



**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  
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 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 Granger, 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**

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 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. Seamans

\_\_\_\_\_  
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

# SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of County Owned Land

Parcel No.: 29006376.02

Location: Town of Cutler

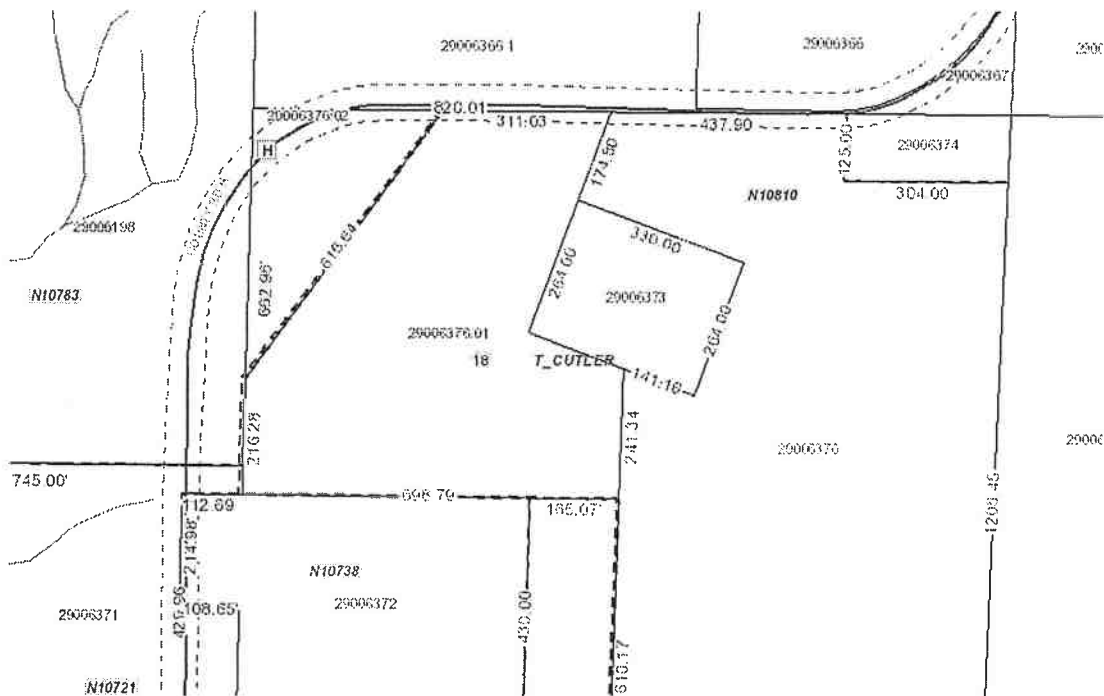
Size: 2.0

Minimum Bid Set: Open to Offers

Highest Bid Received: \$2,000.00

Highest Bid Accepted From: Donald Garcia  
450 Sullivan Circle  
Bolingbrook, IL 60440

See Map Attached:



RESOLUTION NO. 16-58

Date: August 16, 2016

# 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 K. 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 16<sup>th</sup> day of August, 2016.

**FOR THE COUNTY**

X \_\_\_\_\_  
Alan K Peterson  
Juneau County Board Chair

X \_\_\_\_\_  
Kathleen Kobylski  
Juneau County Clerk

**FOR THE CITY**

X \_\_\_\_\_  
Brian T. McGuire  
Mayor

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 -<br>\$14.4029 | Retirement         |
| Detective            | Sheriff    | WPPA Appendix<br>B | \$25.7443-<br>\$27.8541  | Retirement         |
| 911 Telecommunicator | Sheriff    | Courthouse 11      | \$17.2140 -<br>\$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.