



**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 Chris

- * 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
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, Wafle, 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 Wafle 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 reappoint 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: 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 Trailer	\$ 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



RESOLUTION #16-43
INTRODUCED BY: EXECUTIVE COMMITTEE
INTENT: Reporting Election Night Returns
Fiscal Note: None

DATE: July 19, 2016

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 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.

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

Jerry Niles

Beverly Larson

Joe Lally

Scott Wilhorn

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

Jerry Niles

Scott Wilhorn

Beverly Larson

Joe Lally

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

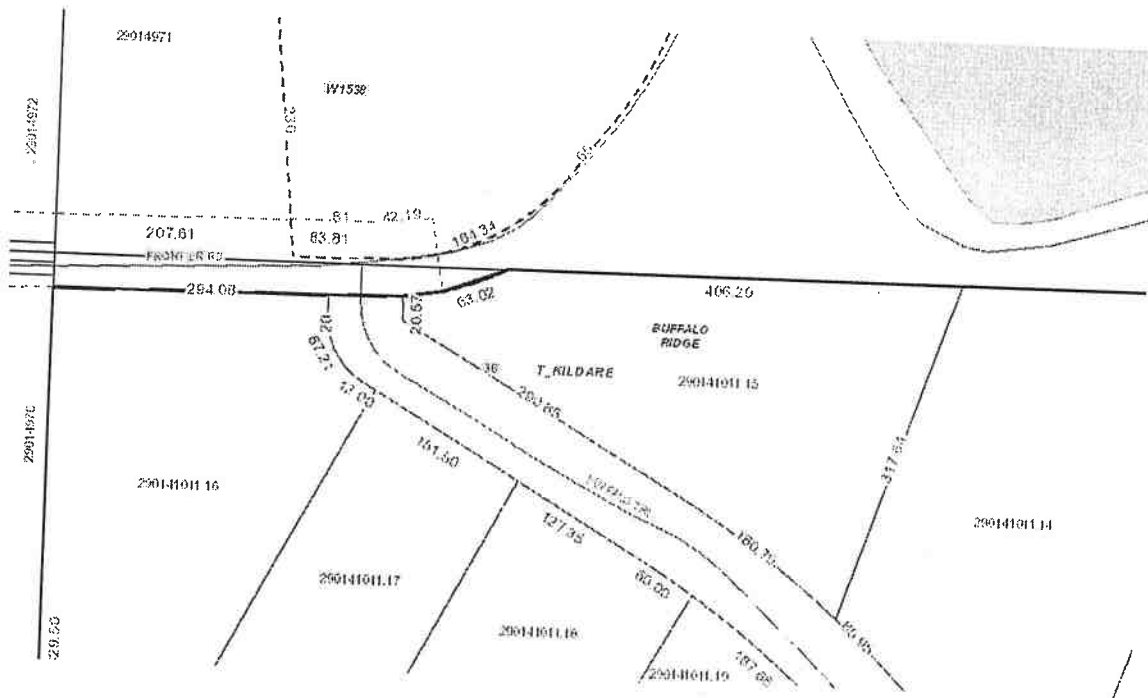
Minimum Bid Set: \$10,000.00

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:



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 Waffle

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

James Koca

Michael Kelley

Edmund Wafle

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

Kathleen C. Kobyiski, 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 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.