTAL EXPENSE TOTAL REVENUE LEVY	18,502 14,917 3,585	18,579 18,901 (322)	(322) 2,461	-113.08%
ALZHEIMER FAMILY SUPPORT GRANT	220	37	55605	TOTAL EXPENSE TOTAL REVENUE LEVY	10,464 10,464 0	15,714 15,714 0	0 0	0.00%
SENIOR SERVICES	220	37	55610	TOTAL EXPENSE TOTAL REVENUE LEVY	3,839 3,839 0	3,839 3,839 0	0 0	0.00%
EVIDENCE BASED PROGRAMS	220	37	55612	TOTAL EXPENSE TOTAL REVENUE LEVY	3,103 2,702 401	3,103 2,702 401	401 301	100.00%
III E CAREGIVER SUPPORT PROGRAM	220	37	55616	TOTAL EXPENSE TOTAL REVENUE LEVY	18,792 14,047 4,745	18,979 14,234 4,745	4,745 4,683	100.00%
MEDICARE PART D	220	37	55618	TOTAL EXPENSE TOTAL REVENUE LEVY	5,126 5,125 1	5,126 5,125 1	1 0	0.00%
ELDERLY BENEFIT SPECIALIST	220	37	55620	TOTAL EXPENSE TOTAL REVENUE LEVY	69,935 44,263 25,672	70,440 44,263 26,177	26,177 20,602	27.06%
C-1 CONG MGMT & MEALS	220	37	55640	TOTAL EXPENSE TOTAL REVENUE LEVY	299,364 155,124 144,240	272,312 156,613 115,699	115,699 133,567	-13.38%
C-2 HOMEBOUND MEALS	220	37	55650	TOTAL EXPENSE TOTAL REVENUE LEVY	162,682 97,580 65,102	169,558 98,149 71,409	71,409 40,165	77.79%
SMALL BUS	220	37	55660	TOTAL EXPENSE TOTAL REVENUE LEVY	43,668 45,234 (1,566)	43,899 45,234 (1,335)	(1,335) 8,759	-115.24%
ESCORT SERVICES	220	37	55670	TOTAL EXPENSE TOTAL REVENUE LEVY	102,282 76,477 25,805	102,567 80,477 22,090	22,090 14,529	52.04%
VAN	220	37	55690	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0 273	-100.00%
ADRC INFO & ASSISTANCE	225	37	55700	TOTAL EXPENSE TOTAL REVENUE LEVY	250,985 181,319 69,666	252,768 252,768 0	0 5,210	100.00%
ADRC DISABILITY BENEFIT SPECIALIST	225	37	55702	TOTAL EXPENSE TOTAL REVENUE LEVY	76,043 77,886 (1,843)	76,507 76,507 0	0 (2,377)	-100.00%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE	
COUNTY FOREST	230	38	57110	TOTAL EXPENSE TOTAL REVENUE LEVY	96,036 261,700 (165,664)	95,205 261,700 (166,495)	(166,495)	(292,184)	43.02%
DNR GRANT EXPENSES	230	38	57112	TOTAL EXPENSE TOTAL REVENUE LEVY	52,276 50,482 1,794	52,722 50,482 2,240	2,240	1,961	14.23%
COMMUNITY FOREST	230	38	57120	TOTAL EXPENSE TOTAL REVENUE LEVY	80,152 75,100 5,052	80,464 75,100 5,364	5,364	(68,184)	-107.87%
TRANSFER TO GENERAL FUND	230	38	59210	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	297,907 139,016 158,891	158,891	308,407	-48.48%
TRANSFER TO DEBT SERVICE FUND	230	38	59230	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	50,000 50,000 0	0	50,000	100.00%
TRANSFER TO HIGHWAY FUND	230	38	59270	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	15,000 15,000 0	0	0	100.00%
DEBT SERVICE	300	0	58100	TOTAL EXPENSE TOTAL REVENUE LEVY	1,324,851 347,684 977,167	1,324,851 347,684 977,167	977,167	1,211,666	-19.35%
CAPITAL PROJECTS-COMPUTER	410	17	61920	TOTAL EXPENSE TOTAL REVENUE LEVY	147,610 4,350 143,260	87,610 34,350 53,260	53,260	7,500	0.00%
TRANSFERS TO OTHER FUNDS	430	0	59000	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	154,996 154,996 0	0	0	0.00%
SOLID WASTE MANANGEMENT	610	30	54810	TOTAL EXPENSE TOTAL REVENUE LEVY	42,627 98,500 (55,873)	42,627 98,500 (55,873)	(55,873)	(57,165)	2.26%
RECYCLING CENTER COSTS	610	30	54815	TOTAL EXPENSE TOTAL REVENUE LEVY	22,335 30,617 (8,282)	22,335 34,950 (12,615)	(12,615)	(14,050)	10.21%
SITE #1 ACCOUNT	610	30	54820	TOTAL EXPENSE TOTAL REVENUE LEVY	4,020 0 4,020	4,020 0 4,020	4,020	4,980	-19.28%
LEACHATE EXPENSE	610	30	54830	TOTAL EXPENSE TOTAL REVENUE LEVY	15,360 15,360 0	15,360 15,360 0	0	18,120	100.00%
SITE #2 MAINTENANCE	610	30	54840	TOTAL EXPENSE TOTAL REVENUE LEVY	7,300 7,300 0	7,300 7,300 0	0	4,273	100.00%
WASTE COMPACTOR	610	30	54860	TOTAL EXPENSE TOTAL REVENUE LEVY	67,900 0 67,900	67,900 0 67,900	67,900	73,150	-7.18%
HIGHWAY ADMINISTRATION	710	30	53110	TOTAL EXPENSE TOTAL REVENUE LEVY	627,285 202,029 425,256	627,285 202,029 425,256	425,256	371,994	14.32%
COUNTY ROAD AID	710	30	53181	TOTAL EXPENSE TOTAL REVENUE LEVY	20,000 0 20,000	20,000 0 20,000	20,000	20,000	0.00%
COUNTY BRIDGE AID	710	30	53182	TOTAL EXPENSE TOTAL REVENUE LEVY	7,793 0 7,793	7,793 7,793 0	0	98,490	-100.00%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE
SUPERVISION-STATE	710	30	53191	TOTAL EXPENSE TOTAL REVENUE LEVY	97,585 87,827 9,758	97,585 87,827 9,758	9,902	-1.45%
RADIO EXPENSES	710	30	53192	TOTAL EXPENSE TOTAL REVENUE LEVY	1,000 2,700 (1,700)	1,000 2,700 (1,700)	400	525.00%
GENERAL PUBLIC LIABILITY	710	30	53193	TOTAL EXPENSE TOTAL REVENUE LEVY	40,110 18,000 22,110	40,110 18,000 22,110	22,110	0.00%
COST POOLS	710	30		TOTAL EXPENSE TOTAL REVENUE LEVY	(292,309) 0 (292,309)	(268,809) 0 (268,809)	(83,129)	223.36%
PRE WET SALT SYSTEM	710	30	53250	TOTAL EXPENSE TOTAL REVENUE LEVY	1,200 0 1,200	1,200 0 1,200	0	100.00%
TRUCK WASH CENTER	710	30	53271	TOTAL EXPENSE TOTAL REVENUE LEVY	22,008 0 22,008	22,008 0 22,008	22,512	-2.24%
COUNTY WIDE FUEL SYSTEM	710	30	53286	TOTAL EXPENSE TOTAL REVENUE LEVY	7,850 0 7,850	7,850 0 7,850	2,465	218.46%
CTHS MAINTENANCE	710	30	53311	TOTAL EXPENSE TOTAL REVENUE LEVY	1,520,454 826,500 693,954	1,520,454 826,500 693,954	789,872	-12.14%
CTHS SNOW REMOVAL	710	30	53312	TOTAL EXPENSE TOTAL REVENUE LEVY	899,400 0 899,400	899,400 0 899,400	830,643	8.28%
CTHS ROAD CONSTRUCTION	710	30	53313	TOTAL EXPENSE TOTAL REVENUE LEVY	283,520 283,520 0	283,520 283,520 0	0	100.00%
CTHS BRIDGE CONSTRUCTION	710	30	53314	TOTAL EXPENSE TOTAL REVENUE LEVY	348,831 0 348,831	0 0 0	23,230	-100.00%
STP-COUNTY HH	710	30	53315	TOTAL EXPENSE TOTAL REVENUE LEVY	20,000 0 20,000	20,000 0 20,000	40,000	100.00%
HIGH RISK RURAL ROAD COUNTY K	710	30	53316	TOTAL EXPENSE TOTAL REVENUE LEVY	772,646 772,646 0	772,646 772,646 0	0	100.00%
HIGH RISK RURAL ROAD COUNTY H	710	30	53317	TOTAL EXPENSE TOTAL REVENUE LEVY	466,047 466,047 0	466,047 466,047 0	0	100.00%
ROUTINE MAINTENANCE-STATE	710	30	53321	TOTAL EXPENSE TOTAL REVENUE LEVY	997,536 997,536 0	997,536 997,536 0	0	0.00%
SNOW AND ICE CONTROL-STATE	710	30	53322	TOTAL EXPENSE TOTAL REVENUE LEVY	690,750 690,750 0	690,750 690,750 0	0	0.00%
MUNICIPALITIES	710	30	53330	TOTAL EXPENSE TOTAL REVENUE LEVY	398,957 398,957 0	398,957 398,957 0	0	0.00%
LOCAL DEPARTMENTS	710	30	53340	TOTAL EXPENSE TOTAL REVENUE LEVY	123,045 123,045 0	123,045 123,045 0	0	0.00%

JUNEAU COUNTY'S PROPOSED 2017 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT		DEPT REQUEST	FINANCE APPROVED	2017 LEVY	2016 LEVY	PERCENT CHANGE
HIGHWAY DEBT PAYMENTS	710	30	58385	TOTAL EXPENSE	368,716	368,716			
				TOTAL REVENUE	0	0			
				LEVY	368,716	368,716	368,716	312,252	18.08%
HIGHWAY CAPITAL EQUIPMENT	710	30	63285	TOTAL EXPENSE	251,000	186,000			
				TOTAL REVENUE	5,000	20,000			
				LEVY	246,000	166,000	166,000	0	-100.00%
LOSS CONTROL/RISK MANAGEMENT	720	16	51520	TOTAL EXPENSE	4,000	4,000			
				TOTAL REVENUE	0	0			
				LEVY	4,000	4,000	4,000	4,000	0.00%
WORKERS COMPENSATION INSURANCE	720	16	51980	TOTAL EXPENSE	425,000	425,000			
				TOTAL REVENUE	205,000	205,000			
				LEVY	220,000	220,000	220,000	303,000	-27.39%
							11,999,669	11,934,004	0.55%

Juneau County 2017 Capital Outlay

Dept	Description	Amt Requested	Amt Proposed
Co Clerk	New Desk	2,500	1,000
IT	New Firewall	10,000	10,000
	Replace 20 Computers	15,000	15,000
	20 Copies of MS Office	6,000	6,000
	Replace Exchange Server	13,000	13,000
	Dispatch Printer	1,500	1,500
	Parks & Forestry Line of Site	10,000	0
	Judge Wireless Access Point Upgrade	1,200	1,200
	Sheriff 4 Laptops for Sheriff and 3 Detectives	4,000	4,000
	Sheriff 4 MS Office Pro for Above Laptops	1,400	1,400
	Sheriff 4 CF31 Toughbooks to replace 4 Deputies Computers	14,000	14,000
	Sheriff 4 MS Office Std for above toughbooks	1,200	1,200
	Sheriff 2 Brother Pocket Jet Printers for Deputies	800	800
	DHS New PC for Child Protective Services	700	700
	DHS MS Office for above Computer	300	300
	Jail 2 Computers for Captain and Lieutenant	1,400	0 Jail Fund
	Jail 2 MS office for above Computers	700	0 Jail Fund
	Personnel Color printer	500	500
	Reg of Deeds 4 19" Monitors	800	800
	DHS 2 Docking Stations for Child Protective Services	400	400
	DHS 8 Dragon Software with mics	1,760	1,760
	Sheriff ID Card Printer and Software	2,000	2,000
	Sheriff Ceiling Mount Projector	1,200	1,200
	Sheriff Budget for NG911 and CAD	50,000	0
	Veterans Laptop with Accessories	1,400	0 Grant Funds
	Veterans MS Office Pro for above Computer	350	0 Grant Funds
	Veterans Portable Scanner	300	0 Grant Funds
	Veterans 2 Computer Cameras	200	0 Grant Funds
		140,110	45,760 \$30,000 to come from non lapsing
Maint	2500 Truck with Plow and Salter	50,000	0
	Skidsteer Plow	0	5,000
	Justice Center Outside Parking Lot and Wall Pack Lights	18,000	0
		68,000	5,000
Sheriff	4 Squad Cars	107,620	80,715 3 approved
	Body Cameras for Patrol	27,000	0
	CAD/Jail/RMS Fund	50,000	0
		184,620	80,715
PW	Replace Supervisor Pickups with Two 3/4 Ton	56,000	41,000 \$15,000 from Parks
	Tandem Patrol Truck	130,000	130,000
	Lo Pro Truck (Replace aging Pickup)	65,000	0
		251,000	171,000
Parks	Wilderness - Install Metal Roof on Shower Building	12,000	6,000
	Castle Rock - Base and Gravel to Complete Campground Addition	79,440	79,440
	Total above With Blacktop	142,839	0
	Wilderness - Shoreline Repair	??	0 nonlapsing
	Two F-150 Trucks from Highway Dept (able to contribute \$15,000 from auction of old equipment and insurance claim)	??	0 \$15,000 from non lapsing
		234,279	85,440
Totals		880,509	388,915



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 20, 2016
COUNTY BOARD ROOM- 200**

- * 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:35 a.m. Approve minutes of November 8, 2016 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Introduce Amber Jerdee from Audit
- * 9:45 a.m. Presentation on Juneau County Mass Care Shelter Plan-Scott Ethan and Judy Bass
- * 9:50 a.m. Appoint Steven Thomas to Workforce Connections

Presentation From the Legislative Office
- * 9:55 a.m. Resolution 16-81*Recognition of Christie Bender for Service to Juneau County
- *10:00 a.m. Resolution 16-82*Recognition of Kathleen Kobylski for Service to Juneau County
- *10:05 a.m. Resolution 16-83*Approving a Comprehensive Study of the Flood Plain in Northern Juneau County and Southern Wood County and Authorizing a Request to FEMA for Grant Fund Assistance
- *10:10 a.m. Resolution 16-84*Authorization Signing of Contracts-Human Service Department
- *10:15 a.m. Resolution 16-85*Establish Bonds of Named Officials and Employees
- *10:20 a.m. Resolution 16-86*Establishing the Rate of Pay for a Limited Term Employee (LTE) Highway Maintenance Worker
- *10:25 a.m. Resolution 16-87*Authorizing the Hiring of a New Full-Time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services
- *10:30 a.m. Resolution 16-88*Authorizing the Hiring of a New Full-Time Social Worker in the Children, Youth and Families Unit of the Department of Human Services

*10:35 a.m. Resolution 16-89*Land Sale to Frisch-Town of Necedah
Resolution 16-90*Land Sale to Schmelzle-Town of Necedah
Resolution 16-91*Land Sale to Kobylski-Town of Marion
Resolution 16-92*Land Sale to Clements-Town of Necedah
Resolution 16-93*Land Sale to Wollmer-Town of Marion
Resolution 16-94*Land Sale to Koca-Town of Lindina
Resolution 16-95*Land Sale to More-Town of Kildare
Resolution 16-96*Land Sale to Kutz-Town of Germantown
Resolution 16-97*Land Sale to Lois-Village of Camp Douglas
Resolution 16-98*Land Sale to Nickels-Town of Armenia
Resolution 16-99*Land Sale to Coggon-Town of Necedah
Resolution 16-100*Land Sale to Crow-City of New Lisbon

*11:00 a.m. Motion to Fill Position of Registered Nurse in Public Health Department
Motion to Fill Position of Intake/Records Clerk in the Human Services Department
Motion to Fill Position of Highway Maintenance Worker in Public Works Department
Motion to Fill Position of Site Manager in the Aging/ADRC Department
Motion to Fill Position of Clerk Typist II in the Coroner Department

*Reports:

*11:05 a.m. Sheriff-Brent Oleson

*11:15 a.m. Public Works Department-Dennis Weiss

*11:30 a.m. Veterans-Colin Moten

Committee Reports:

Christmas Party at The Summit

Handouts:

Any Questions

*These times are estimates only

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 20, 2016
9:30 a.m.
County Board Room

Called to order at 9:34 by Chairman Peterson

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

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

Motion was made by Granger and seconded by Schneider to approve the minutes of the November 8, 2016 County Board of Supervisors meeting. All in favor, Motion carried.

Katie Steinke, Assistant Finance Director/Internal Auditor introduced the newest member of the Finance Department Amber Jerdee; she will be replacing Terri Treptow.

Presentation on Juneau County Mass Care Shelter Plan by Judy Bass and Scott Ethun. They briefly explained what the plan was and what is involved.
Discussion: Zindorf, Thomas

Motion was made by Granger, second by Cottingham to appoint County Board Supervisor Stephen Thomas to Workforce Connections. All in favor, Motion Carried

Resolution 16-81 Commend Christie Bender for Thirty Seven Years of Service to Juneau County.
Motion was made by Lally, second by Granger to adopt. All in favor, Motion carried.
Representative Brooks presented Christie Bender a citation for years of dedicated service.
Comments: Christie Bender

Resolution 16-82 Commend Kathleen Kobylski for Eighteen plus Years of Service to Juneau County.
Motion was made by Granger, second by Willard to adopt. All in favor, Motion carried.
Representative Brooks presented Kathleen Kobylski a citation for years of dedicated service.
Scott Wilhorn, DNR recognized Kathleen Kobylski for her years of service as an Emergency Fire Warden
Comments: Kathleen Kobylski

Representative Ed Brooks discussed several topics being addressed currently and encouraged individualized to speak to the Governor with regards to their opinions.
Discussion: Waffle, Zindorf

Resolution 16-83 Approving a Comprehensive Study of the Flood Plain in Northern Juneau County and Southern Wood County and Authorizing a Request to FEMA for Grant Fund Assistance
Discussion: Jasinski, Public Works Director Weiss.
Motion was made by Kelley, second by Jasinski to adopt. All in favor, Motion carried.

Resolution 16-84 Authorization Signing of Contracts by the Juneau County of Human Services.
Motion was made by Lally, Second by Cottingham to adopt.
Roll call: 19 ayes, 2 absent: Larson, Wenum. Motion Carried

Resolution 16-85 Establish Bonds of Named Officials and Employees.

Motion was made by Kelley and seconded by Waffle to adopt.

Roll call: 19 ayes, 2 absent: Larson, Wenum. Motion Carried

Resolution 16-86 Establish the Rate of Pay for a Limited Term Employee (LTE) Highway Maintenance Worker.

Motion was made by Koca, seconded by Willard to adopt.

Roll call: 19 ayes, 2 absent: Larson, Wenum. Motion Carried

Resolution 16-87 Authorizing the Hiring of a New Full-Time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services.

Motion was made by Niles, seconded by Cottingham to adopt.

Roll call: 19 ayes, 2 absent: Larson, Wenum. Motion Carried

Resolution 16-88 Authorizing the Hiring of a New Full-Time Social Worker in the Children, Youth and Families Unit of the Department of Human Services.

Discussion: Wilhorn, Robertson, Cottingham, Kelley and Jasinski

Motion was made by Kelley, seconded by Cottingham to adopt.

Roll call: 18 ayes, 1 nay: Koca, 2 absent: Larson, Wenum. Motion Carried

Resolution 16-89 Land Sale to Frisch – Town of Necedah

Motion was made by Granger, seconded by Zipperer to adopt.

Resolution 16-90 Land Sale to Schmelzle – Town of Necedah.

Motion was made by Granger, seconded by Wilhorn to adopt.

Resolution 16-91 Land Sale to Kobylski – Town of Marion

Motion was made by Zipperer, seconded by Granger to adopt.

Resolution 16-92 Land Sale to Clements – Town of Necedah

Motion was made by Niles, seconded by Granger to adopt.

Resolution 16-93 Land Sale to Wollmer – Town of Marion

Motion by Jasinski, seconded by Granger to adopt.

Resolution 16-94 Land Sale to Koca – Town of Lindina

Motion by Kelley, seconded by Wilhorn to adopt.

Resolution 16-95 Land Sale to More – Town of Kildare

Motion by Willard, seconded by Granger to adopt.

Resolution 16-96 Land Sale to Kutz – Town of Germantown

Motion by Granger, seconded by Zipperer to adopt. Discussion: Cottingham

Resolution 16-97 Land Sale to Lois – Village of Camp Douglas

Motion by Granger, seconded by Wilhorn to adopt.

Resolution 16-98 Land Sale to Nickels – Town of Armenia

Motion by Frei, seconded by Granger to adopt.

Resolution 16-99 Land Sale to Coggon – Town of Necedah

Motion was made by Granger, seconded by Lally to adopt.

Resolution 16-100 Land Sale to Crow – City of New Lisbon

Motion was made by Granger, seconded by Niles to adopt.

Discussion: Waffle, Peterson

Roll call: 18 ayes, 1 abstain: Koca, 2 absent: Larson, Wenum. Motion Carried

Motion by Willard, seconded by Lally to approve filling the position of Public Health Nurse in the Health Department due to resignation.

Motion by Cottingham, seconded by Jasinski to approve filling the position of Intake/Records Clerk in the Human Services Department.

Motion by Jasinski, seconded by Thomas to approve filling the position of Site Manager in the Aging/ADRC Department.

Motion by Lally, seconded by Schneider to approve filling the position of Clerk Typist II in the Coroner Department.

Roll call: 19 ayes, 2 absent. Motion Carried

Motion by Granger, seconded by Zipperer to approve filling the position of Highway Maintenance in the Public Works Department due to retirement.

Discussion Niles, Jasinski,

Roll Call: 18 ayes, 1 nay: Jasinski, 2 absent: Larson, Wenum. Motion Carried

Report:

Sheriff's Report postponed

Public Works: Dennis Weiss

Comments: Jasinski, Wafle. Motion by Kelley, second by Seaman to approve report. All in Favor, Motion Carried

Veterans Department Report: Colin Moten

Comments: Wafle. Motion by Cottingham, second by Wilhorn to approve report. All in Favor, Motion Carried

Chairman Peterson adjourned the County Board meeting to Monday January 16, 2017 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 9, 2017 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Schneider, seconded by Jasinski. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 20, 2016. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.



Kathleen Kobylski
County Clerk

TK

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-81

December 20, 2016

RECOGNITION OF CHRISTIE BENDER FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Juneau County Register of Deeds, Christie Bender will be retiring on December 31, 2016.

WHEREAS, Christie Bender, of Elroy, was elected to the position of Juneau County Register of Deeds in 1997. Prior to her election she worked in the office beginning on July 9, 1979 and was promoted to the Deputy Register of Deeds in 1981.

WHEREAS, during her tenure, Christie Bender, implemented a computerized tract index and imaging system which was established in May 1999. In December of 2003, the new birth, death and marriage records were scanned and preserved in the imaging system until the State Vital Records Office went live with their new system. In 2009 an online system was added to allow public access to real estate records via the internet. Electronic recording of real estate documents was added to the newer system in 2015.

WHEREAS, Christie has always served conscientiously with loyalty and honorability with the best interest of the constituents of Juneau County in mind; and

WHEREAS, this Board is appreciative of the time and effort that Christie Bender devoted to her duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Christie Bender's service to our citizens and wishes her well in her future endeavors;

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy provided to Christie Bender.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of December, 2016.

<u>Alan W. Peterson</u>	<u>Scott Will</u>	<u>Chris J. Jorgensen</u>
<u>Orville Robinson</u>	<u>Edmund W. Waddell</u>	<u>Stanley D. Thielen</u>
<u>Joe L. K. K.</u>	<u>Edmund W. Waddell</u>	<u>Raymond C. Jorgensen</u>
<u>Roy Granger</u>	<u>Kevin M. Niles</u>	<u>Steve E. Johnson</u>
<u>Keith Reed</u>	<u>Rodney M. Seaman</u>	<u>Timothy W. Wells</u>
<u>Mike Kelley</u>	<u>Ray J. Johnson</u>	
<u>James K. K.</u>	<u>John J. J.</u>	<u>John J. J.</u>

Adopted by the Juneau County Board of Supervisors
This 20th day of December, 2016

Kathleen Kobylecki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 82

December 20, 2016

RECOGNITION OF KATHLEEN KOBYLSKI FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Juneau County Clerk Kathleen Kobylski will be retiring on December 31, 2016; and

WHEREAS, Kathleen Kobylski of Mauston served dutifully on the Juneau County Board of Supervisors for 10 years prior to becoming County Clerk;

WHEREAS, Kathleen Kobylski for the past 18 years (!) has served as County Clerk with distinction, as she fulfilled her duties responsibly with care, commitment, integrity, respect and outstanding public service; and

WHEREAS, Kathleen's innovational approach was instrumental in obtaining additional licensing services for Juneau County with the Department of Natural Resources and in initiating programs through the Department of Motor Vehicles for vehicle registration and renewals; and

WHEREAS, Kathleen has presided flawlessly over elections in the County at the local, state, and federal level with a smooth and steady hand through continually changing programs in Wisconsin, including Statewide Voter Registration Services (SVRS) and more recently the WISVOTE program for registrations and the electoral process; and

WHEREAS, many citizens of Juneau County, including all of the members of this Board, are so appreciative of the time and effort that Kathleen has devoted to her duties; and

WHEREAS, Kathleen always has been a true baseball, football and basketball enthusiast (no matter if it's high school, college or professional sports, she's an avid fan!); she enjoys her spare time with her husband Albert, her sons Scott, Todd, and Craig, and her 5 grandchildren; she takes time to listen to family and friends; and she has always brought that same care, compassion, and concern to County employees and members of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors hereby extends special recognition and extreme gratitude to Kathleen Kobylski for her extraordinary service to our citizens and wishes her well in all her future endeavors; and

BE IT FURTHER RESOLVED that this recognition shall become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy shall be provided to Kathleen Kobylski.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of December, 2016.

<i>Alan W. Peterson</i>	<i>Cheryl Smith</i>	<i>Dave D. Fry</i>
<i>Mike Kelley</i>	<i>Scott Hill</i>	<i>Raymond Eppner</i>
<i>Joe Dally</i>	<i>Edmond Wolff</i>	<i>Steve E. Brown</i>
<i>Roy Sawyer</i>	<i>Jerry Mico</i>	<i>Jim Stithel</i>
<i>Ken Schmidt</i>	<i>Raymond Seaman</i>	
<i>William Orr</i>	<i>Ray Feldman</i>	
<i>Orville Robinson</i>	<i>Jeff Gumbel</i>	

Adopted by the Juneau County Board of Supervisors
on this 20th day of December, 2016.

Carol Fischer
Carol Fischer, Deputy County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 83

DATE: December 20, 2016

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Approving a Comprehensive Study of the Flood Plain in Northern Juneau County and Southern Wood County and Authorizing a Request to FEMA for Grant Fund Assistance

FISCAL NOTE: Flood Plain Study to be funded through the FEMA Grant process.

WHEREAS, there is a flood plain in northern Juneau County and Southern Wood County designed to contain excess water in extreme rain events; and

WHEREAS, there has been a change in water movement through the flood plain, involving, but not limited to, stream silting and blockage, increased agricultural use, timber harvesting, and road infrastructure changes; and

WHEREAS, there is a proposed comprehensive study of the flood plain, which will identify these areas and others that can be and need to be addressed, which has been discussed and approved by relevant government officials from Juneau County, Wood County, and the State of Wisconsin and is likely to qualify for grant funding assistance from the Federal Emergency Management Agency (FEMA); and

WHEREAS, a formal application for potential FEMA grant funds will require approval by and requests from the County Board of Supervisors of the affected counties; and

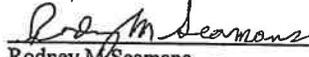
WHEREAS, the proposed comprehensive study of the flood plain is in the best interests of the citizens of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve of Juneau County's participation in the proposed comprehensive study of the flood plain of northern Juneau County and southern Wood County and (2) authorize an application to be filed by the affected counties for a grant from FEMA for financial assistance in funding the study.

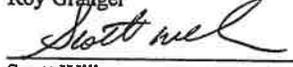
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2016.

HIGHWAY & PUBLIC WORKS COMMITTEE:


Michael Kelley, Chairperson

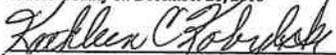

Rodney M. Seamans


Roy Granger


Scott Wilhorn


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 -84

DATE: December 20, 2016

INTRODUCED BY: Human Services Board

SYNOPSIS: Authorization Signing of Contracts-Human Services Department

WHEREAS, the County Board is the legally constituted body responsible for appointing the County Human Services Board which exercises its authority under Section 46.23 of the Wisconsin Statutes; and

WHEREAS, by the power of the County Board, there is created a Department of Human Services in Juneau County, which has responsibility for all Child Support programs; and

WHEREAS, the State Department of Health and Social Services and the County are directed by Sections 46.22, 46.23, 46.25, 46.032, 49.51, and 51.437 of the Wisconsin Statutes to contract with each other to ensure the efficient management and Administration of the above mentioned programs which the county is mandated to provide under the Wisconsin Statutes; and

WHEREAS, the County Board or its designee must approve the County-State contract for the operation of Child Support, Income Maintenance, and Social Service and Mental Health programs;

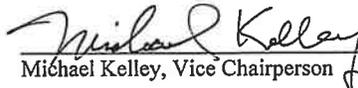
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate County Board Chairman Alan K. Peterson to sign the 2017 County-State Contracts for the Department of Human Services; and

BE IT FURTHER RESOLVED, the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Department of Human Services to sign all necessary addenda to said contracts.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2016.

HUMAN SERVICES BOARD:

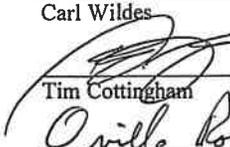
Beverly Larson, Chairperson



Michael Kelley, Vice Chairperson

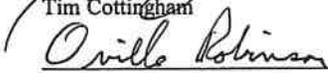
Carl Wildes

Carrie Buss



Tim Cottingham

Peg Saylor



Orville Robinson

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors
Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 16-85

December 20, 2016

INTRODUCED BY: Executive Committee

INTENT: Establish Bonds of Named Officials and Employees

FISCAL: \$4,545

WHEREAS, the bonds for named public officials and the employees blanket bonds expire on December 31, 2016; and

WHEREAS, the following officials are required to be bonded in accordance with s59.21 Wisconsin Statutes;

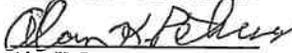
THEREFORE be it resolved, that surety bonds in amounts indicated be provided for the officials named for the period January 1, 2017 through December 31, 2017.

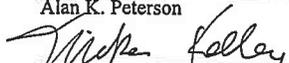
:	
County Clerk.....	\$ 10,000
County Treasurer.....	435,000
Sheriff.....	10,000
Coroner.....	10,000
Clerk of Circuit Court.....	100,000
Register of Deeds.....	13,000
Surveyor.....	5,000
County Auditor.....	10,000
Highway Commissioner.....	10,000
Veteran's Service Commission (3).....	1,200 each

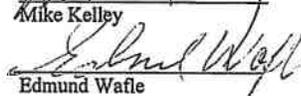
BE IT FURTHER RESOLVED that in accordance with provisions s59.52 (11) (d) Wisconsin Statutes, all other officers, department heads and employees of Juneau County not named above shall be considered to be included in the Public Employee's Blanket Bond for Juneau County which shall be at a principal amount of \$350,000 for the year January 1, 2017 through December 31, 2017, with sureties as determined by the Insurance Committee of the Juneau County Board of Supervisors. This bond shall cover approximately 150 employees, of which approximately 50 have principal duties which give them access to money, checks, supplies and property.

Introduced and recommended for adoption this 20th day of December, 2016.

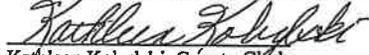
EXECUTIVE COMMITTEE


Alan K. Peterson


Mike Kelley


Edmund Wafle

Adopted by the Juneau County Board of Supervisors this 20th day of December, 2016.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 86

DATE: December 20, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Establishing the Rate of Pay for a Limited Term Employee (LTE) Highway Maintenance Worker.

FISCAL NOTE: Setting a specific wage for a LTE Highway Maintenance Worker, when necessary to assist in winter maintenance due to staff shortage

WHEREAS, the Juneau County Board of Supervisors has created LTE rates for various departments within Juneau County for cost saving measures, excluding employees in the Public Works Department; and

WHEREAS, the Juneau County Personnel & Insurance Committee has determined that with the current shortage of staff at Public Works it would be beneficial to create a LTE position and wage rate for Highway Maintenance Workers to work as needed during the winter months, with approval from the Human Resource Director; and

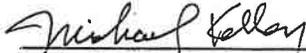
WHEREAS, the Personnel and Insurance Committee has approved of the action to be taken by this Resolution and recommends to the County Board that it give final approval and adopt the proposed LTE Highway Maintenance Worker rate of \$20.8167 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the LTE Highway Maintenance Worker wage rate of \$20.8167, effective December 19, 2016.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2016.

PERSONNEL & INSURANCE COMMITTEE:

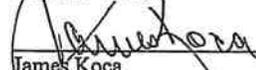
Beverly Larson, Chairperson



Michael P. Kelley



Edmund Wafle



James Koca

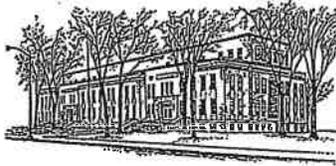
Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.



Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 87

DATE: December 20, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Hiring of a new full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services

FISCAL NOTE: Increase of Approximately \$61,085 in wages and benefits for a new CCS Facilitator position in the Comprehensive Community Services Unit, all to be funded by federal Medical Assistance and State subsidies.

WHEREAS, the Comprehensive Community Services Unit is understaffed, currently resulting in shortages of services to adults and children who have mental health and substance abuse issues that will benefit from CCS program and its array of services; and

WHEREAS, there is therefore a need to increase the CCS program staff in the Comprehensive Community Services Unit to serve the children, adults, and families of Juneau County; and

WHEREAS, the aforesaid addition in staff will be fully financed by state and federal MA funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of a new position of CCS Mental Health Professional in the Department of Human Services, as a Professional Grade 14 position, provided that the position is fully paid for by federal and state funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2016.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Michael Kelley

Edmund Waffle

Edmund Waffle

James Koca

James Koca

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016

Kathleen C. Kobylski

Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 88

DATE: December 20, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Hiring of a new full-time Social Worker in the Children, Youth and Families Unit of the Department of Human Services

FISCAL NOTE: Increase of Approximately \$61,085 in wages and benefits for a new Human Services Worker position in the Children, Youth and Family Unit.

WHEREAS, the Children, Youth and Families Unit is understaffed, currently resulting in an increase in costs for foster care, residential care and treatment facility costs; and

WHEREAS, there is therefore a need to increase the Human Services Worker staff in the Children, Youth and Family Unit to serve the children, youth, and families of Juneau County; and

WHEREAS, the aforesaid addition in staff will soon produce a net reduction in costs to the County by more effectively working with the families to keep the children in their homes; and

WHEREAS, Human Services Director Scott Ethun recommends and requests the addition of one new staff member at this time, and the Personnel & Insurance Committee has fully considered and approved of his request as being in the best interest of Juneau County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of an additional Human Services Worker position in the Children, Youth and Family Unit in the Department of Human Services, as a Professional Grade 14 position.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2016.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Michael Kelley

Edmund Wafle

Edmund Wafle

James Koca

James Koca

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016

Kathleen C. Kobylski

Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 89

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290282391.35

INTENT: LAND SALE TO FRISCH OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$20,000.00

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

Outlot 2, First Addition to Murmuring Pines, Town of Necedah, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

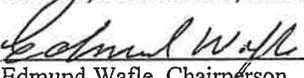
WHEREAS, said real estate was advertised and a bid of \$20,000.00 was received from Steve Frisch, N40 W32772 Wildwood Lane, Nashotah, WI 53058.

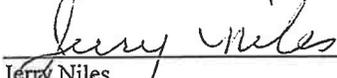
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Steve Frisch in the best interests of the County;

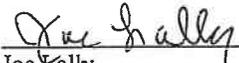
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Steve Frisch and (2) authorize Juneau County Board Chairman Alan K. Peterson 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 DECEMBER 20, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Joe Lally

Beverly Larson


Scott Wilhorn

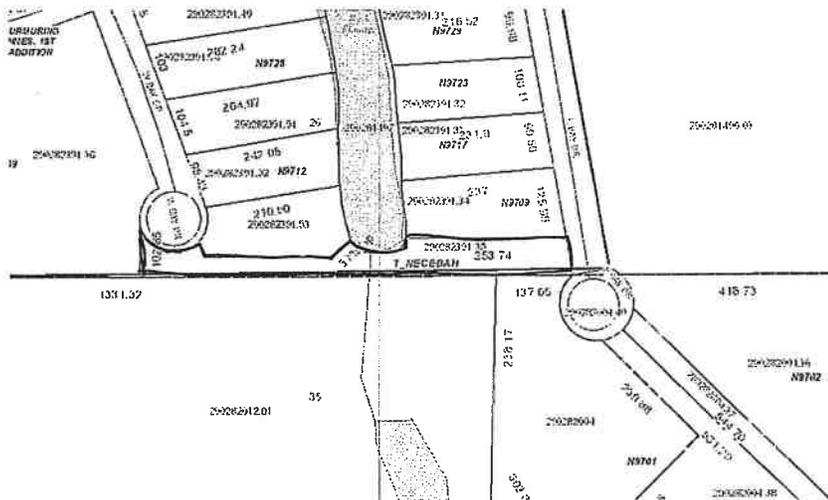
Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290282391.35
Location: Town of Necedah
Size: 0.880 Acres
Minimum Bid Set: open to offers
Highest Bid Received: \$20,000.00
Highest Bid Accepted From: Steve Frisch
N40 W32772 Wildwood Lane
Nashotah, WI 53058
In REM Foreclosure Data:
- Year Taken- 2016
- Taken From- Wisconsin Land Company
- Total Unpaid Taxes- \$1,133.68

See Map Attached:



RESOLUTION NO. 16-89

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 90

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281286.1 & 290281287.10

INTENT: LAND SALE TO SCHMELZLE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$20.00

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

A strip of land in the NW 1/4 NE 1/4 of Section 20, Township 18 North, Range 4 East, described as lying South of South line of a parcel of land described as commencing at the Northwest corner of the above described forty, thence East 1021.5 feet, thence South 959.6 feet to the point of beginning, thence East 300 feet; thence South 230.9 feet; thence West 300 feet; thence North 230.9 feet to the point of beginning, and lying North of the North line of Shrine Road, and lying between the East and West boundary lines extended of the above described parcels, Town of Necedah, Juneau County, Wisconsin.

A strip of land in the NW 1/4 NE 1/4 of Section 20, Township 18 North, Range 4 East, described as lying South of South line of a parcel of land described as commencing at the Northwest corner of the above described forty, thence East a distance of 1021.5 feet, thence South a distance of 725.7 feet to the point of beginning, thence East a distance of 300 feet; thence South a distance of 230.9 feet; thence West a distance of 300.0 feet; thence North a distance of 230.9 feet to the point of beginning, and lying North of the North line of a parcel of land described as commencing at the Northwest corner of the above described forty, thence East 1021.5 feet, thence South 959.6 feet to the point of beginning, thence East 300 feet; thence South 230.9 feet; thence West 300 feet; thence North 230.9 feet to the point of beginning, and lying between the East and West boundary lines extended of the above described parcels, Town of Necedah, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

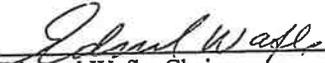
WHEREAS, said real estate was advertised and a bid of \$20.00 was received from Sarah Schmelzle, W5406 Shrine Road, Post Office Box 41, Necedah, WI 54646.

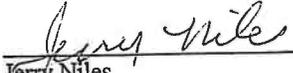
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Sarah Schmelzle in the best interests of the County;

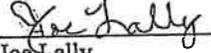
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Sarah Schmelzle and (2) authorize Juneau County Board Chairman Alan K. 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 DECEMBER 20, 2016.

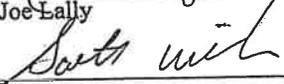
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

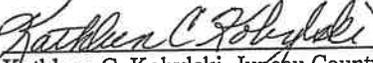

Jerry Niles


Joe Lally

Beverly Larson


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.

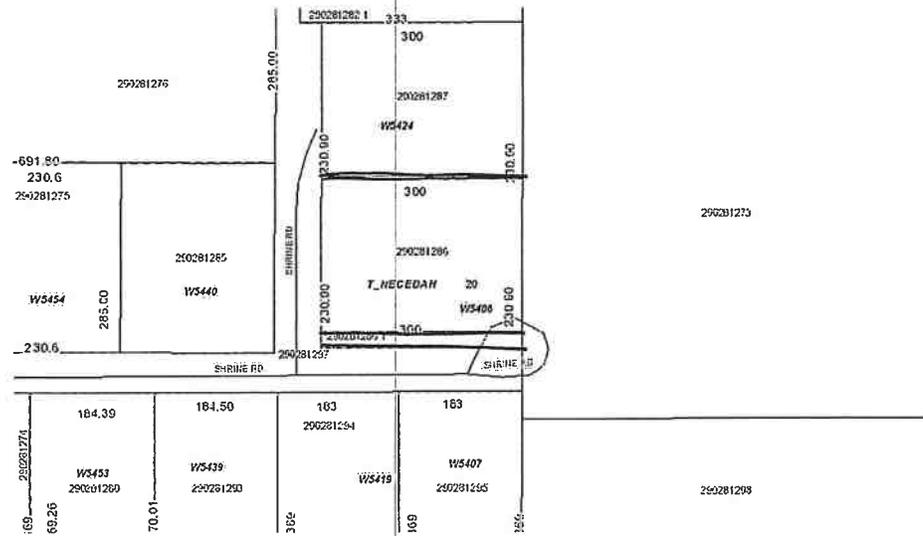

Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
 Parcel No.: 290281286.1 & 290281287.10
 Location: Town of Necedah
 Size: 0.16 and .02 Acres
 Minimum Bid Set: Open to Offers
 Highest Bid Received: \$20.00
 Highest Bid Accepted From: Sarah Schmelzle
 W5406 Shrine Road
 Post Office Box 41
 Necedah, WI 54646

In REM Foreclosure Data:
 - Year Taken- 2016
 - Taken From- Henry Weissling
 - Total Unpaid Taxes- \$490.63

See Map Attached:



RESOLUTION NO. 16-90

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 91

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290260744

INTENT: LAND SALE TO KOBYLSKI OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF MARION

FISCAL NOTE: Income of \$2,500.00

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

The NE 1/4 NW 1/4 of Section 20, Township 15 North of Range 5 East, all that portion of the above described lying on the north side of the Lemonweir River, Town of Marion, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

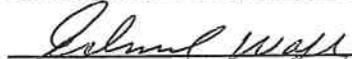
WHEREAS, said real estate was advertised and a bid of \$2,500.00 was received from Richard Kobylski, W3288 State Rd. 82, Mauston, WI 53948.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Richard Kobylski 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 Richard Kobylski 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 DECEMBER 20, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Joe Lally


Beverly Larson


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 92

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281859

INTENT: LAND SALE TO CLEMENTS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$8,111.07

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

A part of the Southwest Quarter of the Southwest Quarter of Section 33, Township 18 North, Range 4 East, in the Town of Necedah, Juneau County, Wisconsin, described as follows to-wit: Commencing at the Northwest corner of said forty acres; thence South on the West line of said forty a distance of 485 feet, which is the point of beginning of land hereby intended to be conveyed; thence East at right angles a distance of 528 feet; thence South at right angles a distance of 175 feet; thence West at right angles a distance of 528 feet, to the West line of said forty; thence North along the West line of said forty acres, 175 feet to the point of beginning.

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

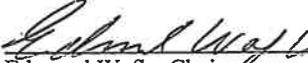
WHEREAS, said real estate was advertised with a minimum bid of \$6,000.00 and a bid of \$8,111.07 was received from Ryan and Cherie Clements, Post Office Box 184, Galesville, WI 54630.

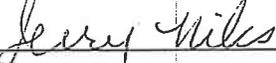
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Ryan and Cherie Clements in the best interests of the County;

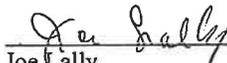
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Ryan and Cherie Clements and (2) authorize Juneau County Board Chairman 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 DECEMBER 20, 2016.

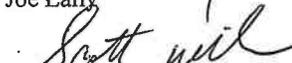
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Joe Lally

Beverly Larson


Scott Wilhorn

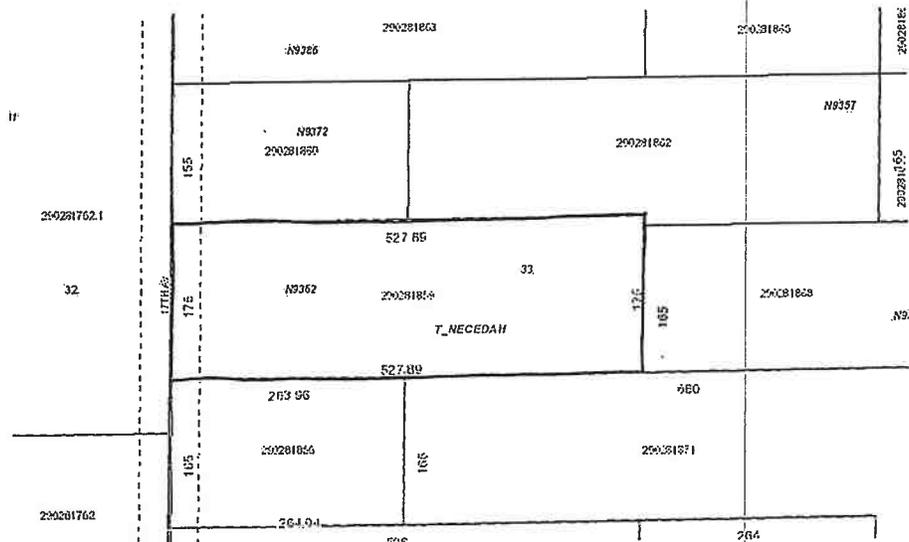
Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
 Parcel No.: 290281859
 Location: Town of Necedah
 Size: 2.120 Acres
 Minimum Bid Set: \$6,000.00
 Highest Bid Received: \$8,111.07
 Highest Bid Accepted From: Ryan and Cherie Clements
 Post Office Box 184
 Galesville, WI 54630
 In REM Foreclosure Data:
 - Year Taken- 2015
 - Taken From- Francis & Bonnie Norton
 - Total Unpaid Taxes- \$4,092.59

See Map Attached:



RESOLUTION NO. 16-92

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 93

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290260606.1

INTENT: LAND SALE TO WOLLMER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF MARION

FISCAL NOTE: Income of \$205.00

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

That part of the E 1/2 NE 1/4 SW 1/4 in Section 9, Township 15 North, Range 5 East, lying North of State Highway No. 82, Town of Marion, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised and a bid of \$205.00 was received from John Wollmer, N4092 25th Avenue, Mauston, WI 53948.

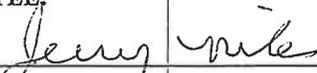
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to John Wollmer in the best interests of the County;

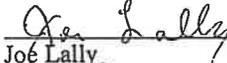
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to John Wollmer and (2) authorize Juneau County Board Chairman Alan K. Peterson 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 DECEMBER 20, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

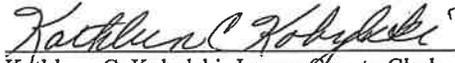

Jerry Niles


Joe Lally

Beverly Larson


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 94

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29020452

INTENT: LAND SALE TO KOCA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LINDINA

FISCAL NOTE: Income of \$41,005.00

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

A part of the NE ¼ of Section 15, Township 15 North, Range 3 East, Town of Lindina, Juneau County, Wisconsin, described as follows: Commencing at the Northeast corner of said section, thence West on section line 1161 feet to a stone monument in the highway; thence South three degrees West 265 feet to a stake; thence East parallel with section line to the East line of said section 1176 ½ feet to a stone monument in the highway; thence North on the section line to the place of beginning, EXCEPT land sold to the State of Wisconsin, described in deed recorded in Volume 165 of Deeds, page 501.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised with a minimum bid of \$20,000.00 and a bid of \$41,005.00 was received from Brian Koca, N4003 Dlask Road, Mauston, WI 53948.

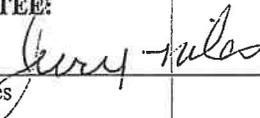
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Brian Koca in the best interests of the County;

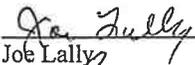
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Brian Koca and (2) authorize Juneau County Board Chairman Alan K. Peterson 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 DECEMBER 20, 2016.

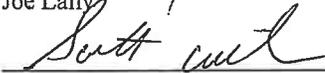
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Joe Lally

Beverly Larson


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29020452

Location: Town of Lindina

Size: 5.410 Acres

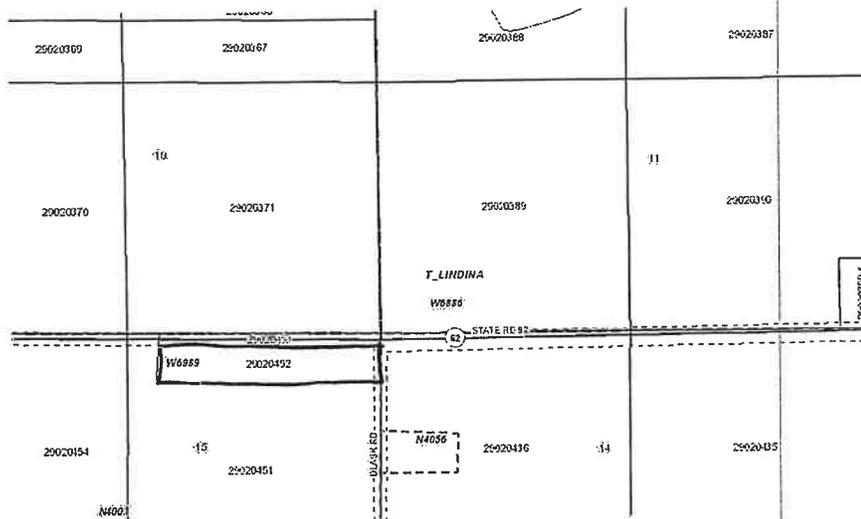
Minimum Bid Set: \$20,000.00

Highest Bid Received: \$41,005.00

Highest Bid Accepted From: Brian Koca
N4003 Dlask Road
Mauston, WI 53948

In REM Foreclosure Data:
- Year Taken- 2016
- Taken From- Francis Larson
- Total Unpaid Taxes- \$6,680.05

See Map Attached:



RESOLUTION NO. 16-94

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 95

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290140716.2

INTENT: LAND SALE TO MORE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF KILDARE

FISCAL NOTE: Income of \$35,100.00

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

Lot 2 of Certified Survey Map No. 2733 recorded in Volume 11 of CSM, Page 22, being a part of the SE ¼ SE ¼ and of the SW ¼ SE ¼, all in Section 27, Township 15 North, Range 5 East, Town of Kildare, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised with a minimum bid of \$25,000.00 and a bid of \$35,100.00 was received from Brian More, N2979 Hwy HH, Lyndon Station, WI 53944.

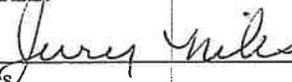
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Brian More in the best interests of the County;

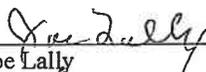
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Brian More and (2) authorize Juneau County Board Chairman Alan K. Peterson 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 DECEMBER 20, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Joe Lally

Beverly Larson


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 96

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290122050

INTENT: LAND SALE TO KUTZ OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$2,500.00

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

Lot 220, Castle Rock Estates, Town of Germantown, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised open to offers and a bid of \$2,500.00 was received from Debbie Kutz, Post Office Box 228, Kewaskum, WI 53040.

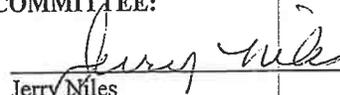
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Debbie Kutz in the best interests of the County;

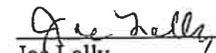
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Debbie Kutz and (2) authorize Juneau County Board Chairman Alan K. Peterson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

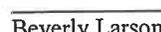
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2016.

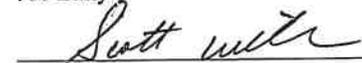
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Joe Lally


Beverly Larson


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290122050

Location: Town of Germantown

Size: 0 Acres

Minimum Bid Set: open to offers

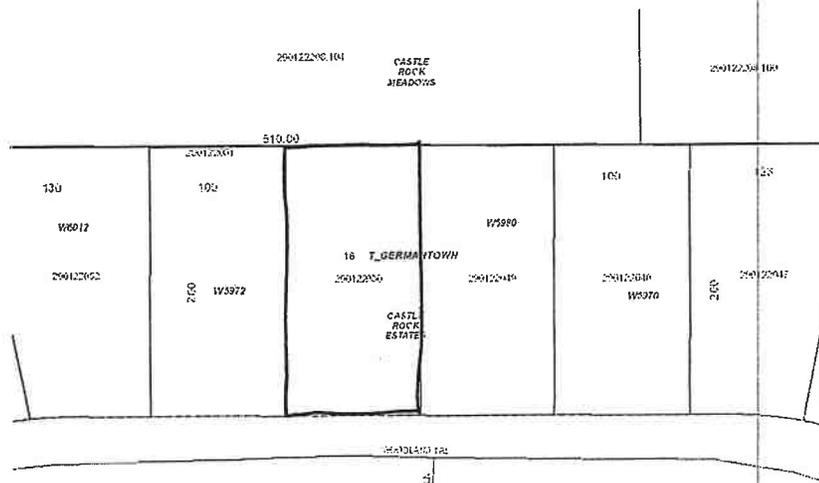
Highest Bid Received: \$2,500.00

Highest Bid Accepted From: Debbie Kutz
Post Office Box 228
Kewaskum, WI 53040

In REM Foreclosure Data:

- Year Taken- 2016
- Taken From- Dan Apostolopoulos
- Total Unpaid Taxes- \$1,533.73

See Map Attached:



RESOLUTION NO. 16-96

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 97

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291110264

INTENT: LAND SALE TO LOIS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: Income of \$8,000.00

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

Lot 142 of Assessor's Plat of the Village of Camp Douglas, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

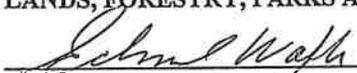
WHEREAS, said real estate was advertised and a bid of \$8,000.00 was received from Douglas and Mary L. Lois, 6140 McHenry Street, Burlington, WI 53105.

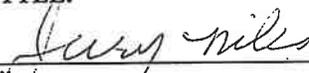
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Douglas and Mary L. Lois in the best interests of the County;

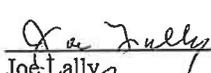
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Douglas and Mary L. Lois and (2) authorize Juneau County Board Chairman 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 DECEMBER 20, 2016.

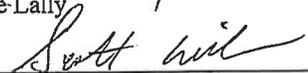
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

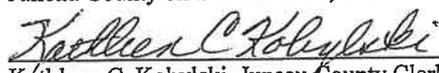

Jerry Niles


Joe Lally

Beverly Larson


Scott Wilhorn

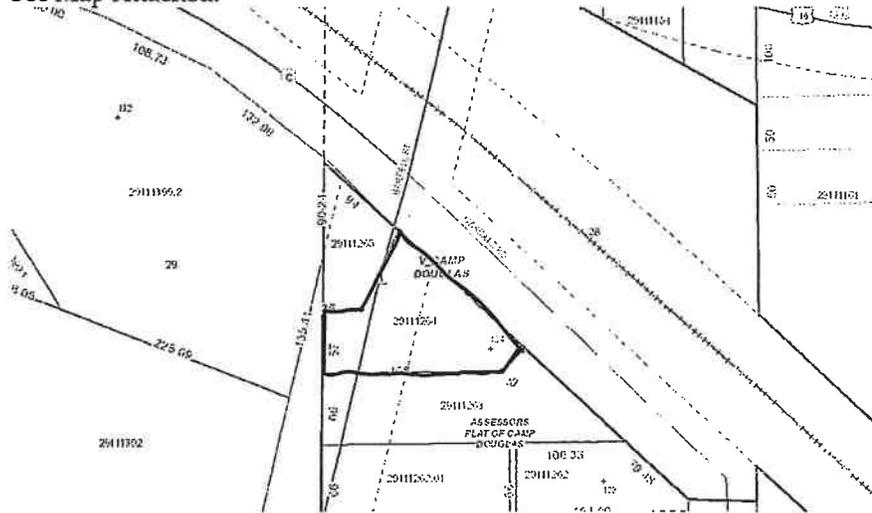
Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 291110264
Location: Village of Camp Douglas
Size: 0.70 Acres
Minimum Bid Set: open to offers
Highest Bid Received: \$8,000.00
Highest Bid Accepted From: Douglas & Mary L. Lois
6140 McHenry Street
Burlington, WI 53105
In REM Foreclosure Data:
- Year Taken- 2016
- Taken From- Suzanne Piepenbrink
- Total Unpaid Taxes- \$9,691.60

See Map Attached:



RESOLUTION NO. 16-97

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 98

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290020777.07

INTENT: LAND SALE TO NICKELS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF ARMENIA

FISCAL NOTE: Income of \$10,000.00

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

Lot 7 of Juneau County Certified Survey Map No. 2628 as recorded in the Juneau County Register of Deeds Office on July 7, 2000 in Volume 10 of Certified Survey Maps at Page 146 as Document No. 365759. Said lot being located in Government Lot 9, Section 2, T20N, R4E, CSM No. 452, Volume 2, Page 216, Town of Armenia, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised with a minimum bid of \$5,000.00 and a bid of \$10,000.00 was received from Travis Nickels, 323 Division Street, Fond du Lac, WI 54935.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Travis Nickels 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 Travis Nickels 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 DECEMBER 20, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle
Edmund Wafle, Chairperson

Jerry Niles
Jerry Niles

Joe Lally
Joe Lally

Beverly Larson
Beverly Larson

Scott Wilhorn
Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.

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

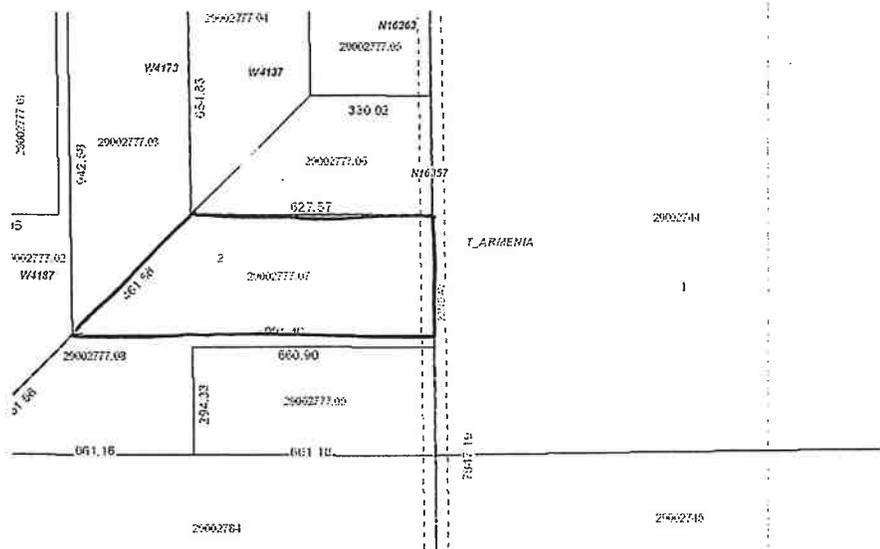
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
 Parcel No.: 290020777.07
 Location: Town of Armenia
 Size: 6.207 Acres
 Minimum Bid Set: \$5,000.00
 Highest Bid Received: \$10,000.00

Highest Bid Accepted From: Travis Nickels
 323 Division Street
 Fond du Lac, WI 54935

In REM Foreclosure Data:
 - Year Taken- 2016
 - Taken From- Calogero Vizzini
 - Total Unpaid Taxes- \$3,362.14

See Map Attached:



RESOLUTION NO. 16-98

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 99

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29028266

INTENT: LAND SALE TO COGGON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$15,000.00

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

Parcels 1 and 2 of Juneau County Certified Survey Map No. 949, recorded in Volume 4 of CSM, Page 65 as Document No. 277780, being part of the NW ¼ SE ¼ and part of the NE ¼ SW ¼ of Section 12, Township 18 North, Range 3 East, Town of Necedah, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

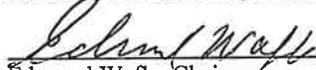
WHEREAS, said real estate was advertised open to offers and a bid of \$15,000.00 was received from Roger & Suzanne Coggon, N9072 County Road H, Camp Douglas, WI 54618.

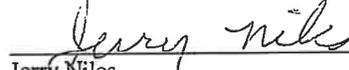
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Roger & Suzanne Coggon in the best interests of the County;

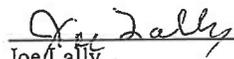
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Roger & Suzanne Coggon and (2) authorize Juneau County Board Chairman Alan 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 DECEMBER 20, 2016.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Joe Cally

Beverly Larson


Scott Wilhorn

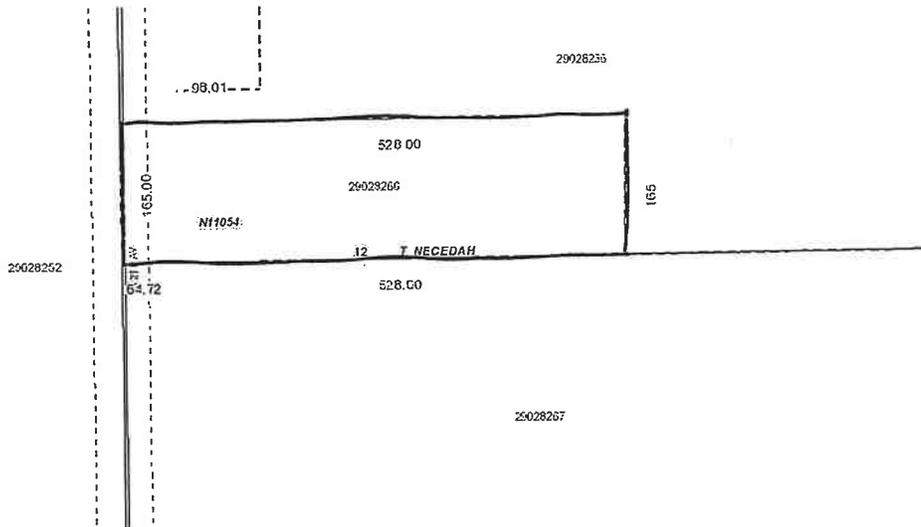
Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29028266
Location: Town of Necedah
Size: 2.250 Acres
Minimum Bid Set: open to offers
Highest Bid Received: \$15,000.00
Highest Bid Accepted From: Roger & Suzanne Coggon
N9072 County Road H
Camp Douglas, WI 54618
In REM Foreclosure Data:
- Year Taken- 2016
- Taken From- Beverly Skinner
- Total Unpaid Taxes- \$4,148.24

See Map Attached:



RESOLUTION NO. 16-99

Date: December 20, 2016

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #16- 100

DATE: DECEMBER 20, 2016

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292610450

INTENT: LAND SALE TO CROW OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of \$25,111.00

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

Outlot 92 of the Miscellaneous Addition to the City of New Lisbon, Juneau County, Wisconsin, EXCEPTING THEREFROM those parcels sold to the Chicago, Milwaukee, St. Paul and Pacific Railroad Company.

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

WHEREAS, said real estate was advertised with a minimum bid of \$25,000.00 and a bid of \$25,111.00 was received from Donald Crow, 202 Taylor Road, New Lisbon, WI 53950.

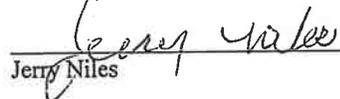
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Donald Crow in the best interests of the County;

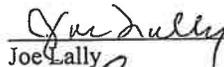
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Donald Crow and (2) authorize Juneau County Board Chairman Alan K. Peterson 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 DECEMBER 20, 2016.

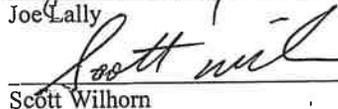
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

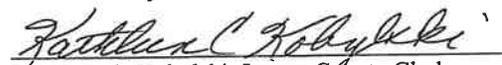

Jerry Niles


Joe Lally


Beverly Larson


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2016.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292610450

Location: City of New Lisbon

Size: 2.770 Acres

Minimum Bid Set: \$25,000.00

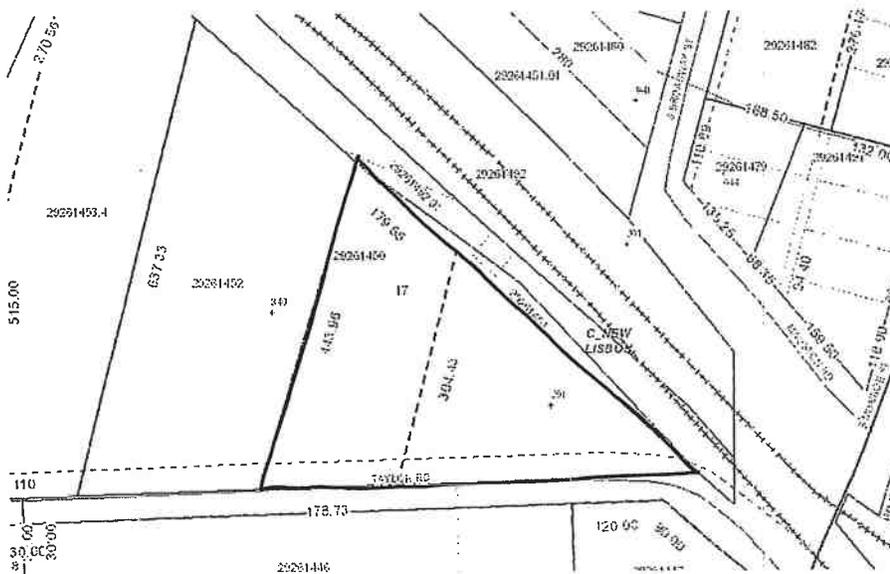
Highest Bid Received: \$25,111.00

Highest Bid Accepted From: Donald Crow
202 Taylor Road
New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken- 2016
- Taken From- Thomas Isaacson
- Total Unpaid Taxes- \$11,395.26

See Map Attached:



RESOLUTION NO. 16-100

Date: December 20, 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
Registered Nurse	Public Health	Professional 20	\$25.3077-\$32.2820	Resignation
Intake/Records Clerk	Human Services	Courthouse 8	\$20.6106-\$18.4481	Transfer to R.O.D.
Highway Maint. Worker	Public Works	P.W. Grade 1	\$20.8167	Referred from Exec
Site Manager	Aging/ADRC	Courthouse 1	\$11.7322 - \$13.9684	Termination
Clerk Typist II	Coroner	Courthouse 4	\$13.0395 - \$15.6092	Resignation

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

On December 12, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

Juneau County District	2016 Taxes Value inc. TID 2016	Value reduced by TID 2016	Library value for Taxes for 2017	State taxes 2016	Library Tax 2017	County Tax 2016	County & Library Tax 2016 & 2017	Bridge aid 2017	Line 45 on Taxes 2016
Armenia	137,326,400	137,326,400	137,326,400	\$23,305.11	\$ 32,478.26	0.006297845	\$ 897,338.65	705.72	\$921,349.48
Clearfield	66,943,900	66,943,900	66,943,900	\$11,360.78	15,832.51	\$421,602.31	\$437,434.82	\$344.02	\$449,139.62
Cutler	29,996,500	29,996,500	29,996,500	\$5,090.59	7,094.30	\$188,913.31	196,007.61	154.15	\$ 201,252.35
Finley	16,628,700	16,628,700	16,628,700	\$2,821.99	3,932.76	\$104,724.98	108,657.74	85.45	\$ 111,565.18
Fountain	36,012,200	36,012,200	36,012,200	\$6,111.49	8,517.03	\$226,799.26	235,316.29	185.07	\$ 241,612.85
Germantown	356,813,600	356,813,600	356,813,600	\$60,553.41	84,387.89	\$2,247,156.77	2,331,544.66	1833.66	\$ 2,393,931.73
Kildare	68,891,600	68,891,600	68,891,600	\$11,691.32	16,293.15	\$433,868.62	450,161.77	354.92	\$ 462,208.01
Kingston	3,732,100	3,732,100	3,732,100	\$633.36	882.65	\$23,504.19	24,386.84	19.17	\$ 25,039.37
Lemonweir	115,917,800	115,917,800	115,917,800	\$19,671.95	27,415.04	\$730,032.34	757,447.38	595.71	\$ 777,715.04
Lindina	52,971,600	52,971,600	52,971,600	\$8,989.60	12,528.00	\$333,606.93	346,134.93	272.22	\$ 355,396.75
Lisbon	60,089,300	60,089,300	60,089,300	\$10,197.51	14,211.37	\$378,433.10	392,644.47	308.79	\$ 403,150.77
Lyndon	113,629,100	113,629,100	113,629,100	\$19,283.54	26,873.75	\$715,618.47	742,492.22	583.94	\$ 762,359.70
Marion	52,064,600	52,064,600	52,064,600	\$8,835.67	12,313.49	\$327,894.78	340,208.27	267.55	\$ 349,311.49
Necedah	185,868,200	185,868,200	185,868,200	\$31,542.95	43,958.60	\$1,170,569.12	1,214,527.72	955.17	\$ 1,247,025.84
Orange	37,316,100	37,316,100	37,316,100	\$6,332.77	8,825.41	\$235,011.02	243,836.43	191.76	\$ 250,360.96
Plymouth	55,361,600	55,361,600	55,361,600	\$9,395.20	13,093.25	\$348,658.78	361,752.03	284.5	\$ 371,431.73
Seven Mile Cr	32,059,600	32,059,600	32,059,600	\$5,440.71	7,582.23	\$201,906.39	209,488.62	164.75	\$ 215,094.08
Summit	51,087,400	51,087,400	51,087,400	\$8,669.84	12,082.38	\$321,740.53	333,822.91	262.54	\$ 342,755.29
Wonewoc	43,571,100	43,571,100	43,571,100	\$7,394.28	10,304.75	\$274,404.04	284,708.79	223.91	\$ 292,326.98
Town Total	1,516,281,400	1,516,281,400	1,516,281,400	\$257,322.07	\$ 358,606.82	\$9,549,305.33	\$ 9,907,912.15	7793.00	\$10,173,027.22
Camp Douglas	23,336,200	19,360,900	19,360,900	\$3,960.29	4,578.93	\$121,931.95	126,510.88	0	\$ 130,471.17
Hustler	9,015,300	9,015,300	9,015,300	\$1,529.95	2,132.16	\$56,776.96	58,909.12	0	\$ 60,439.07
Lyndon Station	22,055,200	22,055,200	22,055,200	\$3,742.90	5,216.15	\$138,900.23	144,116.38	0	\$ 147,859.28
Necedah	41,826,500	32,686,400	32,686,400	\$7,098.21	2,526.17	\$205,853.88	205,853.88	0	\$ 212,952.09
Union Center	10,681,300	10,681,300	10,681,300	\$1,812.68	2,526.17	\$67,269.17	69,795.34	0	\$ 71,608.02
Wonewoc	20,468,300	20,468,300	20,468,300	\$3,473.59	4,578.93	\$128,906.18	128,906.18	0	\$ 132,379.77
Village Total	127,382,800	114,267,400	61,112,700	21,617.62	\$ 14,453.41	\$719,638.37	\$ 734,091.78	0	\$ 755,709.40
Elroy	51,608,400	46,199,700		\$8,756.26		\$290,958.55	\$290,958.55	0	\$ 299,716.81
Mauston	205,067,900	167,325,500		\$34,801.25		\$1,053,790.09	\$1,053,790.09	0	\$ 1,088,591.34
New Lisbon	72,828,400	60,890,600		\$12,359.40		\$383,479.56	\$383,479.56	0	\$ 395,838.96
Wis. Dells	396,500	396,500	396,500	\$67.29	93.77	\$2,497.10	2,590.87	0	\$ 2,658.16
Cities Total	329,901,200	274,812,300	396,500	\$55,986.20	\$ 93.77	\$1,730,725.30	\$1,730,819.07	0	\$ 1,786,805.27
County Total	1,973,565,400	1,905,361,100	1,577,790,600	\$334,925.89	\$ 373,154.00	\$11,999,669.00	\$12,372,823.00	\$7,793.00	\$ 12,715,541.89