

AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS November 8, 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 October 18, 2011 Meeting of the Juneau County Board of Supervisors

* 9:40 a.m. Resolution 11-51*Cancel Outdated Checks

* 9:45 a.m. Resolution 11-52*Adopt Budget for Expenditures and Revenue for 2012 and Establish Levy for County Tax Purposes Budget

* 9:55 a.m. Resolution 11-53*Approve Public Works Budget for 2012

*10:00 a.m. Resolution 11-54 Authorizing All Terrain Vehicle Policy and ATV Agreement

*10:05 a.m. Ordinance 11-04*Adopting and Enacting Section 7.17 of the Juneau County Code of Ordinances Entitled "All-Terrain Vehicle Routes and Operation

*10:10 a.m. Motion to Deny Claim-Lucas vs. Juneau County

Reports:

*10:15 a.m. U.W. Extension-Craig Saxe, Kathy Metzenbauer, Judy Kennedy, Gary Kirking, April Martell

*10:25 a.m. Veterans-Vern Lovley

Committee Reports:

Handouts:

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

November 8, 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.

Resolution 11-51* Cancel Outdated Checks

Motion Larson, second Brown to adopt.

Roll call: 21 ayes

Resolution 11-52* Adopt Budget for Expenditures and Revenue for 2012 and Establish Levy for County Tax Purposes.

Motion Niles, second Larson to adopt.

Roll call: 21 ayes

Resolution 11-53* Approve Public Works Budget.

Motion Arnold, second Marchetti to adopt.

Discussion; Brown, Brounacker, Chipman.

Roll call: 21 ayes

Resolution 11-54* Authorizing All Terrain Vehicle Policy and ATV Agreement

Motion Kelley, second Kolba to adopt.

Discussion; Marchetti, Wenum, Lasker, Wafle, Hamm, Feldman, Brown

Roll call: 20 ayes; 1 no, Wafle.

Ordinance 11-04* Adopting and Enacting Section 7.17 of the Juneau County Code of Ordinances Entitled "All-Terrain Vehicle Routes and Operations

Motion Brown, second Arnold to adopt.

Roll call; 20 ayes; 1 no, Wafle.

Motion carried.

Motion Arnold, second Wafle to deny claim of Lucas vs. Juneau Co. Roll call; 21 ayes.

REPORTS

UW-Extension

Reports were given by Kennedy, Saxe, Metzenbauer, Kirking and Martell on each of the various programs provided by UW-Extension.

A handout was provided.

Motion Marchetti, second Arnold to approve report.

All in favor, carried.

Hamm thanks the Department for the good word they had all done through out the year.

Veterans Service - Vern Lovley

In 2010, Juneau County's 2,842 veterans, their dependents and/or survivors received benefits. Seventy-six veterans either died or moved.

A handout was provided.

Discussion Marchetti, Wafle.

Motion Marchetti, second Willard to approve report.

Motion carried.

Copies of Departmental Reports are available for review in the office of the Juneau County Clerk during regular business hours. County Board proicee4deings are audio taped and the audio is available for review in the Juneau County Clerk's Office.

Chairman Peterson adjourned the County Board meeting to December 20, 2011 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on December 12, 2011 at 8:30 a.m. in the County Board Room to set agenda for December 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 November 8, 2011.

Kathleen Kobylski, Kathleen Kobylski,

County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION # 11-51

November 8, 2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: Cancel Outdated Checks

FISCAL NOTE: \$678.50

WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4)e:

CHECK #	NAME	AMOUNT	DATE	MONGHED #
139909	Michelle Reese			VOUCHER #
		\$ 5.00	2/20/09	1766-DHS
140420	Charles/Cindy Pierce	\$ 52.01	2/20/09	529 Treas
404	Albert Drauschke	\$269.29	3/20/09	Payroll
140914	Devalai I. Wilkey	\$ 6.00	3/20/09	962-Witness
141282	Crystal Bauch	\$ 16.20	4/3/09	1194 Witness
141474	Barbara J. Brown	\$ 12.00	4/10/09	1237 Jury
145697	Alene Nelson	\$153.00	8/7/09	3357 DHS
146356	Rick & Patricia Irwin	\$ 12.03	8/21/09	3500 Treas
146380	Robert Reyes	\$ 8.07	8/21/09	3507 Treas
147309	Vivian Moore	\$ 27.59	9/18/09	3983 Treas
148588	Terry Denney	\$ 45.00	10/27/09	4931 Witnes
147653	Greta Pfaff	\$ 16.85	10/2/09	4405 Jury
147706	Penny Gulas	\$ 10.00	10/2/09	4410 DHS
149660	Brian T. Kalinoski	\$ 12.97	12/4/09	5459 Jury
150161	Debbie Leque	\$ 20.00	12/18/09	5819 Sher
150623	Jessica L. Soncek	\$ 12.49	12/23/09	5904 Jury

THEREFORE BE IT RESOLVED THAT THE County Board of Supervisors does approve and authorize that the Clerk shall cause the above orders, except those issued under State Statute 59.64(1) be cancelled and destroyed.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 8th day of November, 2011.

FINANCE COMMITTEE

Ed Brown

Beverly Larson

Adopted by the County Board of Supervisors OF Juneau County this 8th day of November, 2011.

County Clerk

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



RESOLUTION:	11-52		DATE:	November 8, 2011	
INTRODUCED BY:	Finance and Com	puter Committee			
INTENT:	Adopt Budget for Expenditures and Revenues for 2012 and Establish Levy for Cou Tax Purposes				
FISCAL NOTE:	See Below				
We, the Finance and Computand revenues, with reserves a Board of Supervisors for ado as a part of this resolution:	and financing resou	irces applied, for the	year 2012	, to the Juneau County	
Minus Revenues				\$29,018,833.00 16,350,336.00 76,603.00	
Gross Co	ounty Levy			12,591,894.00	
Minus Proceeds fro	om ½% Sales Tax			1,200,000.00	
Net Cour	nty Levy		***************************************	\$11,391,894.00	
Total Co County Debt I	unty Tax Rate Purposes Levy	.0059975 .0052330 .0007645			
THEREFORE BE IT RESOI REGULAR SESSION, to ad as attached, and further resol unfunded amount of propose	opt the budget for 2 ve to adopt the levy	2012 for expenditure y and tax rate as reco	s and rever	nues as indicated above and	
For Debt Service				\$9,939,786.00 1,452,108.00 11,391,894.00	
BE IT FURTHER RESOLVI additional state taxes, special	ED that the County charges, and coun	Clerk shall apportion	n the abov ordance wit	re levy and the following th s70.63 Wisconsin Statutes:	
Special Charges					
Total Sta	te Taxes, Special C	Charges and County	Library Ta	x684,811.80	
GRAND TOTAL COUNTY LIBRARY TAXES				\$12,076,705.80	
INTRODUCED AND RECO	MMENDED FOR	ADOPTION THIS	8TH DAY	OF NOVEMBER, 2011.	
				COMPUTER COMMITTEE	
		W	www.	1 VUC	

Adopted by the Juneau County Board of Supervisors
This 8th Day of November, 2011.

Author Johnson
Kathleen Kobylski, County Gerk

JUNEAU COUNTY PROPOSED 2012 BUDGET REVENUES BY SOURCE

General Fund	
	5,701,013
Taxes - Other	
Intergovernmental Grants ar	nd Aids2,482,140
	57,385 ties 210,580
Intergovernmental Charges	for Services
Miscellaneous Revenue	
Transfers and Non-Lapsing	Applied
1	Cotal General Fund Revenue
Human Services Fund	
Taxes - Property	
Intergovernmental Grants ar	nd Aids
Fines, Forfeitures and Penal	ties25,000
Public Charges for Services	857,530
Intergovernmental Charges	for Service 10,000 Cotal Human Services Fund Revenue 4,775,531
	otai Human Sei vices Punu Revenue
Child Support Fund	
Taxes - Property	102,869
Intergovernmental Grants ar	nd Aids
Public Charges for Services.	8,200 Cotal Child Support Fund Revenue
1	otal Child Support Fulld Revenue
Aging and Nutrition Fund	
Taxes - Property	
Intergovernmental Grants ar	nd Aids
Public Charges for Services.	
Miscellaneous Revenue	Cotal Aging and Nutrition Fund Revenue
,	otal Aging and Nutrition Fund Revenue
Aging and Disability Resor	urce Center (ADRC) Fund
Taxes - Property	
Intergovernmental Grants ar	nd Aids
Public Charges for Services.	
т	Total ADDC Fund Pavenue 394.143
Т	Total ADRC Fund Revenue394,143
Teht Service Fund	Total ADRC Fund Revenue394,143
Debt Service Fund Taxes - Property	Total ADRC Fund Revenue
Debt Service Fund Taxes - Property Public Charges for Services.	Total ADRC Fund Revenue
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing	394,143
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing	Total ADRC Fund Revenue
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing T	394,143
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing T Computer Capital Project. Taxes - Property	1,171,045
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing T Computer Capital Project. Taxes - Property Transfers and Non-Lapsing	1,171,045
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing T Computer Capital Project. Taxes - Property Transfers and Non-Lapsing	1,171,045
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing Computer Capital Project. Taxes - Property Transfers and Non-Lapsing T	1,171,045 328,364 Applied 43,603 Cotal Debt Service Fund Revenue 1,543,012 S Fund 108,950 Applied 4,050 Cotal Computer Capital Projects Fund Revenue 113,000 Cotal Computer Service Fund Revenue 1
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing Tomputer Capital Project Taxes - Property Transfers and Non-Lapsing Land Sales Capital Projec Transfers and Non-Lapsing	1,171,045
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing Tomputer Capital Project Taxes - Property Transfers and Non-Lapsing Land Sales Capital Projec Transfers and Non-Lapsing	1,171,045
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing Tomputer Capital Project. Taxes - Property Transfers and Non-Lapsing T Land Sales Capital Projec Transfers and Non-Lapsing	1,171,045
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing T Computer Capital Project Taxes - Property Transfers and Non-Lapsing T Land Sales Capital Projec Transfers and Non-Lapsing	1,171,045
Debt Service Fund Taxes - Property	1,171,045
Debt Service Fund Taxes - Property	1,171,045
Debt Service Fund Taxes - Property	1,171,045 328,364 Applied 43,603 43,603
Debt Service Fund Taxes - Property	1,171,045
Debt Service Fund Taxes - Property	1,171,045 328,364 Applied 43,603 43,603
Debt Service Fund Taxes - Property Public Charges for Services. Transfers and Non-Lapsing Tomputer Capital Project. Taxes - Property Transfers and Non-Lapsing Land Sales Capital Project Transfers and Non-Lapsing Landfill Fund Taxes - Property Intergovernmental Grants at Public Charges for Services Intergovernmental Charges Highway Fund Taxes - Property	1,171,045 328,364 43,603
Debt Service Fund Taxes - Property	1,171,045 328,364 43,603 1,543,012 1,543,012
Debt Service Fund Taxes - Property	1,171,045 328,364 43,603
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Debt Service Fund Taxes - Property	1,171,045 328,364 43,603 328,364 43,603 328,364 43,603 328,364 43,603 328,364 43,603 328,364 328,3012 38 Fund 308,950 328,3012 32
Debt Service Fund Taxes - Property	1,171,045 328,364 43,603 7
Debt Service Fund Taxes - Property	1,171,045 328,364 43,603 328,364 43,603 328,364 43,603 328,364 43,603 328,364 43,603 328,364 328,3012 38 Fund 308,950 328,3012 32

JUNEAU COUNTY PROPOSED 2012 BUDGET EXPENDITURES BY ACTIVITY

General Fund		
General Government		4,616,090
Public Safety		5,697,975
Transportation		20,000
Health and Human Servi	ces	1,536,440
Culture, Recreation and I	Education	900,636
Conservation and Econor	nic Development	
	ngency Fund	
Transfers to Other Funds		3,050
	Total General Fund Expenditures	13,707,430
Human Services Fund		
Health and Human Service	ces	4,775,531
	Total Human Services Fund Expenditures	4,775,531
Child Support Fund		
	es	550,402
	Total Child Support Fund Expenditures	
Aging and Nutrition Fu	nd	
	bes	556,507
	Total Aging and Nutrition Fund Expenditures	
	Total riging and right and appendix of	
Aging and Disability Re	source Center (ADRC) Fund	
	ces	394 143
Treatm and Tramain Solvin	Total ADRC Fund Expenditures	
	Total ADRC Fulla Expellattures	
Debt Service Fund		
		1 543 012
Debt Scrvice	Total Debt Service Fund Expenditures	1 543 012
	Total Debt Service Fund Expenditures	
Computer Capital Proje	octs Fund	
Capital Outlay		113,000
Capital Outlay	Total Computer Capital Projects Fund Expenditures	113,000
	Total Computer Capital Flojects Fund Expenditures	
Land Sales Capital Proj	aats Fund	
	ects runu	143 603
Transfers to Other Funds	Total Land Sales Capital Projects Fund Expenditures	143,603
	Total Dand Sales Capital Flojects Fund Expenditures	
Landfill Fund		
	es	533 545
Health and Human Service	Total Landfill Fund Expenditures	533 545
	Total Landini Fund Expenditures	
III.		
Highway Fund		5 900 905
Pala Carrier		412 055
Capital Outlay	m. IIII D. ID. III	
	Total Highway Fund Expenditures	0,448,260
Self Insurance Fund		252 400
General Government		253,400
	Total Self Insurance Fund Expenditures	253,400
		man 010 033
	Total Expenditures (All Funds)	\$29,018,833

JUNEAU COUNTY PROPOSED 2012 BUDGET MIL RATE HISTORY

TAX YEAR	MIL RATE	EQUALIZED VALUATION	<u>LEVY</u>
2011	5.998	\$1,899,486,900	\$11,391,894
2010	5.549	2,031,748,400	11,301,337
2009	5.234	2,098,087,300	10,981,698
2008	4.769	2,177,190,700	10,383,426
2007	4.979	2,006,082,600	9,988,830
2006	5.155	1,800,871,400	9,283,325
2005	5.707	1,565,764,400	8,935,959
2004	6.159	1,399,872,800	8,622,387
2003	6.021	1,315,380,000	7,919,379
2002	6.049	1,240,210,900	7,502,125

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

ACCOUNTS TO BE NON-LAPSING

The following General Fund expense accounts, with their related revenue accounts, shall be designated as non-lapsing, along with all Special Revenue, Debt Service, Capital Projects, Enterprise and Internal Service Funds.

General Fund

Land Information Office
Coroner Death Record Fees
Land Use Planning
Non-Metallic Mining
Hydrograph
Register of Deeds Redaction Fees
Jail Improvement Trust Account

Jail Improvement Trust Account Department of Defense Property Drug Forfeiture Funds

Crime Prevention
Juvenile Ordinance Fund
Jail Canteen Fund

County and Community Forest

Tree Planter Sprayer Plot Master

Veterans Service Commission

Special Revenue Funds

Human Services Fund Child Support Fund Aging and Nutrition Fund

Aging and Disability Resource Center (ADRC) Fund

Revolving Loan Funds

Debt Service Fund

Capital Projects Funds

Computer Capital Projects Fund Land Sales Capital Projects Fund

Enterprise Funds

Landfill Fund Highway Fund

Internal Service Fund

Self Insurance Fund

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION

11-53

NOVEMBER 8, 2011

INTRODUCED BY:

Public Works Committee

FISCAL NOTE:

See Below

Whereas, the Department of Transportation has notified the County Clerk that funds estimated to be in the amount of \$838,900 will be made available to Juneau County for county transportation expenditures for the year 2012 under the provisions of sec. 86.30 and 20.395 Wisconsin Statutes, and

Whereas, said funds will be used for the county trunk highway system in accordance with priorities established by the Public Works Committee, Public Works Director and the County Board;

Therefore be it resolved, that the Public Works Committee is authorized and directed to expend above referenced funds to the extent required to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the County trunk highway system in Juneau County, which are not recovered from federal funds, and to expend any balance for constructing, repairing and maintaining the county trunk highway system and bridges thereon, including snow and ice removal, as directed in sec. 83.015 Wis. Stats., and to reimburse the general fund for any expenditures that may be made therefrom pursuant to sec. 83.01 (6) Wis. Stats., and

Be It Further Resolved that the following categories of expenditures be authorized, appropriations made and taxes levied as itemized below:

SECTION 1: Whereas, various towns and villages herein named have filed petitions for County Aid for roads under the provisions of Sec. 83.14 Wis. States.

THEREFORE BE IT RESOLVED that said petitions are granted and appropriations made as follows:

TOWN OR VILLAGE	ROAD IM SEC. 8		VEMENT	RAISED BY LOCAL UNIT	COUNTY AID
Armenia	Vario	ıs Tow	n Roads	\$ 500	\$ 500
Clearfield	44	"	cc	500	500
Cutler	**	cc	cc	500	500
Finley	"	cc	**	500	500
Fountain	££	cc	**	500	500
Germantown	"	66	***	500	500
Kildare	64	**	66	500	500
Kingston	cc	cc	cc	500	500
Lemonweir	**		**	500	500
Lindina	66	**	cc	500	500
Lisbon	"	**	"	500	500
Lyndon	cc	**	cc	500	500
Marion	"	66	**	500	500
Necedah	66	"	cc	500	500
Orange	"	"	cc	500	500

Plymouth	Vario	us Tow	n Roads		500	500
Seven Mile Creek	"	**	"		500	500
Summit	66	"	**		500	500
Wonewoc	66	**	"		500	500
Camp Douglas	Vario	us villa	ge streets		500	500
Hustler	**	**	"		500	500
Lyndon Station	**	**	"		500	500
Necedah	***	46	**		500	500
Union Center	"	44	"		500	500
Wonewoc	"	"	**		500	500
Wonewoc	Count	y Trun	kG&FF		1,500	1,500
Elroy	Vario	us city	streets		500	500
Elroy	Count	y Trun	k O		1,500	1,500
Mauston	Vario	us city	streets		500	500
Mauston	Count	y Trun	k G		1,500	1,500
New Lisbon	Vario	us city	streets		500	500
New Lisbon	Count	y Trun	k A & M		1,500	1,500
				TOTAL:	\$20,000	\$20,000

SECTION II:

Whereas, the several towns listed herein have filed petitions for county aid in the construction of bridges under Sec. 82.08 Wis. Stats.;

Therefore be it resolved, that said petitions are granted; that the County Board approves the appropriation for the county's share of the expense, and that the County Board shall levy a tax on all the property in Juneau County for this purpose.

LOCAL UNIT	RAISED BY LOCAL UNIT	COUNTY AID
Town of Fountain	\$15,773	\$15,773
Town of Germantown	7,278	7,278
Town of Lindina	17,000	17,000
Town of Lisbon	3,514	3,514
Town of Plymouth	12,000	12,000
Town of Seven Mile Creek	11,427	11,427
Town of Wonewoc	4,274	4,274
Village of Lyndon Station	_15,000	_15,000
TOTAL	\$86,266	\$86,266

SECTION III:

Whereas, certain additional highway improvements in the county trunk highway system are necessary and warranted;

Therefore be it resolved by the County Board of Supervisors that the following appropriations are authorized for the purposes itemized below, including construction, maintenance, operating expenses, equipment purchases and supervision:

- 1. The sum of \$432,488 for highway administration with offsetting revenue of \$177,450, for a levy of \$255,038.
- 2. The sum of \$109,800 for State supervision with offsetting revenue of \$99,000, for a levy \$10,800;
- 3. The sum of \$9,000 for radio maintenance with offsetting revenue of \$2,200 and a levy of \$6,800.
- 4. The sum of \$36,465 for general public liability with offsetting revenue of \$14,000, for a levy of \$22,465;
- The sum of \$24,056 for the Truck Wash Center;

- 6. The sum of \$1,387,363 for CTHS maintenance with offsetting revenue of \$838,900 for a levy of \$548,463;
- 7. The sum of \$674,997 for snow removal on the county trunk highway system;
- 8. The sum of \$1,236,920 for improvement of the county trunk highway system, with offsetting revenue of \$1,108,270, for a levy of \$128,650, as far as said sum will construct;
- 9. The sum of \$18,600 for bridge construction;
- 10. The sum of \$397,875 for lease and debt payments, with offsetting revenue of \$79,599, for a levy of \$318,276;
- 11. The sum of \$135,500 for capital outlay;

Total for Section III:

Expenditures	\$4,463,064
Revenues	\$2,319,419
Levy	\$2,143,645

SECTION IV: Summary of tax levy:

Section I	County Road Aid:	\$	20,000
	County Bridge Aid:		86,266
Section III	CTHS Operations:	2	,143,645

TOTAL LEVY FOR HIGHWAY \$ 2,249,911

Whereas, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making an appropriation;

THEREFORE BE IT RESOLVED that the County Board of Supervisors does hereby direct that any balance remaining in any appropriation for a specific highway improvement, after the same shall have been completed, may be used by the Public Works Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the highway budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year; and

Whereas, the exact amount of funds that will become available in 2012 from the State of Wisconsin for highway purposes in Juneau County under Sec. 20.395 and 86.30 Wis. Stats., will not be known until on or after December of any given year;

THEREFORE BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein itemized, from any funds in the county treasury that are not required for the purpose for which appropriated, and to reimburse such funds in the county treasury from the sums received under Sec. 20.395 and 86.30 Wis. Stats., and

Whereas, the County Public Works Committee and the Public Works Director are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties;

THEREFORE BE IT RESOLVED that the County Public Works Director shall have the authority to employ, discharge, and suspend, or reinstate such personnel as the Director deems necessary for such purposes, provided however, that the County Public Works Committee may by action recorded in it's minutes determine the number of persons to be hired and may also at any time by action so recorded, order the Public Works Director to employ, discharge, suspend or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 8th DAY OF NOVEMBER, 2011.

PUBLIC WORKS COMMITTEE

Edward R. Brown, Chairman

Dennis Kolba

David Amald

Edward Pagel

Michael Kelle

Adopted by the Juneau County Board of Supervisors this 8th day of November, 2011.

Kathleen Kobylski, Juneau County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #11-54

DATE: November 8, 2011

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Authorizing All Terrain Vehicle Policy and ATV Agreement.

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has considered and approved the attached Juneau County Policy for All-Terrain Vehicle (ATV) Routes on the County Trunk Highway System (consisting of 4 pages, including a proposed form application); and

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has considered and approved the attached Agreement between the Juneau County Highway Department and the Juneau County ATV Council, Inc., regarding ATV Routes on County Highways (consisting of 1 page); and

WHEREAS, the proposed new section 7.17 of the Juneau County Code of Ordinances, entitled All-Terrain Routes and Operation has been approved and recommended by the Highway and Public works Committee and is being taken under consideration for enactment on the same date as this resolution is under consideration;

NOW, THEREFORE, BE IT RESOLVED, that, in the event the aforesaid Ordinance Section 7.17 is enacted by the Juneau County Board of Supervisors, said Board shall and hereby does approve and adopt said proposed Juneau County Policy for All-Terrain Vehicle (ATV) Routes on the County Trunk Highway System and further shall and hereby does authorize County Board Chairperson Alan K. Peterson to sign and enter into the said Agreement with the Juneau County ATV Council, Inc. as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2011.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

Edward R. Brown, Chairperson

Dennis Kolba

David Arnold

David Arnold

Edward J. Pagel

Michael Kelley

Adopted by the County Board of Supervisors of

Juneau County on November 8, 2011

Courthouse, 220 East State Street Mauston, Wisconsin 53948



ORDINANCE # 11 - 04 a

DATE: November 8, 2011

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Adopting and Enacting Section 7.17 of the Juneau County Code of Ordinances Entitled "All-Terrain Vehicle Routes and Operation"

WHEREAS, the attached proposed Section 7.17 of the Juneau County Code of Ordinances, entitled All-Terrain Vehicle Routes and Operation, has been considered and recommended for passage by the Highway and Public Works Committee of the Juneau County Board of Supervisors; and

WHEREAS, adoption of said Ordinance is in the best interests of the citizens and residents of Juneau County;

NOW, THEREFORE, BE IT ORDAINED, the Juneau County Board of Supervisors shall and hereby does approve, adopt, create and enact the attached Section 7.17 of the Juneau County Code of Ordinances, entitled All-Terrain Vehicle Routes and Operation, in its entirety.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2011.

Edward R. Brown, Chairperson

Dennis Kolba

David Arnold

Edward J. Pagel

Michael Kelley

Adopted by the County Board of Supervisors of Juneau County on November 8, 2011

Kathleen C Kohylski, Juneau County Olerk