156th Session

2012

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Alan K. Peterson, Chairman

Kathleen Kobylski, County Clerk

STATE OF WISCONSIN)
)
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

I, Kathleen Kobylski, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 156th Annual Session commencing with the 10th day of January, 2012, and ending on the 18th day of December, 2012, and held at the Courthouse, Room 200, in the City of Mauston; and

That I have personally compared the following printed and enrolled ordinance, resolutions, motions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by ordinance and State Statutes.

Dated this 12th day of January, 2013

Kathleen Kobylski Juneau County Clerk

2012 CONTENTS

COUNTY BOARD AND COMMITTEE

	PAGE
Committees of the Juneau County Board of Supervisors	
Rules of the County Board	64
BUDGET	100
Public Hearing on 2013 Budget	
Presentation of Budget to the Board	282
Adoption of the 2013 Budget	282
Adoption of Public Works Budget	280
ELECTIONS-	
Election of Chairperson of the Board	59
Election of First Vice Chairman	
Election of Second Vice Chairman	
Elections to Highway Committee	
Director/Commissioner Public Works Department	
MINUTES OF THE COUNTY BOARD MEETINGS	
January 10, 2012Feasibility Study on Woodside Ranch	2
February 21, 2012Discussion of Feasibility Study	
March 20, 2012	
April 17, 2012	57
May 15, 2012	89
June 19, 2012Woodside Ranch Update	113
July 17, 2012	132
August 22, 2012	132
September 18, 2012	218
October 16, 2012	233
November 6, 2012	
December 18, 2012	292
A TOTAL COLUMN TO THE COLUMN T	
APPOINTMENTS, RESIGNATIONS, SPECIAL COMMITTEES, PETITION	
Appoint Ed Wafle, Paul Tadda, Roy Granger to Veterans Service Commission	2
Appoint Ed Warie, Faut Tadda, Roy Granger to Veteralis Service Commission Appoint John Benson to JCAIRS Committee	
Appoint Yolli Benson to JCARS Committee Appoint Karen Bell to the JCIARS Committee	2
Appoint Ken Winters to North Central Regional Planning	
Reappoint Jim Rogers and Carrie Buss to Juneau County Human Services Board	41
Reappoint Jackie Maier to the ADRC of Southwest Wisconsin North Governing Board	
Appoint Tom Brounacker to the CDBG Central Wisconsin Housing Consortium	122
Appoint Mike Kelley to the Mississippi Valley Health Services	
Reappoint Paul Tadda to the Juneau County Housing Authority	
Appoint Duane Weed to Zoning & Wetlands Adjustment Board to 7/2015	
Reappoint Myrna Kelley to Winding Rivers Committee	
	10.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.
AWARDS, MEMORIALS, RECOGNITIONS & COMMENDATIONS	
Commend Nancy McCullick for Thirty-Six Years of Service to Juneau County	2
Affirmation by the Board of Supervisors Regarding the Retirement of Daphne Copeland as Human Services	
Lead Worker, Child Protective Services	41
Commend William (Bill) Korner for 32 years of Service to Juneau County	234
Commend Debra Dziewior for 26 Years with the County	
Commend Evelyn Noyes for Fifty Years of Service to Juneau County	299
Commend Roger Klipstein for 23 Years of Service to Juneau County	300
Commend Sheila Stark for 22 Years of Service to Juneau County	324

${\bf APPROPRIATIONS, TRANSFERS, FINANCING \& BONDS}$

Authorization of a Juneau County Guarantee for Midwestern Disaster Area Bonds to be Issued on Behalf of the Woodside Sports Complex	47
Authorizing the Issuance and Sale of \$6,505,000 General Obligation Refunding Bonds	257
Authorizing the Issuance and Sale of \$1,870,000 Taxable General Obligation Refunding Bonds	
Authorization of a Juneau County Guarantee for Midwestern Disaster Area Bonds or in the Alternative, Taxable	
Bonds to be Issued on Behalf of the Woodside Sports Complex(failed)	280
PERSONNEL ACTIONS	
Motion to fill Position of WIC Registered Health Dietitian in the Public Health Department	
Motion to fill Position of Community Health Educator in the Public Health Department	
Motion to fill Position of Family Court Clerk in the Clerk of Court Department	
Motion to fill Position of Secretary III in the Register of Deeds Department	
Motion to fill Position of Two Child Support Specialist in the Human Services Dept.	
Motion to fill Position of Public Health Supervisor in the Public Health Dept.	43
Motion to fill Position of Terminal Operator in the Juneau County Human Services Dept.	
Motion to fill 2 Positions of Public Health Nurse in the Public Health Department	61
Motion to fill Positions of 911 Dispatch in the Sheriff's Department	61
Motion to fill Position of Patrolman in the Public Works Department	61
Motion to fill Position of Account Clerk in Audit Department	92
Motion to fill Position of DHS Receptionist in the Department of Human Services	93
Motion to fill Position of Deputy Sheriff in the Sheriff's Department	
Motion to fill Position of Working Foreman in the Public Works Department	93
Motion to fill Position of Scale Operator in the Public Works Department	115
Motion to fill Position of Landfill Operator in the Public Works Department	115
Motion to fill Position of Human Resources Assistant in the Human Resources Department	115
Motion to fill Position of Mechanic in the Public Works Department	122
Motion to fill Position of Deputy Sheriff in the Sheriff's Department	123
Motion to fill Position of Income Maintenance in the Human Service Department	123
Motion to fill Position of Child Support Specialist in the Human Service Department	136
Motion to fill Position of 911 Dispatcher in the Sheriff's Department	220
Motion to fill Position of Administrator in the Department of Human Services	235
Motion to fill Position of Child Protective Services in the Department of Human Services	
Motion to fill Position of Secretary III in the Veterans Service	235
Motion to fill Position of Public Health Nurse in the Public Health Department	235
Motion to Bring Back Previously Tabled Motion to fill Position of Secretary III in the Veterans Service Dept.	
Motion to fill Position of Patrolman in the Public Works Department	
Motion to fill Position of Site Manager in the Aging Department	296
Motion to fill Position of Terminal Operator in the Department of Human Services	296
Motion to fill Position of Child Support Specialist in the Department of Human Services	296
Motion to fill Position of Motor Grader in the Public Works Department	296
Motion to fill Position of Two Deputy Sheriffs in the Sheriff's Department	
Motion to fill Position of Lieutenant in the Sheriff's Department	296
PROPOSALS, CONTRACTS & AGREEMENTS-	
Resolution 12-38 Authorizing County Participation in a Cooperation Agreement with the Central Wisconsin	
Housing Consortium for Funds Under the Community Development Block Grant Housing Program of the	
Wisconsin Department of Housing	118
Resolution 12-44 Approval of Roof Space lease Agreement with Lemonweir Valley Telcom	131

MOTIONS OF THE COUNTY BOARD-

Motion to fill Position of WIC Registered Health Dietitian in the Public Health Department	3
Motion to fill Position of Community Health Educator in the Public Health Department	3
Motion to fill Position of Family Court Clerk in the Clerk of Court Department	
Motion to fill Position of Secretary III in the Register of Deeds Department	
Motion to Approve Fire Warden List	
Motion to fill Position of Two Child Support Specialist in the Human Services Dept	43
Motion to fill Position of Public Health Supervisor in the Public Health Dept.	43
Motion to fill Position of Terminal Operator in the Juneau County Human Services Dept.	61
Motion to fill 2 Positions of Public Health Nurse in the Public Health Department	61
Motion to fill Positions of 911 Dispatch in the Sheriff's Department	61
Motion to fill Position of Patrolman in the Public Works Department	61
Motion to fill Position of Account Clerk in Audit Department	
Motion to fill Position of DHS Receptionist in the Department of Human Services	93
Motion to fill Position of Deputy Sheriff in the Sheriff's Department	93
Motion to fill Position of Working Foreman in the Public Works Department	
Motion to fill Position of Scale Operator in the Public Works Department	115
Motion to fill Position of Landfill Operator in the Public Works Department	115
Motion to fill Position of Human Resources Assistant in the Human Resources Department	115
Motion to fill Position of Mechanic in the Public Works Department	
Motion to fill Position of Deputy Sheriff in the Sheriff's Department	123
Motion to fill Position of Income Maintenance in the Human Service Department	
Motion to fill Position of Child Support Specialist in the Human Service Department	
Motion to fill Position of 911 Dispatcher in the Sheriff's Department	
Motion to fill Position of Administrator in the Department of Human Services	235
Motion to fill Position of Child Protective Services in the Department of Human Services	
OVERSE DEVELOPED OF THE PROPERTY OF THE PROPER	235
Motion to fill Position of Secretary III in the Veterans Service Motion to fill Position of Public Health Nurse in the Public Health Department	235
Motion to Bring Back Previously Tabled Motion to fill Position of Secretary III in the Veterans Service Dept.	254
Motion to fill Position of Patrolman in the Public Works Department	
a.c. : CHD ': CC' a.c. : d D.	
Motion to fill Position of Site Manager in the Aging Department Motion to fill Position of Terminal Operator in the Department of Human Services	
Motion to fill Position of Child Support Specialist in the Department of Human Services	
Motion to fill Position of Motor Grader in the Public Works Department	
Motion to fill Position of Two Deputy Sheriffs in the Sheriff's Department	206
Motion to fill Position of Lieutenant in the Sheriff's Department	290 296
ORDINANCES-	290
Ordinance 12-01 Creating Section 2.03 (13.1) of the Juneau County Code of Ordinances, Establishing a Sheriff's	
Department Grievance Committee	104
Department Grievance Committee Ordinance 12-02 Adoption of New Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps	ias:
(FIRMS) and Flood Insurance Study (FIS) and a Revised Floodplain Zoning Ordinance	148
Ordinance 12-03 Amending Section 7.17 of the Juneau County Code of Ordinances to be Entitled "Utility	
Vehicle and All-Terrain Vehicle Routes and Operation" (tabled)	295
RESOLUTIONS-	
12-01 Commend Nancy McCullick for Thirty-Six Years of Service to Juneau County	4
12-02 Approving the 2012 Juneau County Forest Work Plan_	5
12-03 Approving Agreement to Exchange Real Estate with the City of Mauston	10
12-04 Land Sale to Charlie Krupa-Town of Clearfield	19
12-05 Land Sale to Heller-Town of Germantown	25
12-06 Approval of 5-yr. Outdoor Recreation Plan	27
12-07 Reauthorization of Self Insurance	28

12-08	3 Approval of a Contract Between Juneau County, the Juneau County Sheriff's Office, and the	
	Villages of Camp Douglas and Hustler and Authorization for the Sheriff and County Board Chairperson	
	to Sign the Agreement as the Official Act of Juneau County	29
12.00	Elimination of the Child Protective Services Lead Worker Position and Creation of a Children	2)
12-07	and Family Services Supervisor/Manager Position	25
12.10	O Creation of an Additional Deputy Sheriff Position	37
	Affirmation by the Board of Supervisors Regarding the Retirement of Daphne Copeland as Human	
12-11		44
12 12	Services Lead Worker, Child Protective Services	45
12-12	2 Land Sale to Hawkins-Town of Lisbon 3 Authorization of a Juneau County Guarantee for Midwestern Disaster Area Bonds to be Issued on	43
12-13		47
10 14	behalf of the Woodside Sports Complex	
12-14	Elective Officers: Establishment of Increased Total Annual Compensation	49
12-15	Authorization of the Juneau County Sheriff to Sign an Amended Agreement with the Juneau County	50
10.16	Dive Team, Inc., as the Official Act of Juneau County	50
12-16	A Resolution Commemorating the 100 th Anniversary of Cooperative Extension, A Division of the	022.50
	University of Wisconsin-Extension	54
	Recognition of Edward J. Pagel for Service to Juneau County	
12-18	Recognition of John Hamm for Service to Juneau County	56
12-19	Older Americans Month 2012 Proclamation	78
	Approve Revolving Loan Fund Loan to the Grocery Depot, LLC	
12-21	Approve Town of Lyndon Chapter 22 Zoning Ordinance	80
	Authorization of .Conveyance of Easement to Hillsboro Telephone Company	
	Land Sale to Bemis-Town of Germantown	
12-24	Land Sale to Bemis-Town of Lisbon	86
12-25	Advance Approval of Land Sale of Tax Delinquent Property by Public Auction	94
12-26	Advance Approval of Land Sale of Tax Delinquent Property by Public Auction	96
12-27	Land Sale to Winker and Clark-City of Mauston	98
12-28	Land Sale to Robert Heffler-City of New Lisbon	100
12-29	Land Sales to Richard & Karen Nelson-Town of Necedah	102
12-30	Authorization for County Participation in Available Grant Programs	105
	Authorizing Financing and Purchase of Vermeer Wood Chippers	
	Approve Revolving Loan Fund Loan to Target Bluff Supper Club, Inc.	
	Approve Revolving Loan Fund Loan to Mill Haven Foods LLC	
	Approve Revolving Loan Fund Loan to Murphy's Law Media Group LLC d/b/a WRJC	
	Approve Revolving Loan Fund Loan to Phillips Total Care Pharmacy	
12-37		117
	Authorizing County Participation in a Cooperation Agreement with the Central Wisconsin Housing	
	Consortium for Funds Under the Community Development Block Grant Housing Program of the	
	Wisconsin Department of Housing	118
12-39	Approving the Reduction of Two Furlough Days in 2012	119
12-41	Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental	
	Agreement	120
12-42	Tax Settlement with Municipalities, Schools, and State	124
	Removed from agenda	
	Approval of Roof Space lease Agreement with Lemonweir Valley Telcom	131
	Approval of a Memorandum of Agreement Between the County and the DNR Regarding the	131
12-43		137
12 46	Knowles-Nelson Stewardship Land Acquisition Program Declaration of the Stance of Juneau County Regarding the Route of the Badger Coulee Transmission	137
12-40		1.45
12 47		199
	Extending Reclassification Freezes Through the End of 2013	100
12-48	Authorizing a Purchase Agreement with Hartje Lumber, Inc. for Materials to Construct a Cold Storage	100
12 40	Building near the Public Works Building	190
	Amending the Juneau County Forest 15-Year Comprehensive Land Use Plan	
12-30	Land Sale to Hecht-Town of Lisbon	201
12-31	Land Sale to Moratti-Town of Necedah	203
12-32	Land Sale to Moy-City of Mauston	203
12-33	Land Sale to Fichtenmueller-Town of Armenia	207

12-54	Land Sale to Hamburg-City of Elroy	209
12-55	Land Sale to Pfaff-Town of Lisbon	211
12-56	Land Sale to Randall-Town of Lisbon.(tabled)	136
12-57	Land Sale to Gill-Town of Necedah	213
12-58	Land Sale to Ptacek-Village of Lyndon Station	215
	Land Sale to Randall-Town of Lisbon	221
12-59	Cooperative Law Enforcement Program Between Juneau County and the Ho-Chunk Indian Nation:	
	Agreement for County-Tribal Law Enforcement Programs	224
12-60	Creating a Buildings and Grounds Manager Position in Lieu of the Maintenance "Supervisor Position in	
	Restructuring of the Maintenance Department	225
12-61	Authorizing a Demolition Contract with Gerke Excavation, Inc. for Razing a County-Owned Building	229
	Land Sale to Krizan-Town of Necedah	231
	Commend William (Bill) Korner for Thirty-Two Years of Service to Juneau County	237
	Amending the Juneau County Forest 15 Year Comprehensive Land Use Plan	238
	Authorizing Participation in the Interest-Free County Forest Project Loan Program and Knowles-	
	Nelson Stewardship Grant Program to Secure Funding from State of Wisconsin for County	
	Forest Land Purchase	240
	Authorizing Funding for the Hillsboro State Trail Erosion Control Project	242
	Land Sale to Bower-Town of Necedah	243
12-68	Land Sale to Lindsey-Town of Necedah	245
12-69	Land Sale to Ingram-City of Elroy	247
	Authorizing a Disposal Contract with "Shred-It"	249
	Authorizing the Issuance and Sale of \$6,505,000 General Obligation Refunding Bonds	257
	Authorizing the Issuance and Sale of \$1,870,000 Taxable General Obligation Refunding Bonds	269
	Authorization of a Juneau County Guarantee for Midwestern Disaster Area Bonds or in the	
12 , 5	Alternative, Taxable Bonds to be Issued on Behalf of the Woodside Sports Complex	280
12-74	Adopt Budget for Expenditures and Revenue for 2013 and Establish Levy for County Tax Purpose	200
12 / 1	Budget Budget	282
12-75	Approve Public Works budget for 2013	286
12-76	Canal Outdated Charles	290
	Resolution Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin	270
12-11	Sales Tax	291
12-78	Affirmation by the Board of Supervisors Regarding the Retirement of Debra (Deb) Dziewior as	2)1
12-70	Administrative Assistant in the Department of Human Services	298
12-70	Commend Evelyn Noyes for Fifty Years of Service to Juneau County	299
	Commend Roger Klipstein for Twenty-Three years of Service to the County	300
	Land Sale to Michael D. Istvanek-Town of Necedah	
	Land Sale to John B. Walsh-City of Mauston	
	Land Sale to Ronald L. Smith-Town of Clearfield	
12-03	Land Sale to Wafle-Thomas-Lubinski Properties LLP-City of Mauston	207
12-04	Approval of Appointments on Aging and Disability	310
12-03	Approval of Appointments on Aging and Disability Establish Bonds of Named Officials and Employees	
	Establish Bonds of Named Officials and Employees Approving an Agreement Between Juneau County and MSA Professional Services, Inc. to Implement	311
	The Juneau County Web Mapping Application and Integrate Data as Needed and Authorizing the	
		212
	County Board Chairman to sign the Contract	312
	Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation	
	Authorizing Continued Participation in the County Forest Administrator Grant Program	
	Authorizing Continued Participation in the State Snowmobile Aids Program	319
	Authorizing an Amendment to the All-Terrain Vehicle Policy and ATV Agreement to include Utility	220
	Vehicles (UTV)	320
	Opposing Trust Status for Ho-Chunk Land in the Town of Lyndon	
12-93	Land Sale to J Adams Investments, LLC-Town of Germantown	322
	Affirmation by the Board of Supervisors Regarding the Retirement of Sheila Stark, Bookkeeper in	22.1
	Audit Department	324
12-93	Land Sale to Benjamin J. Johnson-Town of Finley	325
12-96	Land Sale to Michael Raasch-Town of Lyndon	32/
12-9/	Authorization Signing of Contracts-Human Services Department	329

REPORTS TO THE COUNTY BOARD-

County Clerk-Kathleen Kobylski	
Land & Water Conservation-Greg Lowe	43
IT Department-Mike Hunkins	43
Health-Barb Theis	62
ADRC-Heidi Randall	93
Human Services-Scott Ethun	93
Clerk of Court-Loretta Roberts	115
Coroner-Kathy Kohutko	115
District Attorney-Scott Southworth	115
Register of Deeds-Christie Bender	115
Zoning-Dave Donnelly	
Treasurer-Denise Giebel	
Land, Forestry & Parks-Brian	
Public Works Department-Dennis Weiss	245
Surveyor-Gary Dechant	
U.W. Extension-C. Saxe, K Metzenbauer, J Kennedy, G. Kirking, A. Martell	254
Veterans-Vern Lovley	254
TAXES - APPORTIONMENT	