



**Amended AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 17, 2018
COUNTY BOARD ROOM- 200**

- 9:30 a.m. Call to order
- Oath of Office to Elected Supervisors by Judge Curran
- 9:35 am Appoint Temporary Chairperson to Continue Proceedings
- Roll Call
Opening Prayer/Pledge of Allegiance
- 9:40 a.m. Approve minutes of March 20, 2018 Meeting of the Juneau County Board of Supervisors
- 9:45 a.m. Appoint Election Clerks
- 9:50 a.m. Election of Chairperson of the Board
- 10:00 a.m. Election of First Vice Chairman
- 10:10 a.m. Election of Second Vice Chairman
- 10:20 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. Appoint District 6 Supervisor – Tim Hartford
- 10:35 am Election of Juneau County Public Works Committee for Two Years
One to Represent Northern District
One to Represent Southeastern District
One to Represent the Southwestern District.
Two members at large
- 11:00 am Award for Asbestos Abatement
- 11:05 a.m. Appoint Detective Jay Greeno to Merit Board
- 11:10 a.m. Ordinance 18-04 * Amending Section 7.17 of the Juneau County Code of Ordinance Entitled
“Utility Vehicle and All-Terrain Vehicle Routes and Operation” to Add a New Route
- 11:15 a.m. Juneau County Farm – To School Program
Lauren Kreutzer, AmeriCorps Member
Nadine Tully – AmeriCorps Member

- 11:20 a.m. Resolution 18-19 * Acknowledgement of National Service Recognition Day
- 11:25 a.m. Resolution 18-20 * Approval and Authorization for the Juneau County Land and Water Resources Department to Move Its Offices in Conjunction with the Federal Natural Resources Conservation Service to a New Office Building Being Constructed on the Property of the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS)
- 11:30 a.m. Resolution 18-21 * Initial Resolution Authorizing the Issuance of Not to Exceed \$475,000 General Obligation Promissory Notes for Juneau County Agricultural, Industrial and Recreational Society, Inc. Loan Guarantee
- 11:35 a.m. Correction of a Technical Error the Personnel Policy Language Amended in Resolution 18-15, Previously adopted on March 20, 2018.
- 11:40 a.m. Authorization to Participate in the State Outdoor Motorized Trail Aids Program
- 11:45 a.m. Motion to fill:
Deputy, Sheriff's Office, Retirement
Telecommunicator, Dispatch, Resignation
CCS Facilitator, DHS, Job Transfer
Psychiatric Nurse P.T. , DHS, Resignation
Custodian 1, Maintenance, Resignation

*Reports:

*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.