



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 17, 2011
COUNTY BOARD ROOM-ROOM 200**

- * 9:00 a.m. Public Hearing on Redistricting**
-
- * 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
-
- * 9:35 a.m. Approve minutes of April 19, 2011 Meeting of the Juneau County Board of Supervisors
-
- * 9:40 a.m. Resolution 11-11*Creating Section 11.7 of the Juneau County Personnel Policy, Regarding Donation of Sick, or Vacation Time
-
- * 9:45 a.m. Resolution 11-14*Adoption of Tentative Juneau County Board of Supervisors Redistricting Plan
-
- * 9:50 a.m. Resolution 11-16*Approval of the Elimination of the Deputy Director Position in the Juneau County Department of Human Services
-
- *10:00 a.m. Resolution 11-17*Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit
-
- *10:10 a.m. Motion to fill Position of Secretary/911 Tech in the Sheriff's Department
Motion to fill Position of Lieutenant in the Sheriff's Department
Motion to fill Position of Outpatient Clinician II in the Department of Human Services

Reports:

- *10:20 a.m. Treasurer-Denise Giebel
-
- *10:30 a.m. ADRC-Heidi Randall
-
- *10:40 a.m. Forestry & Parks-Brian Loyd
-
- *10:50 a.m. Zoning-Dave Donnelly

Committee Reports:

Handouts: WCA Conference Agenda

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
May 17, 2011**

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

Roll Call: 19 present- Arnold, Brounacker, Carlson, Granger, Hamm, Kelley, Kolba, Koscal, Larson, Marchetti, Niles, Pagel, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Willard.

2 Absent: Brown, Feldman

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

Motion Wafle, second Koscal to approve the minutes of the April 19th Juneau County Board of Supervisors meeting. Motion carried.

Chairman Peterson introduced newly appointed Clerk of Courts Loretta Roberts.

Resolution 11-11*Creating Section 11.7 of the Juneau County Personnel Policy, Regarding Donation of Sick, or Vacation Time.

Motion by Kelley, and seconded by Arnold to approve the resolution as presented.

Roll call: 2 absent: Brown, Feldman 19 ayes. Motion carried.

Resolution 11-14* Adoption of Tentative Juneau County Board of Supervisors Redistricting Plan

Motion by Wenum and seconded by Brounacker to adopt the resolution as presented.

Roll call: 2 absent: Brown, Feldman 19 ayes Motion carried.

Resolution 11-16*Approval of the Elimination of the Deputy Director Position in the Juneau County Department of Human Services.

Motion by Arnold and seconded by Wafle to adopt.

Roll call: 2 absent: Brown, Feldman 19 ayes Motion carried.

Resolution 11-17* Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit.

Motion by Larson and seconded by Marchetti to adopt the resolution as presented.

Roll call: 2 absent: Brown, Feldman 19 ayes Motion carried.

Motion by Carlson and seconded by Wafle to fill the position of Secretary/911 Tech in the Sheriff's Department.

Roll call: 2 absent: Brown, Feldman 19 ayes Motion carried.

Motion by Willard and seconded by Carlson to fill the position of Lieutenant in the Sheriff's Department.

Roll call: 2 absent: Brown, Feldman 19 ayes Motion carried.

Motion by Larson and seconded by Marchetti to fill the position of Outpatient Clinician II in the Department of Human Services.

Roll call: 2 absent: Brown, Feldman 19 ayes Motion carried.

REPORTS

Treasurer's Report – Denise Giebel

Motion by Marchetti and seconded by Larson to approve the report as presented.

All in favor – Motion Carried.

ADRC – Heidi Randall

Motion by Larson and seconded by Marchetti to approve the report as presented.

All in favor – Motion Carried.

Forestry and Parks – Brian Loyd

Motion by Brounacker and seconded by Marchetti to approve the report as presented.

All in favor - Motion Carried.

Zoning – Dave Donnelly

Motion by Larson and seconded by Wafle to approve the report as presented.

All in favor - Motion carried.

Departmental handouts, and audio-taped report is available in the Juneau County Clerk's Office for review.

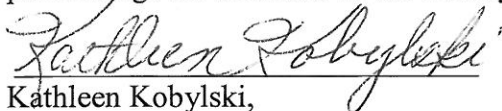
Committee report handouts:

WCA Conference Agenda

Supervisor Hamm invited all to attend the June Dairy Breakfast being held at the Veterans Park on June 4, 2011. Tickets are available.

Chairman Peterson adjourned the County Board meeting to June 21, 2011 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 13, 2011 at 8:30 a.m. in the County Board Room to set agenda for June Board meeting.

I certify the preceding to be accurate and true account of the proceedings of the Juneau County Board of Supervisors meeting on May 17, 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



RESOLUTION NO. 11 – 11

DATE: May 17, 2011

INTRODUCED BY: Personnel Committee

SYNOPSIS: Creating Section 11.7 of the Juneau County Personnel Policy, Regarding Donation of Sick, or Vacation time

WHEREAS, at the request of the County's employees represented by the AFSCME union and WPPA, the Personnel Committee has promulgated a formal written personnel policy regarding donation of sick or vacation time, entitled the "Voluntary Sick or Vacation Donation Program," a true copy of which is attached; and

WHEREAS, the Personnel Committee recommends to the Juneau County Board of Supervisors that said policy be approved by the Board and that a new subsection containing said policy be added to the Juneau County Personnel Policy as section 11.7 on page 55 of the Policy; and


WHEREAS, the proposed policy is in the best interests of Juneau County and its employees;


NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the proposed Voluntary Sick or Vacation Donation Program and order that it be added to the Juneau County Personnel Policy, as Section 11.7 on page 55 thereof, to read as set forth on the attached addendum to this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2011.

PERSONNEL COMMITTEE:

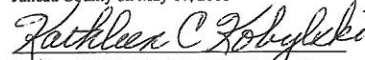

David Arnold, Chairperson


Michael Kelley


Joan Koscal


Edmund Waffle

Adopted by the County Board of Supervisors of
Juneau County on May 17, 2011


Kathleen C. Kobylski, Juneau County Clerk

Personnel Department
County of Juneau, Wisconsin
Courthouse Room 205 220 East State Street Mauston, WI 53948
(608) 847 9344 FAX: (608) 847 9410

VOLUNTARY SICK OR VACATION DONATION PROGRAM

PROGRAM BENEFIT

The Voluntary vacation or sick transfer Program allows County Employees to voluntarily donate earned sick time or vacation time to another County Employee with a qualifying medical emergency.

DEFINITIONS

"Medical Emergency" is a medical condition of an employee that meets the requirements of the Federal Family and Medical Leave Act (FMLA) for 'Serious Health Condition'

RECIPIENT ELIGIBILITY

To be eligible as a Recipient in this program, it must be determined that:

- The Recipient has submitted the County's FMLA form which shows FMLA "Serious Health Condition".
- The medical emergency is that of the employee.
- The Recipient has no remaining sick leave, vacation or other paid leave to apply to the absence from work.
- The leave donated will be used to preserve in-pay status for the Recipient employee during the period of medical emergency.
- The Recipient is not receiving any other wage or salary replacement benefits.
- The potential Recipient has signed a Request for Assistance, authorizing minimum disclosure of the need for assistance under this program.
- All donations will be placed in the Recipient's Sick Leave Bank.

DONOR ELIGIBILITY

To be eligible as a Donor in this program, it must be determined that:

- The Donor has earned vacation or sick time in their bank
- The Donor is in pay status
- The Donor has signed a Voluntary Sick Time Transfer form

WHAT IS DONATED

When a Voluntary vacation or sick time transfer form is signed, time may only be donated in increments of not less than four hours per donation. Regardless of the hourly rate of the Donor or Donee, donations in increments of four hours, or more, of time will be credited by the County to the earned sick bank of the Donee, and deleted from the bank of the Donor.

CONFIDENTIALITY

When a potential Recipient signs a Request for Assistance, they authorize the communication of the Recipient's need County-wide, according to the authorization statement. Donor's names will be communicated to the Recipient, however, the amount of leave donated by each recipient will be confidential and only the total of all donations will be released to the Recipient by the County.

NOT ALLOWED

- No donation is allowed for a medical emergency not meeting the definition of 'Serious Health Condition' under the Federal FMLA.
- No donation is allowed for purposes of a recipient's vacation. The value donated becomes the exclusive property of the Recipient and may be used according to the regular rules governing the taking of sick time in effect for the Recipient. Because of time lags sick time donated under this program may be used to cover Recipient pay retroactively.
- Once transferred, the donation is final.
- A Recipient must return unused donated time to the Donors. A Donor may not withdraw a voluntary transfer once it has been signed, nor may a Donor request return of leave donated.

EFFECTIVE DATE:

May 17, 2011

REQUEST FOR DONATIONS OF BENEFIT TIME

Department: _____

Employee Requesting Donated Time: _____

I request donations of vacation or sick time under the Donations of Benefit Time policy.

The purpose of this request is to cover an extended period of absence from work caused by a Qualifying Medical Emergency.

I understand that I must use all available paid benefit time, including sick time, vacation, floating holidays, and compensatory time, before using donated time. I also agree that this request is subject to other terms and conditions of the Donations of Benefit Time policy.

I have filed a certification of health care provider, and understand that paid time off under this policy will be counted as leave under the federal and state FMLA.

I authorize Juneau County and its employees to disclose this request to others as may be reasonably necessary to solicit donations and to otherwise implement this policy.

Dated: _____ Signature: _____

This request is: _____ Approved _____ Disapproved

Number of hours authorized _____

H. R. Director

DONATION OF BENEFIT TIME

Department: _____

Employee to Receive Donated Time: _____

Note: This form may not be submitted until after a request for donations has been approved by the Personnel/Insurance Department, and a solicitation of donations has been posted.

I authorize the deduction of the following benefit hours from my bank, to be transferred to the employee named above under the donation of benefit time policy.

Vacation hours _____

Sick time hours: _____

I understand and agree that I am giving up all rights and claim to these donated hours, and will receive no benefit for them. I also understand and agree that this donation, if not used will be returned to me on a pro-rated basis.

Signature: _____

Dated: _____

Print Name: _____

Employee ID No. _____

This form must be returned to the Personnel/Insurance Department.

This donation is ____ approved ____ disapproved.

H. R. Director



RESOLUTION 11 -14

DATE: May 17, 2011

INTRODUCED BY: Redistricting Committee

SYNOPSIS: Adoption of Tentative Juneau County Board of Supervisors Redistricting Plan

WHEREAS, Juneau County is required to redistrict the county board supervisory districts after each Federal decennial census to comply with one person-one vote representation; and

WHEREAS, a tentative redistricting plan must be adopted by the county board after a public hearing and prior to distribution of the plan to county municipalities, pursuant to Sec. 59.10(3)(b) of the Wisconsin Statutes; and

WHEREAS, the Juneau County Redistricting Committee held a public hearing on May 17, 2011 in Mauston, Wisconsin at the Juneau County Courthouse at 9:00 a.m., at which time the tentative redistricting plan was made public and public comments and questions were addressed regarding the plan; and

WHEREAS, the Juneau County Redistricting Committee recommends adoption of the attached tentative plan.

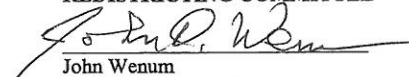
NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors in session this 17th day of May, 2011, do hereby adopt said tentative redistricting plan for the supervisory districts as outlined on the Juneau County map.

BE IT FURTHER RESOLVED that the County clerk is hereby directed to provide visual copies of this tentative redistricting plan by certified mail to each municipal governing body in Juneau County, with instructions regarding the action required under Wis. Stat. §5.15 within sixty (60) days of receipt of said tentative redistricting plan.

BE IT FURTHER RESOLVED that the Juneau County Redistricting Committee members hereby authorized to meet with county municipalities if so requested to explain said ward plan.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2011.

REDISTRICTING COMMITTEE


John Wenum

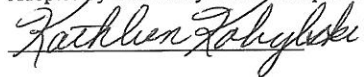

Alan K. Peterson


Ed Pagel

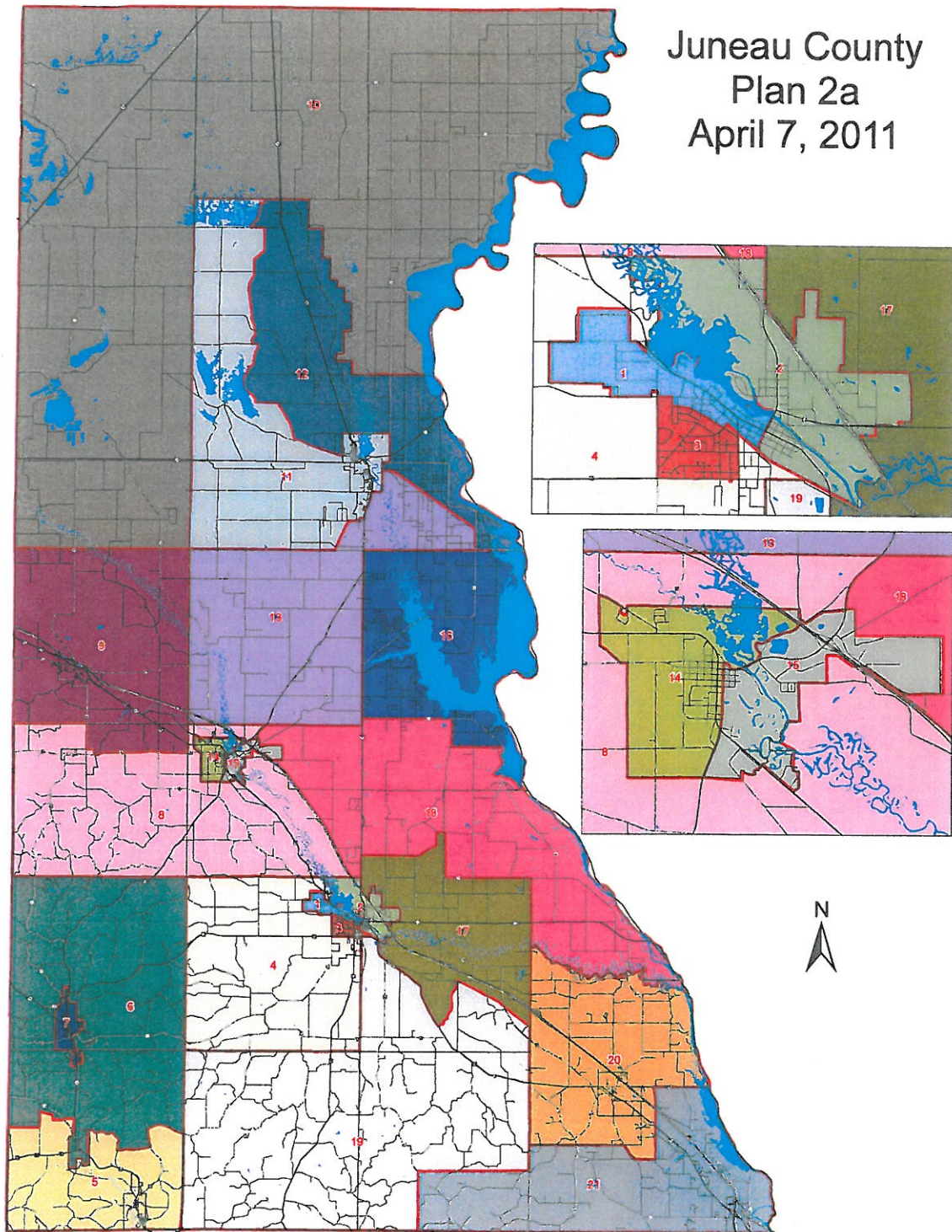

Ed Wafle


Jerry Niles

Adopted by the County Board of Supervisors of Juneau County this 17th day of May, 2011.



Juneau County
Plan 2a
April 7, 2011



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #11 – 16

DATE: May 17, 2011

INTRODUCED BY: Personnel Committee

SYNOPSIS: Approval Of The Elimination Of The Deputy Director Position In The Juneau County Department Of Human Services

FISCAL NOTE: Annual savings in salary and benefits of approximately \$96,000.00 per year

WHEREAS, the current Deputy Director of the Juneau County Department of Human Services, Scott A. Ethun, has been offered and has accepted appointment to the position of Director of the Juneau County Department of Human Services effective upon the retirement of the current Director, Steven K. Ruff, on June 30, 2011; and

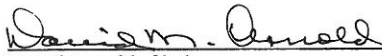
WHEREAS, numerous changes in programs and funding in the Department make it possible to eliminate the position of Deputy Director when Mr. Ethun becomes Director on July 1, 2011, provided that he receives enhanced assistance and services regarding financial matters related to state revenues, budgets, and the like from existing personnel in the Juneau County Finance Department, which shall be provided to him as needed; and


WHEREAS, Mr. Ethun's current annual salary of approximately \$71,719 and benefits of approximately \$24,300 as Deputy Director can and will be saved by the County if the position of Deputy Director is eliminated and remains unfilled upon commencement of his new employment as Director commencing July 1, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does direct that the position of Deputy Director of the Juneau County Department of Human Services shall be eliminated, effective July 1, 2011, and Mr. Ethun shall serve as Director without a Deputy Director until or unless the County Board determines otherwise.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2011.

PERSONNEL COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Joan Koscal


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on May 17, 2011.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 11-17

May 17, 2011

Introduced By: Juneau County Human Services Board

Synopsis: OPPOSING THE INITIATIVE IN THE GOVERNOR'S BUDGET THAT REMOVES INCOME MAINTENANCE ADMINISTRATION FROM THE COUNTIES AND CREATES A STATE OPERATED CENTRALIZED INCOME MAINTENANCE UNIT

WHEREAS, the State 2011-2013 Biennial Budget Bill requires that the Income Maintenance Administration Unit (IM unit) services be centralized at the State by May 1, 2012; and

WHEREAS, Wisconsin has a long history of providing social services through county government; and,

WHEREAS, these programs include eligibility determination for Family Care and the Caretaker Supplement, Medicaid, Badger Care, FoodShare, and Child Care; and,

WHEREAS, the opportunity for face-to-face application process, currently utilized at the county level, allows county Economic Support workers to identify services, individuals and families may need including Child Protective Services, Mental Health and Long Term Support programs and the "wraparound" nature of human services programming will be lost if face-to-face interviews cease to exist; and,

WHEREAS, five (5) Economic Support workers enroll eligible Juneau County residents in economic assistance benefits such as FoodShare and Medicaid and presently maintain an unduplicated caseload of 6,396 (24% of county population); and,

WHEREAS, the State presently operates Badger Care Core, Badger Care Core Plus, and FoodShare through an Enrollment Services Center (ESC) operated by a private entity, which is the identical model to what is being proposed for the State centralized IM functions; and

WHEREAS, to fund the centralization, the State would require Juneau County to pay the county's Health Services Basic County Allocation determined from 2009 in the amount of \$48,000.00 on an annual basis; and,

WHEREAS, the State's centralization effort requires that applications be made through the use of electronic media, with a significant percentage of the elderly/blind/disabled (EBD) population who may be unable to apply in this manner; and,

WHEREAS, the State proposal will limit access to services under centralization which currently counties and tribes provide via 100 office locations while the state proposal includes a primary office location with 55 sites; and,

WHEREAS, the current State Enrollment Services Center (ESC) processes only 16.22 percent of cases within the required 30-day timeframe while counties process 74.75 percent within the allotted time and as of 03/05/2011, 13,332 cases at the ESC were not processed within 30 days and 4,229 cases have not been processed in a year; and,

WHEREAS, currently the average cost for case processing by counties is \$283/case and the average cost with the ESC is \$291/case plus increases to costs for program administration which will be over \$4.3 million; and,

WHEREAS, the ESC (state model) is currently under a federal Food and Nutrition Services (FNS) Corrective Action Plan which means they are not in compliance; and,

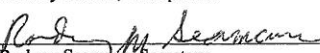
WHEREAS, Wisconsin Counties Association (WCA) and Wisconsin County Human Services Association (WCHSA) have developed alternative models that would reduce costs while maintaining efficiencies.


NOW, THEREFORE, BE IT RESOLVED, the Juneau County Board of Supervisors duly assembled this 17th day of May 2011, does hereby oppose the initiative in the Governor's 2011-2013 Biennial Budget that takes Income Maintenance Administration away from the counties and creates a statewide centralized Income Maintenance Unit.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th day of May, 2011.

Human Services Board


Beverly Larson, Chairperson

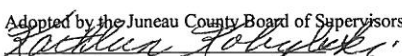

Rodney Seaman, Secretary

Jim Rogers

Orville Robinson


Mike Kelley, Vice Chairperson

Carl Wildes

Carrie Buss

Adopted by the Juneau County Board of Supervisors this 17th day of May, 2011.

County Clerk