

AMENDED AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS December 18, 2012 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 November 6, 2012 Meeting of the Juneau County Board of Supervisors and the Public Hearing on Budget
	* 9:40 a.m.	Resolution 12-78*Affirmation by the Board of Supervisors Regarding the Retirement of Debra (Deb) Dziewior as Administrative Assistant in the Department of Human Services
	* 9:45 a.m.	Resolution 12-79*Commend Evelyn Noyes for Fifty Years of Service to Juneau County
	9:50 a.m.	Resolution 12-80*Commend Roger Klipstein for Twenty-Three Years of Service to the County
	* 9:55 a.m.	Resolution 12-81*Land Sale to Michael D. Istvanek-Town of Necedah
	* 10:00 a.m.	Resolution 12-82*Land Sale to John B. Walsh-City of Mauston
	* 10:05 a.m.	Resolution 12-83*Land Sale to Ronald L. Smith-Town of Clearfield
	* 10:10 a.m.	Resolution 12-84*Land Sale to Wafle-Thomas-Lubinski Properties LLP-City of Mauston
	* 10:15 a.m.	Resolution 12-85*Approval of Appointments on Aging and Disability
	* 10:20 a.m.	Resolution 12-86*Establish Bonds of Named Officials and Employees
	* 10:25 a.m.	Resolution 12-87*Approving an Agreement Between Juneau County and MSA Professional Services, Inc. to Implement the Juneau County Web Mapping Application and Integrate Data as Needed and Authorizing the County Board Chairman to sign the Contract
	* 10:30 a.m.	Resolution 12-88*Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
	* 10:35 a.m.	Resolution 12-89*Authorizing Continued Participation in the County Forest Administrator Grant Program
	* 10:40 a.m.	Resolution 12-90*Authorizing Participation in the State Snowmobile Aids Program
3	* 10:45 a.m.	Resolution 12-91*Authorizing an Amendment to the All-Terrain Vehicle Policy and ATV Agreement to include Utility Vehicles (UTV)
	10:50 a.m.	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"
*	10:55 a.m.	Resolution 12-92*Opposing Trust Status for Ho-Chunk Land in the Town of Lyndon

Resolution 12-93*Land Sale to J Adams Investments, LLC-Town of Germantown -292-

* 11:00 a.m.

* 11:10 a.m. Resolution 12-94*Affirmation by the Board of Supervisors Regarding the Retirement of Sheila Stark, Bookkeeper in Audit Department

11:15 a.m. Resolution 12-95*Land Sale to Benjamin J. Johnson-Town of Finley

* 11:20 a.m. Resolution 12-96*Land Sale to Michael Raasch-Town of Lyndon

* 11:25 a.m. Resolution 12-97*Authorization Signing of Contracts-Human Services Department

* 11:30 a.m. Motion to fill position of Site Manager in the Aging Department

Motion to fill position of Terminal Operator in the Dept. of Human Services Motion to fill position of Child Support Specialist in the Dept. 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

Motion to fill position of Lieutenant in the Sheriff's Department

Committee Reports:

Handouts:

Any Questions:

*These times are estimates only

Christmas Lunch-Park Oasis

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

December 18, 2012

Chairman Peterson called the Juneau County Board of Supervisors meeting to order at 9:30 a.m.

Roll Call: 21 present- Arnold, Brounacker, Brown, Carlson, Feldman, Granger, Kelley, Kolba, Koscal, Lally, Larson, Marchetti, Niles, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Willard, Wollmer.

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

Resolution 12-78 * Affirmation by the Board of Supervisors Regarding the Retirement of Debra (Deb) Dziewior as Administrative Assistant in the Department of Human Services.

Motion by Brounacker and seconded by Marchetti to adopt the resolution.

Chairman Peterson presented a signed framed resolution and an engraved clock to Debra Dziewior.

All in favor – motion carried.

Resolution 12-79 * Commend Evelyn Noyes for Fifty Years of Service to Juneau County. Motion by Larson and seconded by Koscal to adopt the resolution. Chairman Peterson presented a signed framed resolution and an engraved clock to Evelyn Noyes. Ed Brooks of the State of Wisconsin 50th State Assembly District made a presentation. All in favor – motion carried.

Resolution 12-80 * Commend Roger Klipstein for Twenty-Three Years of Service to Juneau County. Motion by Seamans and seconded by Kelley to adopt the resolution. Chairman Peterson presented a signed framed resolution and an engraved clock to Roger Klipstein. All in favor – motion carried.

Motion by Wafle to approved the minutes of the November 6, 2012 meeting of the County Board of Supervisors. All in favor. Motion carried.

Motion by Marchetti and seconded by Carlson not to read the land sale resolutions. All in favor – Motion carried.

Resolution 12-81* Land Sale to Michael D. Istvanek – Town of Necedah Motion by Marchetti and seconded by Larson to adopt. All in favor - Motion carried.

Resolution 12-82 * Land Sale to John B. Walsh – City of Mauston Motion by Larson and seconded by Marchetti to adopt. All in favor – Motion carried.

Resolution 12-83 * Land Sale to Ronald L. Smith – Town of Clearfield Motion by Arnold and seconded by Marchetti to adopt. All in favor – Motion carried.

Resolution 12-84 * Land Sale to Wafle-Thomas-Lubinski Properties LLP – City of Mauston Motion by Larson and seconded by Arnold to adopt.

All in favor – Motion carried.

Resolution 12-85 * Approval of Appointments on Aging and Disability Board.

Motion by Brounacker and seconded by Kelley to adopt.

All in favor - Motion carried.

Resolution 12-86 * Establish Bonds of Named Officials and Employees.

Motion by Larson and seconded by Arnold to adopt.

All in favor - Motion Carried.

Resolution 12-87 * Approving an Agreement Between Juneau County and MSA Professional Services, Inc. to Implement the Juneau County Web Mapping Application and Integrate Data as Needed and Authorizing the County Board Chairman to sign the contract.

Motion by Brown and seconded by Marchetti to adopt.

All in favor - Motion carried.

Resolution 12-88 * Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation.

Motion by Kelley and seconded by Arnold to adopt.

All in favor - Motion carried.

Resolution 12-89 * Authorizing Continued Participation in the County Forest Administrator Grant Program. Motion by Arnold and seconded by Larson to adopt.

All in favor - Motion carried.

Resolution 12-90 * Authorizing Participation in the State Snowmobile Aids Program.

Motion by Willard and seconded by Arnold to adopt.

All in favor - Motion carried.

Resolution 12-91 * Authorizing and Amendment to the All-Terrain Vehicle Policy and ATV Agreement to include Utility Vehicles (UTV).

Motion by Brown and seconded by Arnold to adopt.

All in favor - Motion carried.

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".

Motion by Kolba and seconded by Brown to adopt.

Discussion: Wafle, Brown, Lasker, Roger Bean.

Wafle suggested the Ordinance should show uniformity in age, speed and time of day with DNR regulations.

Wafle made a motion to amend operation to 16 years of age.

Carlson seconded.

Arnold indicated that crossing the Buckhorn Bridge is on a trial basis only.

Motion by Kelley to change the speed limit to 25 miles per hour. Seconded by Arnold.

Niles made a motion to table the Ordinance until next month (January 2013) to make corrections and uniformity.

Willard seconded the motion. All in favor – Motion carried.

Resolution 12-92 * Opposing Trust Status for Ho-Chunk Land in the Town of Lyndon.

Motion by Larson and seconded by Arnold to adopt this Resolution.

Discussion: Larson, Wenum.

Motion by Wenum and seconded by Larson to amend to include and add United State Senators Johnson and Baldwin to the list receiving this resolution. All in favor – Motion carried.

All in favor to adopt the resolution as amended – Motion carried.

Resolution 12-93 * Land Sale to J Adams Investments, LLC- Town of Germantown

Chairman Peterson adjourned the County Board meeting to January 22, 2013 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on Monday, January 14, 2013 at 8:30a.m. in the County Board Room to set the agenda.

The meeting was adjourned at 11:05 a.m.

Lobylski

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 18, 2012. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Kathleen Kobylski,

County Clerk

Motion by Arnold and seconded by Marchetti to adopt.

Discussion: Wafle, Carlson, Brounacker, Arnold, Feldman, Larson.

Carlson called for question.

Roll call: 1 no: Brounacker 20 ayes Motion carried.

Resolution 12-94 * Affirmation by the Board of Supervisors Regarding the Retirement of Sheila Stark, Bookkeeper in Audit Department.

Motion by Larson and seconded by Marchetti to adopt.

Chairman Peterson presented a signed framed resolution and an engraved clock to Sheila Stark.

All in favor – Motion carried.

Resolution 12-95* Land Sale to Benjamin J. Johnson - Town of Finley

Motion by Arnold and seconded by Larson to adopt.

All in favor - Motion carried.

Resolution 12-96 * Land Sale to Michael Raasch - Town of Lyndon

Motion by Arnold and seconded by Marchetti to adopt.

All in favor - Motion carried.

Resolution 12-97 * Authorization of Signing Contracts – Human Services Department.

Motion by Larson and seconded by Seamans to adopt.

All in favor – Motion carried.

Motion by Larson and seconded by Wenum to fill the position of site Manager in the Aging Department. All in favor – Motion carried.

Motion by Arnold and seconded by Wafle to fill the position of Terminal Operator in the Department of Human Services. All in favor – Motion carried.

Motion by Kelley and seconded by Larson to fill the position of Child Support Specialist in the Department of Human Services. All in favor – Motion carried.

Motion by Arnold and seconded by Marchetti to fill the position of Motor Grader in the Public Works Department. All in favor – Motion carried.

Motion by Marchetti and seconded by Arnold to fill the position of Two Deputy Sheriff's in the Sheriff's Department. All in favor – Motion carried.

Motion by Arnold and seconded by Marchetti to fill the position of Lieutenant in the Sheriff's Department. All in favor – Motion carried.

Wenum asked that the Board Members direct their attention to the Wisconsin County Association Memorandum regarding the upcoming legislative sessions, and the importance of having representation from the county.

Attorney Lasker indicated that he would like to attend these sessions.

Chairman Peterson read a thank you note sent to the Board of Supervisors from the Ed Pagel family.

The Christmas Luncheon will be at the Mauston Park Oasis immediately following this session of the County Board.

Courthouse, 220 East State Street Mauston, Wisconsin 53948



Resolution # 12-78

Date: December 18, 2012

Intent: Affirmation by the Board of Supervisors regarding the retirement of Debra (Deb) Dziewior as Administrative Assistant in the Department of Human Services.

In June of 1986, Deb, was a part time employee with Juneau County Department of Social Services when Juneau County withdrew from the Tri-County Human Services Center which incorporated Sauk, Richland and Juneau Counties. In 1987 - Deb was instrumental in assisting with the transition of Department of Social Services to the Department of Human Services.

WHEREAS, the official full time hire date for Deb was December 30, 1987. Deb had the monumental task of managing, keeping track of and tolerating four (4) different Departmental Directors over the years. She was very instrumental in the transition of moving offices around, organizing remodeling, updating office equipment, and contracting with service providers.

WHEREAS, Deb had the rare ability and skills to relate to all staff and programs throughout the Department of Human Services while earning and maintaining the respect of all the staff and managers. Through all of this, she remains one of the most beloved individuals in the agency.

WHEREAS, Deb has not coasted into retirement, she has never worked with more diligence as she attempts to make sure the transition to a new Administrative Assistant goes without a glitch.

WHEREAS, Deb will be missed by her staff, coworkers and fellow managers for her loyalty, dedication, kindness, leadership, knowledge, common sense, organizational skills, sense of humor and ability to relate to everyone.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Debra Dziewior for her contributions to Juneau County and wish her 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 provided to the aforementioned Debra Dziewior.

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Jolle Robinson	John walenn
Beverly Larron	Adopted by the County Board of Supervisors of Juneau County this 18th day of December, 2012.
	Fathler Joby Le Kathleen Kobylski, County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION: 12-79

December 18, 2012

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND EVELYN NOYES FOR FIFTY YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Evelyn Noyes was hired into the Juneau County Veterans Service Office August 13, 1962 and has served the county faithfully thru December 31, 2012 retiring from the position of Secretary III after fifty years in that department.

WHEREAS, Evelyn Noyes, assumed all responsibilities of the office during a three month period from February 1, 1972 thru May 1, 1972 while Mr. Doane was incapacitated and his subsequent death; then again from August 2006 thru December 2006 when the then Veteran Services Officer, Teddy Duckworth retired.

WHEREAS, Evelyn faithfully and diligently served all veterans seeking help, showing concern and compassion for the physical and emotional needs of Juneau County residents. Working effectively and efficiently with the Veterans Service Department Heads and other agencies, Evelyn provided the best service possible to those requesting.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Evelyn Noyes for fifty years of steadfast service and contributions to Juneau County and wish her the best in future endeavors.

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 Evelyn Noyes.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of December 2012.

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Adopted by the Juneau County Board of Supervisors this 18th day of December, 2012.

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Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION: 12-80

December 18, 2012

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND ROGER KLIPSTEIN FOR TWENTY-THREE YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Roger Klipstein was hired at the Juneau County Highway Department October 30, 1989 and has served the county faithfully thru January 4, 2013, retiring on that date from the position of Patrolman.

WHEREAS, Roger Klipstein showed a commitment to public service and the Juneau County Highway Department, this being evident by his twent- three (plus) years of employment with Juneau County. There have been many changes in the Juneau County Public Works Department through Roger's years of service; and Roger has served the department over the years as a laborer, Truck Driver, Loader Operator, Cruz Aire Operator, Scraper Operator and Patrolman.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Roger Klipstein 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 Roger Klipstein.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of December, 2012.

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Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #12 - 81

DATE: DECEMBER 18, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29028 Town of Necedah 1194

INTENT: LAND SALE TO MICHAEL D. ISTVANEK

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$2,550.00

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

The South 187.31 feet of the North 437.31 feet of the West 465 feet of the NW ¼ SW ¼ of Section 17, Township 18 North, Range 4 East, Town of Necedah, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2001; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$2,500.00, and the highest bid received was the bid of \$2,550.00 from Michael D. Istvanek;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$2,550.00 plus the costs of sale to Istvanek 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 Michael D. Istvanek and (2) authorize Juneau County Board Chairperson 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 DECEMBER 18, 2012.

LANDS, FORESTRY, PARKS AND ZONING	COMMITTEE:
Edmund Wafle, Chairperson	Cerri pile
Edmund Wafle, Chairperson	Jerry Niles
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David Arnold	Margaret Marchetti
Beverly Larson	-

Adopted by the County Board of Supervisors of Juneau County on December 18, 2012.

Kathleen C. Kobylski, Juneau Gunty Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

29028 TNE 1194

Location:

Town of Necedah

Size:

2.00 Acres

Minimum Bid Set:

\$2,500.00

Highest Bid Received:

\$2,550.00

Highest Bid Accepted From:

Michael D. Istvanek

PO Box 467

Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken-

2001

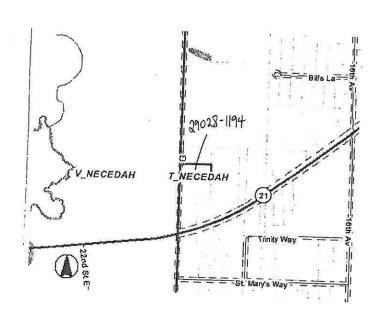
- Taken From-

David P. Rice

- Total Unpaid Taxes-

\$613.32

See Map Attached:



RESOLUTION NO. 12-81

Date: December 18, 2012

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #12 - 82

DATE: DECEMBER 18, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 City of Mauston 918.29

INTENT: LAND SALE TO JOHN B. WALSH

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$8,550.00

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

Lot 29 of Maugh's Creek Subdivision, City of Mauston, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2012; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$8,500.00, and the highest bid received was the bid of \$8,550.00 from John B. Walsh;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$8,550.00 plus the costs of sale to Walsh 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 John B. Walsh and (2) authorize Juneau County Board Chairperson 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 DECEMBER 18, 2012.

LANDS, FORESTRY, PARKS AND ZONING	COMMITTEE:
Chal Wall	Jerry clubes
Edmund Wafle, Chairperson	Jerry Niles
Danis m. Carrold	margaret Marsholl
David Arnold	Margaret Marchetti
Beverly Larson	-

Adopted by the County Board of Supervisors of Juneau County on December 18, 2012.

Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

29251 CMA 918.29

Location:

City of Mauston

Size:

0.00 Acres

Minimum Bid Set:

\$8,500.00

Highest Bid Received:

\$8,550.00

Highest Bid Accepted From:

John B. Walsh 909 Heath Court Mauston, WI 53948

In REM Foreclosure Data:

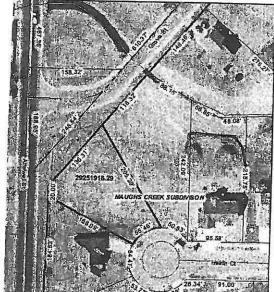
2012

- Year Taken-- Taken From-

Lee Ann Taracek \$2,500.76

- Total Unpaid Taxes

See Map Attached:



RESOLUTION NO. 12-82

Date: December 18, 2012