



Juneau County Board of Supervisors

Agenda

County Board Room 200
June 20, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from May 16, 2023, Meeting of the Juneau County Board of Supervisors
- Reappoint Jill Granger to Juneau County Housing Authority Committee
- **Resolution 23-29** * Commend Ann June for Twenty-Four years of service to Juneau County
- **Resolution 23-30** * Approving the creation of a new Information Technology Committee, the change in name of the Finance & Computer Committee to the Finance Committee, and the dissolution of the recently created Website Committee
- **Resolution 23-31** * Authorizing the Retention of McGrath Human Resources Group for a Wage Study and Related Services
- **Resolution 23-32** * Creating Section 2.12 of the Juneau County Personnel Policy, entitled “County Lactation/Breastfeeding Policy”
- **Resolution 23-33** * Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds and American Transmission Company (ATC) Funds on Behalf of the Land, Forestry, Parks & Zoning Department to Cover the Cost of Completion of the Construction Project in Area A of Castle Rock Park
- **Resolution 23-34** * Authorizing the Purchase of a New Van for the Aging and Disability Resource Center (ADRC)
- **Resolution 23-35** * Land Sale to Wagner of Juneau County Property
- **Resolution 23-36** * Land Sale to Raese of Juneau County Property
- **Ordinance 23-02** * Creating Section 20-39 of the Juneau County Code of Ordinances entitled “Disorderly Conduct with a Motor Vehicle.”
- **Ordinance 23-03** * Creating Section 20-6 of the Juneau County Code of Ordinances entitled “Prohibition of Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia.”

Motion to fill:

Secretary III, Sheriff, Grade 6, Resignation

Disability Benefits Specialist, ADRC/Aging, Grade 15, Transfer

Receptionist, DHS, Grade 4, 16.66, Resignation

- Discussion on the guidelines for public participation at committee meetings

Reports:

*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: **June County Board Meeting**

Time: **Jun 20, 2023 09:30 AM** Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88928541561?pwd=RkJGZytpcDkwSEFRaDB3TmlsUEFjQT09>

Meeting ID: 889 2854 1561

Passcode: Board

One tap mobile

+13126266799,,88928541561#,,,,*922063# US (Chicago)

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• +1 309 205 3325 US

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

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Find your local number: <https://us02web.zoom.us/j/88928541561>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 16, 2023
9:30 a.m.
County Board Room

Session started at: 9:25:46 AM

Roll Call: Quorum Present (20 Present, 1 Absent)

Present: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

Present Via Zoom: M. Keichinger (Was present on Zoom but did not vote due to audio issues)

Absent: C. Zindorf

Roll Call began at: 09:35:01 AM (Elapsed time: 00:01:51)

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

2. Approve Minutes from April 18, 2023, Meeting

Motion by L. Willard 9:39:20 AM

Second by J. Jasinski 9:39:23 AM

Motion by A. Stieve – to Strikeout Line #3 Under Item #6 and add a full transcript of discussion.

No Second. Motion Failed.

Voting began at to approve the minutes: 09:41:33 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:42:28 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO: A. Stieve

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

3. Introduce Human Resource Assistant - Tabitha Murphy

Discussion: M. Thompson

4. Appoint John Ard and Joel Heesch to Sheriff Grievance Committee

Motion by R. Granger 9:44:07 AM

Second by L. Willard 9:44:09 AM

Voting began at: 09:44:43 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:21 AM

Result: Passed by Majority Vote (YES: 18, NO: 0, ABSTAIN: 1, DID NOT VOTE: 1, ABSENT: 1)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSTAIN: J. Ard

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

5. JCEDC Update - Tamaya Loewe

J. Jasinski was recognized at 10:00:33 AM (Elapsed time: 00:34:46)

H. Dannenberg was recognized at 10:00:34 AM (Elapsed time: 00:34:47)

T. Winters was recognized at 10:03:09 AM (Elapsed time: 00:37:22)

K. Strompolis was recognized at 10:04:21 AM (Elapsed time: 00:38:34)

A. Stieve was recognized at 10:04:48 AM (Elapsed time: 00:39:01)

A. Stieve was recognized at 10:08:39 AM (Elapsed time: 00:42:53)

6. Financial Education - Lori Chipman

S. Thomas exited meeting at 10:15AM

S. Thomas entered meeting at 10:18 AM

A. Stieve was recognized at 10:19:20 AM (Elapsed time: 00:53:33)

J. Kennedy was recognized at 10:19:43 AM (Elapsed time: 00:53:57)

S. Thomas was recognized at 10:22:40 AM (Elapsed time: 00:56:53)

T. Winters was recognized at 10:25:02 AM (Elapsed time: 00:59:15)

7. Resolution 23-26 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Emergency Management Department to cover the cost of the upgrade if the County's 911 System

Motion by L. Willard 10:26:22 AM

Second by R. Granger 10:26:24 AM

Voting began at: 10:27:11 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:27:32 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

8. Resolution 23-27- Approval of an amendment to section 8.3 of the Juneau County Personnel Policy, Regarding Vacation Policy

Motion by R. Granger 10:27:52 AM

Second by L. Willard 10:27:54 AM

J. McGinley was recognized at 10:29:14 AM (Elapsed time: 01:03:27)

A. Stieve was recognized at 10:29:30 AM (Elapsed time: 01:03:44)

Discussion: M. Thompson, D. Lasker

Voting began at: 10:30:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:30:44 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

9. Resolution 23-28 - Authorization to participate in the Wisconsin Assessment Monies (WAM) Program for the property located at W6610 12th Street in Necedah, Wisconsin

Motion by J. Ard 10:31:04 AM

Second by B. Manson 10:31:05 AM

J. Jasinski was recognized at 10:32:04 AM (Elapsed time: 01:06:17)

Voting began on the amended resolution at: 10:37:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:37:35 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO: A. Stieve

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

10. Motion to Amend – Resolution 23-28 – to correctly state address for property located at W6610 20th Street in Necedah, WI. Not W6610 12th Street in Necedah, WI

Motion by J. Jasinski 10:32:42 AM

Second by J. Ard 10:32:42 AM

J. Kennedy was recognized at 10:33:02 AM (Elapsed time: 01:07:15)

R. Granger was recognized at 10:34:53 AM (Elapsed time: 01:09:06)

R. Granger was recognized at 10:35:36 AM (Elapsed time: 01:09:49)

Discussion: D. Lasker, B. Loyd

Voting began at: 10:36:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:37:08 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

11. Motion to Fill - Public Health Nurse, Health Department, Grade 24, Transfer

Motion by J. Jasinski 10:37:53 AM

Second by L. Willard 10:37:54 AM

Voting began at: 10:38:14 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:38:22 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 1, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO: A. Stieve

ABSTAIN:

ABSENT: C. Zindorf

Did Not Vote: M. Keichinger

12. Reports - Kenneth Hamm - District Attorney

A. Stieve was recognized at 10:42:26 AM (Elapsed time: 01:16:39)

S. Thomas was recognized at 10:43:30 AM (Elapsed time: 01:17:43)

13. Adjourn Meeting

Session ended at: 10:51:41 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 16, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23-29

DATE: June 20, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Commend Ann June for Twenty-Four Years of Service to Juneau County

Whereas, Ann June has been employed by Juneau County working in the Adult Protective Services Unit and Aging and Disability Resource Center working as a full-time Social Worker since November 2, 1998, up until her retirement on July 14, 2023.; and

Whereas, throughout her tenure with Juneau County, Ann has been a devoted public servant to Juneau County serving some of the community's most vulnerable residents working with distinction, integrity, and commitment; and setting an example of dedication and professionalism for her peers; and

Whereas, Juneau County and this Board are appreciative and grateful of the time and effort that Ann June has devoted to her duties and her knowledge, compassion and dedication will be greatly missed upon her retirement on July 14, 2023; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Ann June for twenty-four years of service to Juneau County, and wishes her well in her future endeavors;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of June, 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 20th Day of June, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23–30

DATE: June 20, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving the creation of a new Information Technology Committee, the change in name of the Finance & Computer Committee to the Finance Committee, and the dissolution of the recently created Website Committee

FISCAL NOTE: None.

WHEREAS, the County Board Chairperson and the Executive Committee of the Juneau County Board of Supervisors have determined that the security of Juneau County and the efficient administration of county government require a restructuring of county board committees, so that the Finance & Computer Committee's oversight of computers and information technology shall be removed from its jurisdiction and transferred to a newly created Information Technology Committee, and the Website Committee shall be dissolved with its jurisdiction transferred to the Information Technology Committee; and

WHEREAS, the Information Technology Committee shall be comprised of (3) members of the county board selected by the County Board Chairperson who have relevant background and experience, so that they can fully understand the issues and incidents that may arise during their tenure and they can fully appreciate all security concerns that affect the county's cybersecurity; and

WHEREAS, a more detailed description of the Information Technology Committee is set forth on the attachment hereto, which further demonstrates the committee's importance; and

WHEREAS, transferring the jurisdiction of the Website Committee to the Information Technology Committee and dissolving the Website Committee also will avoid duplication and inefficiency;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the restructuring of county committees described above, and specifically authorizes (1) creation of a new Information Technology Committee, as described above, (2) dissolution of the Website Committee, and (3) renaming of Finance & Computer Committee as the Finance Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

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

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Information Technology Committee

The Information Technology Committee of Juneau County plays a vital role in overseeing the effective and efficient use of technology resources to support the county's operations and services. The committee is responsible for advising on technology strategies, policies, and investments, as well as ensuring the security and integrity of the county's information systems.

The Information Technology Committee shall be comprised of four county board members appointed by the County Board Chairperson. The committee members will have a working knowledge of the Information Technology department. The committee shall act as an advisory and policy-making body to the Information Technology department and oversee and coordinate all information technology functions of Juneau County, including IT equipment purchases for all departments.

The Information Technology Supervisor shall be the primary management liaison to the Committee.

Ensuring data security and privacy: The committee ensures that the county's data is secure and protected against potential cyber threats or breaches. This includes developing and implementing policies and procedures for data security, conducting regular security assessments, and fostering a culture of security awareness among county employees.

Managing relationships with external vendors and service providers: The committee is responsible for managing relationships with external vendors and service providers to ensure that high-quality IT services are provided to Juneau County. This includes negotiating contracts, monitoring service level agreements, and ensuring that vendors comply with county policies and procedures. The committee will also evaluate vendor performance and provide recommendations for improvements or changes when necessary.

We hereby acknowledge that the above committee policy accurately reflects the roles, responsibilities, and objectives of the Information Technology Committee of Juneau County.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23–31

DATE: June 20, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the Retention of McGrath Human Resources Group for a Wage Study and Related Services

FISCAL NOTE: Total cost of not more than \$76,815, payable in installments out of ARPA Funds currently on deposit with the County

WHEREAS, a wage study regarding the workforce of Juneau County has never been undertaken and the Executive Committee and Human Resources Director want to contract the services of McGrath Human Resources Group of Chippewa Falls, Wisconsin, and Jamestown, Tennessee (hereafter “McGrath”) to conduct a formal Wage Study and related services, including a thorough review of job descriptions and wage benefits in county employment; and

WHEREAS, the Executive Committee, with the assistance of an ad hoc panel with expertise in these matters, thoroughly reviewed proposals from various purveyors and determined that McGrath is the most qualified and reasonably priced company to complete what needs to be done; and

WHEREAS, conducting the study has been authorized by the Executive Committee, the Personnel & Insurance Committee, and the Finance & Computer Committee, at a cost of not more than \$41,265 for the wage study, \$27,300 for the job description study, \$5,250 for the benefits study, and \$3,000 for transportation costs for a total in all of \$76,815, payable in several installments out of ARPA Funds 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 formal retention of McGrath on the terms outlined above and further authorizes the County Board Chairperson to duly execute the agreement with McGrath when it has been reviewed and approved by Corporation Counsel.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

EXECUTIVE COMMITTEE

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

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

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 – 32

DATE: June 20, 2023

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS: Creating Section 2.12 of the Juneau County Personnel Policy, entitled
“County Lactation/Breastfeeding Policy”**

WHEREAS, law and good practice dictate that the county should have a reasonable policy accommodating Lactating/Breastfeeding employees, and no formal policy has been enacted to date; and

WHEREAS, the Human Resources Director and Corporation Counsel have drafted a proposed new County Lactation/Breastfeeding Policy, which is embodied in the attached document, entitled “2.12 County Lactation/Breastfeeding Policy,” and incorporated herein; and

WHEREAS, the Personnel & Insurance Committee has approved the proposed addition to the Juneau County Personnel Policy, which upon adoption shall become new Sec. 2.12 at the end of Chapter Two entitled General Policies, and recommends its adoption by the full Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does create the above-described Sec. 2.12 of the Juneau County Personnel Policy entitled “2.12 County Lactation/Breastfeeding Policy,” a true copy of which is attached to this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

PERSONNEL & INSURANCE COMMITTEE:

Ray Zipperer, Chairperson

James Ryczek

Judy Kennedy

Richard Kilmer

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

Terri L. Treptow, Juneau County Clerk

2.12 COUNTY LACTATION/BREASTFEEDING POLICY

Objective. As part of our family-friendly policies and benefits, Juneau County supports breastfeeding employees by accommodating an employee who needs to express breast milk during the workday.

Accommodation for Lactating Employees. For up to one year after the child's birth, any employee who is breastfeeding will be provided reasonable break times to express breast milk. There will be a prior agreed upon plan between the employee and their supervisor. Juneau County will designate a private area as necessary. The employee can contact their immediate supervisor or Human Resources for location of the designated room.

Any breast milk stored in a refrigerator must be labeled with the name of the employee and the date of expressing the breast milk. Employees storing milk in the refrigerator assume all responsibility for the safety of the milk and the risk of harm for any reason, including improper storage, refrigeration, and tampering.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-33

DATE: June 20, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds and American Transmission Company (ATC) Funds on Behalf of the Land, Forestry, Parks & Zoning Department to Cover the Cost of Completion of the Construction Project in Area A of Castle Rock Park

FISCAL NOTE: Expenditure of ARPA funds and ATC funds in the combined sum of approximately \$650,000

WHEREAS, for the construction and reconstruction of facilities and other necessary improvements in Area A of Castle Rock State Park, the county has already allocated and approved the expenditure of ARPA and LATCF funds in the combined sum of \$518,386, which is a matching sum to a grant to the county of an additional \$518,386, for a total in all of \$1,036,772; and

WHEREAS, the expenditure of said sum will cover the costs of a new shower house, pit toilets, electrical facilities, and related costs, it is not sufficient to cover all the costs associated with the project for dirt work and road construction, including graveling and blacktopping, which total an additional \$600,000; and

WHEREAS, Castle Rock Park is a true gem of Juneau County – a very popular attraction for tourists and local residents bringing substantial revenue to the county every year, and these expenditures are a sound investment for the county to make at this time; and

WHEREAS, the Finance & Computer Committee has approved the expenditure of \$600,000 and a back-up amount of up to \$50,000 in the event the cost of blacktopping goes up during the project as expected, to be funded by \$100,000 from ARPA funds from the federal government already on deposit with the county plus \$550,000 in ATC funds also already on deposit with the county, and there will be no burden on the county's tax levy;

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 JUNE 20, 2023.

FINANCE & COMPUTER COMMITTEE:

Roy Granger, Chairperson

Steven Thomas

Herbert Dannenberg

John McGinley

Mike Keichinger

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

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-34

DATE: June 20, 2023

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a New Van for the Aging and Disability Resource Center (ADRC)

FISCAL NOTE: Expenditure of up to \$80,000 from DOT Trust Funds

WHEREAS, the ADRC is in need of a new van to accommodate the elderly and persons with disabilities, and the cost is expected to be as much as \$80,000; and

WHEREAS, the current balance in the DOT Trust Fund on deposit with the county is \$127,523.79, and the expenditure of up to \$80,000 of that money has been approved by the Finance & Computer Committee;

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 JUNE 20, 2023.

FINANCE & COMPUTER COMMITTEE:

Roy Granger, Chairperson

John McGinley

Steven Thomas

Mike Keichinger

Herbert Dannenberg

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

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-35

DATE: JUNE 20, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290181387

INTENT: LAND SALE TO WAGNER OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN TOWN OF LEMONWEIR

FISCAL NOTE: Income of \$32,000.00

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

The South 132 feet of the West 219.45 feet of the Northeast Quarter of the Northeast Quarter of Section 32, Township 16 North, Range 4 East, in the Town of Lemonweir, Juneau County, Wisconsin;

WHEREAS, said real estate was advertised for sale with a minimum bid of \$3,000.00 and a bid of \$32,000.00 was received from Jeffrey Wagner, W8427 22nd St. W, Necedah, WI 54646; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$32,000.00, plus the costs of sale to Jeffrey Wagner 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 Jeffrey Wagner 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 JUNE 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 June 20, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-36

DATE: JUNE 20, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290181386

INTENT: LAND SALE TO RAESE OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN TOWN OF LEMONWEIR

FISCAL NOTE: Income of \$9,500.00

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

That part of the Northeast Quarter of the Northeast Quarter of Section 32, Township 16 North, Range 4 East, in the Town of Lemonweir, Juneau County, Wisconsin, described as: Beginning at a point on the South line, 365.5 feet East of the Southwest corner of said forty; thence North parallel with the West line, 263.80 feet; thence West 36 feet; thence North 66.2 feet; thence West 110.05 feet; thence South 330 feet; thence East 146.05 feet to the point of beginning;

WHEREAS, said real estate was advertised for sale with a minimum bid of \$9,000.00 and a bid of \$9,500.00 was received from Jeffery Raese, N10394 7th Avenue, Necedah, WI 54646; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$9,500.00, plus the costs of sale to Jeffery Raese 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 Jeffery Raese 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 JUNE 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 June 20, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 23 – 02

DATE: June 20, 2023

INTRODUCED BY: Peace & Good Order Committee and Sheriff & Jail Committee

**SYNOPSIS: Creating Section 20-39 of the Juneau County Code of Ordinances entitled
“Disorderly Conduct with a Motor Vehicle.”**

WHEREAS, the Juneau County Sheriff’s Office has requested that the County Board create a county ordinance defining and punishing disorderly conduct with a motor vehicle, so that Juneau County law enforcement can properly deal with such problems when they arise; and

WHEREAS, the Peace & Good Order Committee and the Sheriff & Jail Committee, meeting in joint session, approved the proposed new Sec. 20-39 of the Juneau County Code of Ordinances, a copy of which is attached hereto and incorporated by reference herein; and

WHEREAS, both committees request that the Juneau County Board of Supervisors duly enact said ordinance, which has also been approved by Corporation Counsel;

NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does adopt and enact the above-described Sec. 20-30 of the Juneau County Code of Ordinances entitled “Disorderly Conduct with a Motor Vehicle,” a true copy of which is attached.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

PEACE & GOOD ORDER COMMITTEE:

SHERIFF & JAIL COMMITTEE:

Roy Granger, Chairperson

Howard Fischer, Chairperson

Mike Keichinger

Judy Kennedy

Lynn Willard

Steve Thomas

I hereby certify that the foregoing Ordinance was enacted by the Board of Supervisors of Juneau County on June 20, 2023.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 23 – 03

DATE: June 20, 2023

INTRODUCED BY: Peace & Good Order Committee and Sheriff & Jail Committee

**SYNOPSIS: Creating Section 20-6 of the Juneau County Code of Ordinances entitled
“Prohibition of Possession of Marijuana, Synthetic Cannabinoids and Drug
Paraphernalia.”**

WHEREAS, the Juneau County Sheriff’s Office has requested that the County Board create a county ordinance that aligns with the state statutes prohibiting possession of marijuana, synthetic cannabinoids, and related drug paraphernalia, so that law enforcement can have the flexibility to charge such offenses as ordinance offenses rather than criminal charges, when the circumstances warrant it; and

WHEREAS, prosecution of ordinance offense.eases the burden of prosecution and the severity of consequences upon the accused, so that it can be a reasonable alternative to engaging the criminal court system when circumstances truly warrant it; and

WHEREAS, the Peace & Good Order Committee and the Sheriff & Jail Committee, meeting in joint session, approved the proposed new Sec. 20-6 of the Juneau County Code of Ordinances, a copy of which is attached hereto and incorporated by reference herein; and

WHEREAS, both committees request that the Juneau County Board of Supervisors duly enact said ordinance, which has also been approved by Corporation Counsel;

NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does adopt and enact the above-described Sec. 20-6 of the Juneau County Code of Ordinances, entitled “Prohibition of Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia,” a true copy of which is attached.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 20, 2023.

PEACE & GOOD ORDER COMMITTEE:

Roy Granger, Chairperson

Mike Keichinger

Lynn Willard

SHERIFF & JAIL COMMITTEE:

Howard Fischer, Chairperson

Judy Kennedy

Steve Thomas

I hereby certify that the foregoing Ordinance
was enacted by the Board of Supervisors
of Juneau County on June 20, 2023.

Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE
REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Secretary III	Sheriff	6	17.97	Resignation
Disability Benefits Specialist	ADRC/Aging	15	21.45	Transfer
Receptionist	DHS	4	16.66	Resignation

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

On June 8, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.