



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
COUNTY BOARD ROOM 200  
February 21, 2017**

- 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 January 16, 2017 Meeting of the Juneau County Board of Supervisors
- 9:45 a.m. Presentation by Colonel David W. May, Commander of Volk Field Air National Guard
- 10:05 a.m. Approve 2017 Emergency Fire Warden List
- 10:10 a.m. JCAIRS – Dan Wafle
- 10:20 a.m. Discussion regarding new county building and property
- 10:40 a.m. Resolution 17-09 \* Initial Resolution Authorizing The Issuance of Not To Exceed \$13,250,000 General Obligation Bonds or Promissory Notes For County Projects
- 11:00 a.m. Motion to take from the table Resolution 16-62\* Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to Allow the Coroner’s Office to Purchase a Transportation Van for Death Investigations and Transportation of Decedents.
- 11:10 a.m. Resolution 17-07 \* Land Sale to Bader of Tax Delinquent Property – City of Elroy
- 11:15 a.m. Resolution 17-08 \* Land Sale to Moore of Tax Delinquent Property – Town of Necedah
- 11:20 a.m. Motion to fill position - Registered Nurse in Health Department – Retirement  
Motion to fill position- Child, Youth and Family Social Worker in Human Services – Resignation  
Motion to fill position of Conservation Administrator – Land Water Resource Dept. - Retirement

\*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  
January 16, 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, Larson, Peterson, Robinson, Schneider, Seamans, Wafle, Wilhorn, Willard, Zindorf and Zipperer.

3 Absent: Niles, Wenum, Thomas

Lally 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 December 20, 2016 County Board of Supervisors meeting. All in favor, Motion carried.

**Presentation by Bill Devine from Devine and Rachel Holloway of JSD Professional Services** provided preliminary site and design plans for the new government building to be constructed at 319 Hickory Street, Mauston. An overhead color presentation was presented of the external building and parking areas, along with a floor plan for the two story building.

**JCAIRS**

Dan Wafle, Joe Lally, Edmund Wafle continue as members of the JCAIRS committee with Kenneth Schneider replacing Jerry Niles.

**Resolution 17.01\* Authorizing Dissolution of the ContinuUs Long Term Care District Pursuant to Wis. Stat. § 46.2895(13)**

Motion by Larson and seconded by Cottingham to adopt.

Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas

Motion carried.

**Resolution 17.02\* Authorizing the Conveyance of a Small Parcel of Juneau County Land to the Village of Lyndon Station.**

Motion by Larson seconded by Wilhorn to adopt.

Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas

Motion carried.

**Resolution 17.03\* Approving the 2017 Juneau County Forest Work Plan**

Motion by Larson and seconded by Lally to adopt.

Discussion: Loyd indicated that the plan is a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin. He brought attention to a new informative graft on page 4 referencing Red Pine and the intent to harvest. Loyd also indicated goals of establishing a yellow river canoe launch site.

Larson indicated that the money from the harvesting is a benefit to the taxpayers of Juneau County.

Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas

Motion carried.

**Resolution 17.04\* Approval of an Agreement for Shoreline Engineering Services**

Motion by Jasinski and seconded by Willard.

Discussion: Wafle, Loyd

Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas

Motion carried.

**Resolution 17.05\* Land Sale to Eberts of Tax Delinquent Property -- Town of Germantown**

Motion by Larson and seconded by Lally to adopt

Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas

Motion carried.

**Resolution 17.06 \* Authorizing an Amendment to the All-Terrain Vehicle Routs in Section 7.17 of the Juneau County Code of Ordinances**

Motion by Kelley and seconded by Granger to adopt.

Roll call: 18 ayes; 3 absent: Niles, Wenum, Thomas

Motion carried.

Chairman Peterson adjourned the County Board meeting to Tuesday February 21, 2017 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 13, 2017 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Willard, seconded by Zipperer.

10:20 a.m. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 16, 2017. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

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Terri L. Treptow  
Juneau County County Clerk

**Emergency Fire Wardens  
Juneau County  
2017**

Town of Cutler

Barb & Terry Davison

Eagles Nest Resort, N11770 Hwy "H", P. O. Box 136-3, Camp Douglas, WI 54618

Towns of Germantown, Lisbon & Clearfield

Ronald Pocevicz

Germantown Junction Store, N7010 Hwy. 58, New Lisbon, WI 53950

Town Lemonweir

Mary Lynn Swan

Swan's Services, 603 Union St. Mauston, WI 53948

Towns of Lyndon, Marion & Kildare

Tom Miller

Miller's General Store, 166 Wisconsin St., Lyndon Station, WI 53944

Towns of Marion, Germantown & Lisbon

Terri Treptow

County Clerk, Courthouse, 220 E. State Street, Mauston, WI 53948

Towns of Necedah & Germantown


James Collis

Buckhorn Store & Campground, N8414 Hwy "G", Necedah, WI - 54646

Towns of Clearfield & Lisbon

Matthew Berning

Citgo Gas Station, 903 South Adam Street, New Lisbon, WI 53950

BY:   
John Schwingel, Area Forestry Leader

Date: 11/22/17

BY: \_\_\_\_\_  
Chairperson, Juneau County Board

Date: \_\_\_\_\_

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



Resolution # 17-09

Date: February 21, 2017

INTRODUCED BY: Finance and Computer Committee

Synopsis: Initial Resolution Authorizing the Issuance of Not to Exceed \$13,250,000 General Obligation Bonds or Promissory Notes for County Projects

WHEREAS, Juneau County, Wisconsin (the "County") is in need of an amount not to exceed \$13,250,000 for public purposes, including financing the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and construction of an addition to the Justice Center Building for maintenance and mechanicals; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purposes pursuant to Chapter 67, Wis. Stats.; and

WHEREAS, the County may issue general obligation bonds or promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation bonds or promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Juneau County, Wisconsin, that:

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$13,250,000 for public purposes, including financing the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and construction of an addition to the Justice Center Building for maintenance and mechanicals.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the bonds or notes.

FINANCE AND COMPUTER COMMITTEE

\_\_\_\_\_  
Jerry Niles, Chairman

\_\_\_\_\_  
Timothy Cottingham

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

Adopted, approved and recorded February 21, 2017.

(SEAL)

Attest:

\_\_\_\_\_  
Chairperson

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

Adopted by the Juneau County Board of Supervisors  
This 21<sup>st</sup> day of February 21, 2017.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 16-62

DATE: September 20, 2016

INTRODUCED BY: Executive Committee

**SYNOPSIS: Approval and Authorization (1) to Grant Full Health Insurance and Pension Benefits to the Juneau County Coroner and (2) to Allow the Coroner's Office to Purchase a Transportation Van for Death Investigations and Transportation of Decedents**

WHEREAS, the Juneau County Coroner has done an exemplary job of conducting quality death investigations, working with law enforcement agencies, clarifying office policies and procedures, ensuring the standards employed by the office are in compliance with current state law and any modifications or amendments thereof, modernizing and expanding coroner office functions as required and coordinating them with other state and county agencies; and

WHEREAS, in order to manage the affairs of the office and maintain its high standards, the Coroner routinely works long and sometimes unusual hours -- often exceeding those of standard full-time employment -- and has a high level of responsibility overall; and

WHEREAS, the Coroner has not been receiving the same full health insurance coverage or retirement benefits as other elected county officials receive, and there is no reason to withhold those benefits for the position of Juneau County Coroner; and

WHEREAS, there is a segregated non-lapsing account in the Coroner's office, established years ago in accord with State guidelines for the purpose of funding equipment, training, and other specific needs of the office, which is funded by Death Certificate Signing Fees and one-third of the Cremation Fees received by the office and currently contains a balance in excess of \$50,000, and there is a need for the Coroner's office to have a properly equipped transportation van for conducting investigations and transporting decedents; and

WHEREAS, there is a competent van available for purchase with proper transportation equipment and responder lights at a cost of approximately \$25,000; and

WHEREAS, use of the van for transportation to the University of Wisconsin Hospital in Madison for autopsies or to Mile Bluff Medical Center in Mauston, instead of paying funeral homes for such transportation services, will save the County over \$20,000 per year;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize granting full health insurance benefits and full pension benefits based upon the Coroner's actual pay, effective as of October 1, 2016, and continuing thereafter; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the Coroner's office to purchase the above-described transportation van from funds in the Coroner's non-lapsing account maintained for such purchases.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2016.

EXECUTIVE COMMITTEE

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

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

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

Adopted by the County Board of Supervisors of  
Juneau County on September 20, 2016

\_\_\_\_\_  
Kathleen C. Kobylski, Juneau County Clerk

Motion by Willard and seconded by Jasinski to table until the February 2017 meeting. 18 ayes, 1 nay: Peterson  
2 absent: Larson, Wenum

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #17- 07**

**DATE: FEBRUARY 21, 2017**

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

**PARCEL IDENTIFICATION NO.** 292210340

**INTENT:** LAND SALE TO BADER OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN CITY OF ELROY

**FISCAL NOTE:** Income of \$25.00

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

Lot 197 of the Assessor's Plat to the City of Elroy, Juneau County, Wisconsin.

**WHEREAS,** said real estate was taken by property tax foreclosure in 2015; and

**WHEREAS,** said real estate was advertised and a bid of \$25.00 was received from Brian Bader, 518 Franklin Street, Elroy, WI 53929.

**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Brian Bader 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 Brian Bader 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 FEBRUARY 21, 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 February 21, 2017.

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

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210340

Location: City of Elroy

Size: Lot

Minimum Bid Set: open to offers

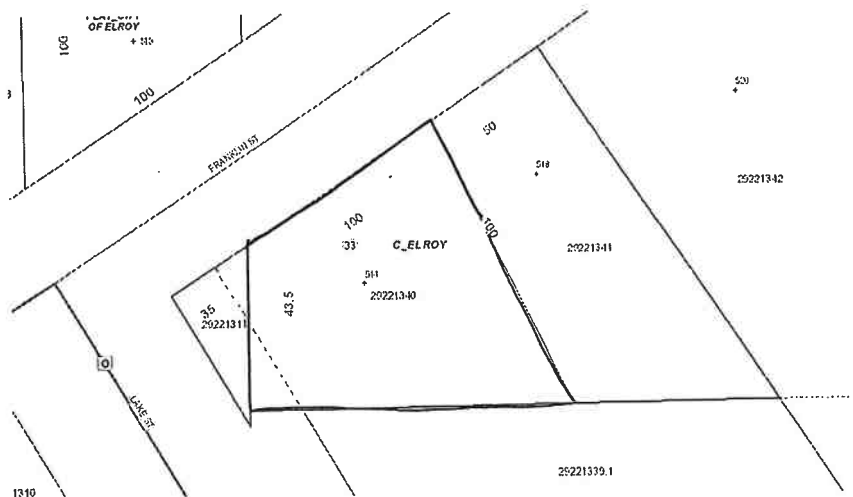
Highest Bid Received: \$25.00

Highest Bid Accepted From: Brian Bader  
518 Franklin Street  
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2015
- Taken From- Samuel & Nikki Coppernoll
- Total Unpaid Taxes- \$2,374.58

See Map Attached:



RESOLUTION NO. 17-07

Date: February 21, 2017



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #17- 08**

**DATE: February 21, 2017**

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

**PARCEL IDENTIFICATION NO.** 290282290.01

**INTENT:** LAND SALE TO MOORE OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN TOWN OF NECEDAH

**FISCAL NOTE:** Income of \$100.00

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

Outlot 1 of Certified Survey Map No. 3257 recorded in the Juneau County Register of Deeds Office in Volume 14 of Certified Survey Maps, page 37, as Document No. 628666, located in a part of the SE ¼ SE ¼ of Section 26, Township 19 North, Range 3 East, in the Town of Necedah, 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 \$100.00 was received from Patrick L. Moore, N12108 12<sup>th</sup> Avenue, Necedah, WI 54646.

**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Patrick L. Moore 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 Patrick L. Moore 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 FEBRUARY 21, 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 February 21, 2017.

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

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290282290.01

Location: Town of Necedah

Size: 0.080 Acres

Minimum Bid Set: open to offers

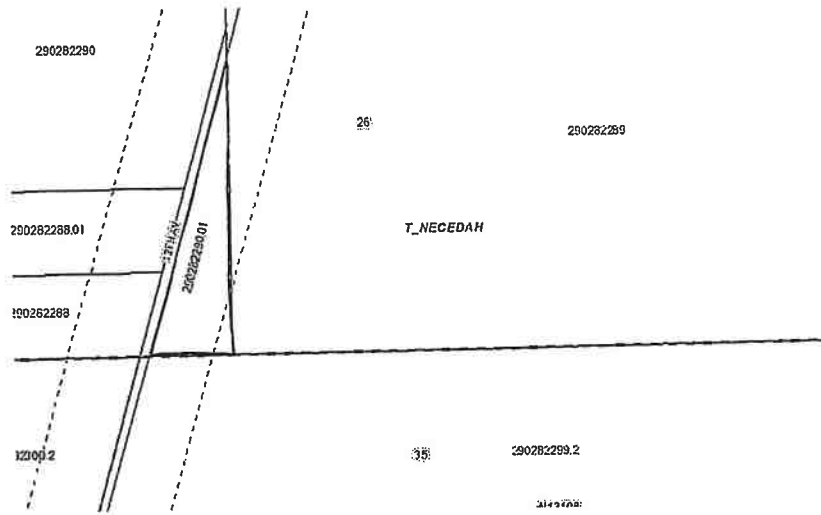
Highest Bid Received: \$100.00

Highest Bid Accepted From: Patrick L. Moore  
N12108 12<sup>th</sup> Avenue  
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2016
- Taken From- Gerald Ruskowsky
- Total Unpaid Taxes- \$210.07

See Map Attached:



RESOLUTION NO. 17-08

Date: February 21, 2017

**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
Registered Nurse	Public Health	Professional 20	\$25.3077-\$32.2820	Retirement
Child, Youth and Family Social Worker	Human Services	Professional 14	\$18.3320-\$26.9194	Resignation
Conservation Administrator	Land & Water Resource Dept.	Admin Gr. 18	\$24.1790-\$30.8245	Retirement

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

On February 13, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.