



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 19, 2011
COUNTY BOARD ROOM-ROOM 200**

- * 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance

- * 9:35 a.m. Approve minutes of March 15, 2011 Meeting of the Juneau County
 Board of Supervisors

- * 9:40 a.m. Reappoint Janice Cleven to the Regional Board of the Aging & Disability Resource Center of
 Southwest WI-North (Representing the Elderly)

- * 9:45 a.m. JCAIRS-Herb Dannenberg

- * 9:55 a.m. Brian Loyd-Discussion on County Land

- *10:10 a.m. Ordinance 11-01*Amending Subsection 11.04 (3)and 11.04 (9) of the Juneau County Code of
 Ordinance (the Smoking prohibition Ordinance) Regarding the Definition of
 "Enclosed Place" and "Fees"

- *10:20 a.m. Resolution 11-10*Older Americans Month 2011 Proclamation

- *10:25 a.m. Resolution 11-11*Creating Section 11.7 of the Juneau County Personnel Policy, Regarding Donation
 of Sick, Vacation, and/or Compensatory Time

- *10:35 a.m. Resolution 11-12*Approval of the 2011 – 2013 Union Contract between Juneau
 County and the Juneau County Deputy Sheriff's Association of the Wisconsin
 Professional Police Association, and Authorization of the County Board
 Chairperson and County Clerk to Sign the Agreements as the Official Act of
 Juneau County

- *10:45* Resolution 11-13*Land Sale to Roger McGuire-City of New Lisbon

- Reports:
- *10:55 a.m. Information Systems-Michael Hunkins

- *11:05 a.m. Public Health-Barb Thies

Committee Reports:

Handouts: 2010 Proceedings

Any Questions:

*These times are estimates only

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 19, 2011**

Chairman Peterson called the meeting to order at 9:30 a.m.

Roll Call: 21 present- Arnold, Brounacker, Brown, Carlson, Feldman, Granger, Hamm, Kelley, Kolba, Koscal, Larson, Marchetti, Niles, Pagel, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Willard.

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

Motion Pagel, second Brown to approve the minutes of the last Juneau County Board of Supervisors meeting. Motion carried.

Reappoint Janice Cleven to the Regional Board of the Aging & Disability Resource Center of Southwest WI-North. Motion Marchetti, second Tadda to approve. Motion carried.

B. Loyd, Lands, Forestry and Parks Administrator; discussion on public lands versus County Forest Land and Community Forest Land. Land, Forestry, Parks Committee is discussing what to do with the land. There are 480 acres in Town of Armenia, and other Townships that could go into County Forest.

The benefits of the program are that the DNR and Forest Ranger will be able to contribute about 600 hours of labor.

Land to be entered into County Forest is Town of Finley, Armenia, Cutler, Necedah, Orange, Clearfield, Germantown, Lisbon, Marion, Lemonweir, Kildare, Seven Mile Creek, and Lyndon.

Loyd would like the County Board to review and ask questions and let him know how they feel about the project.

Discussion Wafle, Brounacker, and Larson.

JCAIRS-Herb Dannenberg wanted to update the County Board on the fair grounds property. Dannenberg informed the Board the Gasser & Co. would be building a new road into the property at no cost to the County. There will be a walking path from the Hospital to the Park.

The tearing down of the roof of the grandstand is part of the updating of the project. J. Hamm is in charge of getting donations. Enlarging arena for new events and safety in front of the grandstand.

D. Lasker, Corporation Counsel, that there are mechanisms for creating a new lease and contracts for these changes with the City of Mauston.

Ordinance 11-01* Amending Subsection 11.04 (3) and 11.04 (9) of the Juneau County Code of Ordinances, (the Smoking Prohibition Ordinance) Regarding the Definition of "Enclosed Place" and "Fees".

Motion Hamm, second Marchetti to approve.
Roll call; 21yes
Motion carried.

Resolution 11-10 * Older Americans Month 2011 Proclamation

Motion Arnold, second Brounacker to approve.
Voice vote, all yes. Motion carried.

Resolution 11-11 * Creating Section 11.07 of the Juneau County Personnel Policy, Regarding Donation of Sick, Vacation and/or Compensatory Time.

Supervisor Kelley requested this be tabled until the May meeting.

Resolution 11-12* Approval of the 2011 – 2013 Union Contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization of the County Board Chairperson and County Clerk to sign the Agreement as the Official Act of Juneau County.

Motion Carlson, second Brown to adopt.
Discussion, Brounacker, Feldman, Niles, Wafle, Sheriff, Attorney Lasker.
Sheriff explained to the Board that he will schedule furlough days when no overtime is needed.

Roll call: 18 yes; 3 no; Kelley, Niles and Wafle. Motion carried.

Resolution 11-13 * Land Sale to Roger McGuire-City of New Lisbon.

Motion Arnold, second Marchetti to approve.
21 yes vote. Motion carried.

REPORTS

Mike Hunkins, Information Systems Report
Motion Wafle, second Pagel to adopt Report.
Motion carried.

Barb. Theis, Public Health Report

Motion Wenum, second Wafle to adopt Public Health Report.
Motion carried.

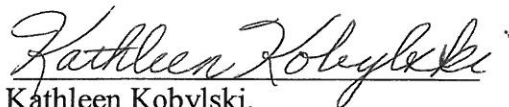
Kelley questioned why all Supervisors need 2010 Proceedings Book and would like it to be discussed at Executive Committee in May.

Supervisor Wenum updated the Board on the Redistricting for Juneau County. Members of the Committee are Pagel, Niles, Peterson, Wafle and Wenum.

Meeting with Towns and City Committee to look at tentative maps. May Board meeting public hearing to review.

Chairman Peterson adjourned the County Board meeting to May 17, 2011 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 9th, 2011 at 8:30 a.m. in the County Board Room to set agenda for May Board meeting.

I certify the preceding to be accurate and true account of the proceedings of the Juneau County Board of Supervisors meeting on April 19, 2011. Details of these proceedings are available in the County Clerk's Office.


Kathleen Kobylski,
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE #11 - 01

DATE: April 19, 2011

INTRODUCED BY: Public Peace and Good Order Committee

SYNOPSIS: Amending Subsections 11.04(3) and 11.04(9) of the Juneau County Code of Ordinances (the Smoking Prohibition Ordinance)

WHEREAS, on October 19, 2010, the Juneau County Board of Supervisors passed Ordinance No. 10 - 03, creating Section 11.04 of the Juneau County Code of Ordinances, the so-called "Smoking Prohibition Ordinance," implementing Wis. Stats. § 101.123, which became effective on July 5, 2010, and prohibits smoking in indoor locations and public places, and the Board amended said ordinance to correct typographical errors by adoption of Ordinance No. 10 - 04 on November 9, 2010; and

WHEREAS, the aforesaid Ordinance No. 10 - 03 contained a provision in § 11.04(3) of the newly created ordinance, regarding the definition of the term "enclosed place," which is different than the definition of said term in Wis. Stats. § 101.123(1)(ak), and the Public Peace and Good Order Committee is of the opinion that the definition in the County's ordinance should be the same as that found in the state statute; and

WHEREAS, the aforesaid Ordinance No. 10 - 03, as amended by Ordinance No. 10 - 04, contained a provisions in § 11.04(9) regarding penalties to be imposed under the Smoking Prohibition Ordinance which were different from the comparable penalty provisions in Wis. Stats. § 101.123(8), and the Public Peace and Good Order Committee is of the opinion that the penalties imposed in the County's ordinance should be the same as those found in the state statute; and

WHEREAS, the following proposed amendments would conform the definition of "enclosed place" and the penalties imposed in the ordinance to those in the statute and are in the best interests of the citizens of Juneau County;

NOW, THEREFORE BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does amend § 11.04(3) of the Juneau County Code of Ordinances, to read as follows:

"(3) DEFINITIONS. The definitions set forth in Wis. Stats. § 101.123(1) are hereby adopted and incorporated by reference as if fully set forth herein, ~~provided that "enclosed place," defined in § 101.123(1)(ak), shall be deemed to include any "enclosed indoor area" defined as "all space between a floor and ceiling that is bounded by walls, doors, or windows, whether open or closed, covering more than 50 percent of the combined surface area of the vertical planes constituting the perimeter of the area. A wall includes any retractable divider, garage door, or other physical barrier, whether temporary or permanent. A 0.011 gauge screen with an 18 by 16 mesh count is not a wall."~~

AND BE IT FURTHER ORDAINED that the Juneau County Board of Supervisors shall and hereby does repeal and recreate § 11.04(9) of the Juneau County Code of Ordinances, to read as follows:

~~"(9) PENALTIES.~~

~~"(a) Forfeiture. Any person, agent, firm or corporation violating §11.04(4) shall, upon conviction thereof, forfeit as follows:~~

	<u>Forfeiture</u>	<u>Deposit</u>
First offense	\$100-250	\$100
Second offense	\$100-350	\$100
Third offense	\$100-450	\$100

“(b) Forfeiture. Any person, agent, firm or corporation violating §11.04(6) shall, upon conviction thereof, forfeit as follows:

	<u>Forfeiture</u>	<u>Deposit</u>
First offense	Warning	\$0
Second offense	\$100-250	\$100
Third offense	\$100-350	\$100

“(c) Maximum Forfeiture. For violations of §11.04(6), no person in charge may be required to forfeit more than \$250 in total for all violations occurring on a single day.”

“(9) PENALTIES. (a) Any person who violates sub. (4) shall be subject to a forfeiture of not less than \$100 nor more than \$250 for each violation.

“(b) Except as provided in paragraphs (c) or (d) below, any person in charge who violates subsection (6) (b) to (d) shall be subject to a forfeiture of \$100 for each violation.


“(c) For violations subject to the forfeiture under par. (d), if the person in charge has not previously received a warning notice for a violation of sub. (6) (b) to (d), the law enforcement officer shall issue the person in charge a warning notice and may not issue a citation.

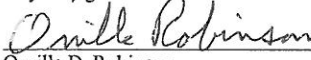
“(d) No person in charge may be required under par. (d) to forfeit more than \$100 in total for all violations of sub. (6) (b) to (d) occurring on a single day.”

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2011.

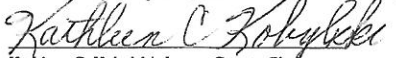
PUBLIC PEACE AND GOOD ORDER COMMITTEE:


John Hamm, Chairperson


Roy Granger


Orville D. Robinson

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2011


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Resolution: 11-10

April 19, 2011

Older Americans Month 2011 Proclamation

Whereas, Juneau County is a county that includes, five thousand nine hundred eighty three citizens aged 60 and older; and

Whereas, the older adults in Juneau County are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live; and

Whereas, our society can be enhanced by older adults aging peacefully in their communities; and

Whereas, the older adults in Juneau County should be commended for their role in creating and bolstering the fiber of our county and nation; and

Whereas, our county can provide that recognition and respect by enriching the quality of life for older Americans by:
Increasing their opportunities to remain in their communities as active and engaged citizens

Providing services, technologies, and support systems that allow seniors to foster and maintain connections within the county.

We can emphasize the value of our elders by publically recognizing their contributions to the diversity, strength, and unity of our county.

Now therefore, the Board of Supervisors of Juneau County does hereby proclaim May 2011 to be Older Americans Month. We urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers to care for them. Our recognition of older Americans and their involvement in our lives can help us achieve stronger and more meaningful connections with each other and enrich our community's quality of life.

Juneau County Board of Supervisors

<u>Tony Gronacher</u>	<u>Danison Arnold</u>	<u>Alan Peterson</u>
<u>Roy Granger</u>	<u>Benjamin Larson</u>	<u>John D. Deane</u>
<u>David Brown</u>	<u>Ed Page</u>	<u>Ray Feldman</u>
<u>Joan Koscal</u>	<u>Jerry Miles</u>	<u>Margaret Marchetti</u>
<u>Michael Kelley</u>	<u>John Ditt</u>	<u>Ernie Robinson</u>
<u>Heidi Carl</u>	<u>Lynne Hill</u>	<u>Dennis Koka</u>
<u>Edmond Weyl</u>	<u>Rodney Seaman</u>	<u>Paul Stacks</u>

Adopted by the County Board of Supervisors on April 19, 2011

Kathleen Kobylski
Kathleen Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #11 – 12

DATE: April 19, 2011

INTRODUCED BY: Union Negotiating Committee

SYNOPSIS: Approval of the 2011 – 2013 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County

WHEREAS, the Juneau County Union Negotiating Committee has agreed to a new tentative collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, said agreement has been duly ratified by official vote of the membership of the union, and the Committee recommends that said agreement now be ratified by the Juneau County Board of Supervisors; and

WHEREAS, Wis. Stats. §§ 103.51 and 133.09 authorize collective bargaining and employment contracts between the County and its workforce; and

WHEREAS, the new proposed contract is more favorable to Juneau County than the tentative agreement originally agreed to by the Committee and proposed to the Board yet continues to be in the best interests of the County's employees under all the circumstances as well; and

WHEREAS, the proposed collective bargaining agreement is fair and reasonable and in the best interests of the people of Juneau County;

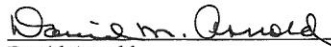
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association (a true copy of which has been provided to each member of the Board and shall accompany this resolution as filed with the county clerk) and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2011.

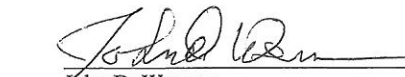
UNION NEGOTIATING COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III

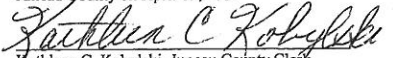

David Arnold


Joan Koscal


John D. Wenum


Hebert Carlson

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2011


Kathleen C. Kobylski, Juneau County Clerk



JUNEAU COUNTY CORPORATION COUNSEL

Courthouse Annex – Suite 16
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Phone: (608) 847-9321
Fax: (608) 847-9324

David E. Lasker
Corporation Counsel
dlasker@co.juneau.wi.us

Sarah K. Bills
Executive Assistant
sbills@co.juneau.wi.us

MEMORANDUM

TO: Juneau County Board Supervisors

FROM: Corporation Counsel David E. Lasker

RE: Wisconsin Professional Police Association (WPPA) Union Contract

DATE: April 14, 2011

This memo is for the purpose of advising you of the changes in the tentative agreement with the union representing the sheriff's deputies (WPPA), which was reached between the union and the Negotiating Committee subsequent to the last County Board meeting in March. At that meeting, the Board ratified a proposed agreement consistent with the three contracts reached with the AFSCME employees. That agreement was rejected by the WPPA, bringing about a negotiation session with a mediator from the Wisconsin Employment Relations Commission on March 31, 2011, in which the current tentative agreement was reached. The current tentative agreement has already been ratified by the members of the union. It is recommended unanimously by the Negotiating Committee for ratification by the Board at its next meeting on April 19, 2011.

The contract you will be voting on is similar to the original tentative agreement, except that it is more favorable to the County than the previous one (although less favorable than the AFSCME contracts, because the WPPA is not affected by the governor's budget bill as the AFSCME unions are). The significant changes from the previous WPPA tentative agreement are as follows:

1. It is a three year contract, rather than two.
2. The parties agreed to look into and consider a possible future agreement providing for 12-hour days, rather than the current 8-hour days. (That possibility would likely save

the County a lot of money in overtime pay, and it may be preferable from the point of view of the employees too.)

3. The 12 furlough days per employee that have been agreed to previously may be implemented during 2011, 2012, or 2013, provided that an employee shall not take more than 6 in any given year.

4. Commencing July 1, 2011, employees shall pay two per cent (2%) of the employees' contribution to the Wisconsin Retirement System, and commencing July 1, 2012 and thereafter employees shall pay four per cent (4%) of the WRS contribution. (Currently, employees pay none of the 5.8% employee contribution, all of which has been paid by the County.)

5. In addition to the pay raises of three per cent (3%) agreed to previously for 2011 and 2012 (one per cent (1 %) on July 1, 2011, one percent (1 %) on January 1, 2012, and one per cent (1%) July 1, 2012), the new three-year agreement also provides for a pay raise of three percent (3%) in 2013, implemented by a 2% raise on January 1, 2013 and a 1% raise on July 1, 2013. (The County's three-year contracts ending December 31, 2010 provided for pay raises of 4% annually.)

The financial benefits to the County from furlough days and the new employee contributions to the WRS substantially exceed the cost of the pay raises that have been agreed to.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #11-13

DATE: April 19, 2011

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29261 CNL 385

INTENT: LAND SALE TO MCGUIRE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of \$1.00

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

Lot 1 in Jewell's Addition, City of New Lisbon, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 1932; and

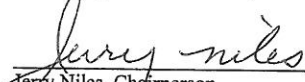
WHEREAS, said real estate was advertised for sale with a minimum bid of \$1.00 and a bid of \$1.00 was received from Roger McGuire, 109 S. Adams Street, New Lisbon, WI 53950.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to McGuire 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 Roger McGuire and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski 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 APRIL 19, 2011.

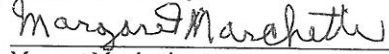
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Jerry Niles, Chairperson

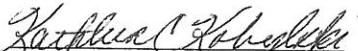

David Arnold


Beverly Larson


Edmund Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2011


Kathleen C. Kobylski, Juneau County Clerk

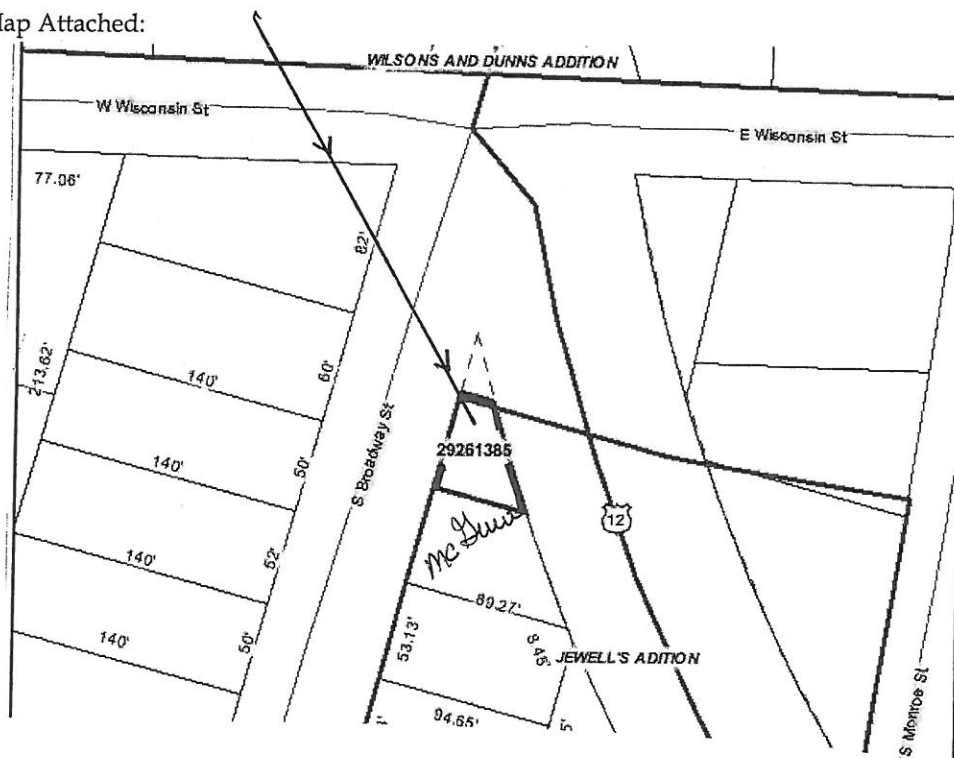
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29261 CNL 285
Location: City of New Lisbon
Size: Lot
Minimum Bid Set: \$1.00
Highest Bid Received: \$1.00
Highest Bid Accepted From: Roger McGuire
109 S. Adams Street
New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken- 1932
- Taken From- Burrous
- Total Unpaid Taxes- unknown

See Map Attached:



RESOLUTION NO. 11-13

Date: April 19, 2011