



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
March 20, 2018  
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 February 20, 2018 meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Approve Fire Warden List
- 09:45a.m. Resolution 18-11 \* Recognition of Beverly Larson for years of service.
- 09:50 a.m. Resolution 18-12 \* Designating the week of April 9 through April 13, 2018 as “Work Zone Awareness Week” in Juneau County
- 10:00 a.m. Resolution 18-13 \* Approving the Amended Juneau County Outdoor Recreation Plan 2017 – 2021.
- 10:05 a.m. Resolution 18-14 \* Setting Increased Total Annual Compensation for Elected County Officials Commencing at the Beginning of their New Term
- 10:10 a.m. Resolution 18-15 \* Approval of Amendments to Chapters 7 and 8 of the Juneau County Personnel Policy
- 10:15 a.m. Resolution 18-16 \* Authorizing the part-time Older Americans Act (OAA) Support Coordinator position in the ADRS/Aging Department to be increased from a sixty percent (60%) to an eighty-five percent (85%) position.

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

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
February 20, 2018  
County Board Room

Called to order at 9:30 by Chairman Peterson

**Roll Call:** 17 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Thomas, Wafle, Wenum, Willard, and Zipperer.  
4 Absent: Larson, Seamans, Wilhorn, Zindorf

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

Motion was made by Granger and seconded by Willard to approve the minutes of the January 23rd, 2017 County Board of Supervisors meeting.  
All in favor, Motion carried

Appoint Judy Kennedy to Juneau County Agricultural Industrial Recreation Society (JCAIRS).  
All in favor, motion carried.

Ordinance 18-03 \* Authorizing Abolishment of the Office of Coroner and Implementation of a Medical Examiner System for Juneau County.  
Motion by Kelley and seconded by Willard to adopt.  
Discussion: Wenum, Cottingham, Wafle, Lasker, Mitchell-May  
Roll call: 17 ayes, 4 absent: Larson, Seamans, Wilhorn, Zindorf  
Motion carried.

Resolution 18-07 \* Reauthorizing the County as a Self-insurer in Workers Compensation Cases.  
Motion by Koca and seconded by Willard to adopt.  
Discussion: Wenum, Jasinski, Kleifgen  
Roll call: 4 absent: Larson, Seamans, Wilhorn, Zindorf 17 ayes  
Motion carried.

Resolution 18-08 \* Establishing fees for for-profit Group Homes to offset Incurred costs.  
Motion by Jasinski and seconded by Lally to adopt  
Discussion: Niles asked Lasker to address the Board of Supervisors  
Lasker asked Niles to make a motion to put this resolution on the table until several departments state and local can come up with answers regarding responsibility and costs.  
Niles made a motion to table the resolution, and Wenum seconded the motion.  
Roll call: 4 Absent: Larson, Seamans, Wilhorn, Zindorf 1 nay: Jasinski 16 ayes  
Motion carried.

Resolution 18-09 \* Authorizing Elimination of the Family Training Program contract and the Hiring of a full-time Family Support Worker in the Child, Youth and Family Unit of the Department of Human Services.  
Motion by Granger and seconded by Cottingham to adopt.  
Roll call: 4 Absent: Larson, Seamans, Wilhorn, Zindorf 17 ayes  
Motion carried.

Juneau County Housing Study – Terry Whipple – Juneau County Economic Development  
Dennis Lawrence, Executive Director of the North Central Wisconsin Regional Planning Commission.  
Housing Trends

- New unit additions have slowed
- Cost burdened is increasing as incomes have stagnated and housing related costs rise
- High concentrations of mobile/manufactured homes – 21% of total housing units
- Low number of multi-family units
- Housing market sales has recovered

Gaps

- Missing Middle of Single Family units in the 125,000 to 174,999 range
- Rental Units below \$600 and higher end amenity units in the \$600 to 899 range
- Senior Housing options

Other challenges – Concerns related to housing

- Location of Housing
- Quality –Rehabilitation of older units
- Specialized Housing Needs
- Housing programs and local tools
- Area Development
- Return on Investments

Wage Stagnation

Amount of Juneau County Buildings has reduced by half since 2007.

Discussion: Wafle, Thomas, Whipple

Bill Devine – UPDATE on Juneau County Services Building

Furnishings are being installed at this time. Three trucks per day for the next three days are delivering furnishings.

Working on coordinating moves.

IT working on installation.

In the Spring they will be working on signage and landscaping

Phase 2 – the plans have been sent to the State of Wisconsin and are now approved.

They will be planning a Public Open House the first part of April on a weekend

Peterson commended Devine, Willard, Cottingham, Niles and Wenum for their dedication and work on this project.

Granger indicated that the Bunk House is reopen and having an Open House today, and the members should consider stopping in if in New Lisbon.

The next meeting of the Executive Committee will be at 8:30 on March 12<sup>th</sup> in County Board Room.  
The Juneau County Board of Supervisors meeting will be at 9:30 on March 20<sup>th</sup>, 2018 in the County Board Room.

10:40 Motion to adjourn by Wafle, 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 February 20th, 2018. CD and details of the proceedings are available in the County Clerk's Office during business hours.

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Terri L. Treptow , Juneau County Clerk

To the Honorable:

The County Board of Juneau County, Wisconsin

In accord with s. 2612(3) and 26.14(3), Wis. Stats., we recommend the following persons to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in this county for the year 2018, and ask your approval of this organization list.

**EMERGENCY FIRE WARDENS**

Terri Treptow, County Courthouse, Mauston

FOR THE Town of Lemonweir

Matthew Berning, 903 South Adam Street, New Lisbon

FOR THE Town of Lisbon

Ronald Pocevicz, N7010 State Hwy 58, New Lisbon

FOR THE Town of Germantown

Barb & Terry Davison, N11770 CTH H, Camp Douglas

FOR THE Town of Cutler

Swan Services, 603 Union ST. Mauston

FOR THE Town of Lemonweir

Miller's Grocery & General Store, 166 Wisconsin St., Lyndon Station

FOR THE Town of Kildare

Mauston, Wisconsin

Department of Natural Resources

March 7, 2018

By: Greg Mitchell  
Area Forestry Leader



By: \_\_\_\_\_  
County Board Chairperson (or authorized committee thereof)

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION: 18-11**

**March 20, 2018**

***RECOGNITION OF BEVERLY LARSON FOR SERVICE TO JUNEAU COUNTY***

**WHEREAS**, County Board Supervisor of District 6 – Beverly Larson passed away on February 27, 2018.

**WHEREAS**, Beverly Larson of Wonewoc served this Board of Supervisors, her neighbors and citizens of Juneau County as a representative of District 6, being elected to the position and commencing service on April 21, 1998; and

**WHEREAS**, Beverly Larson served as Chairman of the Personnel and Insurance Committee; Union Negotiating; Land, Forestry, Parks and Zoning Committee; Human Service Board; Re-Organization Committee and Ho-Chunk Committee during her service to Juneau County; and

**WHEREAS**, Beverly Larson served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that Beverly Larson devoted to her duties; and

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Supervisors extend recognition and gratitude for Beverly Larson’s service to our citizens; and

**BE IT FURTHER RESOLVED** that this recognition become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the family of Beverly Larson.

**INTRODUCED AND RECOMMENDED FOR ADOPTION** this 20th day of March, 2018.

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Adopted by the Juneau County Board of Supervisors this 20th day of March 2018.

\_\_\_\_\_  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION 18-12**

**March 20, 2018**

## **DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS "WORK ZONE AWARENESS WEEK" IN JUNEAU COUNTY**

**WHEREAS**, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

**WHEREAS**, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

**WHEREAS**, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

**WHEREAS**, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

**WHEREAS**, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

**WHEREAS**, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

**WHEREAS**, through their enforcement activities and other participation, the Juneau County Sheriff's Office, Wisconsin State Patrol, and Juneau County Highway Department are committed to working together in 2018 to make Work Zone Awareness Week a success;

**WHEREAS**, the Federal Highway Administration has designated April 9 through April 13, 2018 as National Work Zone Awareness Week;

**NOW, THEREFORE, BE IT RESOLVED**, by the Juneau County Board of Supervisors that the week of April 9 through April 13, 2018 be designated as Work Zone Awareness Week in Juneau County.

**INTODUCED AND RECOMMENDED FOR ADOPTION** this 20<sup>th</sup> day of March, 2018.

Highway & Public Works Committee

\_\_\_\_\_  
Michael Kelley, Chairman

\_\_\_\_\_  
Roy Granger

\_\_\_\_\_  
Scott Wilhorn

\_\_\_\_\_  
Rodney Seamans

\_\_\_\_\_  
Kenneth Schneider

Adopted by the County Board of Supervisors in Juneau County  
this 20th day of March, 2018.

\_\_\_\_\_  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION NO. 18-13**

**DATE: March 20<sup>th</sup>, 2018**

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

**SYNOPSIS: Approving the Amended Juneau County Outdoor Recreation Plan 2017-2021.**

**FISCAL NOTE: None.**

**WHEREAS**, the County Board of Supervisors on January 17, 2017, adopted a resolution approving the Juneau County Outdoor Recreation Plan for a period of 5 years, and;

**WHEREAS**, said Plan is a dynamic document to be revised as changing conditions require, and;

**WHEREAS**, Plan amendments for the five year period encompassing 2017-2021 have been prepared by the Juneau County Land, Forestry, Parks and Zoning Committee and are submitted for approval before the Juneau County Board of Supervisors, and;

**WHEREAS**, said plan establishes eligibility for the County and local units of government for a variety of Federal and State Aids to purchase land and to add facilities to existing outdoor recreation lands, and;

**WHEREAS**, the Village of Camp Douglas proposes to add the following projects to the Juneau County Outdoor Recreation Plan 2017-2021:

- Create a bike route from trailhead of Omaha Bike Trail to Nelson Park, with an off-road path along Oakdale Road from Nelson Park to at least Main Street.
- Create a bike and pedestrian path on Junction Street, up the hill, from Main Street to Camp Douglas Elementary on Nelson Valley Road.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Supervisors of the County of Juneau shall and hereby does adopt the Juneau County Outdoor Recreation Plan 2017-2021, as amended.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON March 20<sup>th</sup>, 2018.**

**LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:**

\_\_\_\_\_  
Edmund Wafle, Chairperson

\_\_\_\_\_  
Jerry Niles

\_\_\_\_\_  
Scott Wilhorn

\_\_\_\_\_  
Joe Lally

\_\_\_\_\_  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on March 20<sup>th</sup>, 2018.

\_\_\_\_\_  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 18 – 14

DATE: March 20, 2018

INTRODUCED BY: Executive Committee

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

FISCAL NOTE: Approximately \$8,835 in 2019; \$2,476 in 2020; \$2,514 in 2021; and \$2,560 in 2022

WHEREAS, Section 59.22 of the Wisconsin Statutes directs the County 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, the Executive Committee has reviewed comparative compensation for certain offices and has determined since the adoption of Resolution 14-21 on March 18, 2014, it is necessary and proper to establish an increased level of compensation as set forth below;

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does approve the following compensation changes:

The total annual compensation for the following officials shall be increased by \$5,000.00 for the Sheriff and by 1.43% for the Clerk of Circuit Court, effective January 1, 2019; by 2% for the Sheriff and by 1.41% for the Clerk of Circuit Court, effective January 1, 2020; by 2% for the Sheriff and by 1.4% for the Clerk of Circuit Court, effective January 1, 2021; and, by 2% for the Sheriff, and 1.4% for the Clerk of Circuit Court, effective January 1, 2022, for his or her term of office.

|                | 2019   | 2020   | 2021   | 2022   |
|----------------|--------|--------|--------|--------|
| Sheriff        | 82,062 | 83,703 | 85,377 | 87,085 |
| Clerk of Court | 59,165 | 60,000 | 60,840 | 61,692 |

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20<sup>TH</sup> DAY OF MARCH, 2018.

EXECUTIVE COMMITTEE:

\_\_\_\_\_  
Alan K. Peterson, Chairperson

\_\_\_\_\_  
Michael Kelley

\_\_\_\_\_  
Edmund Wafle

Adopted by the County Board of Supervisors  
this 20<sup>th</sup> day of March, 2018.

\_\_\_\_\_  
Terri L. Treptow, County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 18 - 15**

**DATE: MARCH 20, 2018**

**INTRODUCED BY: Personnel & Insurance Committee**

**SYNOPSIS: Approval of Amendments to Chapters 7 and 8 of the Juneau County Personnel Policy**

**WHEREAS**, the Personnel & Insurance Committee has determined that there is a need to amend portions of Sections 7.1 and 7.5 of Chapter 7 and paragraph 3 of Section 8.1 in Chapter 8 of the Juneau County Personnel Policy, as set forth below; and

**WHEREAS**, the proposed changes are necessary and appropriate, and the Personnel & Insurance Committee requests that the proposed changes 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, authorize, and adopt the following amended language of Sections 7.1 and 7.5 in Chapter 7 and paragraph 3 of Section 8.1 in Chapter 8 of the Juneau County Personnel Policy:

•Paragraph 2 of Section 7.1 shall be amended to read as follows:

Employees who terminate their employment during the period from July 1 through November 30 in any calendar year shall be paid longevity pay prorated to the date of termination. If employment is terminated between the dates of December 1 to and including June 30, no longevity pay shall be paid beyond that which had last been paid during the month of December.

•The last sentence of Paragraph 1 in Section 7.5 shall be amended to read as follows:

Restricted duty can only be directed by the attending physician and overtime will not be permitted while on restricted duty.

•Paragraph 3 of Section 8.1 shall be amended to read as follows:

Those employees who have accumulated more than 120 days prior to January 1, 2014 may be allowed to keep that accumulation, provided that any additional hours accumulated after January 1, 2014 shall be placed in a grandfathered sick leave account to be paid out at the January 1, 2018 rate if not utilized at termination of employment based on the percentages in section 8.1a paragraph 5. The employee sick leave account will have the 120 days with the same rules as indicated in the previous paragraph for sick leave accumulation and usage. If the sick leave account is depleted the grandfathered account will be utilized before the catastrophic account.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2018.**

**PERSONNEL & INSURANCE COMMITTEE:**

\_\_\_\_\_  
Beverly Larson, Chairperson

\_\_\_\_\_  
Michael Kelley

\_\_\_\_\_  
Edmund Wafle

\_\_\_\_\_  
James Koca Jr.

Adopted by the County Board of Supervisors of Juneau County  
on March 20, 2018.

\_\_\_\_\_  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 16

DATE: March 20, 2018

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS:** Authorizing the part-time Older Americans Act (OAA) Support Coordinator position in the ADRC/Aging Department to be increased from a sixty percent (60%) to an eighty-five percent (85%) position.

**FISCAL NOTE:** \$7,613 including wages and fringes, to be funded 100% by ADRC enhanced federal funding

WHEREAS, Juneau County continues to have a growing elder population that will benefit from increasing the percentage of employment of 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 increasing of the part-time position of Older Americans Act Support Coordinator in the ADRC/Aging Department, as a Professional Grade 15 position, from a sixty percent (60%) to an eighty-five percent (85%) position, effective April 1, 2018, provided that the increase is paid for 100% by ADRC enhanced federal funding, and further provided that, in the event such funding ceases in the future, the enhanced position will no longer be authorized and shall be scaled back.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2018.**

**PERSONNEL & INSURANCE COMMITTEE:**

\_\_\_\_\_  
Beverly Larson, Chairperson

\_\_\_\_\_  
Michael Kelley

\_\_\_\_\_  
Edmund Waffle

\_\_\_\_\_  
James Koca

Adopted by the County Board of Supervisors of  
Juneau County on March 20, 2018

\_\_\_\_\_  
Terri L. Treptow, Juneau County Clerk