



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
July 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 June 21, 2011 Meeting of the Juneau County  
                    Board of Supervisors
- \* 9:40 a.m.      Audit Report-Melanie Lendosky
- \* 10:00 a.m.     Woodside Ranch Development Presentation –Terry Whipple
- \*10:30 a.m.     Ordinance 11-02\*Amending Subsection 9.05 (9) of the Juneau County Code of Ordinances (the  
                    Howling Animal Ordinance)
- \*10:35 a.m.     Resolution 11-27\*Supplemental Appropriations for 2010
- \*10:40 a.m.     Resolution 11-28\*Approval of an Expansion of The New Lisbon Sports Club Building and a New 30  
                    Year Lease for the Premises
- \*10:45 a.m.     Resolution 11-29\*Oppose Trust Land Status for Ho-Chunk Land in the Town of Kildare and the  
                    Town of Lyndon
- \*10:55 a.m.     Resolution 11-30\*Tax Settlement with Municipalities, Schools, and State
- \*11:00 a.m.     Resolution 11-31\*Adoption of Juneau County All Hazard Mitigation Plan
- \*11:05 a.m.     Resolution 11-32\*Land Sale to Frank J. Esposito-Town of Kildare
- \*11:10 a.m.     Motion to fill Position of 911 Dispatch in the Sheriff's Department  
                    Motion to fill Position of Scale Operator in the Public Works Department  
                    Motion to fill Position of Human Services Worker (CPSS) in the Human Service Department  
                    Motion to fill Position of Receptionist in the Human Services Department

Reports:

- \*11:15 a.m.     District Attorney-Scott H. Southworth

Committee Reports

Handouts: Town of Kildare & Town of Lyndon letter to the Bureau of Indian Affairs

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  
July 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 Tadda, second Koscal to approve the minutes of the June 21st Juneau County Board of Supervisors meeting. Motion carried.

Audit Report – Melanie Lendosky

Woodside Ranch Development Presentation – Terry Whipple  
Discussion: Brown, Larson, Kelley, Wafle, Brounacker, Pagel.

Ordinance 11-02\* Amending Subsection 9.05(9) of the Juneau County Code of Ordinances  
(Howling Animal Ordinance.)

Hamm made a motion to adopt and seconded by Larson.

Roll call: 21 ayes. Motion carried.

Resolution 11-27\* Supplemental Appropriations for 2010

Motion by Larson and seconded by Marchetti to adopt.

Roll call: 21 ayes. Motion carried.

Resolution 11-28\* Approval of an Expansion of the New Lisbon Sports Club Building and a New 30 year lease for the Premises.

Motion by Brown and seconded by Arnold to adopt.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Resolution 11-29\* Oppose Trust Land Status for Ho-Chunk Land in the Town of Kildare and the Town of Lyndon.

Motion by Arnold and seconded by Brown to adopt.

All in favor, motion carried.

Resolution 11-30\* Tax Settlement with Municipalities, School and State.

Motion by Larson and seconded by Niles to Adopt.

Roll call 20 ayes 1 absent: Kelley

Motion carried.

Resolution 11-31\* Adoption of Juneau County All Hazard Mitigation Plan

Motion by Willard and seconded by Robinson to adopt.

Roll call: 19 ayes 2 absent: Kelley, Tadda

Motion carried.

Resolution 11-32\* Land Sale to Frank J. Esposito – Town of Kildare  
Motion by Arnold and seconded by Marchetti to adopt.  
Roll Call: 20 ayes 1 absent Kelley

Motion by Arnold and seconded by Marchetti to fill the position of 911 Dispatch in the Sheriff's Department.  
Roll call: 19 ayes 2 absent: Larson, Kelley

Motion by Wafle and seconded by Feldman to fill the Position of Scale Operator in the Public Works Dept.  
Roll call: 19 ayes 2 absent: Larson, Kelley

Motion by Marchetti and seconded by Arnold to fill the position of Human Services Worker (CPSS) in Human Services Department.  
Roll call: 17 ayes 4 absent: Wenum, Larson, Kelley, Pagel

Motion by Wafle and seconded by Seamans to fill the Position of Receptionist in Human Services Department.  
Roll call: 19 ayes 2 absent: Kelley, Larson

#### Reports:

District Attorney – Scott Southworth  
Motion by Wafle and seconded by Arnold to approve the report.  
All in favor, Carried.

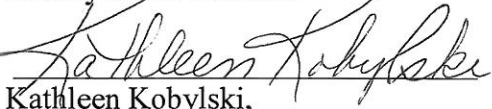
Departmental handouts and audiotaped report is available for review in the Juneau County Clerk's Office during business hours.

#### Handouts:

Town of Kildare and Town of Lyndon letter to the Bureau of Indian Affairs.

11:40 a.m. Chairman Peterson adjourned the County Board meeting to August 16th, 2011 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 8th, 2011 at 8:30 a.m. in the County Board Room to set agenda for August Board meeting.

I certify the preceding to be accurate and true account of the proceedings of the Juneau County Board of Supervisors meeting on July 19th, 2011. Audio tape and 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 – 02

DATE: July 19, 2011

INTRODUCED BY: Public Peace and Good Order Committee

SYNOPSIS: Amending Subsection 9.05(9) of the Juneau County Code of Ordinances (the Howling Animal Ordinance)

WHEREAS, the provisions of Juneau County Code of Ordinances § 9.05(9), the ordinance that is intended to control offensive noise from animals, are outdated and antiquated, and neither Juneau County nor the State of Wisconsin issue licenses for kennels or the like, as they used to do but have not done for many years; and

WHEREAS, it is in the best interests of the citizens of Juneau County that there be an effective ordinance to address the problem of animals that are disturbing the peace without proper control by their owners or handlers;

NOW, THEREFORE BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does amend Juneau County Code of Ordinances § 9.05(9), to read as follows:

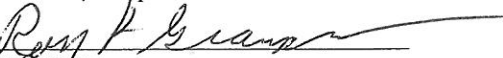
“(9) Howling Animals. No person shall own, keep, possess or harbor any animal within the County which by frequent or habitual howling, yelping, barking or wailing disturbs other persons, provided that the provision of this section shall not apply to agricultural livestock operations or licensed animal hospitals operated for the treatment of animals, to humane societies, licensed kennels or to the premises used and occupied by the County or its designee for impounding animals.”


AND BE IT FURTHER ORDAINED that said Ordinance, as amended, shall become effective the day after it is ordained and enacted by the Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2011.

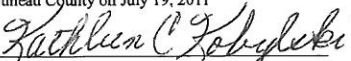
PUBLIC PEACE AND GOOD ORDER COMMITTEE:

  
John Hamm, Chairperson

  
Roy Granger

  
Orville D. Robinson

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

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION # 11-27 DATE July 19, 2011

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2010

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2010 have a surplus balance of \$985,986; and

WHEREAS, the Human Services Fund has a deficit from operations for 2010 of \$215,705 and Aging and Nutrition Fund has a surplus balance of \$65,262; and

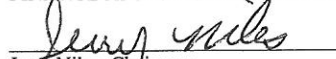
WHEREAS, the Finance and Computer Committee recommends that a total of \$45,262 be transferred to the General Fund from the Aging and Nutrition and that \$200,000 be transferred from the General Fund to the Self Insurance Fund and \$300,000 be transferred from the General Fund to the Human Services Fund, at the end of 2010, and

WHEREAS, the Finance and Computer Committee recommends that the General Fund surplus be closed to the fund balance and that any other fund not mentioned above shall carry their surplus or deficit forward at the end of 2010;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2010 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19TH DAY OF JULY, 2011

FINANCE AND COMPUTER COMMITTEE

  
Jerry Niles, Chairman

  
Edward R. Brown

  
Beverly Larson

Adopted by the County Board of Supervisors of Juneau County this 19th day of July, 2011.

  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 11 – 28

DATE: July 19, 2011

INTRODUCED BY: Highway and Public Works Committee

**SYNOPSIS: Approval Of An Expansion Of The New Lisbon Sports Club Building And A New 30 Year Lease For The Premises.**

**WHEREAS**, the New Lisbon Sports Club, Incorporated, a Wisconsin nonprofit corporation, currently occupies and maintains the County-owned building located on the Juneau County Landfill property near the demolition landfill site, pursuant to a long-term lease agreement with the County, as its club headquarters and activities center; and

**WHEREAS**, the New Lisbon Sports Club intends to build as soon as possible an addition of 31 feet 9 inches by 23 feet onto the existing structure of 23 feet 9 inches by 23 feet 9 inches, at its own expense, and to donate said addition to Juneau County in perpetuity, in return for a new lease of thirty (30) years to the Club from the County; and


**WHEREAS**, the aforesaid proposal is in the best interests of the residents of Juneau County;

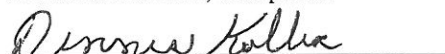
**NOW, THEREFORE, BE IT RESOLVED THAT** the County Board of Supervisors of Juneau County shall and hereby does approve of (1) the aforesaid plan by the New Lisbon Sports Club to build at its own expense an addition of 31' 9" by 23' onto the existing building as soon as possible and (2) the granting of a new lease from the County to the Club for the use and maintenance of the entire building for a period of thirty (30) years; and


**BE IT FURTHER RESOLVED THAT** the County Board shall and hereby does authorize County Board Chairperson Alan K. Peterson and County Clerk Kathleen C. Kobylski to sign the written lease agreement as the official act of Juneau County, as soon as it is drafted and/or approved by Juneau County Corporation Counsel David E. Lasker.

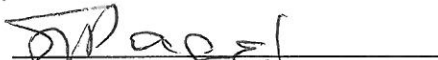
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2011.**

**HIGHWAY AND PUBLIC WORKS COMMITTEE:**

  
Edward R. Brown III, Chairperson

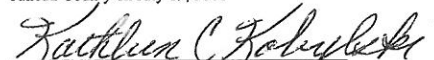
  
Dennis Kolba

  
David Arnold

  
Edward J. Pagel

  
Michael Kelley

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

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 11-29

DATE: July 19, 2011

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: Oppose Trust Land Status for Ho-Chunk Land Purchases in Town of Kildare and Town of Lyndon

SYNOPSIS:

FISCAL NOTE: None

WHEREAS, the Ho-Chunk Nation has acquired certain real estate in the Town of Kildare and the Town of Lyndon, and has asked the Bureau of Indian Affairs to approve placement of that land in trust, which will mean that the land will become tax-exempt and immune to many state, county and local regulations;

WHEREAS, the Ho-Chunk have already acquired a large amount of real estate in Sauk County, and own a great deal of land in Juneau County, which is already in trust status and exempt from taxation and regulation;

WHEREAS, it is unnecessary and inappropriate for the federal government to grant additional tax exemptions to the Ho-Chunk nation;

WHEREAS, it is contrary to the public interest for the Ho-Chunk to be granted status on scattered parcels of land through the vicinity, which will have the effect of causing jurisdictional confusion and inconsistent regulation of land use, water quality and public safety;


NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors, that the County of Juneau hereby opposes placing the Town of Kildare and Town of Lyndon lands acquired by the Ho-chunk Nation in trust;

BE IT FURTHER RESOLVED, that the Juneau County Board urges the United States Congress and President to enact legislation that would provide for a payment in lieu of taxes to the state, county, school and local taxing districts to replace taxes lost on all land that is placed in trust for Indian tribes.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to The United States President, United States 3<sup>rd</sup> Congressional District Representative, United States Department of Interior – Bureau of Indian Affairs, Governor of the State of Wisconsin, President of the Ho-Chunk Nation of Wisconsin, Division of Natural Resources Ho-Chunk Nation of Wisconsin, Chairman of the Town of Kildare, Chairman of the Town of Lyndon.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19<sup>TH</sup> DAY OF JULY 2011.

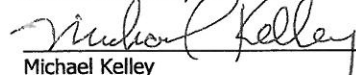
EXECUTIVE COMMITTEE



Alan K. Peterson, Chairman

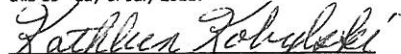


Edward R. Brown, III



Michael Kelley

Adopted by the County Board of Supervisors of Juneau County  
this 19<sup>th</sup> day of July 2011.



Kathleen Kobylski, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION # 11-30

DATE: July 19, 2011

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with Municipalities, Schools, and State

FISCAL NOTE: \$13,688,147.64

**WHEREAS**, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

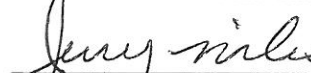
**THEREFORE BE IT RESOLVED**, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:


Due to School Districts -----	\$8,826,821.77
Due to Vocational School Districts---	\$1,553,224.61
Due to Municipalities-----	\$3,165,002.96
Due to State of Wisconsin-----	\$ 143,098.30
	<u>\$13,688,147.64</u>

**BE IT FURTHER RESOLVED**, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF JULY 2011.


FINANCE AND COMPUTER COMMITTEE

  
Jerry Niles, Chairman

  
Edward R. Brown III

  
Beverly Larson

Adopted by the County Board of Supervisors of Juneau County this 19th day of July, 2011.

  
County Clerk



# 2010 Tax Roll Municipalities Second Half Due

Without Special Taxes

VENDOR #	DISTRICT	ACCOUNT #	AMOUNT DUE
		(100 00 00000)	
2047	TOWN OF ARMENIA	12101	\$98,217.06
2048	TOWN OF CLEARFIELD	12102	\$30,301.96
2049	TOWN OF CUTLER	12103	\$26,774.21
2050	TOWN OF FINLEY	12104	\$6,209.67
2051	TOWN OF FOUNTAIN	12105	\$50,411.87
2052	TOWN OF GERMANTOWN	12106	\$161,450.87
2053	TOWN OF KILDARE	12107	\$50,424.86
2054	TOWN OF KINGSTON	12108	\$0.00
2055	TOWN OF LEMONWEIR	12109	\$44,725.62
2056	TOWN OF LINDINA	12110	\$28,506.68
2057	TOWN OF LISBON	12111	\$40,436.86
2058	TOWN OF LYNDON	12112	\$98,262.15
2059	TOWN OF MARION	12113	\$11,498.20
2060	TOWN OF NECEDAH	12114	\$60,711.77
2061	TOWN OF ORANGE	12115	\$51,553.20
2062	TOWN OF PLYMOUTH	12116	\$63,594.49
2063	TOWN OF SEVEN MILE CREEK	12117	\$73,976.98
2064	TOWN OF SUMMIT	12118	\$112,703.80
2065	TOWN OF WONEWOC	12119	\$76,742.56
578	VILLAGE OF CAMP DOUGLAS	12120	\$90,818.00
2094	VILLAGE OF HUSTLER	12121	\$11,100.94
580	VILLAGE OF LYNDON STATION	12122	\$23,080.42
2068	VILLAGE OF NECEDAH	12123	\$289,318.24
582	VILLAGE OF UNION CENTER	12124	\$27,995.50
583	VILLAGE OF WONEWOC	12125	\$68,298.40
585	CITY OF ELROY	12126	\$260,202.62
586	CITY OF MAUSTON (lottery credit)	12231	\$9.76
586	CITY OF MAUSTON	12127	\$1,015,933.74
587	CITY OF NEW LISBON	12128	\$287,774.76
588	CITY OF WISCONSIN DELLS	12129	\$2,687.84
	TOTAL DUE DISTRICTS		\$3,163,723.03

# Special Taxes 2010 Tax Roll Second Half Due

Account 870-00-000-12641

Vendor#	District	Account	Amount Due
2047	Town of Armenia		176.23
2048	Town of Clearfield		145.57
2049	Town of Cutler		0
2050	Town of Finley		395.04
2051	Town of Fountain		9.64
2052	Town of Germantown		0
2053	Town of Kildare		35.91
2055	Town of Lemonweir		129.3
2056	Town of Lindina		54.77
2057	Town of Lisbon		0
2058	Town of Lyndon		42.88
2059	Town of Marion		73.43
2060	Town of Necedah		0
2061	Town of Orange		21.64
2062	Town of Plymouth		37.52
2063	Town of 7Mile Creek		48.24
2064	Town of Summit		91.53
2065	Town of Wonewoc		18.23

1279.93

311651723.03 +  
11279.93 =  
0002  
Total: 311651002.96 \*

# **School District 2010 Tax Roll Second Half Due**

Vendor Code Amount Due

SCHOOL DISTRICT OF REEDSBURG	00234	\$26,592.82
WISCONSIN DELLS SCHOOL DISTRICT	01587	\$274,887.52
WONEWOC CENTER SCHOOL	00249	\$417,353.16
SCHOOL DISTRICT OF MAUSTON	04142	\$3,537,458.83
ROYAL SCHOOL DISTRICT	01494	\$658,797.92
TOMAH AREA SCHOOL DISTRICT	00251	\$127,114.94
NEW LISBON SCHOOLS	00201	\$1,430,078.89
NECEDAH AREA SCHOOL	00252	\$2,013,019.17
PITTSVILLE PUBLIC SCHOOLS	00254	\$2,451.16
SCHOOL DISTRICT OF HILLSBORO	00255	\$6,680.84
NEKOOSA PUBLIC SCHOOLS	00256	\$332,386.52
TOTAL DUE SCHOOL DISTRICTS:		\$8,826,821.77

## **Tech. College 2010 Tax Roll Second Half Due**

Vendor	Amount Due
WESTERN TECHNICAL INSTITUTE	\$1,386,976.80
MADISON AREA TECHNICAL COLLEGE	\$112,306.41
MID-STATE TECHNICAL COLLEGE	\$53,941.40
TOTAL DUE VOCATIONAL DISTRICTS	\$1,553,224.61

JUNEAU COUNTY  
2010-SECOND-HALF TAXES DUE TO THE STATE OF WISCONSIN  
DISTRICT AMOUNT

ARMENIA	\$11,301.98
CLEARFIELD	\$4,490.52
CUTLER	\$1,736.90
FINLEY	\$871.61
FOUNTAIN	\$2,447.65
GERMANTOWN	\$26,476.19
KILDARE	\$5,232.13
KINGSTON	\$293.04
LEMONWEIR	\$8,534.85
LINDINA	\$3,467.21
LISBON	\$4,534.73
LYNDON	\$8,485.12
MARION	\$3,704.25
NECEDAH	\$13,555.19
ORANGE	\$2,800.87
PLYMOUTH	\$3,879.16
7 MILE CREEK	\$2,400.61
SUMMIT	\$3,475.36
WONEWOC	\$3,165.46
V. CAMP DOUGLAS	\$1,252.58
V. HUSTLER	\$638.05
V. LYNDON STATION	\$1,925.76
V. NECEDAH	\$3,229.38
V. UNION CENTER	\$894.11
V. WONEWOC	\$1,498.80
C. ELROY	\$4,105.44
C. MAUSTON	\$13,677.10
C. NEW LISBON	\$4,976.76
C. WI DELLS	\$47.49
TOTAL	\$143,098.30

STATE OF WISCONSIN - VENDOR CODE #00010 - ACCOUNT # 100-00-2421-  
WIRE TRANSFER

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



ORDINANCE # 11 – 31

DATE: July 19, 2011

INTRODUCED BY: Emergency Management Committee

SYNOPSIS: Adoption of Juneau County All Hazards Mitigation Plan

Whereas, Juneau County has developed an All Hazards Mitigation Plan consistent with local plan criteria contained in 44 CFR Part 201, as authorized by the Disaster Mitigation Act of 2000 and current Wisconsin Emergency Management guidelines, and the Plan identifies both likely hazards faced by municipalities in the County and how vulnerable those municipalities are to each hazard; and

Whereas, Juneau County and participating municipalities must adopt the plan in order to have a Federal Emergency Management Agency (FEMA)-approved hazard mitigation plan so as to be eligible for funding through the Hazard Mitigation Grant Program, the Flood Mitigation Assistance Program, and the Repetitive Flood Claims Program; and

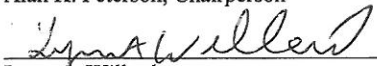
Whereas, the current All Hazards Mitigation Plan is a proper update of the original All Hazards Mitigation Plan first adopted by the County on January 20, 2004, and has undergone maintenance and revision as originally designed into the Plan through the efforts of Juneau County's business and public outreach, county departmental involvement, emergency management research, coordinated analysis with state and local agencies, and lessons learned from exercises and actual events occurring in the County;

Now, Therefore, Be It Resolved that the Juneau County Board of Supervisors shall and hereby does approve and support implementation of the updated Juneau County All Hazards Mitigation Plan.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2011.

## EMERGENCY MANAGEMENT COMMITTEE:

  
Alan K. Peterson, Chairperson

  
Lynn A. Willard

  
Orville Robinson

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

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION #11 – 32

DATE: July 19, 2011

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29014 TKL 827

INTENT: LAND SALE TO ESPOSITO OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF KILDARE

FISCAL NOTE: Income of \$3,300.00

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

The W ½ E ½ E ½ SE ¼ NE ¼, Section 31, Township 15 North, Range 5 East, Town of Kildare, Juneau County, Wisconsin.

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

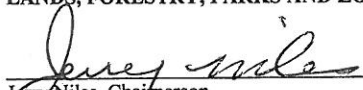
WHEREAS, said real estate was advertised for sale with a minimum bid of \$3,300.00 and a bid of \$3,300.00 was received from Frank J. Esposito, 6717 Pershing Blvd, Kenosha, WI 53142.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Esposito 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 Frank J. Esposito 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 JULY 19, 2011.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

  
Jerry Niles, Chairperson

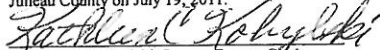
  
David Arnold

  
Beverly Larson

  
Edmund Waffle

  
Margaret Marchetti

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

  
Kathleen C. Kobylski, Juneau County Clerk

Date: July 19, 2011