



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
October 18, 2011
COUNTY BOARD ROOM-ROOM 200**

- * 9:00 a.m. Flu Shots**
- * 9:30 a.m. Call to Order**
Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:35 a.m. Approve minutes of September 20, 2011 Meeting of the Juneau County Board of Supervisors**
- * 9:40 a.m. Resolution 11-46*Cooperative Law Enforcement Program Between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs**
- * 9:45 a.m. Ordinance 11-04*Approving the Amended Juneau County Forest Comprehensive Land Use Plan**
- * 9:50 a.m. Resolution 11-47*Approving the Reduction of One Furlough Day in 2011**
- * 9:55 a.m. Resolution 11-48*Approval for Feasibility Study Regarding the Woodside Sports Complex**
- *10:30 a.m. Resolution 11-49* Land Sale to Hartje-City of New Lisbon**
- *10:35 a.m. Resolution 11-50*Amendment to Town of Germantown Ordinance #22**
- *10:40 a.m. Motion to fill position of Lieutenant in the Sheriff's Department**

Reports:

- *10:50 a.m. Public Works Department-Dennis Weiss**

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
October 18, 2011**

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

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

Absent: Arnold, Carlson

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

Motion by Larson and seconded by Koscal to approve the minutes of the September 20, 2011 Juneau County Board of Supervisors meeting. Motion carried.

Resolution 11-46* Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs
(Change date, paragraph 3, #1, line 5 to 2012)

Motion by Brounacker and seconded by Wafle to adopt.

Roll call: 2 absent: Arnold and Carlson 19 ayes

Motion carried.

Ordinance 11-04* Approving the Amended Juneau County Forest Comprehensive Land Use Plan.
Motion by Niles and seconded by Larson to adopt.

Discussion: Brounacker, Loyd

Roll call: 2 absent: Arnold and Carlson 19 ayes

Motion carried.

Resolution 11-47* Approving the Reduction of One Furlough Day in 2011.

Motion by Kelley and seconded by Brown to adopt.

Roll call: 2 absent: Arnold and Carlson 19 ayes

Motion carried.

Resolution 11-48* Approval for Feasibility Study Regarding the Woodside Sports Complex

Motion by Brown and seconded by Larson to adopt.

Discussion: Marchetti, Wafle, Brown, Pagel, Kelley, Hamm, Lasker.

Motion by Kelley, seconded by Niles to amend resolution to provide that the feasibility study may not be commenced until the current invoice for services rendered to the County by Stern Brothers and Co. in the sum of \$15,520.51 has been paid in full by Damon Zumwalt or CSC, Inc.

Kelley called for question on amendment.

2 absent: Arnold, Carlson 1 abstain: Feldman All in favor: motion carried.

Discussion: Wenum, Niles, Lasker, Peterson, Pagel, Wafle, Whipple, Kelley, Tadda

Pagel call for question on motion.

Roll call: 2 absent: Arnold, Carlson 1 abstain: Feldman No: Granger, Koscal, Marchetti, Willard
14 ayes Motion carried.

Resolution 11-49* Land Sale to Hartje-City of New Lisbon

Motion by Larson and seconded by Niles to adopt.

Discussion: Brounacker, Niles

Feldman: On the summary of real estate transaction - change third line down from Mauston to New Lisbon.

Roll call: 2 absent: Arnold and Carlson 19 ayes

Motion carried.

Resolution 11-50* Amendment to Town of Germantown Ordinance #22

Motion by Brown and seconded by Kelley to adopt.

All in favor.

Motion carried.

Willard made a motion to fill the position of Lieutenant in the Sheriff's Department. Motion was seconded by Seamans.

Niles: Jail population is down considerably, no state prisoners. How will this affect employees?

Peterson: Still takes the same amount of employees to run the department.

Roll call: 2 absent: Arnold and Carlson 19 ayes

Motion carried.

10:30 Five minute recess to set up Public Works Department slide presentation.

Public Works Department – Dennis Weiss

Discussion: Pagel, Brounacker, Feldman, Robinson

Larson made a motion to approve the report as presented. Seconded by Brounacker.

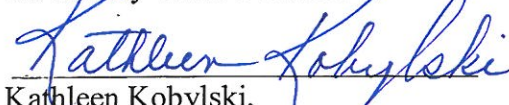
All in favor.

Motion carried.

The Public Hearing will be at 9:30 on November 1, 2011. The Executive Committee is scheduled to meet on November 1, 2011 after the public hearing, in the County Board Room and will set the agenda for November 8th Board meeting.

11:05 Chairman Peterson adjourned the meeting.

I certify the preceding to be accurate and true account of the proceedings of the Juneau County Board of Supervisors meeting on October 18, 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 11-46 DATE October 18, 2011

INTRODUCED BY: Sheriff's Committee

INTENT: Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.

SYNOPSIS:

FISCAL NOTE: \$30,605.00 or more.

TO THE HONORABLE BOARD OF SUPERVISORS OF JUNEAU COUNTY, WISCONSIN:

WHEREAS Juneau County has federally recognized Indian Trust lands within its boundaries, concerning which this Board may enter into an agreement for County-Tribal Law Enforcement Programs, pursuant to s.59.07(141) of the Wisconsin Statutes and seek funding therefore under s.165.90, Wis. Stats.; and,

WHEREAS to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, this County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by December 2nd of the year prior to the year for which funding is sought on a first-come, first-service basis:

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE AFORESAID BOARD MET IN REGULAR SESSION

1. That the Sheriff's Committee of this Board, in consultation with the Sheriff, shall develop together with the governing body of the Ho-Chunk Indian Nation, a joint program plan for County-Tribal Law Enforcement in the foregoing amount, and the same shall be submitted for 2011 funding approval: and,
2. That prior to submission of such joint program plan to the aforesaid Department for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff's Committee.

INTRODUCED TO AND RECOMMENDED FOR ADOPTION THIS 18th DAY OF OCTOBER, 2011, AT MAUSTON, WISCONSIN, BY:

THE SHERIFF'S COMMITTEE:

HERBERT CARLSON, Chairman

Herbert Carlson

LYNN WILLARD

Lynn Willard

RAYMOND FELDMAN

Adopted by the County Board of Supervisors of Juneau County this 18th day of October, 2011.

Kathleen Kobylski
Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE NO. 11 – 04

DATE: October 18, 2011

INTRODUCED BY: Lands, Forestry, Parks, and Zoning Committee

SYNOPSIS: Approving the Amended Juneau County Forest Comprehensive Land Use Plan.

FISCAL NOTE: None.

WHEREAS, Juneau County has lands enrolled as County Forest pursuant to s. 28.11 of the Wisconsin statutes, and;

WHEREAS, the County Board of Supervisors on January 16, 2007, adopted resolution #07 - 04 approving the Juneau County Comprehensive land Use Plan for a period of 15 years, and;

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require; and

WHEREAS, subsection (5)(a) of the above referenced State statute requires said Plan amendments be approved by the County Board of Supervisors and the Department of Natural Resources; and

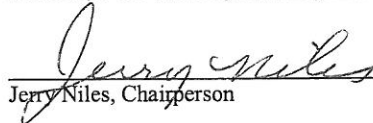
WHEREAS, Plan amendments for the fifteen year period encompassing 2006-2020 have been prepared by the Juneau County Land, Forestry, Parks and Zoning committee and are submitted for approval before the Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT ORDAINED that the County Board of Supervisors of the County of Juneau shall and hereby does adopt the Juneau County Forest Comprehensive Land Use Plan, under Chapter 500 "Land Management and Use," as amended, in accordance with the attached Juneau County Forest Green Tree Retention Guidelines adopted by the Wisconsin County Forest Association (consisting of 6 pages); and

BE IT FURTHER ORDAINED AND RESOLVED that the Juneau County Land, Forestry, Parks and Zoning Committee shall be and hereby is directed to forward the aforesaid amended plan to the Wisconsin Department of Natural Resources for its approval.

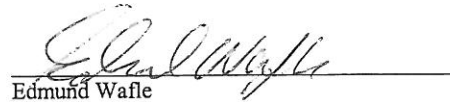
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2011.

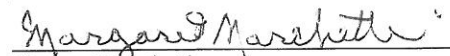
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Jerry Niles, Chairperson

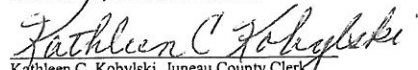
David Arnold


Beverly Larson


Edmund Waffle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2011.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #11 – 47

DATE: October 18, 2011

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving the Reduction of One Furlough Day in 2011

FISCAL NOTE: Approximately \$40,000.00

WHEREAS, the Juneau County Board of Supervisors has previously instituted furlough days for County employees in 2011 and 2012, in accord with side letters to the County's current collective bargaining agreements with its employee unions, with one remaining furlough day scheduled in 2011 for Friday December 30, and the Executive and Finance Committees of the Juneau County Board of Supervisors have determined that said final furlough day in 2011 is not needed to deal with the County's current budgetary situation;

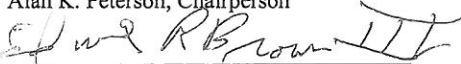
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does cancel the previously scheduled furlough day for December 30, 2011 and remove it from the calendar; and

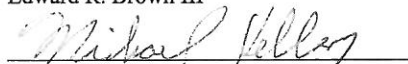
BE IT FURTHER RESOLVED that furlough days scheduled for the calendar year 2012 shall remain unchanged until and unless there is further action regarding them by the County Board in the future.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2011.

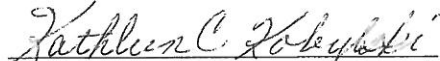
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the Juneau County Board of Supervisors
This 18th day of October, 2011.


Kathleen C. Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 11 – 48

DATE: October 18, 2011

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval For Feasibility Study Regarding The Woodside Sports Complex.

WHEREAS, County Board Resolution No. 11 – 34 was adopted on August 16, 2011, approving of the hiring of Stern Brothers & Co. of St. Louis, Missouri, financial consultants, to review and evaluate all available relevant information regarding possible involvement by the County in support of the proposed Woodside Sports Complex in Mauston and to advise the County Board and its officers as soon as possible regarding their findings and recommendations; and

WHEREAS, the County Board heard a detailed presentation from Aaron Gadouas of Stern Brothers & Co. of their findings, recommendations and other relevant information about possible involvement by the County in support of the proposed Woodside Sports Complex; and

WHEREAS, a final vote is yet to be taken by the County Board as to whether the County shall become involved, and, if so, exactly how that would be accomplished, and the only remaining piece of due diligence regarding those questions is a feasibility study to be performed by a qualified accounting firm as to the projections and plans of the developers and the prospects for success of the Woodside Sports Complex project;

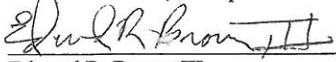
NOW, THEREFORE, BE IT RESOLVED THAT, the Juneau County Board of Supervisors shall and hereby does approve of the hiring of a qualified certified accounting firm, to be recommended by the County's Corporation Counsel and approved by the County Board Chairperson, to conduct and conclude as soon as possible a feasibility study as to the projections and plans of the developers and the prospects for success of the Woodside Sports Complex; and

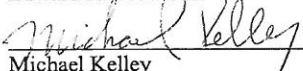
BE IT FURTHER RESOLVED THAT the findings and conclusions of said feasibility study shall be presented promptly thereafter to the members of the County Board, prior to a final vote by the Board on County participation in assisting the project.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2011.

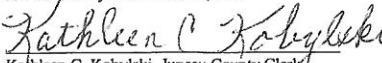
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2011


Kathleen C. Kobylski, Juneau County Clerk

Motion made by Kelley, seconded by Niles to amend resolution to provide that the feasibility study may not be commenced until the current invoice for services rendered to the County by Stern Brothers & Co. in the sum of \$15,520.51 has been paid in full by Damon Zumwalt or CSC, Inc.
All in favor. 1 abstain: Feldman.
Motion carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #11 – 49

DATE: OCTOBER 18, 2011

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29261 CNL 503

INTENT: LAND SALE TO HARTJE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of \$5,432.10

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

A part of Outlot 120 of the Miscellaneous Addition to the City of New Lisbon, Juneau County, Wisconsin formerly described as follows: A part of the NW ¼ NW ¼ of Section 17, T16N, R3E, to wit: Commencing at the West line of Street on the East side of said forty at the North line of land owned by W.P. Lewis; thence North along the West line of said Street 60 feet; thence West parallel with said Lewis North line 120 feet; thence South parallel to Street 60 feet to said Lewis land; thence East along said Lewis North line 120 feet to place of beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 2009; and

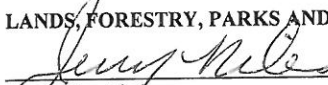
WHEREAS, said real estate was advertised for sale with a minimum bid of \$5,000.00 and a bid of \$5,432.10 was received from Jessica Hartje, 313 Milwaukee Street, Mauston, WI 53948.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Hartje 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 Jessica Hartje 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 OCTOBER 18, 2011.

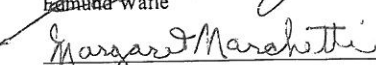
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Jerry Niles, Chairperson

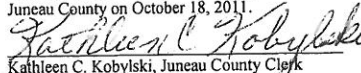
David Arnold


Beverly Larson


Edmund Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2011.


Kathleen C. Kobylski, Juneau County Clerk

Date: October 18, 2011

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 11-50

October 18, 2011

INTRODUCED BY: Executive Committee

INTENT: Approve Amendment to Town of Germantown Ordinance #22

WHEREAS, the Town of Germantown has prepared and adopted Amended Ordinance #22 to provide for the regulation of land uses within that Town;

WHEREAS, the Town of Germantown Town Board has approved an Amendment to Ordinance #22;
and

WHEREAS, Section 60.62 (3) of Wisconsin Statutes requires that a County which has enacted a County Zoning Ordinance, the County Board of Supervisors must approve a Town Zoning Ordinance and Amendments before that ordinance becomes effective;

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors, that the attached Town of Germantown Amended Ordinance #22 be approved.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18TH day of October, 2011.

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairman

Edward R. Brown
Edward R. Brown

Mike Kelley
Mike Kelley

Adopted by the County Board of Supervisors of Juneau County this 18th day of October, 2011.

Kathleen Foylaki
County Clerk

AMENDMENT TO TOWN OF GERMANTOWN ORDINANCE #22

Changes to Ordinance 22 have been accepted from the Planning Commission and approved at the Town Board Meeting October 11, 2011.

SECTION 1. Having received recommendations from the Planning Commission, the following changes will be incorporated into Ordinance 22 of the Town of Germantown.

The Town Board of the Town of Germantown, Juneau County, Wisconsin, do ordain as follows:

That part of Germantown Ordinance No. 22, Section 3.01; Section 3.03; Section 3.04; Section 3.06, and Section 3.08 is created, to read as follows:

3.03 ARO--Agricultural/Residential/Open Space District

This district is intended to protect and preserve areas of the Town of Germantown which are presently rural or agricultural in character or use. Further, this district is intended to provide areas for low density residential, agricultural, and conservation uses.

The following land uses are allowed in the ARO District and exempt from regulation under this ordinance: cultivation, forestry, orchards, and other traditional agriculture and conservation activities except as identified below as permitted or conditional uses.

1) Permitted Uses

- a) One single - family detached dwelling unit on a lot of record.
- b) Floriculture, silviculture, greenhouses (if size exceeds 800 sq ft shall be a conditional use), horticulture, and viticulture.
- c) Home occupations and professional offices as per Section 2.08 of this ordinance.
- d) Gardening, tool and storage buildings incidental to the residential or private recreational use.
- e) Municipal, open space and woodlands

2) Conditional Uses

- a) Commercial agricultural operations which involve animal confinement.
 - 1) Animal feedlots must meet a minimum setback of 300 feet from the ordinary high water mark of all public waters, and shall be located so that manure will not drain into any navigable water.
 - 2) Farm buildings housing farm animals shall be at least 300 feet from any navigable water.

- 3) Farm buildings housing farm animals shall be housed at least 500 feet from any non-farm residence.
 - b) Multi family residential uses.
 - c) All other land uses as approved through the Conditional Use and/or PUD process.
- 3) Lot area and width
 - a) Lots for permitted uses shall be a lot area of not less than 3 acres and a width of not less than 300 feet at the building setback line.
 - b) For lots fronting on the shore of navigable lakes, streams, or rivers, the minimum lot width shall be 150 feet at the ordinary high water mark and at the building setback line. Lot width at the ordinary high water mark shall be measured along a straight line drawn from one front corner of the lot to the other front corner of the lot. In cases where a lot is bounded on more than one side by water, separate ordinary high water mark widths for each side may be calculated, and their totals shall measure no less than 150 feet. Lots fronting on a conservancy strip (FERC) lands owned by others but existing for the purpose of providing public access to the shores of navigable lakes, streams, or rivers, shall be considered as having shore frontage, provided the width of the conservancy strip as measured perpendicular from the ordinary high water mark is 130 feet or less. Note: 100' shore set back plus 30' rear yard = 130'. If the conservancy strips width is more that 130 feet, the abutting lot is not considered fronting on the shore of navigable lakes, streams, or rivers.
 - c) Lots for multi-family residential uses not served by sanitary sewer shall have a lot area of not less than 3 acres per dwelling unit and a lot width of not less than 300' at the building setback line.
 - d) Lot area and width for all other uses shall be as approved through the Conditional Use and/or PUD process.
- 4) Building Height
 - a) No building or parts of a building shall exceed 35 feet in height. TV antennas and towers are exempted from this standard provided that they do not exceed 50 feet in height. TV antennas that exceed 50 feet in height may be allowed as a conditional use.
- 5) Setback and Yards
 - a) There shall be a minimum building setback of 30 feet from the street right-of-way.
 - b) For conditional use, there shall be a minimum building setback of 50 feet from the street right-of-way.
 - c) There shall be a side yard on each side of any structure of not less than 10 feet.
 - d) There shall be a rear yard of not less than 30 feet.

- e) Lots abutting a navigable lake, stream, or river shall have a minimum building / structure setback of 100 feet from the ordinary high water mark of the lake, stream, or river.
- f) Lots abutting a conservancy strip (FERC lands) shall have a minimum building / structure setback of 100 feet from the ordinary high water mark of the lake, stream, or river; or 30 feet from the lot line abutting the conservancy strip, whichever is the greater distance from the ordinary high water mark.

3.04 Town Center Overlay District

The purpose of this district is to encourage long-range planning of streets and utilities and to provide an area for the development of residential and commercial properties in a more urban environment with attendant densities in residence, commercial and transportation.

The following land uses are allowed in the Town Center Overlay District and exempt from regulation under this ordinance: municipal, open space and wood lands.

- 1) Permitted Uses
 - a) One single-family detached dwelling unit on an existing lot of record.
 - b) Floriculture, silviculture, greenhouses (if size exceeds 800 sq ft shall be a conditional use), horticulture, and viticulture.
 - c) Home occupations and professional offices as per Section 2.08 of this ordinance
 - d) Gardening, tool, and storage sheds incidental to the residential use. No accessory structure to be built before a dwelling.
- 2) Conditional Uses
 - a) All other land uses as approved through the Conditional Use and/or PUD process.
- 3) Lot area and width
 - a) Lots for permitted uses not served by sanitary sewer shall have a lot area of not less than 3 acres and a width of not less than 300 feet at the building setback line.
 - b) For lots not served by sanitary sewer fronting on the shore of navigable lakes, streams, or rivers, the minimum lot width shall be 150 feet at the ordinary high water mark and at the building setback line. Lot width at the ordinary high water mark shall be measured along a straight line drawn from one front corner of the lot to the other front corner of the lot. In cases where a lot is bounded on more than one side by water, separate ordinary high water mark widths for each side may be calculated, and their totals

shall measure no less than 150 feet. Lots fronting on a conservancy strip (FERC) lands owned by others but existing for the purpose of providing public access to the shores of navigable lakes, streams, or rivers, shall be considered as having shore frontage, provided the width of the conservancy strip as measured perpendicular from the ordinary high water mark is 130 feet or less. Note: 100' shore set back plus 30' rear yard = 130'. If the conservancy strips width is more that 130 feet, the abutting lot is not considered fronting on the shore of navigable lakes, streams, or rivers.

- c) Lots shall have a minimum lot area of not less than 20,000 square feet and a width of not less than 100 feet for all single family, detached dwellings units served by sanitary sewer.
 - d) Lots for multi-family residential uses not served by sanitary sewer shall have a lot area of not less than 3 acres per dwelling unit and a lot width of not less than 300' at the building setback line.
 - e) Lot area and width for all other uses shall be as approved through the Conditional Use and/or PUD process.
- 4) Building Height
- a) No building or parts of a building shall exceed 35 feet in height. TV antennas and towers are exempted from this standard provided that they do not exceed 50 feet in height. TV antennas that exceed 50 feet in height may be allowed as a conditional use.
- 5) Setback and Yards
- a) There shall be a minimum building setback of 30 feet from the street right-of-way.
 - b) There shall be a side yard on each side of any structure of not less than 10 feet.
 - c) There shall be a rear yard of not less than 30 feet.
 - d) Lots abutting a public navigable lake, stream, or river shall have a minimum building / structure setback of 100 feet from the ordinary high water mark of the lake, stream, or river.
 - e) Lots abutting a conservancy strip (FERC lands) shall have a minimum building / structure setback of 100 feet from the ordinary high water mark of the lake, stream, or river; or 30 feet from the lot line abutting the conservancy strip, whichever is the greater distance from the ordinary high water mark.
- 6) All development in the Town Center District shall be planned and constructed to accommodate future service by the Sanitary District Sewerage Collection and Treatment Facility.
- 7) If connection to the Central Sanitary Sewerage Facility is determined not to be feasible by the Town Board, such developments may be allowed on the condition

that provisions are made to facilitate connection to a public sewerage system in the future.

- 8) No mobile home parks, n/k/a/ manufactured home community, are permitted in the Town Center Overlay District. Each dwelling will have a minimum livable space of 864 sq. ft. on the ground level. The roof of the dwelling must have a slope of at least 4 inches/ 12 inches. Each dwelling must be anchored to a foundation which includes cement slab, full basement, cement crawl space or similar type foundation, not just pier with skirting. Each dwelling must have a minimum width of 20 feet. Any dwelling that is being moved into the Town Center District can be no older than 5 years old. In the Town Center District, these standards supersede minimum standards set forth elsewhere in this or Ordinance 9.

3.06 Delete Entire Section and Label "Intentionally Left Blank"


3.01 Delete reference to RD


**3.08 PUD Reference 5) d)change to read "General landscape plan"
Reference 10) f).....change to read "Specific landscape plan"**

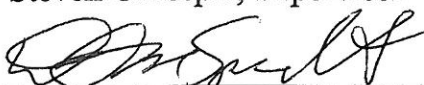
3.08 PUD Reference 17)add language so as to read similar to 3.08 11) whereas public hearing is a joint public hearing in this paragraph i.e....The Town Planning Commission and the Town Board shall hold a joint public hearing.....

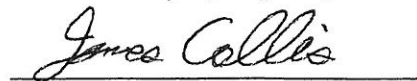
This Ordinance amendment shall be in full force and effect on the date of its passage and publication. This Ordinance shall not be affected by the subsequent amendment or renumbering of the above-described Wisconsin Statutes.

Adopted this the 11th day of October, 2011, by the Germantown Town Board.


William Jax, Town Chairman


Rosetta Boyle, Supervisor

Steven Gillespie, Supervisor

David Specht, Supervisor


James Collis, Supervisor

ATTEST:


Betty Manson, Clerk/Treasurer

Published: October 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
Lieutenant	Sheriff's Dept	Grade 15 Step 9 \$23.14- 24.34	Full-time	Position has been vacant but money in budget to Fill. Sheriff held off Filling until absolutely necessary

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

On October 11, 2011, a motion by Kelley, second Koscal to take above position to County Board and to recommend filling said positions.