

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 12-21

April 17, 2012

INTRODUCED BY: Executive Committee

INTENT: Approve Town of Lyndon Chapter 22 Zoning Ordinance

WHEREAS, the Town of Lyndon has prepared and adopted Chapter 22 Zoning Ordinance to provide for the regulation of land uses within that Town;

WHEREAS, the Town of Lyndon Town Board has approved Town of Lyndon Chapter 22 Zoning Ordinance; 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 Lyndon Chapter 22 Zoning Ordinance be approved.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17TH day of April, 2012.

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 17th day of April, 2012.

Kathleen Lohyski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12 – 22

DATE: April 17, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Authorization of Conveyance of Easement to Hillsboro Telephone Company.

FISCAL NOTE: \$100.00

WHEREAS, Juneau County, Wisconsin, is the owner of land located parallel and adjacent to the State Highway 80/82 right-of-way, underneath the Omaha Bicycle Trail, in the Northeast ¼ of the Northeast ¼ of Section 29, Township 15 North, Range 2 East, City of Elroy, Juneau County, Wisconsin, more particularly described in the attached copy of a proposed Easement Deed;

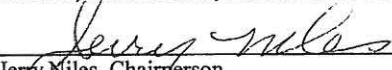
WHEREAS, the Hillsboro Telephone Company, Inc., has requested that the County convey a utility easement to it over a strip of land twenty feet (20 ft.) wide and one hundred fifty-two feet (152 ft.) long at that location and shall pay the sum of One Hundred Dollars (\$100.00) for it; and

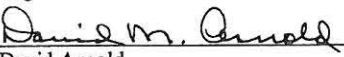
WHEREAS, the conveyance of said easement will not materially interfere with the enjoyment and use of the subject real estate by Juneau County or its citizens and will be helpful to the telephone utility company and its patrons;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the above-described conveyance and authorizes the execution and delivery of the original Easement Deed, a copy of which is attached hereto, by Juneau County Clerk Kathleen C. Kobylski as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 17, 2012.

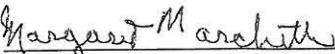
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Jerry Niles, Chairperson


David Arnold


Beverly Larson


Edmund Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on April 17, 2012


Kathleen C. Kobylski, Juneau County Clerk

EASEMENT DEED

Document Number

Document Name

THIS DEED, is made between Juneau County, Wisconsin ("Grantor," whether one or more) and Hillsboro Telephone Company, Inc., a Wisconsin corporation ("Grantee," whether one or more).

In consideration of One Hundred Dollars (\$100.00) and other good and valuable consideration, Grantor hereby grants and conveys to Grantee an underground cable easement on and through the following described real estate, located in the NE ¼ of the NE ¼ of Section 29, T15N, R2E, in the City of Elroy, County of Juneau, State of Wisconsin ("Property"):

Recording Area

Name and Return Address

Hillsboro Telephone Company, Inc.
121 Mills Street, P.O. Box 427
Hillsboro, Wisconsin 54634

A 20' wide utility easement located parallel and adjacent to STH 80/82 right-of-way in the Northeast 1/4 of the Northeast 1/4 of Section 29, Township 15 North, Range 2 East, City of Elroy, Juneau County, Wisconsin, depicted on the attached Exhibit 1 and described as follows: Commencing at the Northeast 1/4 Corner of Section 29, Township 15 North, Range 2 East; thence S00 degrees 51'00"W, 12.17 feet to the centerline of STH 82; thence N89 degrees 09'00"W, 74.09 feet along the centerline of STH 82 to the centerline of STH 80/82; thence southwesterly 267.90 feet along a curve and centerline of STH 80/82 concave northwesterly with a radius of 1145.92 feet and a long chord bearing S26 degrees 43'50"W, 267.29 feet; thence N56 degrees 34'19"W, 50.00 feet to the southwesterly right-of-way line of STH 80/82; thence S33 degrees 25'41"W, 26.64 feet along the said right-of-way line and the point of beginning of this easement; thence S33 degree 25'41"W, 151.91 feet; thence S08 degrees 04'28"E, 30.18 feet; thence N33 degrees 25'41"E, 151.91 feet; thence N08 degrees 04'28"W, 30.18 feet to the point of beginning.

Parcel Identification Number (PIN)

This is not homestead property.
(is) (is not)

The Grantor may, in its sole discretion, require the Grantee at Grantee's sole expense, to relocate or alter this Easement and/or the cable and all appurtenances located within the Easement. Grantor shall provide Grantee advance notice of at least 90 days prior to the commencement of the relocation work.

Dated this 17th day of April, 2012.

JUNEAU COUNTY, WISCONSIN

By:

(SEAL)

*Kathleen Kobylski, Juneau County Clerk

AUTHENTICATION

Signature(s) _____

authenticated on _____

*

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, _____
authorized by Wis. Stat. § 706.06)

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
JUNEAU COUNTY)

Personally came before me on the 17th day of April, 2012, the above-named Kathleen Kobylski, Juneau County Clerk, to me known to be the person who executed the foregoing instrument and acknowledged the same.

THIS INSTRUMENT DRAFTED BY:

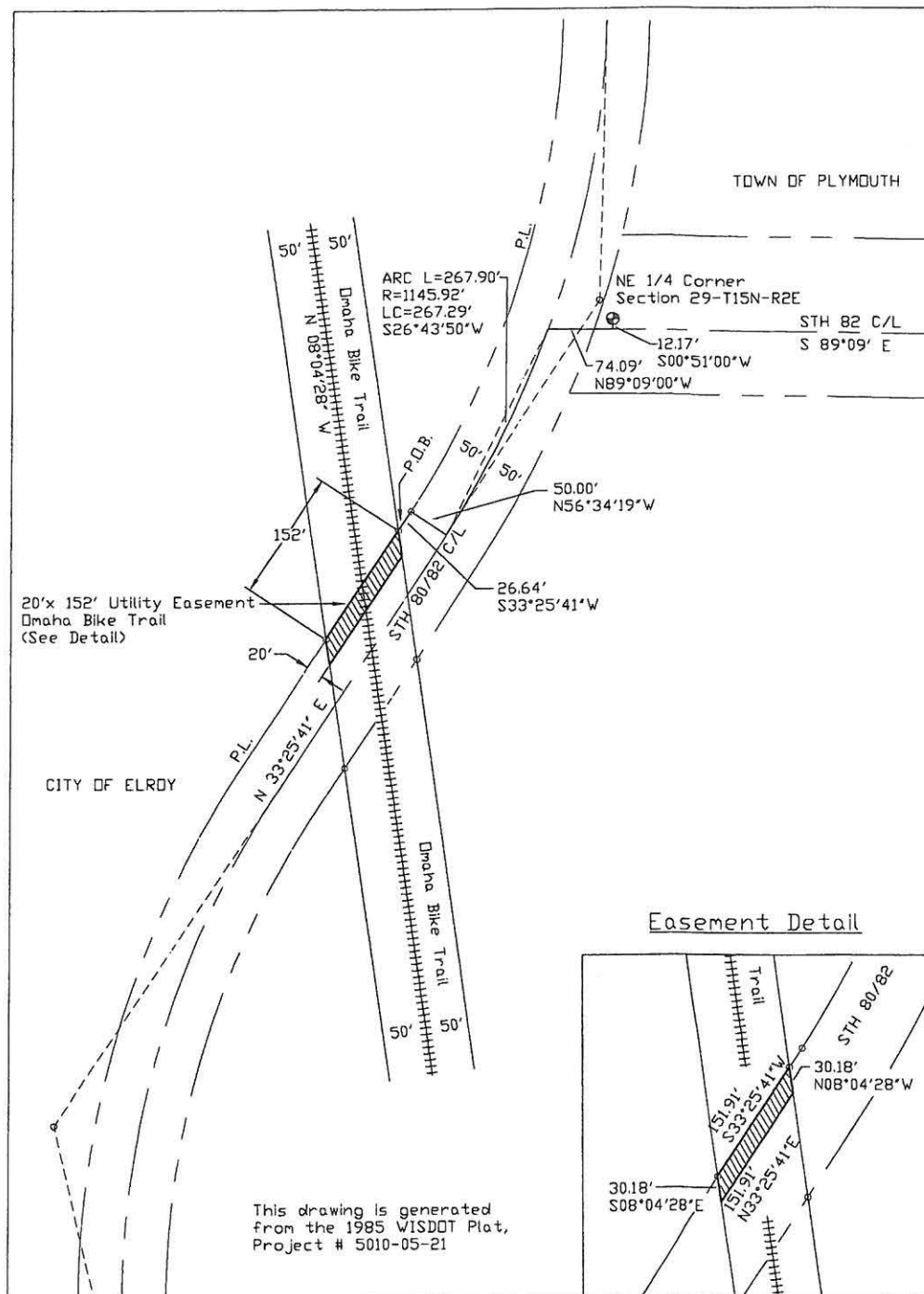
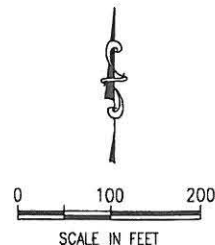
Attorney David E. Lasker

* David E. Lasker

Notary Public, State of Wisconsin
My Commission is permanent.

EXHIBIT 1

HILLSBORO TELEPHONE CO. UTILITY EASEMENT
 PARCEL # 852.1
 NE 1/4 of the NE 1/4 SECTION 29-T15N-R2E
 CITY OF ELROY, JUNEAU CO., WI



LEGEND

- o INDICATES
 PROPERTY IRON



KAPITAN
 ENGINEERING, INC.

SAUK CITY, WISCONSIN (608) 643-6477

PROJECT NO. 12-5637
 EASEMENT DRAWING EXHIBIT 1

DRAWN BY: RJO DATE: 03/30/2012

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 -23

DATE: April 17, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29012 Town of Germantown 681

INTENT: LAND SALE TO BEMIS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$15,012.00

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

Lot 9 of CSM #537 recorded in Volume 3 of CSM at page 3 being a part of the W ½ NE ¼ in Section 19, Township 17 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2011; and

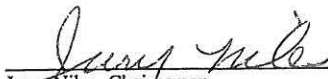
WHEREAS, said real estate was advertised for sale with a minimum bid of \$15,000.00 and a bid of \$15,012.00 was received from Jeffery J. Bemis, 12416 85th Ave., Pleasant Prairie, WI 53159.

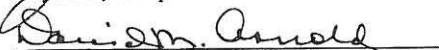
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Bemis in the best interests of the County;

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 Jeffery Bemis 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 APRIL 17, 2012.

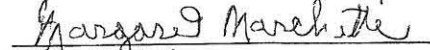
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Jerry Niles, Chairperson


David Arnold


Beverly Larson


Edmund Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on April 17, 2012.

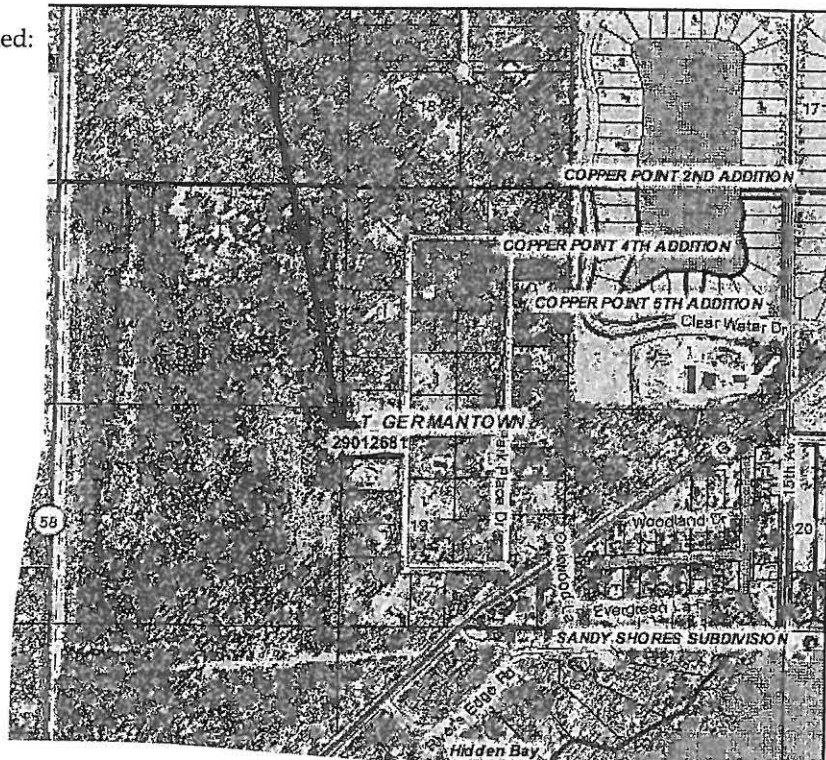

Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29012 - 681
Location: Town of Germantown
Size: Lot
Minimum Bid Set: \$15,000.00
Highest Bid Received: \$15,012.00
Highest Bid Accepted From: Jeffery J. Bemis
12416 85th Ave.
Pleasant Prairie, WI 53158

In REM Foreclosure Data:
- Year Taken- 2011
- Taken From- Stanley Winchel & Donna McCrary
- Total Unpaid Taxes- \$8,737.93

See Map Attached:



RESOLUTION NO. 12-23

Date: April 17, 2012

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 -24

DATE: April 17, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29022 Town of Lisbon 339

INTENT: LAND SALE TO BEMIS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF Lisbon

FISCAL NOTE: Income of \$10.00

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

That part of the SE ¼ SW ¼ of Section 15, Township 16 north, Range 3 East, lying and being East of the town Road running North and South through the said forty which is now known as Welch Prairie Road, being about ½ acre more or less in the northeast corner of said forty, Town of Lisbon, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2011; and

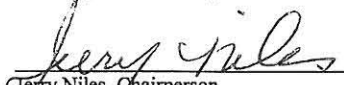
WHEREAS, said real estate was advertised for sale with a minimum bid of \$1.00 and a bid of \$10.00 was received from Jeffery J. Bemis, 12416 85th Ave., Pleasant Prairie, WI 53159.

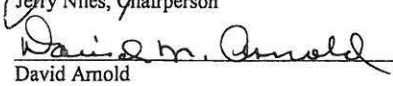
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Bemis in the best interests of the County;


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 Jeffery Bemis 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 APRIL 17, 2012.

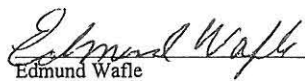
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:




Jerry Niles, Chairperson


David Arnold


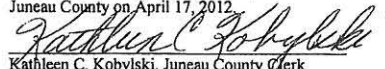
Beverly Larson



Edmund Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on April 17, 2012.



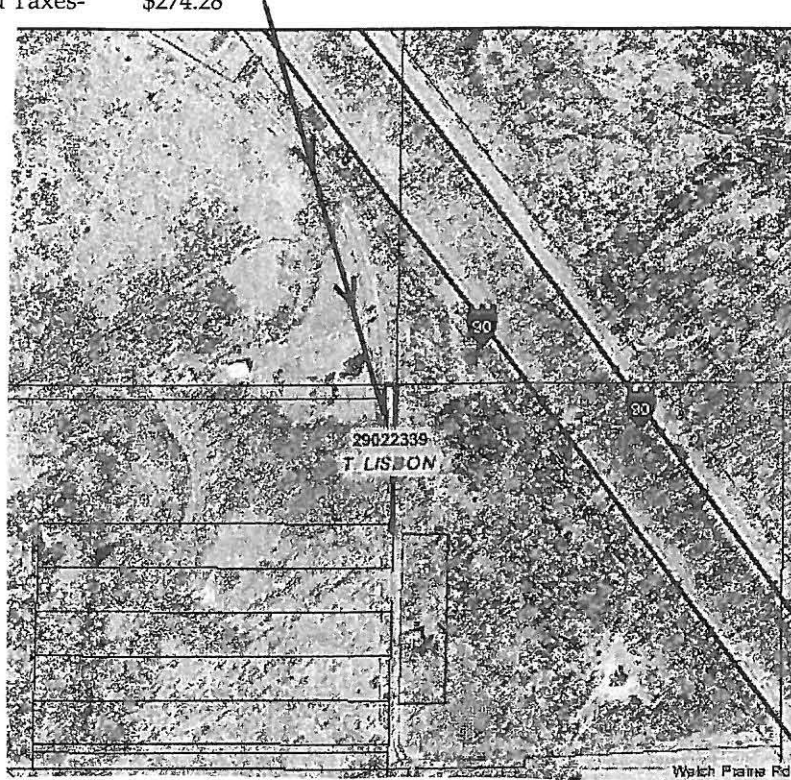
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29022 - 339
Location: Town of Lisbon
Size:
Minimum Bid Set: \$1.00
Highest Bid Received: \$10.00
Highest Bid Accepted From: Jeffery J. Bemis
12416 85th Ave.
Pleasant Prairie, WI 53158

In REM Foreclosure Data:
- Year Taken- 2011
- Taken From- Dorothy L. Schubert
- Total Unpaid Taxes- \$274.28

See Map Attached:



RESOLUTION NO. 12-24

Date: April 17, 2012

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
Terminal Operator	DHS	Grade 8 \$14..37 17.43	Full-time	Employee posted into new position
Public Health Nurse	Public Health	Grade 20 \$23.91 30.50	Full-time; pick up 8 hours for 32 hour position leaving;	Vacant
Public Health Nurse			Part-time 32 hrs	Vacant due to posting
911 Dispatch	Sheriff's Dept.	Grade 11 \$16.26- 19.81	Full-time	Employee posted into new position
Patrolman	Public Works	\$19.28	Full-time	Vacant due to Resignation

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

On April 10, 2012 a motion by Koscal, second Wafle to take above positions to County Board and to recommend filling said positions.