



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
July 18, 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 June 20, 2017 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. 2016 Audit Report – Melanie Lendowsky – Johnson Block and Company
- 9:55 a.m. University of Wisconsin – Matt Hanson, Assistant Dean and Jay Dampier, Area Extension Director
- 10:30 a.m. Resolution 17 – 34 * Tax Settlement with School Districts, Vocational School Districts, Municipalities, State and Trout Lake District
- 10:35 a.m. Ordinance 17-05 * Establishing Temporary Work Zone Speed Limits in Juneau County
- 10:40 a.m. Resolution 17-35 * Approval of an Amendment to Section 2.5 of the Juneau County Personnel Policy, creating a new Nepotism/Dating and Fraternalization Policy
- 10:45 a.m. Resolution 17-36 * Authorizing hiring full-time Substance Abuse-Free Environment (SAFE) Program Coordinator as a Community Health Educator in the Health Department.
- 10:50 a.m. Resolution 17-37 * Authorizing the County to withdraw from the dental insurance program through 2GS/WAC Services, Inc. and Delta Dental of Wisconsin, and authorizing inclusion of a Voluntary Dental Insurance Option through Benefits Inc. and Lincoln Financial Dental Services.
- 10:55 a.m. Resolution 17-38 * Approval and Authorization of the Adams-Juneau EDA Resiliency Project.
- 11:00 a.m. Resolution 17-39 * Reclassification of certain Juneau County employees, as listed below, effective January 1, 2018 to be included in the 2018 Budget.
- 11:05 a.m. Resolution 17-40 * Land Sale to D.E.S. Enterprises of Tax Delinquent Property – City of Mauston
- 11:10 a.m. Resolution 17-41 * Approve Revolving Loan Fund Loan to Halls' Business Entity

*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
June 20, 2017
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, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard and Zindorf
Absent: Zipperer

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Granger and seconded by Seamans to approve the minutes of the May 16, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Resolution 17-33 * Commend Debra Crawford for Twenty-seven plus years of service to Juneau County.
Motion by Larson and Lally to approve the Commendation.
Presentation of clock and resolution by Chairman Peterson.
All in favor, motion carried.

Appoint Gary Frei to Veteran Service Commission 3 year term 10/2020
Reappoint Steve Thomas to Aging and Disability 2 year term 5/2019
Reappoint Chris Zindorf to Housing CDBG Authority 5 year term 6/2022
Reappoint Beverly Larson, Orville Robinson, and Tim Cottingham to Human Services Board 3 year term 3/2020
Motion by Willard and seconded by Granger to approve the appointments as listed.
All in Favor, Motion carried.

Resolution 17-26 * Authorization to Update the Audio Systems in Courtrooms 1 and 3 and Video System in Courtrooms 1 and 2
Motion by Niles and seconded by Cottingham.
Discussion: Wilhorn, Chipman, Schneider, Lasker, Cottingham, Niles
Roll call: 1 absent: Zipperer 20 ayes
Motion carried.

Resolution 17-27 * Approval and Authorization of an Extension to December 31, 2107 of the Current Contract between Juneau County and the University of Wisconsin Extension
Motion by Kelly and seconded by Wilhorn to approve the resolution as presented.
Roll call: 1 absent: Zipperer 20 ayes
Motion carried.

Resolution 17-28 * Elimination of the Current Community Support Program (CSP) Registered Nurse Contracted Position and Creation of a Part-Time CSP Registered Nurse Position within the Department of Human Services, effective upon hire.
Motion by Larson and seconded by Wafle to adopt.
Discussion: Jasinski, Koca
Roll call: 1 abstain: Feldman; 1 absent: Zipperer; 2 No: Jasinski, Koca 17 ayes
Motion carried.

Resolution 17-29 * Authorizing and Increase in the Hours Worked by Adult Protective Service (APS) Worker Michelle Lee from 32 to 40 hours per week.
Motion by Larson and seconded by Wafle to adopt.
Discussion: Jasinski, Wilhorn, Koca, Chipman, Kleifgen, Steinke
Roll call: 1 absent: Zipperer; 1 No: Koca; 19 ayes
Motion carried.

Resolution 17-30 * Authorizing Hiring a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services.
Motion by Kelley and seconded by Larson to adopt.
Discussion: Jasinski, Koca
Roll call: 1 absent: Zipperer; 1 No: Koca; 19 ayes
Motion carried.

Resolution 17-31 * Authorizing Restructuring of Women, Infants, and Children (WIC) Staffing to Reduce the WIC Director Position to 60% and Create a Full-time WIC Public Health Technician Position to be Paid by WIC Grant Funding.
Motion by Larson and seconded by Kelley to adopt.
Roll call: 1 absent: Zipperer; 20 ayes
Motion carried.

Resolution 17-32 * Land Sale to Williams of Tax Delinquent Property – Village of Lyndon Station
Motion by Larson and seconded by Lally to adopt.
Discussion: Wafle, Jasinski, Peterson
Roll call: 1 absent: Zipperer; 20 ayes
Motion carried.

Motion to fill positions:

Motion by Willard and seconded by Wenum to fill the position of WIC Director – Public Health- Admin 20 due to resignation.
Roll call: 1 absent: Zipperer; 20 ayes
Motion carried.

Motion by Wenum and seconded by Robinson to fill the position of Community Health Educator – Public Health – Prof. – Resignation
Roll call: 1 absent: Zipperer; 20 ayes

Supervisor Thomas left the meeting.

Annual Reports:

Department of Human Services – Scott Ethun, Director
Wenum, Robinson and Wafle commended Scott Ethun and his Departmental Managers for excellent management and service.
Motion by Cottingham and seconded by Granger to approve the report.
Motion carried.

Copies of Departmental Reports are available for review during business hours in the Juneau County Clerk's Office.

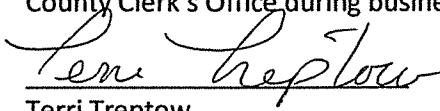
Chairman Peterson announced that William Jefferson would be retiring from Court Commissioner. Chairman Peterson announced that the Building Space Committee will meet after the County Board Meeting is adjourned.

A Thank you card was received from 50th Assembly District Representative Ed Brooks.

Motion by Willard and seconded by Jasinski to adjourn the meeting.

10:30 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, July 18th at 9:30 a.m. with the Executive Committee meeting on Monday, July 10th 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 June 20th, 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 # 17-34

DATE: July 18, 2017

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with School Districts, Vocational School Districts, Municipalities, State, and Trout Lake District

FISCAL NOTE: \$10,900,916.66

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 -----	\$6,759,060.32
Due to Vocational School Districts---	\$ 959,035.51
Due to Municipalities-----	\$3,049,723.41
Due to State of Wisconsin-----	\$ 121,836.64
Due to Trout Lake District-----	\$ 11,260.78
	<u>\$10,900,916.66</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 18th DAY OF JULY 2017.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairman

Timothy Cottingham

Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 18th day of July, 2017.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 17 – 05

DATE: July 18, 2017

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Establishing Temporary Work Zone Speed Limits in Juneau County.

WHEREAS, the Juneau County Highway Department performs maintenance work on the Juneau County Highways and the State Highway system within the boundaries of Juneau County; and

WHEREAS, work zones pose a known hazard to construction and maintenance workers, pedestrians and the traveling public; and

WHEREAS, if a highway is being constructed, reconstructed, maintained or repaired, Wis. Stats. § 349.11 (10) authorizes the Highway Commissioner or his/her designee, for the safety of the highway construction and maintenance workers, pedestrians, and the traveling public, to post a temporary speed limit less than the speed limit regularly imposed under their jurisdiction; and

WHEREAS, the Highway & Public Works Committee recommends that the attached proposed ordinance, which is incorporated by reference as if fully set forth herein, be adopted by the Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does adopt the attached ordinance, entitled "Posting of Temporary Work Zone Speed Limits," for Juneau County; and

BE IT FURTHER ORDAINED, that this Ordinance shall be effective upon its adoption and publication and that publication may occur through posting in accordance with Wis. Stats. § 985.02.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

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 18, 2017

Terri L. Treptow, Juneau County Clerk

POSTING OF TEMPORARY WORK ZONE SPEED LIMITS

- (1) The Juneau County Highway Commissioner and in his/her absence, his/her Highway Superintendent or Foreman is authorized, at his/her discretion to impose mandatory temporary work zone speed limits under the continuing authority of this section and without need of further action.
- (2) Work zone speed limits shall be in accord with this section and shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the same face, size and design as permanent regulatory speed limit signs, type R2-1, as described in the Manual of Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation.
- (3) Signs may be posted on any highway under the jurisdiction of this authority (and state trunk highway upon which this County performs maintenance under Wis. Stats. § 84.07, when such highway is being constructed, reconstructed, maintained, or repaired, but only in the immediate area of such work and on those persons engaged in performing such work.
- (4) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair is being performed on the shoulders or what is normally the traveled portion of the roadway, or where the highway construction or maintenance workers performing such work on the shoulders or what is normally the traveled portion of the roadway, shall be 45 mph or 10 mph less than the speed limit normally in effect for that portion of highway, whichever is the lower temporary speed limit (i.e. temporarily 35 mph in a normally 45 mph zone or temporarily 60 mph in a normally 70 mph zone).
- (5) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance or repair work is being performed inside the highway right of way but not on the shoulder or the traveled portion of highway.
- (6) Any speed limits imposed under the authority of this section are temporary, and the signs imposing such limits shall be removed, covered, or otherwise obscured when the highway construction, reconstruction, or maintenance workers performing such work and their equipment are not present on the shoulders or traveled portion of the highway.
- (7) The area in which any temporary speed limit has been imposed shall be terminated by posting a regulatory speed limit sign informing the traveling public of the specific speed limit outside of the work zone area where construction, reconstruction, maintenance, or repair work is being performed.
- (8) Nothing herein shall prohibit the Juneau County Highway Commissioner or his/her designee from posting advisory speed limit signs, of the type W13-1, as described in the Manual of Uniform Traffic control Devices, in areas of highway construction, reconstruction, maintenance or repairs, suggesting such speed as he or she deems appropriate to promote the safety of highway construction and maintenance workers, pedestrians, and the traveling public and that such advisory signs may also be posted in conjunction with the temporary mandatory work zone speed limit signs, as described and authorized above.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17-35

DATE: July 18, 2017

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Approval of an Amendment to Section 2.5 of the Juneau County Personnel Policy, creating a new Nepotism/Dating and Fraternization Policy.

WHEREAS, the Personnel Committee has determined that there is a need to create a formal dating and fraternization policy in the Juneau County Personnel Policy; and

WHEREAS, the proposed new Nepotism/Dating and Fraternization Policy is set forth on the attached addendum to this resolution, which is incorporated by reference as if fully set forth herein, and is recommended by the Personnel & Insurance Committee to become the new Section 2.5 in place of the language of the existing Section 2.5; and

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does create, approve, authorize, and adopt the attached new Section 2.5 of the Juneau County Personnel Policy, in its entirety and in the place of the existing language, to be known as the Juneau County Nepotism/Dating and Fraternization Policy, a copy of which shall be provided to each and every County employee, who shall acknowledge receipt thereof in writing.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of
Juneau County on July 18, 2017.

Terri L. Treptow, Juneau County Clerk

2.5 NEPOTISM/DATING AND FRATERNIZATION

Nepotism - Members of immediate families shall not be employed in a direct superior-subordinate relationship. No person shall be employed, promoted, or transferred to any department within Juneau County government or to a division or section thereof when, as a result, he/she would be directly supervising or receiving direct supervision from a member of his or her immediate family, without specific advanced approval of the Personnel & Insurance Committee. For the purposes of this section, immediate family includes: spouse, children, parents and siblings.

Neither the Human Resource Director nor any other person who makes or influences selections shall be allowed to engage his or her own relative in County employment. When applicants who are relatives of the Human Resource Director or any other selecting official are available for appointment in the conventional manner, the selection shall be deferred to the next higher level.

This policy is not for the purpose of depriving any citizen of an equal opportunity for County employment. It is solely to eliminate the possibility of preferential treatment in favor of relatives or to eliminate possible criticism of the employing authority.

Dating and Fraternization - Juneau County employees may date and develop friendships and relationships both inside and outside of the workplace, as long as the relationship does not negatively impact work. Any relationship that interferes with the County's culture of teamwork, harmonious work environment, or the productivity of employees, shall be addressed by applying the progressive discipline policy.

Behavior which negatively affects the workplace that arises because of personal relationships will not be tolerated.

Anyone employed in a managerial or supervisory role must be mindful of the fact that a personal relationship with an employee who reports directly to him or her may be perceived as favoritism, misuse of authority, or, potentially, even sexual harassment.

Generally, a conflict of interest develops any time there is a personal relationship between a manager and an employee who reports to the manager, or whose terms and conditions of employment are potentially affected by the manager, and therefore such a relationship is strongly discouraged.

If a manager decides to pursue a close relationship with an employee, he or she shall inform his or her immediate supervisor and the Human Resources Director. County management will then decide what, if any, actions are necessary to take in regard to assignments and jobs.

Juneau County encourages employees to develop friendships and share a spirit of teamwork and camaraderie both in the workplace and outside of work. In instituting this dating or fraternization policy, it is not Juneau County's goal to interfere with the development of good coworker friendships and relationships. The policy identifies when these relationships are appropriate and when they are not.

Juneau County Board of Supervisors

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RESOLUTION No. 17-36

DATE: July 18, 2017

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Authorizing hiring full-time Substance Abuse-Free Environment (SAFE) Program Coordinator as a Community Health Educator in the Health Department

FISCAL NOTE: Approximately \$27,620, including fringe benefits, for the remainder of 2017, funded by a Drug-Free Communities Grant.

WHEREAS, the Juneau County Health Department has applied for the Drug Free Communities Support Program Grant; and

WHEREAS, in order for the Juneau County Health Department to qualify for the grant, it is required that there be a full-time SAFE Program Coordinator to promote and expand youth alcohol and drug use prevention activities and environmental strategies and services; and

WHEREAS, the Health Officer and the Board of Health believes this position is crucial to expanding Community Health services to Juneau County residents who are in need of this type of service, and it is in the best interest of Juneau County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of SAFE Program Coordinator in the Health Department as a Professional Grade 16 position, provided that the position is fully paid for by funds from a Drug-Free Communities Support Program Grant and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of
Juneau County on July 18, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17-37

DATE: July 18, 2017

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Authorizing the County to withdraw from the dental insurance program through 2GS/WCA Services, Inc. and Delta Dental of Wisconsin, and authorizing inclusion of a Voluntary Dental Insurance Option through Benefits Inc. and Lincoln Financial Dental Services.

FISCAL NOTE: No Cost to the County.

WHEREAS, Juneau County has an opportunity to offer a new dental plan to the Juneau County employees at a substantial cost savings with a two year price lock guarantee; and

WHEREAS, the Personnel & Insurance Committee has approved a change in dental provider from 2GS/WCA Services, Inc. and Delta Dental of Wisconsin to Benefits Inc. and Lincoln Financial Dental Services, provided that the majority of employees in the plan also approve of the change; and

WHEREAS, the plan will remain optional and 100% employee funded; and

WHEREAS, the majority of employees responding to the email inquiring as to their interest in the change indicated that they were interested;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the change in dental provider from 2GS/WCA Services, Inc. and Delta Dental of Wisconsin to Benefits Inc. and Lincoln Financial Dental Services, effective September 1, 2017, through billing transfer with open enrollment for all in October of 2017; and

BE IT FURTHER RESOLVED THAT the proper officers are hereby authorized and directed to take all actions necessary to effect voluntary deductions and submit said deductions to Lincoln Financial Dental Services, or its designee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of
Juneau County on July 18, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

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RESOLUTION No. 17-38

DATE: July 18, 2017

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization of the Adams-Juneau EDA Resiliency Project.

WHEREAS, Adams and Juneau counties were negatively impacted by flooding in 2016, which warranted inclusion in a federal disaster declaration; and

WHEREAS, the U.S. Department of Commerce Economic Development Administration (EDA) has been allocated funds under the Economic Adjustment Assistance program to assist in disaster relief; and

WHEREAS, the North Central Wisconsin Regional Planning Commission (NCWRPC) and Adams and Juneau Counties are part of an EDA Economic Development District and are eligible to apply for financial assistance under the Economic Adjustment Assistance program; and

WHEREAS, it has been determined that the immediate recovery and long term resiliency of business and commerce in these counties can be assisted by the proposed Adams-Juneau EDA Resiliency Project; and

WHEREAS, the NCWRPC has the staffing and resources, including necessary match funding, available to complete this project and all required administration; and

NOW, THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors on behalf of the County of Juneau agrees to be a co-applicant with Adams County and the NCWRPC on an Economic Adjustment Assistance grant application for this project; and

BE IT FURTHER RESOLVED, that Juneau County requests that the NCWRPC handle the necessary grant administration on our behalf, and that County Board Chairperson Alan K. Peterson shall be and hereby is authorized to sign documents associated with the application and potential award.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on June 20, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17-39

DATE: July 18, 2017

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE

SYNOPSIS: Reclassification of certain Juneau County employees, as listed below, effective January 1, 2018, to be included in the 2018 Budget

FISCAL NOTE: Approximately \$6,595 annually, including fringe benefits

WHEREAS, the Personnel & Insurance Committee approves of the reclassification requests noted in the following resolution, upon its having found that the volume and degree of responsibilities of said positions have increased significantly, and the committee recommends to the full County Board that the following reclassification requests be authorized and approved;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification requests noted below, as follows:

1. That Judge Roemer's Judicial Assistant, Administrative Grade 9/12, is reclassified to a Judicial Assistant/Office Manager Administrative Grade 12/Step 4, effective January 1, 2018;
2. That the Secretary II, Courthouse Grade 6/6, in U.W. Extension Department is reclassified to a Secretary III, Grade 8/Step 2, effective January 1, 2018;
3. That one Secretary II, Courthouse Grade 6/4, in the Public Health Department is reclassified to a Business Services Assistant, Courthouse Grade 8/Step1, effective January 1, 2018;
4. That the Child Support Specialists, Court House Grade 9, in the Human Services Department is reclassified to Child Support Specialists, Court House Grade 10 (step for each determined by current step and rate), effective January 1, 2018; and
5. That the Victim/Witness Coordinator in the District Attorney's office, Court House Grade 12/12 be reclassified to Courthouse Grade 13/Step 10 , effective January 1, 2018

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2017.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

Adopted by the County Board of Supervisors of
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Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17- 40

DATE: JULY 18, 2017

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NOS. 292510648

INTENT: LAND SALE TO D.E.S. ENTERPRISES OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$50,000.00

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

Parcel 1: Part of the NW ¼ of Section 12, Township 15 North, Range 3 East, in the City of Mauston, described as follows: Commencing at the Northwest Corner of Lot 4, Block 13, Gray's Addition to Mauston, Wisconsin, thence running in a Westerly direction along the south side of State Street to the North line of the right-of-way of Chicago, Milwaukee, St. Paul and Pacific Railway, thence in an easterly direction along the North line of said right-of-way to the Southwest corner of said Lot 4; thence in a Northerly direction on the west line of said Lot 4 to the place of beginning on State Street.
Parcel II: Lots 3 & 4 of Block 13, Gray's Addition to Mauston, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

WHEREAS, said real estate was advertised with a minimum bid of \$50,000.00, and the highest bid received was the bid of \$50,000.00 from D.E.S. Enterprises, 2731 County Road N, Cottage Grove, WI 53527;

WHEREAS, the Juneau County Land, Forestry, Parks & Zoning Committee recommends the sale of said property to D.E.S. Enterprises 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 D.E.S. Enterprises 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 JULY 18, 2017.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on July 18, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292510648

Location: City of Mauston

Size: .885 Acres

Minimum Bid Set: \$50,000.00

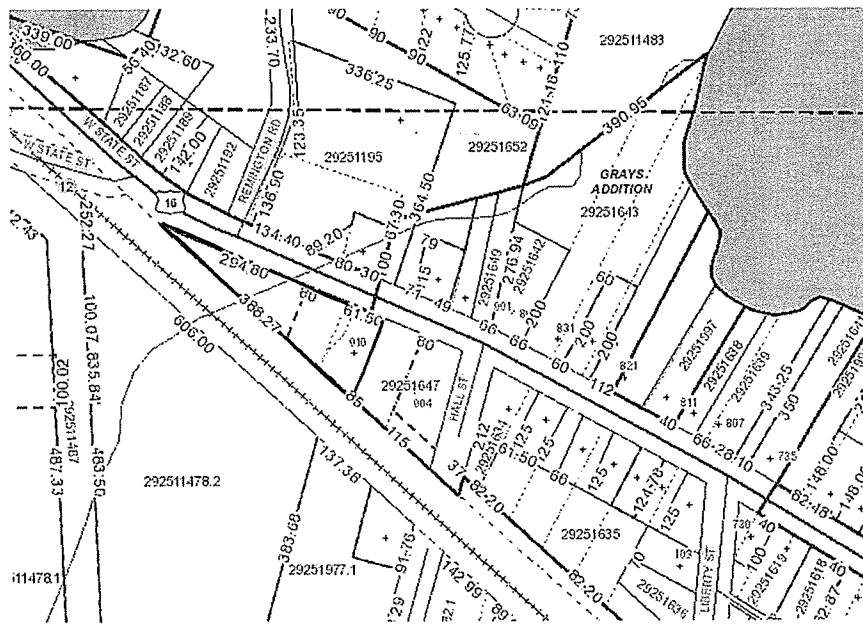
Highest Bid Received: \$50,000.00

Highest Bid Accepted From: D.E.S. Enterprises, LLC
2731 County Road N
Cottage Grove, WI 53527

In REM Foreclosure Data:

- Year Taken- 2014
- Taken From- Eleventh Hour LLC
- Total Unpaid Taxes- \$59,605.47

See Map Attached:



RESOLUTION NO. 17-40

Date: July 18, 2017

