Juneau County
Board of Supervisors

Agenda

County Board Room 200
September 20, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order.
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from August 15, 2023, Meeting of the Juneau County Board of Supervisors
- Report #1:
  Department of Human Services – Dawn Buchholz
- Appoint Lee Kucher as a representative to Central Housing Region CDBG Committee
- Mark Tallman, WI Economic Development Corp (WEDC) – State of the Economic Development in the state
- **Resolution 23-56 *** Authorization to participate in the Wisconsin Site Assessment Grant (SAG) Program
- **Resolution 23-57 *** Proclaiming Observance of National Rail Safety Week
- **Resolution 23-58 *** Reauthorizing the placement alternative for juvenile offenders under the Juvenile Justice Code set forth in Wis. Stats. § 938.34(3)(f)
- **Resolution 23-59 *** Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Land, Forestry, and Parks Department to match a state grant for recreational boating facilities
- **Resolution 23-60 *** Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Department of Human Services to create the Landlord Support Program
- **Resolution 23-61 *** Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to Support Assistance to Municipalities in Neighborhood Revitalization projects
- **Resolution 23-62 *** Authorizing the Health Department to purchase a TSI PortaCount Respirator Fit Tester
- **Resolution 23-63 *** Land Sale to Wildes of Juneau County Property
- Report #2:
  Land and Water Resources: Dustin Ladd
- Next County Board Meeting: October 17, 2023
  - Executive Meeting: October 9, 2023

**If you need accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: September County Board Meeting
Time: Sep 20, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85191631996?pwd=bGM2QkczQnF3UTBTYUxzYTBCVDZCQT09

Meeting ID: 851 9163 1996
Passcode: Board

One tap mobile
+13092053325,,85191631996#,,,,*127171# US
+13126266799,,85191631996#,,,,*127171# US (Chicago)

Dial by your location
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 851 9163 1996
Passcode: 127171

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 15, 2023
9:30 a.m.
County Board Room

Session started at: 9:30:14 AM
Roll Call: Quorum Present (20 Present, 1 Absent)
Present: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
Present by Zoom: J. Ard, J. Kennedy
Absent: S. Thomas
Roll Call began at: 09:36:01 AM

1. McGinley led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from July 18, 2023 Meeting
Motion by L. Willard 9:37:37 AM
Second by C. Zindorf 9:37:38 AM
Voting began at: 09:37:51 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:38:02 AM
Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN: J. Ryczek
ABSENT: S. Thomas

3. Resolution 23-46 - Resolution of Appreciation to Mike Sorenson for Twenty-One years of service to Juneau County
Motion by J. Jasinski 9:39:10 AM
Second by L. Willard 9:39:12 AM
Voting began at: 09:40:40 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:40:58 AM
Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas

4. Resolution 23-47 - Rescinding Resolution 23-41 Regarding Modifying the Juneau County Personnel Policy on Overtime Pay.
Motion by C. Zindorf 9:41:14 AM
Second by R. Granger 9:41:17 AM
Discussion: D. Lasker
A. Stieve was recognized at 9:42:13 AM
Voting began at: 09:43:50 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:44:02 AM
Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO: A. Stieve
ABSTAIN:
ABSENT: S. Thomas

5. Resolution 23-48 - Adding Provisions to the Juneau County Personnel Policy Regarding Exempt and Non-Exempt Employees
Motion by R. Granger 9:44:32 AM
Second by C. Zindorf 9:44:34 AM
Voting began at: 09:45:22 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:45:31 AM
Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas

6. Resolution 23-49 - Authorizing the purchase of real estate for the Highway Department
Motion by R. Granger 9:45:47 AM
Second by K. Strompolis 9:45:48 AM
Motion to Amend Resolution to Purchase price of $89,900 instead of $79,900.
Motion by R. Granger
Second by J. McGinley
Discussion: L. Chipman
J. Jasinski was recognized at 9:47:26 AM
R. Granger was recognized at 9:47:54 AM
T. Winters was recognized at 9:48:30 AM
R. Granger was recognized at 9:48:57 AM
K. Strompolis was recognized at 9:49:57 AM
A. Stieve was recognized at 9:50:29 AM
R. Granger was recognized at 9:50:48 AM
M. Keichinger was recognized at 9:51:12 AM
A. Stieve was recognized at 9:52:25 AM
T. Winters was recognized at 9:53:04 AM
J. Ryczek was recognized at 9:54:31 AM
A. Stieve was recognized at 9:55:30 AM
Voting on the motion to amend began at: 09:56:07 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:56:38 AM
Result: Passed by Majority Vote (YES: 16, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf
NO: J. Jasinski, T. Winters, A. Stieve, R. Zipperer
ABSTAIN:
ABSENT: S. Thomas
Voting on amended resolution began at: 09:56:56 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:57:19 AM
Result: Passed by Majority Vote (YES: 15, NO: 5, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf
NO: J. Ard, J. Jasinski, T. Winters, A. Stieve, R. Zipperer
ABSTAIN:
ABSENT: S. Thomas

7. Resolution 23-50 - Approval of an amendment to section 8.5 of the Juneau County Personnel Policy, Regarding Bereavement Policy
Motion by C. Zindorf 9:57:43 AM
Second by R. Granger 9:57:48 AM
Voting began at: 09:58:22 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:58:32 AM
Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas

8. Resolution 23-51 - Approval of An Amendment to Section 5.1(A) Of the Juneau County Personnel Policy, Regarding Dispatch Group Hours of Work and Compensation Policy
Motion by R. Granger 9:58:48 AM
Second by J. Jasinski 9:58:53 AM
Voting began at: 09:59:39 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:59:50 AM
Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas

9. ARPA Update – Lori Chipman
Discussion: A. Steive, J. Jasinski

10. Resolution 23-52 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Housing Community Action Team
Motion by C. Zindorf 10:00:05 AM
Second by H. Dannenberg 10:00:13 AM
A. Stieve was recognized at 10:08:05 AM
R. Granger was recognized at 10:12:09 AM
H. Dannenberg was recognized at 10:12:49 AM
M. Keichinger was recognized at 10:14:02 AM
R. Feldman was recognized at 10:14:38 AM
J. Ryczek was recognized at 10:15:48 AM
R. Feldman was recognized at 10:19:26 AM
Discussion: L. Chipman, T. Holz, B. Baker, K. Meinke, K. Van Doren, M. Messer
Voting began at: 10:31:53 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 10:32:05 AM
Result: Passed by Majority Vote (YES: 15, NO: 5, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf
NO: J. Ard, J. Jasinski, T. Winters, A. Stieve, R. Zipperer
ABSTAIN:
ABSENT: S. Thomas

11. Resolution 23-53 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Department and Emergency Management
Motion by K. Strompolis 10:32:23 AM
Second by L. Willard 10:32:33 AM
Motion to amend resolution – to change the words Emergency Management to Public Safety in the second paragraph.
Motion by: H. Fischer
Second by: H. Dannenberg
Voting on the motion began at: 10:34:56 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 10:35:48 AM
Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas
Voting on the amended resolution began at: 10:36:00 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 10:36:15 AM
Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO: J. Jasinski
ABSTAIN:
ABSENT: S. Thomas

12. Resolution 23-54 - Authorizing the Expenditure of the Health Department American Rescue Plan Act (ARPA) Grant and Funds from the Information Technology (IT) Department's Non-Lapsing Account, on Behalf of the Finance Department to Upgrade Software.
Motion by R. Granger 10:36:33 AM
Second by C. Zindorf 10:36:41 AM
Voting began at: 10:37:36 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 10:37:55 AM
Result: Passed by Majority Vote (YES: 17, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO: J. Ard, J. Jasinski, A. Stieve
ABSTAIN:
ABSENT: S. Thomas

13. Resolution 23-55 - Approval of the Seventh Amendment to Town of Lisbon Zoning Ordinance
Motion by J. Kennedy 10:38:33 AM
Second by L. Willard 10:38:36 AM
A. Stieve was recognized at 10:38:52 AM
R. Feldman was recognized at 10:44:43 AM
A. Stieve was recognized at 10:46:58 AM

J. McGinley was recognized at 10:48:08 AM
H. Dannenberg was recognized at 10:50:09 AM
C. Zindorf was recognized at 10:51:23 AM
R. Feldman was recognized at 10:52:38 AM
Discussion: A. Hawkins
Voting began at: 10:54:34 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 10:54:48 AM
Result: Failed on Majority Vote (YES: 10, NO: 10, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: Chair Cottingham, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, B. Manson, M. Pech, A. Stieve, K. Strompolis, L. Willard
NO: J. Ard, H. Dannenberg, R. Feldman, H. Fischer, J. Jasinski, J. McGinley, T. Winters, J. Ryczek, C. Zindorf, R. Zipperer
ABSTAIN:
ABSENT: S. Thomas

14. Report - UW Extension - Pat Wagner
J. McGinley was recognized at 11:14:50 AM
H. Dannenberg was recognized at 11:16:02 AM

15. Adjourn Meeting
Session ended at: 11:18:00 AM
I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 15, 2023. Next County Board meeting will be held on Wednesday, September 20, 2023 with Executive meeting being held on September 11, 2023.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: 23 - 56 **DATE: September 20, 2023**

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Participate in the Wisconsin Site Assessment Grant (SAG) Program

FISCAL NOTE: None.

WHEREAS, a resolution is necessary authorizing the county's application to the Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant (SAG) program for the property at W6610 20th Street, Necedah, Wisconsin ("Property"); and

WHEREAS, the Property was the location of Lee Auto Salvage and a wildfire burned through the Property on April 12, 2023; and

WHEREAS, Juneau County considers the Property to meet the definition of "brownfield" due to the presence or potential presence of a hazardous substance, pollutant, or contaminant that hinders the expansion, redevelopment or reuse of the Property; and

WHEREAS, Juneau County recognizes that the environmental assessment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, a municipal resolution is required to apply for SAG program funding to be used to aid local governments with conducting initial environmental assessment and demolition activities on an eligible abandoned, idle or underutilized site; and

WHEREAS, Juneau County has declared its intent to complete SAG grant activities described in the Grant application;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to submit an application to the Wisconsin Economic Development Corporation requesting funding under the SAG program and to sign documents and take necessary action to comply with approved award activities; and

AND BE IT FURTHER RESOLVED, that the Administrator of the Land, Forestry and Parks Department shall comply with all state and federal rules and requirements of the SAG program.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Chris Zindorf, Chairperson	Jack Jasinski
Betty Manson	Ray Feldman
Tom Winters	

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION: 23 - 57 **DATE: September 20, 2023**

INTRODUCED BY: Executive Committee

SYNOPSIS: Proclaiming Observance of National Rail Safety Week

WHEREAS, Rail Safety Week is to be held across the U.S. from September 18 to 24, 2023; and

WHEREAS, 2,194 rail grade crossing collisions resulted in 803 personal injuries and were responsible for 274 fatalities in the United States during 2022; and

WHEREAS, 1,208 pedestrian trespassing casualties have occurred in the United States resulting in 658 pedestrians being killed and another 550 injured while trespassing on railroad property rights of way during 2022; and

WHEREAS, educating and informing the public about rail safety (reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does attest its full support proclaiming September 18th to 24th, 2023, National Rail Safety Week and encourage all citizens to recognize the importance of rail safety education.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on September 20, 2023.

Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION NO. 23 – 58 **DATE: September 20, 2023**

INTRODUCED BY: Executive Committee

SYNOPSIS: Reauthorizing the placement alternative for juvenile offenders under the Juvenile Justice Code set forth in Wis. Stats. § 938.34(3)(f)

FISCAL NOTE: None.

WHEREAS, the Juneau County Circuit Court for many years has occasionally used the placement alternative set forth under the strict statutory standards in Wis. Stats. § 938.34(3)(f), when the situation presented requires such secure detention, and it is an important tool to be used by the court when necessary; and

WHEREAS, Wis. Stats. § 938.34(3)(f)3. requires a resolution of the county board of supervisors authorizing the use of placement in a juvenile detention facility; and

WHEREAS, after decades of use of the practice, a document evidencing adoption of such an authorizing resolution has not been found in existing county records, and adoption of this resolution will be filed in the office of the clerk of circuit court of Juneau County to avoid any ambiguity;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does confirm its authorization of the use of secure detention under Wis. Stats. 938.34(3)(f) by the Juneau County Circuit Court, as deemed necessary by the court and in accord with the provisions of that statute and Wis. Stats. § 938.06(5), referred to therein.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.
EXECUTIVE COMMITTEE

_____
Timothy J. Cottingham, Chairperson

_____
Howard Fischer

_____
Herb Dannenberg

Adopted by the County Board of supervisors of Juneau County on September 20, 2023.

_____
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 23-59 **DATE: September 20, 2023**

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Land, Forestry, and Parks Department to match a state grant for recreational boating facilities

FISCAL NOTE: Expenditure of ARPA funds in the sum of $17,500.

WHEREAS, expenditure of ARPA Funds in the Amount of $17,500 is needed to match a Recreational Boating Facilities Grant for the Parks Department to put a canoe/kayak launch in Union Center; and

WHEREAS, the Juneau County Land, Forestry and Parks Department has submitted an application to the Wisconsin Department of Natural Resources (DNR) and has been awarded a Recreational Boating Facilities Grant in the amount of $17,500.00; and

WHEREAS, the Recreational Boating Facilities Program (RBF), authorized under Wis. Stats. § 30.92 encourages the development of recreational boating facilities and related activities by providing up to 50% state cost sharing assistance to governmental units; and

WHEREAS, development of a public canoe and kayak access along the Baraboo River near Union Center on American Legion property fulfills a goal established in the Baraboo River Corridor Plan and the Juneau County Outdoor Recreation Plan (2022-2026); and

WHEREAS, the canoe and kayak access will connect to launches already established by the City of Elroy, Hillsboro and Village of Wonewoc to bring tourism and development to the Baraboo River and help establish the region as a premier water recreation destination in south central Wisconsin; and

WHEREAS, on January 23, 2018, by Resolution 18-04 Juneau County authorized funds from the American Transmission Company (ATC) to provide planning for the Baraboo River Corridor Plan for Juneau County, the Village of Wonewoc, the Village of Union Center and the City of Elroy; and

WHEREAS, on April 16, 2019, by Resolution 19-27 after many meetings by the Baraboo River Corridor Phase 2 Advisory Group to discuss the plan and its recommendations, the Juneau County Board did adopt the Baraboo River Corridor Plan Phase 2; and

WHEREAS, in partnership with Juneau County, American Legion Cleary Miller Post 115 in Elroy, Wisconsin, has granted Juneau County a 25-year recreational easement to the property for the establishment of a public canoe and kayak launch; and

WHEREAS, the Finance Committee has approved these expenditures, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

FINANCE COMMITTEE:

_____
Roy Granger, Chairperson

_____
Steven Thomas

_____
Herbert Dannenberg

_____
John McGinley

_____
Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2023

_____
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 23-60 **DATE: September 20, 2023**

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Department of Human Services to create the Landlord Support Program

FISCAL NOTE: Expenditure of ARPA funds in the sum of $100,000.

WHEREAS, the Juneau County Department of Human Services intends to create the Juneau County Landlord Support Program to be managed by the Department in accord with the attached program design and implementation regulations, at a cost of $100,000; and

WHEREAS, the Program will assist in making affordable housing available to county residents; and

WHEREAS, the Finance Committee has approved this expenditure, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

FINANCE COMMITTEE:

_____
Roy Granger, Chairperson

_____
Steven Thomas

_____
Herbert Dannenberg

_____
John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Landlord Support Program
Landlord Support Fund

Eligibility

Only Landlords confirmed as participating in the Landlord Support Program (LSP) are eligible to apply for Landlord Support Funds, per the policies and procedures described below.

Covered Costs

Landlord Support Funds will only be used to:

1. Reimburse a LSP Landlord for repair costs for damages to a unit that are determined to:
    a. be greater than the sum of the LSP Tenant's security deposit; and
    b. go beyond what is considered to be "normal wear and tear"; and
    c. be caused by the LSP Tenant or their guest(s); and
    d. be outside of the LSP Landlord's responsibility, as specified in the lease.

2. Reimburse a LSP Landlord for up to two months lost rent (after other sources such as initial deposit and/or provider agency rent coverage [if applicable] are exhausted), in the event that an LSP Tenant breaks the lease and abandons the unit or fails to pay rent.

This provision does not exempt a Landlord from their duty to mitigate rental losses by taking reasonable steps to re-lease the property as soon as possible.

Limitations

Reimbursement from the Landlord Support Fund is limited to a maximum of $5,000 (per lease term*), regardless of actual or estimated cost to the LSP Landlord.

Applying for Mitigation Funds

If, based on the criteria above, a Juneau County LSP Landlord believes he or she is eligible for Landlord Support Funds, the application process is as follows:
1) Submit an initial request for Landlord Support Funds with the Service Provider
2) Case Manager will review the Landlord Support Fund application and contact LSP Landlord within three business days.
3) The Case Manager and the LSP Landlord will make a plan to carry out next steps (below).

Confirmation of Risk Mitigation Funds

<u>For Damages to Unit:</u>
1) On-site inspection of the damage to the unit by the Case Manager, LSP Landlord, and conducted jointly with all available parties;
2) Case Manager contacts LSP Tenant to help determine cause of damage;
    In the event that the LSP Tenant is unreachable or refuses to speak to the Case Manager, the cause of the damage will presumptively be attributed to the LSP Tenant UNLESS it is clearly determined that the damage could not have been caused by the LSP Tenant (e.g., a leak from the apartment above that damages the unit's ceiling).
3) LSP Landlord to obtain two estimates for cost of repair to the unit and submit to the Case Manager;
4) Calculation and approval of funds to be issued by Juneau County Department of Human Services
<u>For Non-Payment of Rent:</u>
1) Written record of non-payment of rent, provided by the LSP Landlord;
2) LSP contact with LSP Tenant, if possible, to review rental payment history;
3) Calculation and approval of funds to be issued.

Issuance of Landlord Support Funds

After a request for payment of Landlord Support Funds is approved, the Juneau County LSP fiscal agent will issue a check to the Landlord within 15 days, if practical.

Grieving Denial of Mitigation Funds

Landlords may appeal the denial of landlord support funds by filing a written appeal within 14 days of the issuance of the determination. The appeal shall be sent to the Juneau County Department of Human Services Director or his/her designee, who will

Landlord Support Project
Renter Participation Agreement

Consent to Participate

I, _____ (print full name), by my signature below, consent to participate in the Juneau County Pilot Landlord Support Project as a Participating Renter. I understand that participation in the program is designed to increase my chances of finding suitable housing, but is not a guarantee of housing. Or, if currently housed, improve my housing stability. As a Participating Renter, I agree to:

- Abide by all tenancy requirements, as specified in my Lease Agreement
- Engage in ongoing support services for at least two years after move in, as offered and provided by my Service Provider.
    - Participation in case management services is required as part of my tenancy. The landlord may terminate the tenancy if I elect not to participate in case management services.
    - Participate in rental education programming as part of my case management services.
- Proactively communicate about any potential issues with my rental dwelling and/or lease agreement by contacting my Landlord or Service Provider.

Release of Information

I, _____(print full name), grant permission to the participating entities named below to share information related to my ongoing tenancy between such entities, as needed, for the sole purpose of working together as a team to support me in sustaining stable housing.

All parties named herein agree that the protocol for contact relating to any tenancy issues will be as follows:

1. The Landlord will first contact the Participating Renter and attempt to resolve the issue(s). Should entry be required, Landlord will provide 24 hours' notice prior to entry;
2. If Step One does not lead to a mutually satisfactory resolution, the Landlord may contact the Case Manager for the Service Provider named below;
3. If Steps One and Two do not lead to a mutually satisfactory resolution, Landlord may contact the Juneau County Human Services Department.

This Release of Information is valid until _____ (date). This Release of Information is not automatically renewable. It expires automatically at the end of the period specified unless revoked in writing sooner.

Renter:

_____ _____
Renter Signature *Date*

_____ _____
Email *Phone*

Participating Entities:

Landlord

_____

(Agency Name)

_____ _____

Contact Person *Date*

_____ _____

Email *Phone*

Service Provider

_____

(Agency Name)

_____ _____ _____

Contact Person *Email* *Phone*

Unit Supervisor for Service Provider

_____ _____ _____

Contact Person *Email* *Phone*

Overview

_____ (insert legal name of landlord/property Management Company; "Landlord") agrees to partner with Juneau County Department of Human Services and approved Service Providers ("Service Providers") to extend housing opportunities for homeless or at high risk of homelessness individuals and families.

As part of a partnership, Juneau County and/or approved Service Providers will offer Landlords the following benefits:

- Renters who are ready to accept case management services in housing.
- The landlord can forfeit up to $1000 of the $5000 available to bring housing up to Housing Quality Standards.
- Response to landlord concerns within 3 business days.
- During the first two years of tenancy:
    - Provide support services including case management to renters and minimum monthly Service Provider visits to the renter's home.
    - Make all efforts to mitigate an eviction.
    - Provide ongoing rental responsibility and money management skill development and enhancement services to participant renters.
    - Provide continuous support services to renters.
    - Assist in processing support funds for the Landlord, if the renter fails to pay rent or they or their guests are responsible for physical damage to the unit, beyond normal wear and tear and beyond the cost of the Security Deposit (per Landlord Support Fund – Policies and Procedures).

In exchange, Landlord agrees to:

- Apply alternative screening criteria, which still comply with fair housing laws, to the applicants who agree to receive support services; and
- Work with Case Manager and/or Service Provider in an attempt to resolve any Landlord-Tenant issues before (or in lieu of) pursuing eviction proceedings. In the event that any issues are not successfully resolved through a mutually agreeable mediation agreement, the Landlord retains the right to terminate tenancy or file for legal eviction.

Partnership Expectations

Landlord, Service Provider(s) and Juneau County Department of Human Services agree to use their best efforts to meet the expectations set out below:

Expectations of Service Providers:

1. One or more Service Providers will work closely with the applicant to conduct preliminary evaluation and individualized goal plan development. The Service Provider will help applicants develop goal plans to address any issues or problems identified in this assessment to help them be successful in their tenancy.

2. When referring an applicant for tenancy, the Service Provider may send a Referral Letter to the Landlord describing the barriers that the Client faces related to screening criteria and steps that have been and will be taken to address these barriers.

3. Service Provider will ask the applicant to sign a Release of Information (ROI) to allow the Landlord and Service Provider to share information regarding the application status and other housing-related information. The Service Provider will supply the Landlord with a copy of the ROI at the point of referral.

4. Service Provider will provide ongoing support services, individual goal planning, and coordination with other community services. Throughout their first two years of the renter's tenancy, Service Provider commits to meeting with the Client at least once a month in their rental dwelling.

5. Each Service Provider will have an identified, assigned staff member for the Landlord to contact regarding any tenancy issues that arise concerning the renter. Service Provider will respond to the Landlord's calls within three business days.

6. Service Provider will help the renter develop written plans to address any issues that arise related to their tenancy and provide the Landlord with the plan.

7. Though the Service Provider is committed to providing ongoing support services to the referred renter for at least the first two years of the renter's tenancy, extraordinary circumstances may arise where the case management cannot continue (the Service Provider will do everything possible to reassign the client to a new agency or case manager). In such situations, the Landlord may continue the lease agreement or contact the Service Provider with any issues or concerns.

Expectations of Juneau County Department of Human Services:

1. Juneau County Department of Human Services will oversee the Landlord Support Fund which will cover damages, repairs, and/or arrears in rents caused by the program renters and/or their guests within the first two years of their tenancy. Service Provider will verify and Juneau County Department of Human Services will process all damage claims submitted and pay landlords for damages using the Landlord Support Fund, in accordance with the Landlord Support Fund Policies and Procedures.

2. Every year this Partnership Agreement is in place, the Landlord and Service Provider will provide mutual feedback on this partnership.

Expectations of Landlord:

1. The Landlord will give the Service Provider a copy of the unsigned lease/rental agreement before or during the application process so that the Service Provider can review the rental rules and responsibilities with the renter. The Landlord will provide the Service Provider with a copy of the Signed lease/rental agreement and the completed Move-In Condition Report, signed by the Landlord and renter, within 14 days of move in date. The Service Provider has a move in condition report for the Landlord's use if desired. Additionally, the Landlord will send the Service Provider a copy of any changes to the lease/rental agreement at the same time the renter is notified of the changes.

2. The Landlord will provide the renter with housing that is affordable (i.e. rent reasonable or Fair Market Rent) and complies with all state and local code over the length of the renter's tenancy. Housing will pass the Housing Quality Standards Inspection.

3. The landlord can forfeit up to $1000 of the $5000 available to bring housing up to Housing Quality Standards.

4. The Landlord will communicate orally and/or in writing with the Service Provider when problems arise with the program renter. Specifically, the Landlord commits to notifying the Service Provider in the event of: 1) issues that may lead to a written notice to the renter, 2) any type of written notice to the renter, 3) late payment of rent, 4) any other issues or action that may affect the continuation of renter's tenancy, and 5) awareness of any potential or actual damage to the rental unit. The goal is to communicate with the Service Provider and work together to resolve issues before moving towards an eviction and/or any action that may jeopardize the renter's housing.

4. If damages and/or arrears in rent occur, the Landlord will follow the Landlord Support Fund Policies and Procedures in seeking mitigation funds. The Landlord will submit the supporting documentation and itemized estimation for reimbursement within 21 days of discovering damage or loss or, if the renter has moved out, within 21 days of the move out date.

Termination of this Agreement

This agreement is hereby effective as of _____ (date). This agreement applies to all rental applicants referred by Service Providers until the Partnership Agreement has been terminated.

This Partnership Agreement may be terminated or suspended by either the Landlord or Juneau County Department of Human Services upon the intentional or negligent noncompliance by the other party with any of the listed expectations. Termination shall be affected by written notice from one party to the other, and shall be effective immediately upon notice, or at a later date specified in this notice. This Agreement also may be terminated at the discretion of either party upon 30 days written notice to the other party.

_____ _____

Service Provider Date

_____ _____

Juneau County Department of Human Services Date

_____ _____

Landlord Date

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 23-61 **DATE: September 20, 2023**

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to support Assistance to Municipalities in Neighborhood Revitalization projects

FISCAL NOTE: Expenditure of ARPA funds in the total sum of $150,184 consisting of $90,000 in new funding and reallocation of $60,184 from the Uber program.

WHEREAS, there are eight worthwhile neighborhood revitalization projects throughout the county, at a total cost of $150,184, which the Finance Committee seeks to support, including the following:

a. $30,000 to City of New Lisbon to Support Creation of a New Lisbon Dog Park
b. $30,000 to Town of Germantown to Support Addition of Play Equipment to a Public Park in the township
c. $35,476 to the Village of Necedah to Support the Addition of an Outdoor Event Space in the Village
d. $20,577 to the Wonewoc Development Corp to Support Updates to a Public Park in Wonewoc
e. $5,351 to Elroy Lions Club to Support Updates to the Elroy Basketball Courts
f. $2,380 to the Necedah Area Chamber of Commerce to Support Cleaning up the Main Street in the Village
g. $30,000 to the Village of Lyndon Station to Support New Play Equipment in the Village Park
h. $7,400 to the Town of Necedah to Support a Free Cleanup for the Township

Attached to this resolution are materials showing details of these projects.

WHEREAS, the Finance Committee has approved these expenditures, the projects are appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditures described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

FINANCE COMMITTEE:

_____
Roy Granger, Chairperson

_____
Steven Thomas

_____
Herbert Dannenberg

_____
John McGinley

_____
Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2023

_____
Terri L. Treptow, Juneau County Clerk

New Lisbon Dog Park
Presented By: Morgan Reichhoff

Location- 612 View Street, New Lisbon (By Crestview Nursing Home)

My Plan- Create a dog park that is free to the general public. The first phase of the project will be to install the fencing. Once that is complete, I plan to create and purchase benches, garbage cans, obstacles, and agility equipment.

Impact on the community - I know many New Lisbon residents that travel to neighboring towns to utilize their dog parks. Most people in New Lisbon don't have a large enough backyard or resources to put a fence up to let their dogs run safely. It is very beneficial for dogs to exercise and experience the outdoors. This also benefits the dog owners to be able to get outside and enjoy the sun and fresh air.

Who will maintain the Dog Park? - The City of New Lisbon has agreed to maintain and mow the Dog Park!

Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
6 ft. Black 8 gauge chain link fencing	To fence in the dog park	B&B Fencing (Tomah, WI)	699 ft.	$43.80 per foot	$30,616.00
Dog Waste Station	Dispose of dog waste	Amazon	2	$224.77	$449.54
Pet Waste Bags	Collect dog waste	Amazon	1	$49.99	$49.99
Dog Waste Can Liners	Bags for waste station	Amazon	5	$19.99	$99.95
Fire Hydrant	Toy/Scenery for dogs	Amazon	1	$65.99	$65.99
Garbage Can	Dispose of garbage	Amazon	1	$137.25	$137.25
Coated Outdoor Heavy Duty Bench	Seating for dog owners	Amazon	1	$593.00	$593.00
Coated Outdoor Heavy Duty Round Picnic Table	Seating for dog owners	Amazon	1	$1,140.00	$1,140.00
Gate Closure Signage	Sign for front gate	Amazon	1	$12.69	$12.69

Project Total: $33,164.41

Town of Germantown

What We Plan to Do

This project would be for renovations to Germantown Park consisting of a playground and community indigenous plant and wildflower gardens.

The Town of Germantown is committed to developing its greatest and until recently untapped resource, its park. After many years of having little of the park usable, a three-phase park renovation was designed by MSA Professional Services. The first phase of park development was completed in July 2023. It included a public beach, walking trails, and bathroom facilities. Planned elements of the other two phases which include a playground, a kayak launch, paving of the walking trails, and additional shelters will only be completed if grant money or donations become available.

Completion of this project would use the entire $30,000 that would be available. Most of the funds will be earmarked for playground equipment. Installation of the equipment and planting of the gardens would be done with volunteer labor supplementing town employee work. Volunteers for playground construction would include tech education (construction class) students from Necedah High School who need volunteer hours to graduate, and local gardeners for garden planning, preparation, and planting.

Areas surrounding the plant and wildflower gardens and the playground would be lined with wood chips. Partnering with landscaping and tree removal companies located in the area will provide a supply of woodchips those companies would otherwise dispose of, or the town can use its chipper and wood from its brush dump to generate its own supply. Using woodchips would guarantee an endless supply of materials at no cost to the town and give them purpose rather than having to pay for their disposal or leaving them to decay. Interpretive signs will be placed at the garden site to educate readers about the plants and flowers used and/or the wildlife benefiting from the gardens.

Why There Is a Need

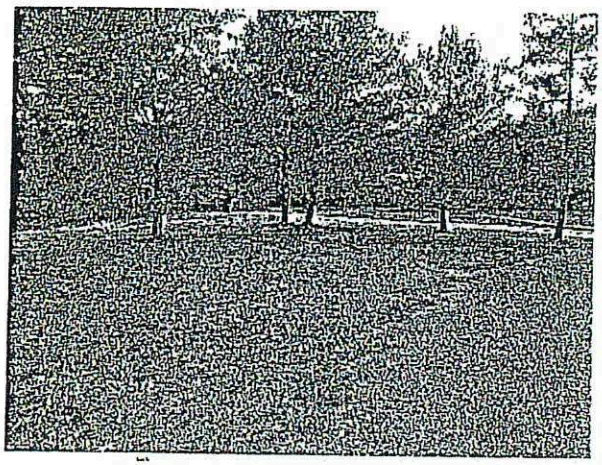
The Town of Germantown does not have a free public playground. Buckhorn State Park and Castle Rock County Park have playgrounds but require payment for entrance. Going to a free playground requires people to travel to Mauston, New Lisbon, or Necedah.

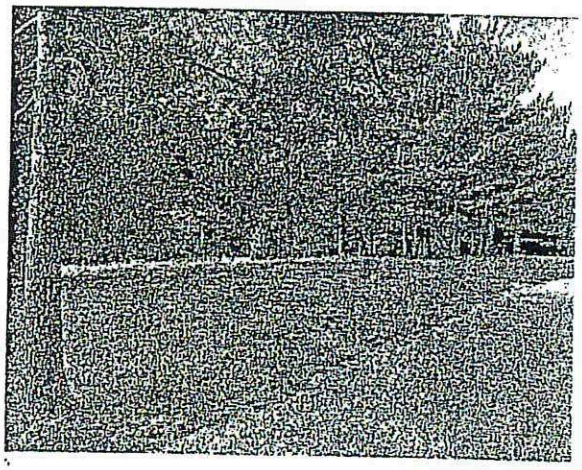
Conservative estimates indicate that there are 1,500 homes, or lots available for future homes, within walking or biking distance of the park. Since the opening of the beach and walking paths this summer, the park has seen a higher-than-expected use not only from homeowners and visitors to the Town of Germantown but from neighboring municipalities as well. This shows that people have a desire for a place to spend time together as family and neighbors where they can be active and enjoy time in a natural setting. It is expected that use of the park will increase again with the addition of the playground.

Anticipated Costs

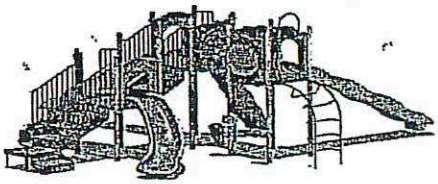
Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
Commercial Playground	Child Entertainment	Home Depot	1	$24,314.08	$24,314.08
Wildflower Seed	Garden Planting	Eden Brothers	10 lbs	$448.00	$448.00
Rototiller Rental	Garden Preparation	Necedah True Value	2 days	$50.00	$100.00
Interpretive Signs	Educational	Vacker Signs	5	$500.00	$2,500.00
Food/Beverages	Feed Volunteers	Festival Foods	1	$500.00	$500.00
Fuel/Incidentals	Power Equipment	Buckhorn Store	1	$637.92	$637.92
Park Benches	Playground/Garden Seating	Lenny's Lumber	6	$250.00	$1,500.00
Garden Preparation	Prepare land for planting	AJS Lawncare	1 day	$500.00	Donated
	Place chips around gardens				
Tree Cutting and Chipping	Playground Preparation	Stump Grinding by Edwards	2 days	$1,500.00	Donated
				Project total	$ 30,000.00
				Love Your Block Grant Request (up to $30,000)	$ 30,000.00
				Other confirmed Donations or Grants	$ 3,500.00

Town of Germantown

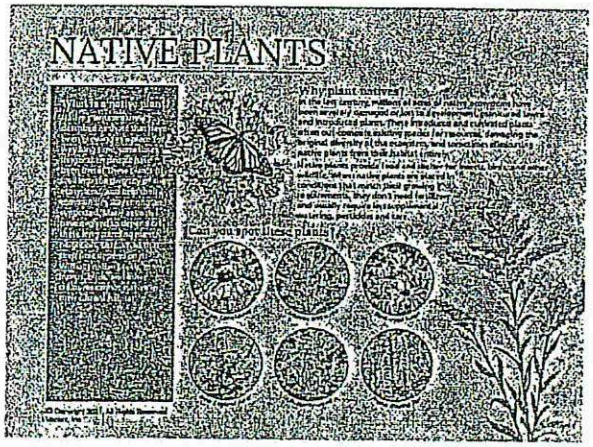


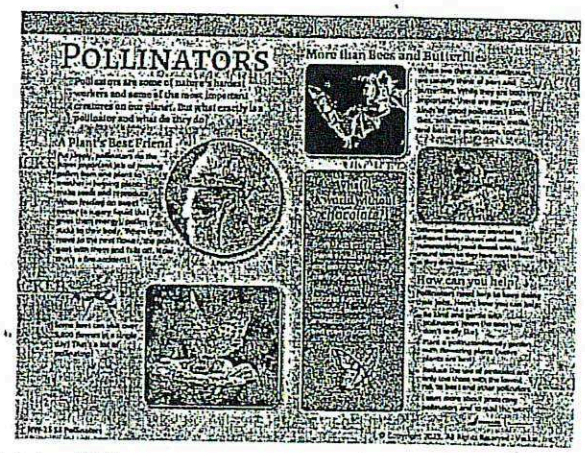


Planned playground area



Playground





Interpretive signs

Pg 2

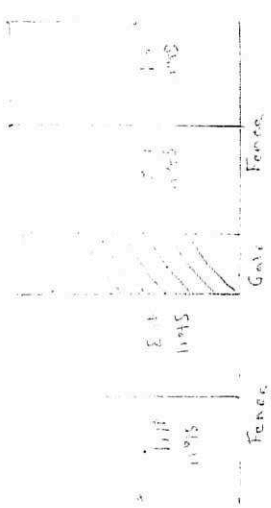
Village of Wecodah

MAIN STREET

ITEM A
2 BENCHES

ITEM C

VILLAGE ALLEY



Wood fence

ITEM D

ITEM E

Wood fence

ITEM A

ITEM A

Wood fence

ITEM D

ITEM E

PERGALO

ITEM B

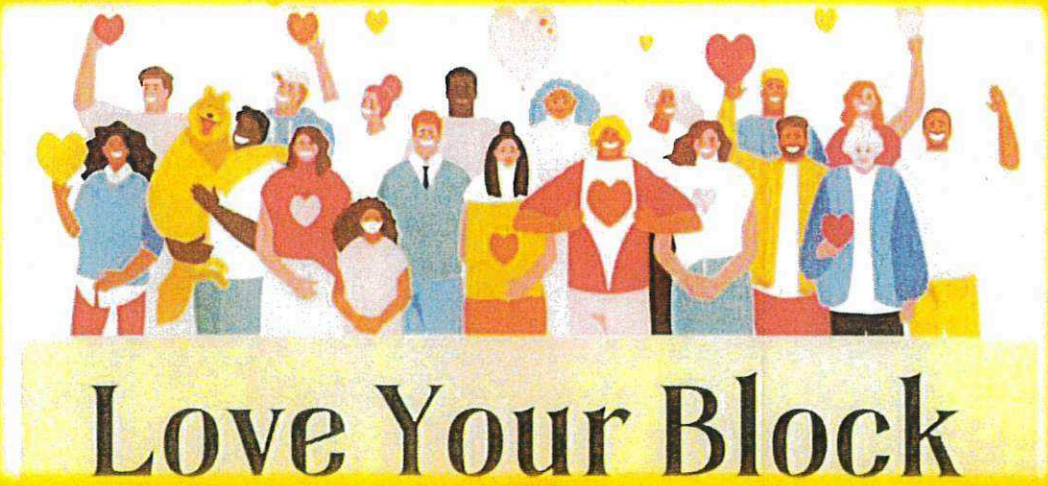
ITEM A

ITEM B

ITEM C

ITEM D

ITEM E



PLAN SUMMARY - Village of Wonewoc

Baker's Field Park

- Removal of dead trees & shrubs, replace with new soil and landscape fabric.
- New landscaping at the entrance from Hwy 33 including shrubs, native plants and mulch.
- Building two raised flower beds around the sign boards.
- Paint aluminum walk bridge railings and stain wooden railings.
- Upgrade of the tennis court with the purchase of a new net and adding a Pickle Ball stencil court to the asphalt surface.
- Building of 5 treated wooden picnic tables for the shelter.

Community Garden

- Adding a water hydrant to the ever expanding vegetation gardens.
- Construction materials for the restoration of the Historic Hobo Hotel on Washington St. including signage for the structure and also for "Little Canada" at the southwest side of the Village.

Why is the Project Important for the Community

There has been a strong interest from community organizations such as the Lions Club, American Legion, Development Corporation and Citizens to build on growth and beautification of our Village as it lies in the center of the Driftless Region. Community oriented teamwork and forward thinking has Wonewoc moving in the right direction with prospects of small business development, housing and newly created gathering spaces. The visual appeal, safe environmental upgrades and additions of recreational amenities mixed with some local history will inspire community involvement & tourism into Wonewoc.

Elroy Lion's Basketball court refurbish

The Elroy Lion's Club is in the process of refurbishing the Basketball court located behind Royal Bank in Elroy WI. The surface needs to be cleaned and the cracks filled. There will be a new layer of surface material on top of that then seal coated. We will have new lines for half court basketball on one side and pickleball on the other. We will purchase a moveable pickleball net that will stay in the court as well as balls and paddles to borrowed from the Elroy Commons when needed. With the moveable net we can keep one side of the court a dual use space for both sports.

This court is used quite often by area youth. We hope to expand the use of this area with the addition of the pickleball court so the space can be used by more members of the community, the young and the young at heart.

Thank you for your time.

Elroy Lion's Club

The Plan

The Necedah Area Chamber of Commerce is requesting grant funds to assist in the Spring cleanup of our downtown, Main Street corridor. With the weather finally warming back up and snow (hopefully) behind us for the season, we will energize the community to get out and clean up our downtown area in preparation for tourist season.

We will lead the effort to rake up leaves, throw away trash, and clear out debris that collected throughout the winter months. We will also provide the equipment for power washing, paint touch up, and installing pedestrian walkway signs to increase safety along the roadway.

Why

With the public health focus being put elsewhere for years, the streets and alleyways of our community could use some love and attention before fishing and boating tourism returns to the county.

The Necedah Area Chamber of Commerce is coordinating a community clean-up day to pick up trash, pull weeds, and clean up the sidewalks in the downtown area.

This is just a small part of the work going into our project funded by the "Love Your Block Grant" provided by the Juneau County Health Department

We are encouraging all downtown business owners, downtown building owners and any interested community members to join us as we make our Historic Downtown a better place to live, work, and play.

This event will take place from 9am – 12pm on Saturday May 4th, 2024. We will assemble at the Village Hall parking lot located at 101 Center Street, Necedah.

Garbage bags, and miscellaneous supplies will be provided, along with bottled water and snacks for volunteers.

Participants are encouraged to bring their own work gloves, tools, brooms, dust pans, clippers, and rakes from home to assist in the cleanup effort. Suitable attire would be blaze orange clothing. (Some vests will be available if needed.)

If the cleanup is canceled due to rain or inclement weather, it will be held on the following Saturday.

Who

We have already received the enthusiastic support of several area business owners and private citizens, as well as the school superintendent and village administrator.

The Cost

With the cleanup efforts being done by volunteers, there are only a few items which will need to be purchased or rented to make a significant impact in Necedah.

Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
30 yd Dumpster	Dispose of trash along Main Street and in alley	LRS	1 week	$475	$475
Trash bags and gloves	To collect and dispose of trash	True Value, Necedah	1 Lot	Estimate	$150
Paint and Misc. Supplies	Repair and paint fences, signs, and other community items	True Value, Necedah	1 lot	Estimate	$500
Power Washer Rental	Power wash sidewalks, buildings, lots, and alleyway	True Value, Necedah	5 days	$50	$250
Signage and fliers	Directing volunteers, information sheets, advertising	Concept Printing	Various	$185	$185
Pedestrian Crossing Signs	Yellow "Crosswalk Caution" signs for pedestrian safety	Street Smart Solutions	4 panels & bases	$155	$620
Snacks and Waters	Snacks, drinks, and incidentals for Spring Cleanup volunteers	Festival Foods	1 lot	Estimate	$200
				Grant Request:	$2,380

TRAVIS FITZGERALD MEMORIAL PARK

"Playground Revitalization Project"

MISSION:

Create a safe playground environment and support healthy, active kids of all ages.

VISION:

A revitalized playground at Travis Fitzgerald Memorial Park in Lyndon Station, WI, offering the children of Lyndon Station and the surrounding communities a chance to be happy, healthy and active. Our hope is to provide this with new equipment and surface materials, including plastic timber edging, that are up to current safety standards.

HISTORY:

Travis Fitzgerald Memorial Park has been a staple in the Lyndon Station community for over 30 years. It has been the host and continues to provide many recreational and social opportunities for those living in and around Lyndon and Juneau County. It has often been used by tourists and organizations from outside of the area because of its location and versatility. However and most importantly, so many children have grown up in this park, some spending time there nearly every day. Several improvements and upgrades have been made to TFM Park over the years with the hard work and dedication of the Lyndon Station Park Board and so many local volunteers, as well as, from the very generous donations our park has received from area residents and businesses.

OUR GOAL:

Lyndon Station Park Board along with the LS Village Board have developed a strategic plan, The Playground Revitalization Project, to plan for the purchase of new playground equipment, surface materials and edging. This plan also includes future upgrades to the current pavilion if funding allows. This collaboration will also include other local municipalities, local businesses and members of the community in the form of either financial support or volunteer efforts.

A revitalized playground will not only be exciting for our children but will also promote and encourage outdoor activity and play, which we all know children do not get enough of in today's society.

Travis Fitzgerald Memorial Park has been the heart of the Lyndon Station community and it is our hope that this revitalization will allow it to serve as an indispensable gathering place for years to come.

**for details on how to become a MAJOR DONOR or a CORPORATE SPONSOR, or if you are interested in joining our committee, please contact Becky @ 608-547-7112 or rcoley19@yahoo.com

PROPOSAL #:142-156728-1

TRAVIS FITZGERALD MEMORIAL PARK

MADE IN WISCONSIN

Burke
PLAY THAT MOVES YOU.
BCIBURKE.COM • 800.266.1250

LEE RECREATION LLC

3D Designer Rachel

Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
New Playground Equipment	*Community health and wellness*	*Lee Recreation, LLC*	*1*	*$56,946.00*	*$56,946.00*
Rubber mulch	*Playground surfacing, 6 inch of mulch*	*Rubber Safe Playgrounds*	*29 Tons*		*$10,100.00*
Plastic Timbers (edging)	*Playground edging*	Rubber Safe Playgrounds	72 Timbers		$3,008.00
Removal of current equipment	*Safely dispose of old equipment*	Manthey's Salvage Yard			$2000.00
Geotech fabric liner	*Maintenance and safety of surfacing system*	TBD			$3000.00
Excavation	*Ground work for installation of equipment*	TBD			$3000.00
				Project Total	$78,054.00
				Love Your Block Grant Request (up to $30,000)	$30,000.00
				Other local and municipality funding contributions (Village of Lyndon Station, Town of Kildare, Lyndon Station Park Board):	$20,000.00
				Additional Fundraising/Private/Business donations:	$28,054.00

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 23-62
DATE: September 20, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Health Department to purchase a TSI PortaCount Respirator Fit Tester

FISCAL NOTE: Expenditure of available Health Department tax levy account funds in the sum of $20,510

WHEREAS, the Juneau County Health Department seeks to purchase a TSI PortaCount Respirator Fit Tester, as described and explained in detail in the attached memoranda, at a cost of $20,510; and

WHEREAS, the Health Department has funds in its tax levy account well in excess of that cost which are available from underspending in wages and benefits; and

WHEREAS, the Finance Committee has approved this expenditure, and the necessary funds are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.
FINANCE COMMITTEE:

_____
Roy Granger, Chairperson

_____
Steven Thomas

_____
Herbert Dannenberg

_____
John McGinley

_____
Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2023

_____
Terri L. Treptow, Juneau County Clerk

MEMO

To: Juneau County County Board Members

From: Jean Schultz, Health Officer

Date: Wednesday, September 20, 2023

Re: 2023 Health Department Tax Levy Underspending Proposal

The Juneau County Health Department strives to be fiscally responsible, leverage grant dollars when possible, and implement cost saving solutions to our tax levy budget. Since 2020, the Health Department has had significant underspending of tax levy funds of **$438,571.96**. This includes projected underspending of approximately $35,000/$45,000 in the 2022/2023 budgets.

The Juneau County Health Department is requesting to redirect our remaining 2023 tax levy salaries budget (~$45,000) to purchase a TSI PortaCount Respirator Fit Tester.

TSI PortaCount Respirator Fit Tester

- Cost: $20,510.00.
- Sole Source: TSI Incorporated only manufacturer and calibrator, OSHA indicates primary manufacturer in standards 1910.134 App A, Part C, Sect 3.
- Included in Purchase: Machine, tablet, probe kit, probe kit refills, 2 adapters for fire departments, and 5-year warranty with calibration.
- Pros: Quantitative testing – machine calculated. Removes human judgement by wearer does not use senses to determine best seal of respirator on face. Portable. The machine lasts longer than 5 years. Fit test multiple respirator styles – half/full masks.
- Cons: Cost. Testing done indoors.
- The TSI Quote, Letter, and OSHA standard are attached to this memo.
- Further detailed justification for the TSI PortaCount Respirator Fit Tester is on the next page.

Redirecting these funds will provide better services to people who live, work, and visit Juneau County. Our first responders will have better protection to respond in emergency situations or natural disasters to serve Juneau County. Thank you for your consideration.

MEMO

The TSI PortaCount Respiratory Fit Tester includes the machine, tablet, accessories, 5-year warranty, and 5-year calibrations for $20,510.00. The Board of Health approved this purchase using tax levy funds at the May 2023 meeting. The TSI PortaCount is a sole source purchase. TSI Incorporated provide a letter stating they are the only manufacturer and calibrator of the PortaCount 8048 model. Additionally, the Occupational Safety and Health Administration (OSHA) indicated in 1910.134 App A, Part C, Sect 3 *Ambient Aerosol Condensation Nuclei Counter (CNC) Quantitative Fit Testing Protocol,* that TSI Incorporated is the "the primary CNC instrument manufacturer." "The TSI PortaCount quote, TSI Incorporated Letter, and an excert from the OSHA standard.

Per statute the Health Department is required to "investigate... and take all measures necessary to prevent, suppress and control communicable diseases." To protect our staff, we need to conduct an annual fit test to confirm that a respirator (aka N95 mask) has a tight seal on the wearer's face. Fit testing is required yearly by OSHA or as needed depending on weight loss/gain, facial surgery, or dental reconstruction. There are two ways to conduct fit testing: qualitative or quantitative.

The Health Department's current fit testing protocol uses a qualitative method. It relies on the person's senses to determine if there is a gap in the seal of the respirator (mask) on their face. While wearing a hood and respirator, a person is asked if they can taste or smell the bitters and the fit test is completed just by stating no.

The qualitative method relies on human judgement to ensure safety. Individuals whose sense of smell or taste that may have been impacted or they may have never worn a mask before – does not set them up for a successful fit test. There could be true gaps and leaving themselves open to exposure in emergency situations. This method is not the best method to protect our first responders.

The TSI PortaCount Respiratory Fit Tester utilizes a quantitative method for fit testing. The PortaCount uses real time data to determine the correct fit of respiratory protection. A respirator is connected to a set of tubes via an adapter to the machine. Fit testing is done in a room filled with salt particles. This machine can determine the fit of your mask by calculating the percentage of salt particles inside of your mask in real time. The machine will also run a set of exercises where you talk, sit, bend, and more to ensure there is always an adequate seal. This gives the person knowledge of how the mask truly fits on their face. How the mask feels if they do not have a clean shave. How it feels with their hair etc. It takes about 15 mins to do this test with the PortaCount.

The PortaCount machine will not only benefit the Health Department, but also the Sheriff's Department, Emergency Management, the Jail, local Fire Departments, and EMS. Most first responders in our community do not perform annual fit testing due to access and cost. As we learned from the COVID-19 pandemic, we need to have a strong first responder community. As a rural area we have a limited number of first responders, and we need to keep them safe to support our community members.

500 Cardigan Road
Shoreview, MN 55126
USA
EIN 41-0843524

Tel: (800)680-1220
Fax: (651)490-3824
Web: www.TSI.com
Email: orders@TSI.com

Quotation

Quote Contact
Jean Schultz
Email: jschultz@juneaucountywi.gov

Bill-To-Party
Juneau County Health Dept
200 Hickory Street
MAUSTON WI 53948

Ship-To-Party
Juneau County Health Dept
200 Hickory Street
MAUSTON WI 53948

Make PO Out To:
TSI Incorporated

Quotation Number	20254849
Quotation Date	05/01/2023
Customer No	36838
Cust. Ref.	8048-T
Incoterms	2020 CPT: Prepay & Add Consignee's Premises
Payment Term	SUBJECT TO CREDIT APPROVAL
Valid To	12/31/2023
Currency	USD
Method of Payment	PO, Visa, Amex, Mastercard

Reference Quote number when submitting PO

Item	Material/Description	Quantity	Unit Price	Amount
1	8048-T PortaCount Model 8048-T; w/ Tablet Respirator Fit Tester Includes: Carry Case; AC Adapter with Universal Plug Set; 8026 Particle Generator (115 VAC); Alcohol Cartridge; Alcohol Fill Capsule; Storage Cap; (2) Zero Check Filters; 3/16" and 1/4" Hose Adapters; (2) Spare Alcohol Wicks; (100) Sampling Probes; (100) Lock Washers; Probe Insertion Tool; Neck Strap; 8016 Alcohol Supply containing (16) 30mL Bottles of Reagent Grade Isopropyl Alcohol; FitPro Ultra Fit Test Software; Microsoft® Surface Go® Tablet; WiFi USB Adapter; USB-A & USB-C Cable; and 2-Year Warranty	1.00 EA	16,235.00	16,235.00
	Promo Discount Amt			1,800.00-
2	8025-N95R Fit Test Probe Refill Kit for 8025-N95 Refill Kit for 8025-N95 Sampling Probe Kit For fit testing disposable filtering-facepiece respirators. Includes: 500 Probes, 500 Push Nuts (no tools).	1.00 EA	175.00	175.00
3	B2B5-8048 QG B2B Warranty, 5-Yr, PortaCount 8048 Quality Guard Bumper-To-Bumper 5-year Warranty Contract for Annual Clean and Calibration, as well as Repair Services. TSI covers the cost of standard ground shipping to return the instrument from TSI. Fast Track (expedited) Service included. This B2B Warranty Contract is not applicable when the TSI Service Group has determined that misuse and/or abuse	1.00 EA	5,375.00	5,375.00

500 Cardigan Road
Shoreview, MN 55126
USA
EIN 41-0843524

Tel: (800)680-1220
Fax: (651)490-3824
Web: www.TSI.com
Email: orders@TSI.com

Quotation

Bill-To-Party
Juneau County Health Dept

Quotation Number 20254849
Quotation Date 05/01/2023

Item	Material/Description	Quantity	Unit Price	Amount
	has occurred to the instrument. All 5-year Warranty contracts will be valid for 60 months, from the date of instrument shipment and are linked to the serial number of the instrument. B2B Warranty Contracts are applicable to new instrument sales only. This B2B Warranty Contract is non-transferable, and no other instrument serial number will be accepted for service. ***OPTIONAL***			
4	8025-CEN Fit Test Adapter Kit (40mm Generic) Fit Test Adapter Kit for masks with standard 40mm thread. Includes disposable components for 200 fit tests including (200) Clips, (200) Suction Cups, (50-ft) Tubing, and instructions.	1.00 EA	275.00	275.00
5	8025-USMIL Fit Test Adapter Kit -US Military DT Fit Test Adapter Kit for US & Canadian military gas masks with drink tube including M17A1, M40, MCU-2/P, C4. Includes disposable components for 200 fit tests including Adapter, Case, (200) Drink Tube Extenders, P100 Filter, and instructions.	1.00 EA	250.00	250.00

Sub Total	20,510.00
Freight	TBD
Tax	TBD
Total Amount	20,510.00

1) Please email orders to: marty.brands@tsi.com.

2) If your organization is tax exempt, please send a copy of your certificate along with your order.

3) Shipping is Pre-pay and Add to final invoice, or customer can provide their own UPS, or FedEx account shipping number at time of order or on purchase order.

Marty Brands
Technical Sales Specialist II
TSI Health & Safety Division
marty.brands@tsi.com

Sales Tax and Freight charges determined by tax status of customer and shipping method selected.

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate

500 Cardigan Road
Shoreview, MN 55126
USA
EIN 41-0843524

Tel: (800)680-1220
Fax: (651)490-3824
Web: www.TSI.com
Email: orders@TSI.com

Quotation

Bill-To-Party
Juneau County Health Dept

Quotation Number 20254849
Quotation Date 05/01/2023

Item	Material/Description	Quantity	Unit Price	Amount

consignee or end-user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. Government or as otherwise authorized by U.S. law and regulations.

This Quotation is subject to the warranties, disclaimers and all other terms and conditions set forth by TSI Inc. and incorporated by reference and to no others. Seller reserves the right to change prices effective on any new orders, provided Seller notifies in writing those with currently valid Quotations prior to any order being placed. This quotation shall become an agreement binding upon the Buyer and Seller when accepted by the Buyer and subsequently accepted by an authorized representative of the Seller at the Seller's home office and thereupon shall constitute the entire agreement between the parties.

Martin Brands
TSI Incorporated

Date 05/01/2023

TSI Terms and Conditions apply and are incorporated by reference. See http://www.tsi.com/tc.pdf
For payment terms, complete credit application at http://www.tsi.com/credit-app/

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948

RESOLUTION No. 23 -63 **DATE: SEPTEMBER 20, 2023**

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 292210330

INTENT: LAND SALE TO WILDES OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of $4,300.00

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

Lot One Hundred Eighty-Eight (188), Assessor's Plat to the City of Elroy, in the City of Elroy, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was advertised for sale with a minimum bid of $4,000.00 and a bid of $4,300.00 was received from Daniel Wildes, 119 Royall Avenue, Elroy, WI 53929; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for $4,300.00, plus the costs of sale to Daniel Wildes 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 Daniel Wildes and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham 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 SEPTEMBER 20, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Chris Zindorf, Chairperson

Betty Manson

Jack Jasinski

Tom Winters

Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2023

Terri L. Treptow, Juneau County Clerk

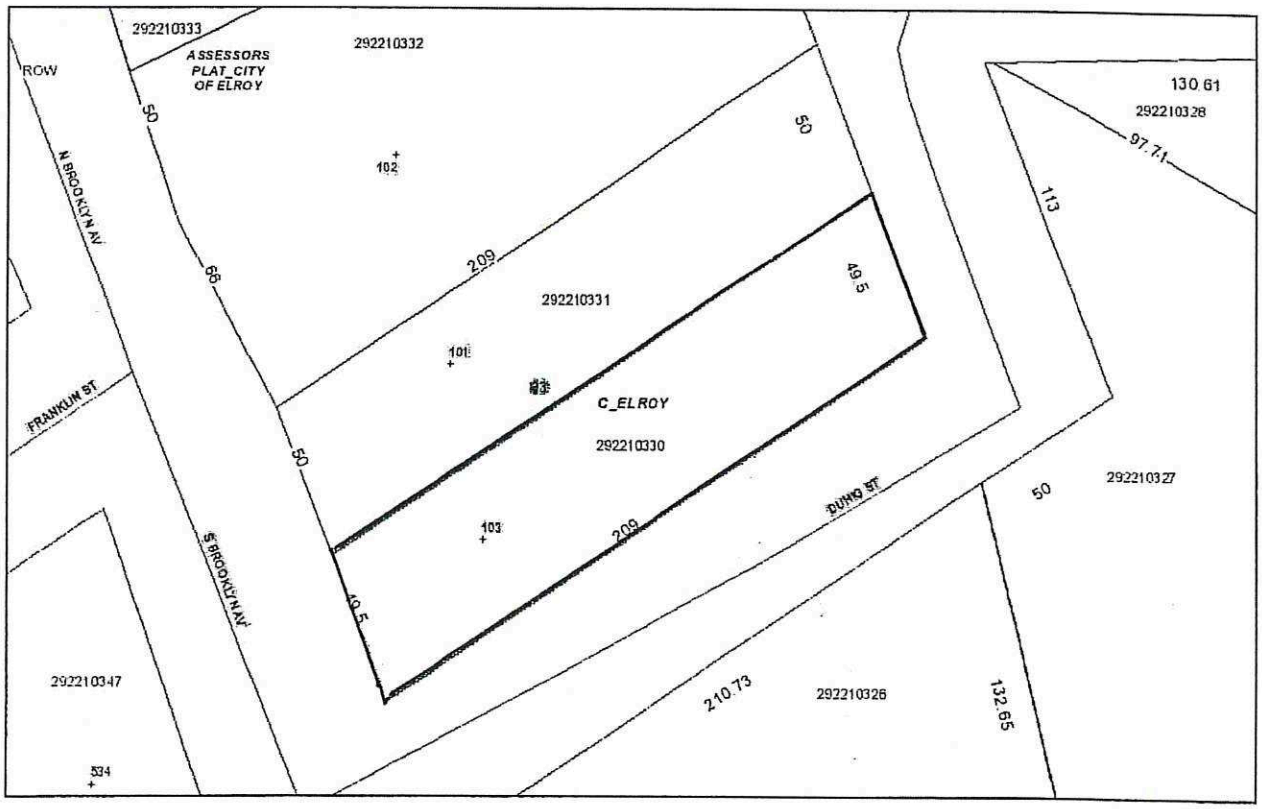
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	299210330
Location:	103 S Brooklyn Avenue, Elroy
Size:	less than one acre
Minimum Bid Set:	$4,000.00
Highest Bid Received:	$4,300.00
Highest Bid Accepted From:	Daniel Wildes 119 Royall Avenue Elroy, WI 53929

In REM Foreclosure Data:

-Year Taken-	2022
-Taken From-	Debra Sprotte
- Total Unpaid Taxes-	$20,144.86

See Map Attached



RESOLUTION NO.23 - 63

Date: September 20, 2023