

155th Session

2011

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Alan K. Peterson, Chairman

Kathleen Kobylski, County Clerk

STATE OF WISCONSIN)
)
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

I, Kathleen Kobylski, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 155th Annual Session commencing with the 18th day of January, 2011, and ending on the 20th day of December, 2011, and held at the Courthouse, Room 200, in the City of Mauston; and

That I have personally compared the following printed and enrolled ordinance, resolutions, motions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by ordinance and State Statutes.

Dated this 15th day of January, 2012



Kathleen Kobylski
Juneau County Clerk

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**June, 2011
2010 COMMITTEES**

ELECTED COMMITTEE

Highway & Public Works Committee

*Edward R. Brown, Dennis Kolba, David Arnold, Ed Pagel, Michael Kelley

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Orville Robinson

Aging & Nutrition

*Tom Brounacker, Ed Pagel, John Wenum

Agriculture, Extension & Land & Water Conservation

*Dennis Kolba, Rodney Seamans, John Hamm, Jerry Niles

Audit & Claims

*Edward Pagel, Edmund Wafle, Paul Tadda

Building

*Tom Brounacker, Dennis Kolba, Rodney Seamans

Community Action

John Wenum

Emergency Management

*Alan K. Peterson, Lynn Willard, Orville Robinson

Executive Committee

* Alan K. Peterson, Edward R. Brown III, Mike Kelley

Finance & Computer

* Jerry Niles, Ed Brown, Bev Larson

Health

* John Wenum, Tom Brounacker, Orville D. Robinson, Dr. Ness,
Natty Kranz, Kathy Noe

Industrial & Recreation

* Joan Koscal, Roy Granger, Ray Feldman

Land, Forestry, Parks & Zoning

* Jerry Niles, David Arnold, Beverly Larson, Ed Wafle, Margaret Marchetti

Land Information Council

* Mike Kelley, Alan K. Peterson, Edward R. Brown, Gary Dechant, Bret Davies,
Christie Bender, Michael Hunkins, Dennis Weiss, Dave Donnelly, Brian Loyd

Local Emergency Planning

*Michael Belmonte Sr., Alan K. Peterson, Gervase Thompson, Ed Brooks, John Hamm,
Brent Oleson, Barbara Theis, Kathy Noe, Betty Waits, Kris Yager, Beck Mouw,
Dennis Weiss, Lynn Willard, Scott Firlus, SMSgt. Matt Davies, Scott Menard.

Personnel & Insurance (Safety/Loss Control)

*David Arnold, Mike Kelley, Joan Koscal, Ed Waffle

Public Peace & Good Order

*John Hamm, Roy Granger, Orville D. Robinson

Reorganization Committee

*Joan Koscal, Edward R. Brown, Alan K. Peterson, David Arnold, Mike Kelley, Jerry Niles,
Margaret Marchetti

Sheriff & Jail

*Herb Carlson, Lynn Willard, Ray Feldman

Union Negotiating

* Alan K. Peterson, Edward R. Brown, David Arnold, John Wenum, Herb Carlson, Joan Koscal

Veterans

*Lynn Willard, Roy Granger, Paul Tadda

APPOINTED BOARDS, COMMISSIONS AND SPECIAL COMMITTEES

COURT APPOINTED

County Commission of Condemnation (Court Appointed) (3 yrs.)

Drainage Board (3 yrs.)

Norm Parker, Ronald Yoss, Kenneth Hornburg

BOARD APPOINTED

Commission on Aging (1 YR.)

Karl Opprecht, Bruce Zielinski, Marcella Lauden, Norma Phillips, Rita Cleaver, Donald Ladwig

ITBEC Southwest ITBEC Board

Ed Brown, Sandy Williams, John Wenum

Juneau County Economic Development Board

Ray Feldman , Joan Koscal

Juneau County Housing Authority (Grant) (5 yrs.)

*Tom Brounacker (6/2016), Robert Hayward (6/2015), Shirley Nofsinger (6/2013)
Joelle Curran (6/2014) Paul Tadda (6/2012)

Juneau County Human Services Board (3 yrs.)

* Beverly Larson (3/2014), Rodney Seamans (3/2014), Mike Kelley (3/2013),
Orville Robinson (3/2014), Carl Wildes (3/2013), James Rogers (3/2012),
Carrie Buss (3/2012)

Juneau County Traffic Safety Commission (6 yrs.)

*Craig Stuchlik, Dennis Weiss, Scott Southworth, Mary Crowley,
Ronald Becker, Leslie McMullen, Gervase Thompson, Judge John Roemer, Bruce
Holsclaw, Patti Nelles, Donald Hadley.

Long Term Support Committee

Margaret Marchetti, Joan Koscal, Brain Hawkins, Jan Ray, Heidi Randall, Cathy Spatola, Tina Sullivan, Vivian Roemer, Pat Olson, Susan Jensen, Herb Finger, Kelly Firlus

North Central Wisconsin Regional Planning Commission (6 yrs.)

Susan Noble (6/2011), Edmund Wafle (6/2013)

Veteran Service Commission

Ed Wafle, Paul Tadda, Roy Granger, Lynn Willard

W2 Community Steering Committee

*Ed Brown, Judy Kennedy, Tom Brounacker, Bonnie Pharo, Steve Ruff, Kari Benish, Kathy Metzenbauer, Kathy Green, Nancy Meyers, Terry Whipple, Jim Waller, Kathy Nelson, Ken Southworth, M. G. MacLaren.

Winding Rivers Library Board (3 yrs.)

*John Wenum (12/31/2014), Myrna Kelley (12/31/2012)

Zoning & Wetlands Adjustment Board (3 yrs.)

*L.Duane Weed (7/2012), Jack Wollmer (7/2014), Roland Huebner (7/2013), Chris Zindorf (7/2014), Walter Hoehn (7/2013)

Merit Board

David Arnold, Herb Carlson, Jim Varcoe, Ronald Lauden, Mark Messer

SPECIAL COMMITTEES**Revolving Loan Fund Committee**

* Joan Koscal, Ray Feldman, Roy Granger, Alan K. Peterson, Kathleen Kobylski, Gary Robison, Colleen Woggon, Jeri Weger, Tom Casey, Terry Whipple, Robert Thomas, Bob Fait, Barb Martin.
Non voting members: Lori Chipman Gary Kirking

Southwest Family Care Alliance

Bev Larson

ADRC Board

Tom Brounacker

LaCrosse County Lakeview (Mississippi Valley Health Services)

Bev Larson

JUNEAU COUNTY

Rules of the County Board

(As of 04-20-11)

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.
2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First Vice-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.
3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.
4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.
5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.
6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.
7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.
8. No member shall speak more than thrice on the same subject.
9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.
10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.
11. When a question is under debate, no motion shall be received except:
 - a. To adjourn.
 - b. To lay on the table.
 - c. For previous question. To postpone to a certain day.
 - d. To commit to a standing committee.
 - e. To commit to a select committee.
 - f. To amend.
 - g. To postpone indefinitelyAnd these several motions shall have the precedence in the order to which they are named.
12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.
13. If the question before the Board contains several points, any member may have it divided.
14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.
15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all

voting in the affirmative and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.

16. All questions shall be put in the order they are moved except privileged questions.
17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a two-thirds vote of the members present in order to prevail.
18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.
19. All action taken by the Board shall be entered in full on the journal of the Board, and such entrees in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.
20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.
21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.
22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.
23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.
24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?". But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.
25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.
26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.
27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.
28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.
29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.
30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.
31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that post dating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the

annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.

32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.
33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.
34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.
35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.