

AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS December 20, 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 November 1 Public Hearing, and November 8, 2011 Meeting of the Juneau County Board of Supervisors | | |
| * 9:40 a.m. | Reappoint John Wenum to Winding Rivers Library Board to 12-31-2014 | | |
| * 9:45 a.m. | Ordinance 11-05*Creating Section 7.18 of the Juneau County Code of Ordinances Regarding the Speed Limit on a Certain Section of County Highway G | | |
| * 9:55 a.m. | Ordinance 11-06*Repealing and Recreating Section 9.30 of the Juneau County Code of Ordinances, Regarding the Carrying of Concealed Weapons | | |
| *10:05 a.m. | Ordinance 11-07*Create Section 1.36 of the Juneau County Code of Ordinances, Regarding the Term of the Highway Commissioner | | |
| *10:15 a.m. | Resolution 11-55*Grant Application for Wheelchair Accessible Vehicle | | |
| *10:20 a.m | Resolution 11-56*Establish Bonds of Named Officials and Employees | | |
| *10:25 a.m | Resolution 11-57*Authorization of Signing of Contracts-Human Services Department | | |
| *10:30 a.m | Resolution 11-59*Land Sale to School District of Wonewoc & Union Center | | |
| *10:35 a.m. | Motion to fill position of Rotator in the Clerk of Court Department Motion to fill position of Register of Deeds Assistant in the Register of Deeds Department Motion to fill position of Court Clerk I Small Claims in the Clerk of Court Department | | |

Reports:

Committee Reports:

Handouts: WCA Calendar

Any Questions:

*These times are estimates only

Christmas Dinner-The Summit

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

December 20, 2011

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

Roll Call: 20 present- Arnold, Brounacker, Brown, Carlson, Feldman, Granger, Hamm, Kelley, Kolba, Koscal, Larson, Marchetti, Niles, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Willard. Pagel absent.

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

Motion Carlson, second Wafle to approve November 1, 2011 County Board meeting. Motion carried.

Motion Marchetti, second Wafle to approve November 8, 2011 County Board minutes. Motion carried.

Motion Marchetti, second Kelley to appoint John Wenum to Winding Rivers Library Board to 12-13-2014. Motion carried.

Ordinance 11-05*Creating Section 7.18 of the Juneau County Code of Ordinances
Regarding the Speed Limit on a Certain Section of County Highway G.

Motion Arnold, second Brown to adopt. Discussion Brown, Niles, Lasker. Roll call: 20 ayes; 1 absent, Pagel Motion carried.

Ordinance 11-06* Repealing and Recreating Section 9.30 of the Juneau County Code of Ordinances Regarding the Carrying of Concealed Weapons.

Motion Marchetti, second Wafle to adopt.

Discussion Feldman, Kelley, Lasker, Marchetti.

Motion Kelley, second Feldman to amend said Ordinance Definition as follows: "knife with a blade of 3 inches or more" Billy club......

All yes to amendment.

Role call on Ordinance of amendment: 20 ayes; 1 absent, Pagel Motion carried.

Ordinance 11-07* Create Section 1.36 of the Juneau County Code of Ordinances, Regarding the Term of the Highway Commissioner.

Motion Kelley, second Brown to adopt.

Discussion, Niles, Brown, Carlson, Brounacker, Peterson, Wafle, Lasker.

Roll can: 19 ayes, 1 no, Hamm, 1 absent Pagel.

Motion carried.

Resolution 11-55*Grant Application for Wheelchair Accessible Vehicle.

Motion Brounacker, second Wenum to adopt.

Discussion Brounacker, Randall.

Roll call: 20 ayes, 1 absent, Pagel

Motion carried.

Resolution 11-56*Establish Bonds of Names Officials and Employees

Motion Brown, second Marchetti to adopt.

Roll call: 20 ayes, 1 absent, Pagel

Motion carried.

Resolution 11-57*Authorization of Signing of Contracts-Human Services Department.

Motion Larson, second Marchetti to adopt.

Discussion; Feldman, Larson, Lasker, Ethun, Robinson, Peterson.

Roll call: 20 ayes, l absent, Pagel.

Motion carried.

Resolution Il-59*Land Sale to School District of Wonewoc & Union Center.

Motion Arnold, second Larson to adopt.

Discussion, Feldman, Larson, Niles.

Roll call; 20 ayes 1 absent, Pagel.

Motion carried.

Motion Wafle, second Marchetti to fill position of Rotator in the Clerk of Court's Office.

Roll call: 20 ayes, 1 absent, Pagel

Motion carried.

Motion Feldman, second Marchetti to fill position of Register of Deeds Assistant in the Register of Deeds Department.

Roll call: 20 ayes, 1 absent, Pagel

Motion Arnold, second Kelley to fill position of Small Claims Clerk in the Clerk of Court's Department.

Roll call: 20 ayes, 1 absent, Pagel

Motion carried.

REPORTS: None

Chairman Peterson adjourned the County Board meeting to January 10, 2012 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 3, 2012 at 8:30 a.m. in the County Board Room to set agenda for January Board meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 20, 2011.

Kathleen Robylski,

County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



ORDINANCE #11 - 05

DATE: December 20, 2011

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Creating Section 7.18 of the Juneau County Code of Ordinances Regarding the Speed Limit on a Certain Section of County Highway G

WHEREAS, the County is authorized under Wis. Stats. § 349.11(3)(a) to modify any existing speed limit for reasonable safety purposes when there is a demonstrated need to do so shown by an engineering and traffic investigation, and such an investigation has been performed in this instance and was approved and consented to on or about July 30, 2010, by the Wisconsin Department of Transportation, as required by Wis. Stats. § 349.11(3)(c); and

WHEREAS, said engineering and traffic study regarding County Trunk Highway G in the Town of Germantown, Juneau County, Wisconsin, demonstrates that a reasonable and safe speed on said highway from 0.16 miles west of Water Street to 0.33 miles west of 19th Avenue is thirty-five miles per hour;

NOW, THEREFORE BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does create Juneau County Code of Ordinances § 7.18, to read as follows:

"7.18 Speed Limit on a Certain Section of County Highway G

- (1) The speed limit on the section of County Trunk Highway G in the Town of Germantown, Juneau County, Wisconsin, from 0.16 miles west of Water Street to 0.33 miles west of 19th Avenue shall be and is thirty-five miles per hour.
- (2) Any person violating this section shall be fined not less than \$30.00 nor more than \$300.00.
- (3) This section shall become effective upon the erection of standard signs giving notice thereof."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2011.

HIGHWAY & PUBLIC WORKS COMMITTEE:

Charles Colla

Edward R. Brown, Chairperson

Clarus Folla

Dennis Kolba

David Arnold

Edward J. Pagel

Michael Kelley

Adopted by the County Board of Supervisors of Juneau County on December 20, 2011

Kathleen C. Kobylski, Juneau County Cle

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ORDINANCE #11 - 06

DATE: December 20, 2011

INTRODUCED BY: Executive Committee

SYNOPSIS: Repealing and Recreating Section 9.30 of the Juneau County Code of Ordinances, Regarding the Carrying of Concealed Weapons.

WHEREAS, upon recommendation of the Executive Committee, the Juneau County Board of Supervisors finds and determines that, with the passage by the Wisconsin legislature of the new conceal and carry law allowing persons permitted under Wis. Stats. §170.60 to carry concealed weapons that became effective November 1, 2011 by virtue of 2011 Wis. Act 35, there is a need to restrict the possession of firearms in buildings owned or controlled by Juneau County as well as at special events sponsored by the County or upon County premises;

NOW, THEREFORE, BE IT ORDAINED that § 9.30 of the Juneau County Code of Ordinances shall be and hereby is repealed and re-created to read as follows:

9.30 Carrying Concealed Weapons; Use Of Weapons.

(a) <u>Definitions</u>. The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

"Deadly weapon" means a handgun, knife, Billy club or electric weapon.

"Handgun" means any weapon designed or redesigned, or made or remade, and intended to be fired while held in one hand and to use the energy of an explosive to expel a projective through a smooth or rifled bore.

"Special event" means an event that is open to the public, is for a duration of not more than 3 weeks, and either has designated entrances to and from the event that are locked when the event is closed or requires an admission.

- (b) Concealed Carry Ordinance. It shall be unlawful for any person to carry a concealed weapon, including but not limited to a handgun, into any buildings owned or leased by Juneau County or any of its agencies. Juneau County shall post appropriate signage on each building or portion of a building now or hereafter owned, leased as lessee, operated, occupied, managed or controlled by Juneau County indicating that the carrying of deadly or concealed weapons is prohibited in Juneau County buildings and that no person so armed shall remain on the premises. Signs prohibiting the carrying of concealed weapons shall be posted so as to be visible prior to entering the building. Discretion shall be exercised in determining the necessity and appropriate location for other signs posted on the interior building.
- (c) Content of Notice. The notice on the sign shall read: "Warning: Concealed Weapons Strictly Prohibited. It is a Violation of Wis. Stats. § 175.60, as well as Section 9.30 of the Juneau County Code of Ordinances to Carry a Concealed Weapon Into Any County Building." The sign shall be at least five inches by seven inches on a bright contrasting background with large type.
- (d) Forfeiture. Violation of this ordinance may result in a forfeiture not to exceed \$500.00.
- (e) Applicability. This ordinance does not apply to law enforcement officers, enlisted personnel of the armed services when in discharge of their official duties, civil officers of the United States while in the discharge of their official duties, and those specifically authorized by the sheriff, provided such authorization is in writing.

Motion Marchetti, seconded Wafle to adopt.

Motion Kelley, seconded by Feldman to amend said Ordinance Definition as follows: "knife with a blade of 3 inches or more"

All yes to amendment.

Roll call on Ordinance of amendment: 20 ayes: 1 absent, Pagel.

Motion carried.

(f) Firearms prohibited at special events. No person carrying a firearm or dangerous weapon, including a handgun, may enter or remain at a special event held under the auspices of Juneau County, including but not limited to the Juneau County Fair and the Juneau County Fairgrounds. This subdivision does not apply if the firearm is in a vehicle driven to, or parked in the parking facility of, any part of the special event grounds or building used as a parking facility.

BE IT FURTHER ORDAINED, that this ordinance shall be effective upon its adoption and publication and that publication of this ordinance shall occur by posting in accordance with Wis. Stats. § 985.02.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2011.

EXECUTIVE COMMITTEE:

Alan K. Peterson, Chairperson

Edward R. Brown III

Michael Kelley

Adopted by the County Board of Supervisors of Juneau County on December 20, 2011

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Courthouse, 220 East State Street Mauston, Wisconsin 53948



ORDINANCE #11 - 07

DATE: December 20, 2011

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Creating Section 1.36 of the Juneau County Code of Ordinances, Regarding the Term of the Highway Commissioner.

WHEREAS, the Juneau County Board of Supervisors is authorized to establish the term of office of the Juneau County Highway Commissioner pursuant to Wis. Stats. §§ 59.54(17) and 83.01(2); and

WHEREAS, the Board finds and determines that it is in the best interests of the County to establish a term of office for the Highway Commissioner which is in excess of 2 years;

NOW, THEREFORE, BE IT ORDAINED that § 1.36 of the Juneau County Code of Ordinances shall be and hereby is created to read as follows:

- 1.36 Highway Commissioner Term.
- After completion of a one year probationary period, or as otherwise provided by Wis. Stats. § 83.01(2), (a) the term of office of the Juneau County Highway Commissioner shall be indefinite.
- The commissioner may only be removed from office in accordance with Wis. Stats. § 17.10(2) by a (b) two-thirds vote of the County Board for just cause, and in compliance with Wis. Stats. §17.16.

BE IT FURTHER ORDAINED, that this ordinance shall be effective immediately upon its adoption and publication.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2011.

HIGHWAY & PUBLIC WORKS COMMITTEE:

Dennis Kolba

Michael Kelley

David Arnold

Edward Pagel

Ethlien C. Zobylski zen C. Kobylski, Juneau County Clay

Adopted by the County Board of Supervisors of Juneau County on December 20, 2011

Courthouse, 220 East State Street Mauston, Wisconsin 53948



Resolution #11-55

Date: December 20, 2011

INTRODUCED BY: Committee on Aging and Disability

INTENT: Grant Application for Wheelchair Accessible Vehicle

FISCAL NOTE: \$10,800 for 2013

WHEREAS, Juneau County is required to provide wheelchair accessible transportation to its older adults and persons with disabilities, and

WHEREAS, the senior bus that the Aging and Disability Resource Center operates is 10 years old and has required substantial repairs to maintain its safe operation on the road, and

WHEREAS, there is currently the potential for Section 5310 Department of Transportation grant funding for capital improvement in the amount of 80% for new and replacement vehicles with a required county cash match of 20%, and

WHEREAS, the grant application requires assurances of available funding to be submitted with the grant application, and

WHEREAS, the vehicles will be available in 2013 if, the grant is awarded through the competitive process and the county match of the vehicle will be approximately \$10,800.

NOW THEREFORE BE IT RESOLVED THAT, the Juneau County Board of Supervisors authorizes allocating \$10,800 in 2013 as the "match" for these vehicles if the grant is awarded.

John Wenum

Edward Pagel

Adopted by the County Board of Supervisors this 20TH day of December 2011.

Rathlien Robyleki Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION # 11-56

December 20, 2011

INTRODUCED BY: Executive Committee

INTENT:

Establish Bonds of Named Officials and Employees

FISCAL:

\$4,372

WHEREAS, the bonds for named public officials and the employees blanket bonds expire on December 31, 2011; and WHEREAS, the following officials are required to be bonded in accordance with s59.21 Wisconsin Statutes; THEREFORE be it resolved, that surety bonds in amounts indicated be provided for the officials named for the period January 1, 2012 through December 31, 2012:

| County Clerk | \$ 10,000 |
|------------------------------|------------------|
| County Treasurer | 435,000 |
| Sheriff | 10,000 |
| Coroner | 10,000 |
| Clerk of Circuit Court | 100,000 |
| Register of Deeds | 13,000 |
| Surveyor | 5,000 |
| County Auditor | 10,000 |
| Highway Commissioner | 10,000 |
| Veteran's Service Commission | n (3) 1.200 each |

Veteran's Service Commission (3).....1,200 each
BE IT FURTHUR RESOLVED that in accordance with provisions s59.52 (11) (d) Wisconsin Statutes, all other officers, department heads and employees of Juneau County not named above shall be considered to be included in the Public Employee's Blanket Bond for Juneau County which shall be at a principal amount of \$350,000 for the year January 1, 2012 through December 31, 2012, with sureties as determined by the Insurance Committee of the Juneau County Board of Supervisors. This bond shall cover approximately 250 employees, of which approximately 175 have principal duties which give them access to money, checks, supplies and property.

Introduced and recommended for adoption this 20th day of December, 2011.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairman

Edward R. Brown

- m. h. Y

vike Kelley

Adopted by the Juneau County Board of Supervisors this 20th day of December, 2011.

Courthouse, 220 East State Street Mauston, Wisconsin 53948



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Resolution # 11-57

December 20, 2011

INTRODUCED BY:

HUMAN SERVICES BOARD

SYNOPSIS:

AUTHORIZATION SIGNING OF CONTRACTS HUMAN SERVICES DEPARTMENT

WHEREAS, the County Board is the legally constituted body responsible for appointing the County Human Services Board which exercises its authority under 46.23 of the Wisconsin Statutes, and,

WHEREAS, by the power of the County Board, there is created a Department of Human Services in Juneau County, which has responsibility for all Child Support programs, and,

WHEREAS, the State Department of Health and Social Services and the County are directed by Sections 46.22, 46.23, 46.25, 46.032, 49.51, and 51.437 of the Wisconsin Statutes to contract with each other to ensure the efficient management and Administration of the above mentioned programs which the County is mandated to provide under the Wisconsin Statutes, and,

WHEREAS, the County Board authorizes the Administrator of the Juneau County Department of Human Services to approve the County-State contract for the operation of Child Support, Income Maintenance, and Social Service and Mental Hygiene programs,

THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors designates the Administrator of the Juneau County Department of Human Services to sign the 2012 County-State Contracts for the Department of Human Services, and,

 $BE\ IT\ FURTHER\ RESOLVED,\ the\ County\ Board\ of\ Supervisors\ authorizes\ the\ Administrator\ of\ the\ Department\ of\ Supervisor\ of\ Su$ Human Services to sign all County-State contracts and all necessary addenda to said contracts.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20TH. DAY OF DECEMBER, 2011.

Beverly Larson, Chairperson Carl Wildes Carrie Buss Jim Rogers

Adopted by the Juneau County Board of Supervisors This 20TH. day of December, 2011

Rodney Seamans

Kathleen Kobylski, County Gerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #11 - 59

DATE: December 20, 2011

INTRODUCED BY: LAND, FORESTRY, PARKS AND ZONING COMMITTEE

PARCEL IDENTIFICATION NO. 29038 TWO 769

INTENT: LAND SALE TO SCHOOL DISTRICT OF WONEWOC & UNION CENTER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE OF 5.2 ACRES - TOWN OF WONEWOC

FISCAL NOTE: Income of \$800.00

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

A part of the NW 1/4 SW 1/4 of Section 26, Township 14 North, Range 2 East, Town of Wonewoc, Juneau County, Wisconsin described as follows: Beginning at a point 28 1/4 rods South of the Northeast corner of the NW ¼ SW ¼ of said Section, and on the South 1/8 line and in center of highway known as Wonewoc and Hillsboro State Road; thence South 2 degrees West 2 rods; thence South 62 degrees West 28 rods; thence North 60 degrees West along line of railroad right-of-way 24 1/8 rods to center of a private road; thence North 56 degrees East, along the center of said private road 38 rods to the center of said highway (State Road) thence South 38 degrees East on the center of said highway 24 % rods to place of beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 2011; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$800.00 and a bid of \$800.00 was received from the School District of Wonewoc & Union Center, Wonewoc, WI.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to the School District of Wonewoc & Union Center 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 deeds from the County to the School District of Wonewoc & Union Center 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 DECEMBER 20, 2011.

LAND, FORESTRY, PARKS AND ZONING COMMITTEE:

Beverly Larson

Adopted by the County Board of Supervisors of

Juneau County on December 20, 2011.

Kathleen C. Kobylski County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No .:

29038 TWO 769

Location:

Town of Wonewoo

Size:

5.2 Acres

Minimum Bid Set:

\$800.00

Highest Bid Received:

\$800.00

Highest Bid Accepted From:

School District of Wonewoc & Union Center

In REM Foreclosure Data:

- Year Taken-

2011

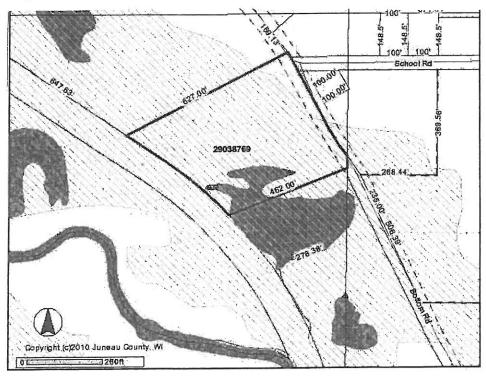
- Taken From-

Theodore & Arlene Strampe

- Total Unpaid Taxes-

\$312.14

See Map Attached:



RESOLUTION NO. 11 - 59

Date: December 20, 2011

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 |
|---|----------------------|-------------------------------|-----------|--------------------------|
| Rotator (November) | Clerk of Court | Grade 10 \$15.44- 18.79 | Full-time | Posted into new position |
| Register of Deeds Asst (December) | Register of Deeds | Grade 9 \$14.98- 18.20 | Full-time | Retirement |
| Court Clerk I Small Claims (December) | Clerk of Court | Grade 8 \$14.37 17.42 | Full-time | Posted into new position |
| | | | | |

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

On November 9, 2011 a motion by Kelley, second Koscal to take above position to County Board and to recommend filling said positions.

On December 14, 2011 a motion by Kelley, second Koscal to take above positions to County Board And to recommend filling said positions.