



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
September 19, 2017
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 August 15, 2017 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Bill Devine – update on the Services Building
- 9:55 a.m. Resolution 17-45 * Commend Tammy Roscovius for Thirty-Two years of service to Juneau County.
- 10:00 a.m. Resolution 17-46 * Approval of the 2017 – 2019 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreement as the Official Act of Juneau County
- 10:05 a.m. Resolution 17-47 * Approval and Authorization of Purchase and License Agreement with Spillman Technologies, Inc. for Upgraded Records System in the Juneau County Sheriff's Office
- 10:10 a.m. Resolution 17-48 * Approval of Amendments to Personnel Policy Provisions Regarding Pay Grades and Benefit Percentages.
- 10:15 a.m. Resolution 17-49 * Land Sale to Henderson of Tax Delinquent Property- C. New Lisbon
- 10:20 a.m. Resolution 17-50 * Land Sale to Merline of Tax Delinquent Property – V. Camp Douglas
- 10:25 a.m. Resolution 17-51 * Approve Revolving Loan Fund Loan to Cottone Business Entity – (to be handed out)
- 10:30 a.m. Motion to fill position Admin. Program Assistant, Zoning/Sanitation - Retirement
Motion to fill position Behavioral Health/Clinic Supervisor – Dept. Human Services – Resignation
Motion to fill Account Data Entry Clerk 85% to 60%, - Finance - Resignation

Reports:

Brian Loyd – Forestry and Parks

Char Norberg – Aging and Senior Nutrition / ADRC – Aging & Disability Resource Center

*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
August 15, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 18 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wenum, Willard, Zindorf and Zipperer.
3 Absent- Larson, Wafle, and 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 18, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Motion by Jasinski and seconded by Lally to bring back tabled Resolution 17-39 * Reclassification of certain Juneau County Employees, as listed below, effective January 1, 2018, to be included in the 2018 budget. All in favor, motion carried.

Clarification for Supervisor Kelley that #1 on the Resolution was eliminated by motion in the County Board Meeting on July 18, 2017.

Motion by Schneider and seconded by Lally to approve Resolution 17-39* as amended
Roll call: Cottingham abstain; No-Jasinski 3 absent: Larson, Wafle, Wilhorn 16, ayes Motion carried

Motion by Wenum and seconded by Zipperer to bring back tabled resolution 17-40 * Land Sale to D.E.S. Enterprises of Tax Delinquent Property – City of Mauston.

All in favor, carried.

Discussion: Willard, Cottingham, Koca, Loyd, Lasker, Schneider, Granger, Niles, Peterson, Seaman, Wenum.

Motion by Jasinski to vote the resolution down, seconded by Zipperer.

Roll call: 3 absent: Larson, Wafle, Wilhorn; 18 ayes. Motion carried.

Resolution 17-42 * Designation of the Official Newspaper for Juneau County.

Motion by Niles and seconded by Willard to designate the Juneau County Star Times as the official newspaper for Juneau County.

Roll call: 3 absent: Larson, Wafle, Wilhorn; 18 ayes. Motion carried.

Resolution 17-43 * Approving the new Memorandum of Understanding between the City of Hillsboro, Juneau County, Vernon County, and the Wisconsin Department of Natural Resources, regarding the Hillsboro State Trail.

Motion by Willard and seconded by Lally to adopt.

Discussion: Jasinski, Loyd.

All in favor, motion carried.

Motion by Jasinski and seconded by Willard to fill position of Deputy Sheriff, Patrol/Jailer; position of Parks Technician II, Parks and Forestry; position of General Laborer, Public Works – Hwy I.

Roll call: 3 absent: Larson, Wafle, Wilhorn; 18 ayes. Motion carried.

Peterson announced an invitation from Monroe County to come to the dedication of the Justice Center on September 29 at 1 p.m.

Peterson, Zipperer and Willard will be attending, if anyone else wishes to attend let Peterson know and rides could be pooled.

Motion by Willard and seconded by Granger to adjourn the meeting. All in favor, motion carried.

10:00 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, September 19th, 2017 at 9:30 a.m. with the Executive Committee meeting on Monday, September 11th, 2017 at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 15, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 17-45

SEPTEMBER 19, 2017

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND TAMMY ROSCOVIUS FOR THIRTY-TWO YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Tammy Roscovius was hired full time on January 1, 1985 to the position of Offset Printer in Central Duplicating, and in February of 1994 Tammy took a position with the Zoning Department and became the Zoning Parks Assistant in 2003. In January of 2007 Tammy moved to the position of Court Rotator, and then back to the Zoning Administrative Program Assistant. Over the years of service, Tammy has shown exemplary work ethics, and dedication beyond expectation.

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

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of September, 2017.

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Adopted by the Juneau County Board of Supervisors this 19th day of September, 2017.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 – 46

DATE: September 19, 2017

INTRODUCED BY: Union Negotiating Committee

SYNOPSIS: Approval of the 2017 – 2019 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreement as the Official Act of Juneau County

WHEREAS, the Juneau County Union Negotiating Committee has agreed to a new collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, said agreement has been duly ratified by official vote of the membership of the union, and the Committee recommends that said agreement now be ratified by the Juneau County Board of Supervisors; and

WHEREAS, Wis. Stats. §§ 103.51 and 133.09 authorize collective bargaining and employment contracts between the County and its protective services workforce; and

WHEREAS, under all the circumstances, the new proposed contract is in the best interests of the County's administration and the County's protective services employees; and

WHEREAS, the proposed collective bargaining agreement is fair and reasonable and in the best interests of the people of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association (a true copy of which has been provided to each member of the Board and shall accompany this resolution as filed with the county clerk) and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 19, 2017.

UNION NEGOTIATING COMMITTEE:

Alan K. Peterson, Chairperson

John D. Wenum

Mike Kelley

Jerry Niles

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on September 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 - 47

DATE: September 19, 2017

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Approval and Authorization of Purchase and License Agreement with Spillman Technologies, Inc. for Upgraded Records System in the Juneau County Sheriff's Office

WHEREAS, the Sheriff & Jail Committee of the Juneau County Board of Supervisors has considered and approved the proposed Purchase and License Agreement between the Juneau County Sheriff's Office and Spillman Technologies, Inc. of Salt Lake City, Utah, to provide software and services for an upgraded records system the Sheriff's Office; and

WHEREAS, a copy of the proposed Purchase and License Agreement, consisting of 34 pages and a 6-page Exhibit B setting forth the pricing and elements of the Agreement, is attached to the original of this Resolution and is available upon request from the Juneau County Clerk, 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

WHEREAS, the cost of the Agreement shall be paid in annual payments over five (5) years with no interest and shall be paid out of the general debt levy:

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the proposed Purchase and License Agreement with Spillman Technologies, Inc., and authorizes Juneau County Sheriff Brent H. Oleson to duly execute said Agreement as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 19, 2017.

SHERIFF & JAIL COMMITTEE:

Jerry Niles, Chairperson

Lynn Willard

Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on September 19, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 – 48

DATE: September 19, 2017

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of Amendments to Personnel Policy Provisions Regarding Pay Grades and Benefits Percentages

WHEREAS, in order to have one sensible, fair and efficient wage scale for all non-union employees in place of the diverse pay scales under various union contracts in the past, the Personnel & Insurance Committee has determined that there is a need to amend the Juneau County Personnel Policy to consolidate and reduce the number of benefit percentage categories for part-time employees from ten categories to four, and there is a further need to consolidate all of the 70 existing pay grades and reduce the number of them to 37 pay grades applicable to all non-union employees; and

WHEREAS, the Personnel & Insurance Committee has determined that categories of benefit percentages should be reduced from the current configuration of

Hours	Benefit %
1-4	5%
5-9	15%
10-14	25%
15-19	35%
20	50%
21-25	60%
26-30	70%
31-35	85%
36-39	95%
40	100%

to the following:

Hours	Benefit %
1-19	35%
20-29	60%
30-36	85%
37-40	100%

and

WHEREAS, the Personnel & Insurance Committee has also determined that the 37 new pay grades should be as set forth on the attached Attachment A, consisting of two pages;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt the above-indicated changes in benefit percentages; and

BE IT FURTHER RESOLVED, that the Board shall and hereby does approve and adopt the above-indicated reduction of pay grades, as they are set forth on the attached Attachment A; and

BE IT FURTHER RESOLVED, that the Board shall and hereby does approve of a modification of the Juneau County Personnel Policy to replace the current Attachment A, Attachment B, and Attachment C set forth on pages 45 – 47 of the Policy with the new Attachment A approved in this Resolution and attached hereto.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 19, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors
of Juneau County on September 19, 2017.

Terri L. Treptow, County Clerk

ATTACHMENT A

Grade	Dept	Title
1	37	Food Transporter
	37	Site Manager
	37	Transportation Aide
2	37	Site Mgr/Inventory Clerk
3	14	Deputy Coroner
4	25	Parks/Forestry Clerk
	11	Client Account Clerk
	60	DHS Receptionist
	31	Secretary II
	37	Adult Center Coordinator
	28	Program Assistant
	65	Home Consultant/Kinship
5	15	Duplicating Tech/Currier
	26	Custodian 1
6	34	C S Financial Clerk
	24	Secretary III
	37	Business Services Asst.
	60	Terminal Operator
	11	Payroll/Acct Data Entry
	20	Legal Secretary
	60	Terminal Operator
	22	Secretary III
7	13	Judicial Assistant
	12	Civil Clerk
	12	Muni/County Traffic
	26	Maintenance Custodian II
	12	Small Claims Clerk
	12	Family Court Clerk
	22	Register of Deeds Assist
8	13	Register In Probate
	34	Child Support Specialist
	25	Admin Prog Assist-PO
	19	Co Treasurer Assistant
	24	Office Manager
	12	Court Rotator
	20	Legal Secretary II
	36	Vet Benefits Specialist
	21	Confidential Secretary
	17	Help Desk Associate
9	27	Civilian Telecomm
	61	Econ Support Specialist
	12	Account Technician
	26	Maintenance Tech
	11	Client Acct Specialist
	11	Account Tech
	65	Human Services Worker NB

Grade	Dept	Title
10	61	Econ Support Leadworker
	15	Purch Agent/Secretary
	12	Office Manager
	20	Secretary III
11	28	Emerg Govt Director
12	24	Dispatch Supervisor
	20	Victim Witness Coord
	38	Parks Technician II
13	38	Forestry Admin Asst
	42	GIS/LIS Specialist
14	42	GIS/LIS Coordinator
15	37	ADRC Disability Ben Spec
	37	OAA Coordinator
	37	ADRC Elderly Ben Spec
16	31	WIC CPA
17	65	Human Services Worker
	62	CCS Facilitator
	62	CST Facilitator
	63	CLTS Social Worker
	62	DT Crisis/Ch 51 Coord
	65	Juvenile Justice
18	62	AODA Counselor
	37	ADRC I&A Specialist
	62	CADCIII/AODA Counsel
19	40	Conservation Technician
	26	Building/Gound Manager
	31	Community Health Educatr
	21	Asst Corporation Counsel
	31	WIC-RD
	31	Community Hlth Educator
20	31	WIC Nutritionist/CPA
	37	ADRC Lead I&A Specialist
	30	Highway Office Manager
21	60	Support Services Manager
	34	Child Support Manager
	30	County Superintendent
	36	Veterans Service Officer
	30	State Superintendent
22	17	PC/Network Specialist
	40	Land/Water Administrator
22	24	Lieutenant
23	65	CPS Supervisor
24	31	Public Health Nurse
	64	CSP Clinician II
	24	Jail Nurse
	64	Clinician II
	62	Clinician II
	64	Psychiatric Nurse
	25	Zoning Administrator

ATTACHMENT A CONTINUED

Grade	Dept	Title
25	31	WIC Director
	61	Economic Support Mgr
	62	Behavioral Health Superv
	11	Assistant Finance Dir
	24	Jail Captain
26	31	Public Health Supervisor
	65	CPS Manager
	24	Undersheriff
27	16	H.R. Director
28	38	Land Forestry Parks Adm
	62	Behaviorl Hlth/Clinic Mg
	37	Aging/ADRC Director
	64	CSP Coordinator
29	31	Health Officer
30	30	Public Works Director
	17	Information Systems Dir
31	11	Finance Director
32	21	Corporation Counsel
33	60	DHS Director
34	30	Patrolman
	30	Tandem Truck Driver
	30	Equipment Operator
	30	Working Foreman
	30	Janitor
	30	Hwy Maintenance Worker
35	30	Hwy Account Clerk
	30	Parts Man
36	30	Mechanic
37	30	Shop Foreman

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17- 49

DATE: SEPTEMBER 19, 2017

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292610153

INTENT: LAND SALE TO HENDERSON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of \$2,320.00

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

Lot 18 of Assessor's Plat Number 2 of the City of New Lisbon, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of \$2,320.00 was received from Greg Henderson, 26367 Grant Avenue, Tomah, WI 54660.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Greg Henderson 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 Greg Henderson and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 SEPTEMBER 19, 2017.

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 September 19, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292610153

Location: City of New Lisbon

Size: 0..229

Minimum Bid Set: open to offers

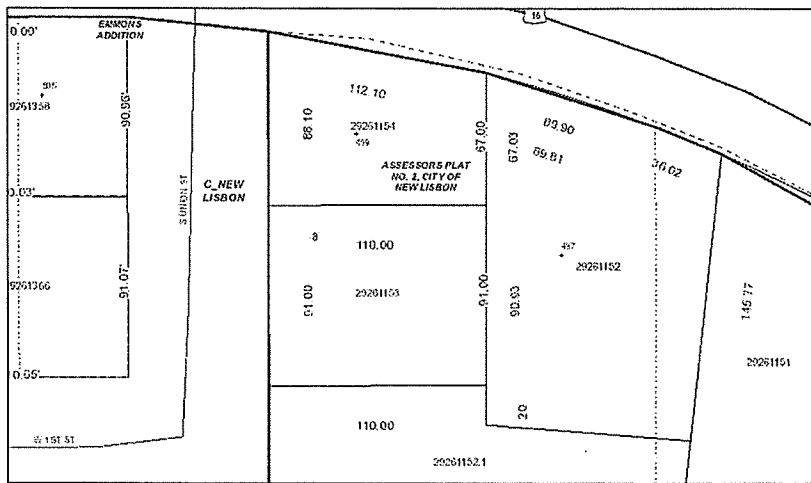
Highest Bid Received: \$2,320.00

Highest Bid Accepted From: Greg Henderson
26367 Grant Avenue
Tomah, WI 54660

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- Joe Madden
- Total Unpaid Taxes- \$3,888.17

See Map Attached:



RESOLUTION NO. 17-49

Date: September 19, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17- 50

DATE: SEPTEMBER 19, 2017

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291110220

INTENT: LAND SALE TO MERLINE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: Income of \$2,010.00

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

Lot 101, Assessor's Plat, in 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 \$2,010.00 was received from William J. Merline, 86 Spruce Way, Black Hawk, CO 80422.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to William J. Merline 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 William J. Merline and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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 SEPTEMBER 19, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

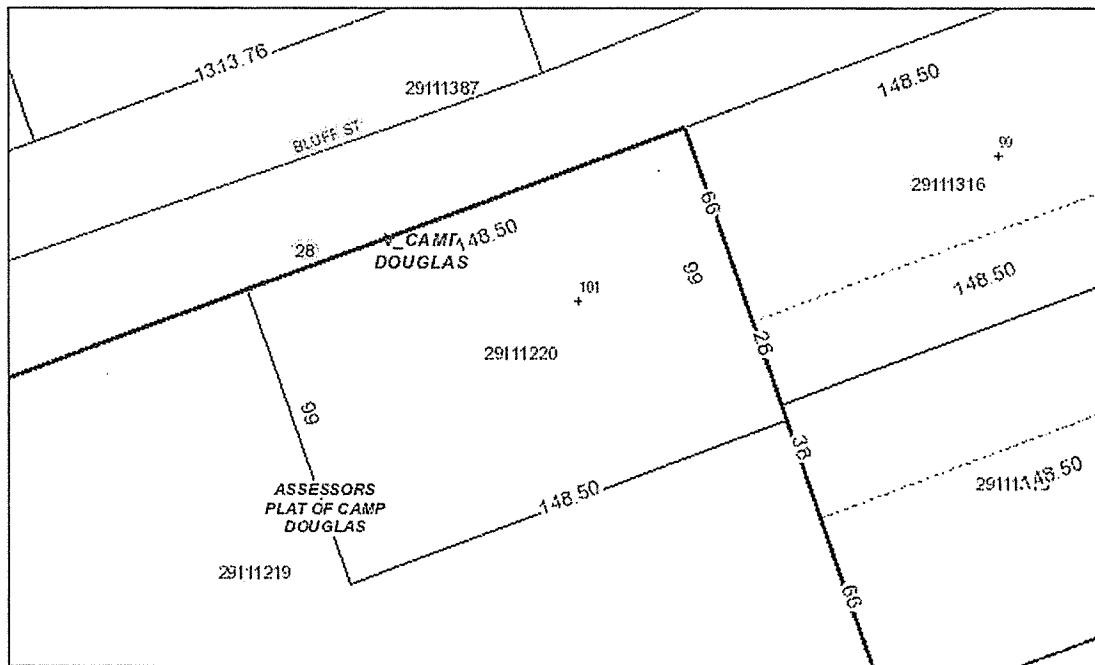
Adopted by the County Board of Supervisors of
Juneau County on September 19, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 291110220
Location: Village of Camp Douglas
Size: .338 Acres
Minimum Bid Set: open to offers
Highest Bid Received: \$2,010.00
Highest Bid Accepted From: William J. Merline
86 Spruce Way
Black Hawk, CO 80422
In REM Foreclosure Data:
- Year Taken- 2016
- Taken From- Charles Holmes
- Total Unpaid Taxes- \$4,079.62

See Map Attached:



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
Admin. Program Asst.	Zoning/Sanitation	Courthouse 10	\$16.4829-\$20.2905	Retirement
Behavioral Health/Clinic Supervisor	DHS	Admin 20	\$26.5739-\$33.8900	Resignation
Account Data Entry Clerk 85% to 60%	Finance	Courthouse 8	\$15.3631-\$18.6326	Resignation

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

On September 11, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.