



Juneau County Board of Supervisors

Agenda
County Board Room 200
December 19, 2023

9:30 a.m. Call County Board of Supervisors meeting to Order.

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from November 21, 2023, Meeting of the Juneau County Board of Supervisors
- **Resolution 23-82** * Congratulating the 2023 Wonewoc-Center High School Volleyball Team on their WIAA Division 4 State Championship
- **Resolution 23-83** * Resolution of Appreciation to William Zeman for Thirty-Four years of service to Juneau County
- Presentation by Stephanie Buway EDP Renewables
- **Resolution 23-84** * Acknowledging and approving the designation and appointment of Tina Burch as interim Health Director of Juneau County
- **Resolution 23-85** * Resolution authorizing funding for repair of chillers in the Justice Center
- **Resolution 23-86** * Resolution cancelling outdated checks
- **Resolution 23-87** * Authorizing Creation of three new positions in the Juneau County Sheriff's Office
- **Resolution 23-88** * Resolution awarding the Sale of \$5,000,000.00 General Obligation Promissory Notes
- Radio System Update for County Board/EM Integrated Preparedness Plan & County COOP/COG Plans – Jeremy Bonikowske
- Report:
Gina Laack, ADRC
- Next County Board Meeting: January 16, 2024
 - Executive Meeting: January 8, 2024
- County Board Supervisors Luncheon to follow meeting which will be held at the Park Oasis in Mauston.

*These times are estimates only. Access to the handicapped will be provided. If special accommodation is needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting to conform to 19.83 and 19.84 Wis. Stats.

**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: **December County Board Meeting**

Time: **Dec 19, 2023 09:30 AM** Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87174701256?pwd=cjAxcTnlVWdVZzZPa1NwSmtFTFpMUT09>

Meeting ID: 871 7470 1256

Passcode: Board

One tap mobile

+13017158592,,87174701256#,,,,*039330# US (Washington DC)

+13052241968,,87174701256#,,,,*039330# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 312 626 6799 US (Chicago)

Meeting ID: 871 7470 1256

Passcode: 039330

Find your local number: <https://us02web.zoom.us/j/kbc2ntCdQY>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
November 7, 2023
9:30 a.m.
County Board Room

Roll Call began at: 09:33:39 AM

Roll Call: Quorum Present (18 Present, 3 Absent)

Present: 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, S. Thomas

Absent: L. Willard, C. Zindorf, R. Zipperer

1. Thomas led the opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from October 17, 2023, Meeting

Motion by J. Ard 9:35:11 AM

Second by J. Jasinski 9:35:12 AM

Voting began at: 09:35:25 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:35:51 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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, S. Thomas

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

3. Resolution 23-74 - Adopt Budget for Expenditures and Revenues for 2024 and Establish Levy for County Tax Purposes

Motion by R. Granger 9:36:00 AM

Second by S. Thomas 9:36:01 AM

Public Comment: W. Baker, D. Tambornino

K. Strompolis was recognized at 9:43:52 AM (Elapsed time: 00:27:41)

Voting began at: 09:47:03 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:47:17 AM

Result: Passed By Majority Vote (YES: 16, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: 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, S. Thomas

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

4. Resolution 23 – 75 - Approving the Agreement between the Juneau County Sheriff and the City of Elroy regarding law enforcement services

Motion by R. Granger 9:47:31 AM

Second by S. Thomas 9:47:33 AM

Discussion: D. Lasker

A. Stieve was recognized at 9:48:12 AM (Elapsed time: 00:32:01)

Motion to Amend by A. Stieve 9:51:01 AM - Add to section 19 Dispute Resolution, sentence 2, "and with the consent by majority vote of the Juneau County Board." Section 20 b after second sentence add, "Either party shall also send notice

to the county clerk.” Also, Addition to 20c. Address of Notices, “Juneau County Clerk, 220 E. State St. Room 112, Mauston, WI 53948.”

No second to Motion to Amend. Motion Failed.

Voting on original resolution began at: 09:51:17 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:51:56 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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, S. Thomas

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

5. Resolution 23-76 - Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

Motion by J. Jasinski 9:52:12 AM

Second by K. Strompolis 9:52:16 AM

Voting began at: 09:52:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:53:19 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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, S. Thomas

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

6. Resolution 23-77 - Authorizing the County of Juneau/Central Housing Region CDBG Program’s participation in the Wisconsin Community Development Block Grant Housing program for Small Cities.

Motion by R. Granger 9:53:31 AM

Second by J. Jasinski 9:53:33 AM

Voting began at: 09:54:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:54:56 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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, S. Thomas

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

7. Resolution 23-78 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Saint Paul’s Lil’ Lambs Daycare

Motion by S. Thomas 9:55:11 AM

Second by R. Granger 9:55:14 AM

Discussion: T. Ennis

J. Jasinski was recognized at 9:55:59 AM (Elapsed time: 00:39:48)

M. Keichinger was recognized at 9:57:37 AM (Elapsed time: 00:41:26)

Voting began at: 09:58:08 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:58:15 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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, S. Thomas

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

8. Resolution 23-79 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Bright Beginners Childcare

Motion by R. Granger 9:58:27 AM

Second by S. Thomas 9:58:28 AM

J. Ard was recognized at 9:59:13 AM (Elapsed time: 00:43:02)

Voting began at: 09:59:58 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:00:06 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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, S. Thomas

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

9. Resolution 23-80 - Authorizing Creation of three new positions in the Department of Human Services, one new position in the Public Works Department, and one new position in the Medical Examiner's office

Motion by R. Granger 10:00:26 AM

Second by J. McGinley 10:00:30 AM

Voting began at: 10:01:11 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:01:37 AM

Result: Passed By Majority Vote (YES: 16, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: 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, S. Thomas

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

10. Resolution 23-81 - Land Sale to Pilch of Juneau County Property

Motion by J. Jasinski 10:01:55 AM

Second by R. Granger 10:01:59 AM

Voting began at: 10:02:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:03:07 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

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, S. Thomas

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

11. Adjourn Meeting

Session ended at: 10:05:23 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 7, 2023. Next County Board meeting will be held on Tuesday, December 19, 2023, at 9:30am with Executive meeting being held on December 11, 2023, at 8:30am.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23-82

DATE: December 19, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Congratulating the 2023 Wonewoc-Center High School Volleyball Team on their WIAA Division 4 State Championship

WHEREAS, the Wonewoc-Center High School Volleyball Team ended their 2023 season by winning the WIAA Division 4 State Championship, bringing home the school's first title; and

WHEREAS, the Wolves went 30-2 on the 2023 season, winning the regional and sectional championship 3 sets to 0; and

WHEREAS, the Wonewoc Wolves had 5 players named to the Scenic Bluff's All Conference team, 3 players named to the State Tournament team, and 3 players named to the Wisconsin Volleyball Coaches Association All State team; and

WHEREAS, the Wolves showed resiliency in their two matches at the State Tournament by overcoming an 0-2 set loss, and winning via reverse sweep both days; and

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors hereby congratulates Coach Nikki Justman, Assistant Coach Madeline Benson, and the entire volleyball team; Mia Bulin, Bryn Ertel, Kelsey Justman, Jaelyn Stowe, Estanna Graewin, Olivia Peesel, Emma Mildbrand, Brooklynn Bolton, Olivia Olson, Heidi Baker, Bella Lemoine, and Kenlee Muntinga on their successful season and Division 4 State Championship; and

BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors recognizes the parents, student body, and all the Wolves fans for their support during the Championship Season; and

BE IT FINALLY RESOLVED that copies of this resolution be presented to Coach Justman, Assistant Coach Benson and members of the Wolves Volleyball team as a token of the high esteem in which they are held by this Board.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of December 2023.

Timothy J. Cottingham,
Juneau County Board of Supervisors Chairman

Adopted by the Juneau County Board of
Supervisors this 19th Day of December 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23 - 83

DATE: December 19, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Resolution of Appreciation to William Zeman for Thirty-Four years of service to Juneau County

Whereas, the Juneau County Board of Supervisors would like to thank William Zeman for his Thirty-Four years of service in the Highway Department, beginning on August 7th, 1989 as a Mechanic then going on to become a Parts man on June 23, 1999, with his effective retirement date of December 29, 2023; and

Whereas, his professional dedication, loyalty, and commitment in the services he has provided to Juneau County deserves special recognition; and

Whereas, Juneau County and this Board are appreciative of the time and effort that William Zeman has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on December 29, 2023; and

NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors expresses its heartfelt appreciation to William for his dedicated public service to the citizens of Juneau County, and wishes him well in his future endeavors; and

BE IT FURTHER RESOLVED that this Resolution is permanently entered into the Record of the Proceedings of the Juneau County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to William Zeman as an expression of the Board's gratitude and best wishes.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of December 2023.

- | | | |
|------------|------------|------------|
| 1.) _____ | 2.) _____ | 3.) _____ |
| 4.) _____ | 5.) _____ | 6.) _____ |
| 7.) _____ | 8.) _____ | 9.) _____ |
| 10.) _____ | 11.) _____ | 12.) _____ |
| 13.) _____ | 14.) _____ | 15.) _____ |
| 16.) _____ | 17.) _____ | 18.) _____ |
| 19.) _____ | 20.) _____ | 21.) _____ |

Adopted by the Juneau County Board of Supervisors this 19th Day of December 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23 - 84

DATE: December 19, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Acknowledging and approving the designation and appointment of Tina Burch as interim Health Director of Juneau County

WHEREAS, Jean Schultz left her position as Health Officer for Juneau County as of November 13, 2023, and it is necessary to appoint an interim Health Officer for a period of up to 6 months as the County recruits a new health officer; and

WHEREAS, the County is seeking to recruit a permanent Health Officer who meets the criteria for classification as a Level III local health officer set forth in Wis. Stats. §§ 251.06(1)(c) and (d), and in the meantime there is a need for an interim Health Officer to manage and administer the department; and

WHEREAS, Tina Burch did a very good job as interim Health Officer earlier in 2023, when there also was a vacancy in the position of Juneau County Health Officer, and she has proven her qualifications for the job; and

WHEREAS, the Juneau County Board of Health has designated and approved of Tina Burch to serve as interim Health Officer for a period of up to 6 months;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does acknowledge and approve the appointment of Tina Burch as interim Health Officer for Juneau County with the full powers and authority of Health Officer as set forth in Chapter 251 of the Wisconsin Statutes.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 19, 2023.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on December 19, 2023.

Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: No. 23-85

DATE: December 19, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Resolution authorizing funding for repair of chillers in the Justice Center

FISCAL NOTE: Not to exceed \$33,000, from the Contingency Fund

WHEREAS, the John Pier Roemer Juneau County Justice Center has 2 chillers, which are essential for cooling, and one cooler is totally down due to a refrigeration leak, and the other is half down for the same reason; and

WHEREAS, the cost to fix the leaks is a total of \$26,105 plus the cost of refrigerant; and

WHEREAS, the Finance Committee has approved the repairs with refrigerant not to exceed \$33,000, with the funding to come from the Contingency Fund;

NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the above-described repairs at a cost not to exceed \$33,000.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF DECEMBER, 2023.

FINANCE COMMITTEE:

Roy Granger, Chairman

Herb Dannenberg

John McGinley

Mike Keichinger

Steve Thomas

Adopted by the Juneau County Board of Supervisor
on this 19th day of December 19, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: No. 23-86

DATE: December 19, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Resolution cancelling outdated checks

FISCAL NOTE: \$2,386.59

WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions of Wis. Stats § 59.64(4)e:

<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>DATE</u>
242499	Dagmara Bednarski	\$ 15.49	02/12/2021
242622	Tyler Robinson	\$265.75	02/19/2021
242726	Amanda Bures	\$ 23.52	02/26/2021
242767	Kerry Severson	\$ 45.00	03/05/2021
243141	Quinn Walraven	\$ 21.25	03/19/2021
243220	Warren Co Sheriff's Office	\$ 70.00	03/26/2021
243236	Kerry Severson	\$ 45.00	04/01/2021
243525	Corey Anderson	\$ 8.04	04/16/2021
244312	Terri Rydmark	\$ 40.00	05/28/2021
244338	Amera-Chem Inc	\$106.90	06/04/2021
244459	Michaela Pedersen	\$ 27.50	06/04/2021
244499	Mary Lasswell	\$ 38.08	06/11/2021
244545	Shonda Campbell	\$ 16.59	06/11/2021
244568	Adam Vaughan	\$ 17.10	06/11/2021
244721	UW Madison	\$1,000.00	06/18/2021
244749	Shannon Lofquist	\$ 27.30	06/18/2021
244753	Todd Peterson	\$ 12.51	06/18/2021
244754	Joseph Pleaugh	\$ 13.02	06/18/2021
245367	Kerry Severson	\$ 45.00	07/23/2021
245564	Jessica Fry	\$ 32.34	08/06/2021
245920	Kerry Severson	\$ 45.00	09/03/2021
245915	Mary Lasswell	\$ 19.04	09/03/2021
246458	Mary Lasswell	\$ 19.04	10/01/2021
246464	Kerry Severson	\$ 45.00	10/01/2021
246754	Jordan Oswald	\$270.00	12/15/2021
246791	Craig Talbert	\$100.00	12/15/2021
246836	Barbara Renner	\$ 18.12	12/15/2021

NOW, THEREFORE BE IT RESOLVED that the Clerk shall cause the above orders, except those issued under Wis. Stats. § 59.64(1), to be cancelled and destroyed.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF DECEMBER, 2023.

FINANCE COMMITTEE:

Roy Granger, Chairman

Herb Dannenberg

John McGinley

Mike Keichinger

Steve Thomas

Adopted by the Juneau County Board of Supervisors
on this 19th day of December 19, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-87

DATE: December 19, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing Creation of three new positions in the Juneau County Sheriff's Office

FISCAL NOTE: 2 of the new positions are fully grant funded, and the third position will result in a reduction of employee expenses.

WHEREAS, the Juneau County Sheriff's Office wants make a change in staffing by eliminating the position of Dispatch Supervisor and creating a new position of Lead Dispatcher, and that change will result in a reduction of employee expenses; and

WHEREAS, the Sheriff's Office also wants to create two new positions designated as "Intake Crisis Liaison" to serve as booking or intake clerks, and both positions will be fully funded by a state grant; and

WHEREAS, the changes indicated above have been approved by the Personnel & Insurance Committee and are recommended for approval by the full County Board;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve of creation of the above-described positions and elimination of the above-indicated positions, as described above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 19, 2023.

PERSONNEL & INSURANCE COMMITTEE:

Raymond Zipperer, Chairperson

James Ryczek

Judith Kennedy

Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on December 19, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: No. 23-88

DATE: December 19, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Resolution awarding the Sale of \$5,000,000.00 General Obligation Promissory Notes

WHEREAS, on October 17, 2023, the County Board of Supervisors of Juneau County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$5,000,000 for the public purpose of paying the costs of projects included in the County's 2024 capital outlay program, such as constructing highway improvements, acquiring highway equipment and repairs to the highway building (collectively, the "Project");

WHEREAS, the Initial Resolution was adopted by the County Board of Supervisors by a vote of at least three-fourths of its members-elect;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes (the "Notes") for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 18, 2023 (and approved by the County Board of Supervisors on December 19, 2023);

WHEREAS, the County Clerk (in consultation with WFPF) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WFPF has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FIVE MILLION DOLLARS (\$5,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rate set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$5,000,000; shall be dated December 29, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be initially numbered R-1; and shall bear interest at the rate per annum and mature on March 1, 2024 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby

irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2024 for the payments due in the year 2024 in the amount set forth on the Schedule. The amount of tax levied in the year 2024 shall be the total amount of debt service due on the Notes in the year 2024; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2024.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2024 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, dated December 29, 2023" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and

above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding the interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"),

the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded December 19, 2023.

Timothy J. Cottingham
Chairperson

ATTEST:

Terri L. Treptow
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the
Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the
Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the
Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the
Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED NO. R-1 UNITED STATES OF AMERICA STATE OF WISCONSIN JUNEAU COUNTY GENERAL OBLIGATION PROMISSORY NOTE DOLLARS \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, 2024 December 29, 2023 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$_____)

FOR VALUE RECEIVED, Juneau County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or the County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$5,000,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of paying the costs of projects included in the County's 2024 capital outlay program, such as constructing highway improvements, acquiring highway equipment and repairs to the highway building, as authorized by resolutions adopted on October 17, 2023 and December 19, 2023. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Juneau County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

JUNEAU COUNTY, WISCONSIN

By: _____
Timothy J. Cottingham
Chairperson

(SEAL)

By: _____
Terri L. Treptow
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)