



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
COUNTY BOARD ROOM 200  
August 17, 2021**

9:30 a.m. Call to Order

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from July 20, 2021 Meeting of the Juneau County Board of Supervisors
- Audit Report 2020 Kim Hollerman from Johnson Block & Company
- Lori Chipman – ARPA Funds
- Approve appointment of Howard Fischer to the Juneau County Board of Supervisors District 19
- Resolution 21-39 \* Commend Gervase Thompson for Thirty Years of Service to Juneau County
- Resolution 21-40 \* Pay Raises in 2022 and 2023 for All County Limited Term, Full and Part-Time Staff, Except for Elected Officials.
- Resolution 21-41 \* Authorizing an Increase in Per Diem Pay for County Board Supervisors and a Raise in the Annual Salary of the Chairperson of the County Board.
- Resolution 21-42 \* Land Sale to Koltermann of Tax Delinquent Property
- Resolution 21-43 \* Land Sale to City of Mauston of Tax Delinquent Property

Motion to fill:

CST Facilitator, DHS, Grade 17, Resignation

Reports:

Health Department, Amanda Dederich

\*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

\*\*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.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: August County Board

Time: Aug 17, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82317424323?pwd=YkZ0bHJtUEtucTZ0eFJzc0RXTUlnUT09>

Meeting ID: 823 1742 4323

Passcode: 839061

One tap mobile

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MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
July 20, 2021  
9:30 a.m.  
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

**Roll Call:** 18 present –Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Zindorf, Zipperer, Parrett, Schneider, Ryczek, Robinson, Lally, Wilhorn. 1 – Absent – Hartford.

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

Motion was made by Granger and seconded by Jasinski to approve the minutes of the June 15, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Reappoint Gervase Thompson, Thomas Guyse, and John Belmonte to Zoning Board of Adjustment.

Motion by Willard and seconded by Zipperer to reappoint.

All in favor. Motion Carried.

Resolution 21-30 \* Recognition of Edmund Waffle for thirteen years of Service to Juneau County

Motion by Kelley and seconded by Granger to adopt.

Discussion: Peterson

All in favor. Motion Carried.

Resolution 21-31 \* Commend Eymard J. Krupa for Thirty-Eight Years of Service to Juneau County

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Peterson, Brent Oleson

All in favor. Motion Carried.

Approve Mike Froh appointment to the County Board Supervisor District 8 position.

Motion by Granger and seconded by Willard to approve.

Discussion: Peterson

All in favor. Motion Carried.

Approve James Parrett appointment to Chairperson of the Juneau County Board of Health.

Motion by Kelley and seconded by Zipperer to approve.

All in favor. Motion Carried.

Resolution 21-32 \* Tax Settlement with School Districts, Vocational School Districts, and Municipalities

Motion by Granger and seconded by Niles to adopt.

Roll Call: 18 Ayes; 0 Nays; 1 Absent – Hartford. Motion Carried.

Resolution 21-33 \* Approval of the 2022-2023 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County.

Motion by Kelley and seconded by Cottingham to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-34 \* Supplemental Appropriations for 2020

Motion by Granger and seconded by Willard to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-35 \* Cost of \$169,000, consisting of \$150,000 from Grant Funds and \$19,000 from the Commissary Account

Motion by Granger and seconded by Parrett to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-36 \* Approval of the ARPA Broadband Access Grant Application Public/Private Partnership

Agreement, Pursuant to Wis. Stats. 196.504  
Motion by Cottingham and seconded by Thomas to adopt.  
Discussion: Feldman, Peterson, Chipman, Parrett, Wilhorn, Lasker  
Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-37 \* Land Sale to Dean/Pogantsch of Tax Delinquent Property  
Motion by Cottingham and seconded by Granger to adopt.  
Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-38 \* Approval and acceptance of the revised proposal for the packaging, transportation and disposal of the electronic waste at the former Good-Nightmare property located at N7089 8<sup>th</sup> Avenue, New Lisbon, WI.  
Motion by Granger and seconded by Niles to adopt.  
Discussion: Peterson, Zipperer  
Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Discussion on Ipads/Tablets for County Board Members  
Discussion: Willard, Hunkins, Jasinski, Parrett, Cottingham, Zipperer, Granger, Feldman, Treptow

Motion to Fill:

CSP Therapist, DHS  
Motion by Ryczek and seconded by Granger to fill.

Custodian 1, Maintenance  
Motion by Willard and seconded by Lally to fill.

Disability Benefit Specialist, ADRC  
Motion by Thomas and seconded by Jasinski to fill.

Secretary II, ADRC  
Motion by Thomas and seconded by Kelley to fill.

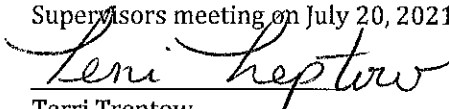
Hwy Maintenance Worker, Public Works  
Motion by Zipperer and seconded by Cottingham to fill.

Roll Call: 18 ayes, 0 nays, 1 absent – Hartford.

Reports:  
Adam Hady, UW Extension  
Motion by Cottingham and seconded by Willard to Accept.  
Discussion: Jasinski, Thomas, Zipperer, Wilhorn, Peterson

Motion to adjourn by Jasinski and seconded by Zindorf. Chairman Peterson adjourned the County Board meeting to Tuesday, August 17, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 9, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 20, 2021.

  
Terri Treptow  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION: 21-39**

**DATE: August 17, 2021**

**INTRODUCED BY: County Board of Supervisors**

**INTENT: Commend Gervase Thompson for Thirty Years of Service to Juneau County**

**Whereas**, Gervase Thompson was appointed by Governor Lee Dreyfus to be the Sheriff in Juneau County from 1982 until 1989, Gervase then started on July 22, 1991 with the Juneau County District Attorney's Office and served as the part time Victim Witness Coordinator, then in 1993 up until his retirement on August 31, 2021 he served as the Emergency Management Director for Juneau County; and

**Whereas**, throughout his tenure with Juneau County, Gervase has been an exceptional public servant to the Juneau County residents and Juneau County working with distinction, integrity, and commitment in the services he has provided; and

**Whereas**, his knowledge and ability will be greatly missed upon his retirement on August 31, 2021.

**NOW THEREFORE BE IT RESOLVED** that the County Board of Supervisors for Juneau County go on Record Commending Gervase Thompson for thirty years of service to Juneau County, and wishes him well in his future endeavors;

**BE IT FURTHER RESOLVED** that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Gervase Thompson.

**INTRODUCED AND RECOMMENDED FOR ADOPTION this 17<sup>th</sup> day of August 2021.**

_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Adopted by the Juneau County Board of Supervisors this 17<sup>th</sup> day of August 2021.**

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 21 - 40**

**DATE: August 17, 2021**

**INTRODUCED BY: Negotiating Committee**

**SYNOPSIS: Authorizing Pay Raises in 2022 and 2023 for All County Limited Term, Full and Part-Time Staff, Except for Elected Officials.**

**FISCAL NOTE: Approximately \$700,000 increase (6%) in salary and benefits in 2022, and a \$410,000 increase (3%) in the 2023, not including grant-funded offsets.**

**WHEREAS**, the Negotiating Committee has been working with the ad hoc committee of non-union department heads and employees to arrive at a fair and equitable wage adjustment for 2022 and 2023; and

**WHEREAS**, there is a need for uniform and appropriate salary increases for the aforesaid county employees, except elected officials; and

**WHEREAS**, the Negotiating Committee has determined that, in the best interest of efficient and orderly administration of Juneau County government, as well as the best interest of all county employees, reclassifications and reorganizations for 2022/2023 will not be approved, but that salaries of all non-union employees and supervisory personnel (not including elected officials) shall be increased in 2022 by six percent (6%) and in 2023 by three percent (3%);

**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does authorize and approve (1) freezing reclassifications and reorganizations for 2022/2023 and (2) salary increases for all non-union County employees and supervisory personnel (not including elected officials) of six percent (6%) in 2022, effective January 1, 2022, and of three percent (3%) in 2023, effective January 1, 2023.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 17, 2021.**

**NEGOTIATING COMMITTEE:**

\_\_\_\_\_  
Alan Peterson, Chairperson

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

\_\_\_\_\_  
Jim Parrett

\_\_\_\_\_  
Jerry Niles

\_\_\_\_\_  
Ken Schneider

Adopted by the County Board of Supervisors of  
Juneau County on August 17, 2021.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 21 - 41**

**DATE: August 17, 2021**

**INTRODUCED BY: Executive Committee**

**SYNOPSIS: Authorizing an Increase in Per Diem Pay for County Board Supervisors and a Raise in the Annual Salary of the Chairperson of the County Board.**

**FISCAL NOTE: Approximately \$7,350 increase for 2022, including benefits.**

**WHEREAS**, Section 59.13 of the Wisconsin Statutes directs the Board of Supervisors to establish, prior to the earliest time for filing nomination papers, the total annual compensation for elective officials to be voted on in Juneau County and paid from the County treasury exclusive of reimbursements for out-of-pocket expenses; and

**WHEREAS**, the Executive Committee has reviewed comparative compensation for county board supervisors and has determined it is necessary and proper to establish an increased level of compensation as set forth below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does authorize and approve an increase in the per diem amount for meetings attended by the county board supervisors from \$40.00 to \$50.00 per meeting, and an increase in the annual salary of the County Board Chairperson from \$14,000 to \$15,000 annually.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 17, 2021.**

**EXECUTIVE COMMITTEE:**

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

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

\_\_\_\_\_  
Lynn Willard

Adopted by the County Board of Supervisors of  
Juneau County on August 17, 2021.

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 21-42**

**DATE: AUGUST 17, 2021**

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

**PARCEL IDENTIFICATION NO. 291860206.1**

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

**SYNOPSIS:** SALE IN VILLAGE OF UNION CENTER

**FISCAL NOTE:** Income of \$250.00

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

A piece of land lying north of the recorded plat of the Village of Union Center and between said plat and the North line of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Sixteen (16), in Township Fourteen (14) North, Range Two (2) East, said land being bounded as follows: Commencing at the northeast corner of said village plat; thence north on the east line of said forty a distance of forty-five (45) feet to the point of beginning, thence west parallel with the north line of said village plat a distance of sixty (60) feet; thence north parallel with the east line of said forty a distance of forty (40) feet; thence east parallel with the north line of said village plat a distance of sixty (60) feet to the east line of said forty; thence south on said east line a distance of forty (40) feet to the place of beginning

**WHEREAS,** said real estate was taken by property tax foreclosure in 2019; and

**WHEREAS,** said real estate was advertised and a bid of \$250.00 was received from Kevin Koltermann, 655 Grant Street, Wonewoc, WI 53968; and

**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$250.00, plus the costs of sale to Kevin Koltermann 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 Kevin Koltermann and (2) authorize Juneau County Board Chairperson 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 AUGUST 17, 2020.**

**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:**

\_\_\_\_\_  
Scott Wilhorn, Chairperson

\_\_\_\_\_  
Jerry Niles

\_\_\_\_\_  
Joe Lally

\_\_\_\_\_  
James Parrett

Adopted by the County Board of Supervisors of  
Juneau County on August 17, 2021.

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



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 21-43**

**DATE: AUGUST 17, 2021**

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

**PARCEL IDENTIFICATION NO. 292511579**

**INTENT:** LAND SALE TO CITY OF MAUSTON OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN CITY OF MAUSTON

**FISCAL NOTE:** Income of \$450.00

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

A part of the Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4) of Section 12, Township 15 North, Range 3 East, described as follows, to-wit: Beginning at a point 540.1 feet south of the point of intersection of the centerlines of South Elm and Milwaukee Streets, as platted on Winsor's Addition to the City of Mauston, Wisconsin, running thence south along the center of said Elm Street 115 and 15/100 feet; thence directly west parallel with said Milwaukee Street about 406 feet to the east line of the SE1/4 SW1/4 of Section 12, Township 15 North, Range 3 East, thence north along said east line 115 and 15/100 feet; thence east parallel to said Milwaukee Street 406 feet to the place of beginning in South Elm Street. Also, beginning at a point in the center of Elm Street, in the City of Mauston, Wisconsin, which point is 19 rods and 16 links south of the intersection of the center of Milwaukee Street with the center of Elm Street; thence south on the centerline of Elm Street 13 rods and Two and Three-Tenths links; thence west parallel with said Milwaukee Street 24 rods and 11 links to the west line of the said SW1/4 SE1/4; thence north parallel with the centerline of Elm Street 13 rods and two and three-tenths links; thence east parallel with Milwaukee Street 24 rods and 11 links to the place of beginning, all in Juneau County, Wisconsin.

**WHEREAS,** said real estate was taken by property tax foreclosure in 2021; and

**WHEREAS,** said real estate was advertised and a bid of \$450.00 was received from the City of Mauston; and

**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$450.00, the City of Mauston 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 the City of Mauston and (2) authorize Juneau County Board Chairperson 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 AUGUST 17, 2020.**

**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:**

\_\_\_\_\_  
Scott Wilhorn, Chairperson

\_\_\_\_\_  
Jerry Niles

\_\_\_\_\_  
Joe Lally

\_\_\_\_\_  
James Parrett

Adopted by the County Board of Supervisors of  
Juneau County on August 17, 2021.

\_\_\_\_\_  
Terri L. Treptow, 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
CST Facilitator	DHS	17	\$19.6467-\$28.85	Resignation

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

On August 9, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.