

**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 20, 2011
COUNTY BOARD ROOM-ROOM 200**

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 20, 2011**

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

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

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

Motion by Tadda and seconded by Wafle to approve the minutes of the August 16, 2011 Juneau County Board of Supervisors meeting. Motion carried.

Resolution 11-42 (delayed)

Ordinance 11-03* 2011 Reapportionment of Juneau County

Motion by Wenum and seconded by Wafle to approve.

Wenum was acknowledged for his dedication to this project.

Roll Call: 1 absent: Larson 20 Ayes

Motion carried.

Resolution 11-42* Commend Rick Potter for Thirty-one years of Service to Juneau County.

Motion by Kelley and seconded by Brown to pass the resolution to Commend Rick Potter.

A clock and plaque was presented to Dennis Weiss on behalf of Rick Potter.

All in favor. Motion carried.

Discussion on Woodside Sports Complex at Woodside Ranch

Presentation by Stern Brothers and Company, presenter was Aaron Z. Gadouas

Summary: The Woodside Sports Complex project provides Juneau County with a tremendous opportunity for job creation and economic development. They indicated that the project is well conceived by a proven management team. Stern Brothers & Company believes that a meaningful CSC corporate guarantee could be structured. They also indicated that there is more than one viable path to a bond financing. Each has trade-offs and pros and cons, and that all would require the assistance of Juneau County in some way. The next steps will be to further evaluate the details and impact of the financing alternatives. Review the terms and conditions of the senior lender and to retain a financial feasibility consultant.

A trip to Woodside Ranch has been arranged immediately following the County Board Meeting. A bus is available to take County Board Members for a 1-hour tour to view the progress of the development of the sports complex.

Resolution 11-44* Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes.

Motion by Brown and seconded by Niles to adopt.

Page called for question.

Roll call: 1 absent: Larson 20 ayes.

Motion carried.

Resolution 11-45* Land Sale to Francis Dean – Village of Hustler.

Motion by Arnold and seconded by Brounacker to adopt.

Roll call: 1 absent: Larson 20 ayes

Motion carried.

Motion by Arnold and seconded by Wafle to fill the Civil Court Clerk Position in the Clerk of Court Department.

Roll call: 1 absent: Larson 20 ayes

Motion carried.

Motion by Seamans and seconded by Koscal to fill the Human Services Worker in the Department of Human Services.

Roll call: 1 absent: Larson 20 ayes

Motion carried.

Motion by Arnold and seconded by Marchetti to fill the position of Food Transport in the Aging Department.

Roll call: 1 absent: Larson 20 ayes

Motion carried.

Motion by Wafle and seconded by Koscal to fill the position of Account Clerk/Payroll in the Audit Department.

Roll call: 1 absent: Larson 20 ayes

Motion carried.

Motion by Brown and seconded by Kelley to fill the position of State Superintendent in the Public Works Department.

Roll call: 1 absent: Larson 20 ayes


Motion carried.

The Chairman announced that only Chairmen would be paid for Budget Hearings.

Feldman addressed the Board of Supervisors bring attention to the Fall Drives information on page 18 of the Travel Wisconsin Activity Guide. He suggests that anyone with information regarding a scenic route in Juneau County to contact Economic Development.

10:30 a.m. Chairman Peterson adjourned the County Board meeting to October 18th, 2011 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 11th, 2011 at 8:30 a.m. in the County Board Room to set agenda for September Board meeting.

I certify the preceding to be accurate and true account of the proceedings of the Juneau County Board of Supervisors meeting on September 20, 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: 11-42

September 20, 2011

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND RICK POTTER FOR THIRTY-ONE YEARS OF SERVICE TO COUNTY

WHEREAS, the Juneau County Highway Department hired Rick Potter on September 15, 1980 to the position of Patrolman. Then on January 1, 1991, Rick became the State Roads Superintendent of for the Highway Department.

WHEREAS, Rick Potter has shown a commitment to public service and this is evident by thirty-one years of employment with Juneau County. There have been many changes in the Juneau County Public Works Department through Rick's years of service. Rick was proficient in supervising employees, inspecting projects, development of policy and procedures, preparing budgets, and all other aspects of his position. Rick showed dedication and competence during the recent storms that hit Juneau County. Rick is highly praised for his cooperation with the Wisconsin Department of Transportation and the Public Works Department.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Rick Potter for his contributions to Juneau County and wish him the best in the future

BE IT FURTHER RESOLVED that this commendation become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Rick Potter.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of September, 2011.

<u>Alan K. Pelton</u>	<u>Margaret Marshall</u>	<u>Rozanne Leama</u>
<u>John H. Koscak</u>	<u>John J. Koscak</u>	<u>John J. Koscak</u>
<u>Daniel R. Brown</u>	<u>Herb Carlson</u>	<u>Gregory Feldman</u>
<u>Lynette Miller</u>	<u>Roy Hargreaves</u>	<u>John J. Koscak</u>
<u>Ed J. Papel</u>	<u>Edna H. Haff</u>	<u>Carl Ladd</u>
<u>Mike Kelley</u>	<u>Orville Robinson</u>	

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

Kathleen Kozlowski County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Ordinance 11-03

September 20, 2011

JUNEAU COUNTY REAPPORTIONMENT COMMITTEE

2011 REAPPORTIONMENT OF JUNEAU COUNTY

WHEREAS, Pursuant to Chapter 59.10 of the Wisconsin Statutes, and in accordance with the public hearing held on August 16, 2011 at 9.00 a.m. in the Juneau County Board Room, the Juneau County Board of Supervisors does ordain as follows:

THAT THE JUNEAU COUNTY BOARD OF SUPERVISORS shall consist of twenty-one supervisors, in twenty-one single supervisory districts, to be elected from the supervisory districts which are hereby created, numbered, and described as follows:


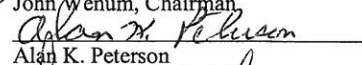
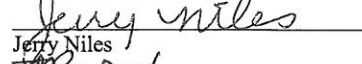
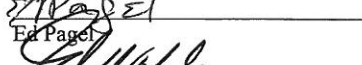
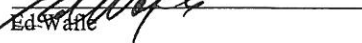
DISTRICT #	DESCRIPTION	POPULATION
1	Part of the City of Mauston; Wards 6, 7	1292
2	Part of the City of Mauston; Wards 1, 2	1259
3	Part of the City of Mauston; Wards 4, 5	1236
4	Town of Lindina; Ward 1, City of Mauston Ward 3	1354
5	Town of Wonewoc, Ward 1, Village of Wonewoc Ward 1	1186
6	Town of Plymouth Ward 1, Town of Wonewoc Ward 2, Village of Union Center Ward 1, City of Elroy Ward 4	1310
7	City of Elroy Ward 1, 2, 3, 5, 6, 7	1246
8	Town of Fountain Ward 1, Town of Lisbon Ward 1, 3 Village of Hustler Ward 1	1180
9	Town of Fountain Ward 2, Town of Orange Ward 1, Village of Camp Douglas Ward 1	1274
10	Town of Cutler Ward 1, Town of Kingston Ward 1, Town of Finley Ward 1, Town of Armenia Ward 1	1213
11	Town of Necedah Ward 1, Village of Necedah Ward 1	1273
12	Town of Necedah Ward 2, 4	1322
13	Town of Clearfield Ward 1-2, Town of Necedah Ward 3	1376
14	City of New Lisbon Wards 1, 2, 3, 5	1272
15	City of New Lisbon Wards 4, 6, 7	1282
16	Town of Germantown Wards 1-2	1314
17	Town of Lemonweir Ward 1, 4	1178
18	Town of Germantown Ward 3, Town of Lemonweir Ward 2, Town of Lisbon Ward 2, Town of Marion Ward 1	1291

19	Town of Lemonweir Ward 3, Town of Seven Mile Creek Ward 1, Town of Summit Ward 1	1200
20	Town of Kildare Ward 1, Town of Lyndon Ward 2, Village of Lyndon Station Ward 1	1275
21	Town of Lyndon Ward 1, 3 Town of Seven Mile Creek Ward 2, City of Wisconsin Dells Ward 7	1331

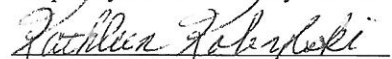
ONE SUPERVISOR shall be elected from each single district, at large, commencing with the Spring Election of 2012 and the boundaries are approved per the final map plan.

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

REAPPORTIONMENT COMMITTEE


John Wenum, Chairman

Alan K. Peterson

Jerry Niles

Ed Pagel

Ed Waffle

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


Kathleen Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 11-44

September 20, 2011

RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$1,500,000

(Taxable Revolving Line of Credit)

WHEREAS, Juneau County, Wisconsin (the "County"), may be in temporary need of funds from time to time in an amount not to exceed \$1,500,000 outstanding at anyone time to meet the operation and maintenance expenses of the County (the "Expenses");

WHEREAS, counties are authorized by the provisions of Section 67.12(1)(a), Wisconsin Statutes, to borrow money for such Expenses;

WHEREAS, Bank of Mauston, Mauston, Wisconsin (the "Bank") has agreed to provide the County with a taxable revolving line of credit (the "Line of Credit") to cover such Expenses which Line of Credit shall be authorized by this Resolution in accordance with the provisions of Section 67.12(1)(a), Wisconsin Statutes;

WHEREAS, as required by Section 67.12(1)(a), Wisconsin Statutes, the total amount borrowed pursuant to the Line of Credit shall be for the purpose of meeting the operation and maintenance expenses of the County, shall not exceed 60% of the County's total actual and anticipated receipts for the current fiscal year, and any draws or disbursements pursuant to the Line of Credit shall be made on or before December 31, 2011, and the Line of Credit shall repaid in full by March 1, 2012;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Juneau County that:

1. Authorization. The County be authorized to borrow funds for the purpose of paying the Expenses pursuant to Section 67.12(1)(a), Wisconsin Statutes, from the Bank from time to time as needed pursuant to the Line of Credit so that the amount outstanding at anyone time does not exceed \$1,500,000.

2. Terms of the Note(s). To evidence such borrowing, the Chairperson and County

Clerk are hereby authorized, empowered and directed to make, execute, issue, sell and deliver to the Bank, as set forth below, for and on behalf of the County, its Taxable Tax and Revenue Anticipation Promissory Note (the "Note") payable to the Bank.

The Note shall be dated as of its date of issuance; shall bear interest on the outstanding amount of the Note at the rate of 2.50% per annum from the date such amounts are drawn until paid; and shall mature on March 1, 2012. Interest on the Note shall be paid at the time any disbursement or draw on the Note is repaid. The Note is subject to optional redemption at the option of the County at any time.

3. Irrepealable Tax; Segregated Fund; Compliance With Revenue Limits. So long as the Note, or interest thereon, remain unpaid, the aforesaid tax for the Expenses of the County (including the amount budgeted to pay interest on the Note) shall be and continues irrepealable. The County shall segregate in a special fund, tax monies and other available revenues received for operation and maintenance of the County sufficient to pay the principal of and interest on the Note as the same becomes due. Said special fund shall be used for the sole purpose of paying the principal of and interest on the Note. If there shall be insufficient sums in said special fund to meet

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such payments, the County shall promptly pay the same when due from other monies available in or attributable to the current fiscal year.

4. Form, Execution and Payment of Note; Disbursement Requests. The Note shall be issued as a master note and delivered to the Bank in substantially the form attached hereto as Exhibit A-I (the "Master Note"). Any disbursements under the Master Note shall be made pursuant to a disbursement request in substantially the form attached hereto as Exhibit B-1 (the "Disbursement Request"). The Master Note and any Disbursement Requests shall be executed on behalf of the County by the Chairperson and County Clerk, or other authorized officer under Section 120.05, Wisconsin Statutes to sign on their behalf, sealed with its official or corporate seal, if any, and delivered to the Bank. A facsimile signature of either of the officers may be imprinted on the Master Note in lieu of the manual signature of such officer, but unless the County has contracted with a fiscal agent under Section 67.10(2), Wisconsin Statutes, at least one of the signatures shall be manual. In the event that any of the officers whose signatures appear on the Master Note shall cease to be such officers before the delivery of the Master Note or any Disbursement Request, such signatures shall, nevertheless, be valid and sufficient for the purposes to the same extent as if they remained in office until such delivery. The Master Note and any Disbursement Request shall be payable in lawful money of the United States of America by the County Clerk or County Treasurer. In accordance with Section 120.05(3), Wisconsin Statutes, the County Board hereby appoints anyone of the officers to discharge the duties of the County Clerk as Acting Clerk in connection with the issuance of the Master Note and any Disbursement Request in the event the County Clerk is unable to discharge such duties due to disability or absence.

5. Certification and Draw Request; Disbursement. The appropriate officers and agents are hereby authorized and directed to present any certifications or other documents requested by the Bank at the times amounts are borrowed pursuant to this Resolution. Each draw or disbursement under the Master Note shall be evidenced by a Disbursement Request to be delivered to the Bank.

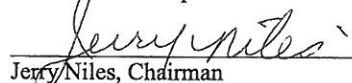
6. Summary of Disbursements. The County hereby directs the Bank to keep a record of the amounts disbursed pursuant to this Resolution and any Disbursement Request on Exhibit C-I.

7. **Conflicting Resolutions; Severability; Effective Date.** All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall

be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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

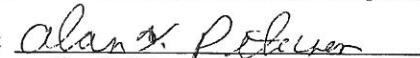
Finance and Computer Committee:


Jerry Niles, Chairman

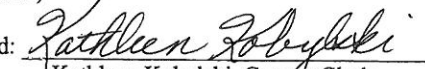

Edward R. Brown, III

Beverly Larson

Adopted and recorded this 20th day of September, 2011.

By: 
Alan K. Peterson, Chairperson

(SEAL)

And: 
Kathleen Kobylski, County Clerk

QBIJ452J501.1

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #11 – 45

DATE: September 20, 2011

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29136 VHJ 132

INTENT: LAND SALE TO DEAN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF HUSTLER

FISCAL NOTE: Income of \$5,000.00

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

Parcel 1 of Juneau County CSM #1214, recorded in Volume 4 of CSM, Page 30, being located in Lots 2 & 3 of Block 1 of Ranney's Addition, Village of Hustler, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2010; and

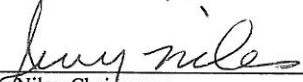
WHEREAS, said real estate was advertised for sale with a minimum bid of \$5,000.00 and a bid of \$5,000.00 was received from Frank Dean, W5308 Ruby Drive, New Lisbon, WI 53950.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Dean in the best interests of the County;

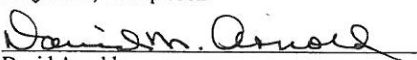
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Frank Dean and (2) authorize Juneau County Board Chairman Alan K. Peterson 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 SEPTEMBER 20, 2011.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



Jerry Niles, Chairperson



David Arnold



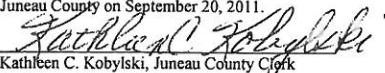
Edmund Waffle



Margaret Marchetti

Beverly Larson

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



Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29136 VHU 132

Location: Village of Hustler

Size:

Minimum Bid Set: \$5,000.00

Highest Bid Received: \$5,000.00

Highest Bid Accepted From: Frank Dean
W5308 Ruby Drive
New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken- 2010
- Taken From- Florian Barch Estate
- Total Unpaid Taxes- \$41,051.08

See Map Attached:

