



**AMENDED
AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 21, 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 January 10, 2012 Meeting of the Juneau County Board of Supervisors

- * 9:40 a.m. Appoint Karen Bell to the JCAIRS Committee
 Appoint Ken Winters to North Central Regional Planning

- * 9:45 a.m. Discussion on Feasibility Study

- *10:45 a.m. Resolution 12-05*Land Sale to Heller-Town of Germantown

- *10:50 a.m. Resolution 12-06*Approval of 5 yr. Outdoor Recreation Plan
 (See Plan at the County Clerk's Office)

- *10:55 a.m. Resolution 12-07*Reauthorization of Self Insurance

- *11:00 a.m. Resolution 12-08*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

- *11:10 a.m. Resolution 12-09*Elimination of the Child Protective Services Lead Worker Position and
 Creation of a Children and Family Services Supervisor/Manager Position

- *11:15 a.m. Resolution 12-10*Creation of an Additional Deputy Sheriff Position

- *11:20 a.m. Motion to fill position of Family Court Clerk in the Clerk of Court Department
- *11:25 a.m. Motion to fill position of Secretary III in the Register of Deeds Department

- *11:30 a.m. Action on Wetherbee Claim

- *11:35 a.m. Motion to Approve Fire Warden List

Committee Reports:

Handouts: Dive Team Report

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
February 21, 2012**

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

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

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

Wafle made a motion to approve the minutes of the January 10, 2012 meeting. Koscal seconded. Motion carried.

Appoint Karen Bell to the JCAIRS Committee. Motion by Niles and seconded by Larson.
All in favor, Motion carried.

Appoint Ken Winters to North Central Regional Planning. Motion by Larson and seconded by Marchetti.

Woodside Ranch Sports Complex

Discussion on Feasibility Study: Terry Whipple

Discussion: Wafle, Arnold, Niles, Lasker, Marchetti, Hamm, Brounacker, Pagel, Carlson

Other presenters: Weston Johnson (Did the Feasibility Study) CSL International, Minneapolis;
Aaron Gadouas (Did financial package due diligence) Senior Vice President, Stern Brothers and Co., Chicago; Dave Wabick (Represents Woodside Sports Complex) ABW Companies

Resolution 12-05* Land Sale to Heller- Town of Germantown

Motion by Larson and seconded by Marchetti to adopt.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Resolution 12-06* Approval of 5 year Outdoor Recreation Plan

Motion by Niles and seconded by Marchetti to adopt.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Resolution 12-07* Reauthorization of Self Insurance

Motion by Arnold and seconded by Wafle to adopt.

Discussion: Brown, Brounacker.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Resolution 12-08* 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.

Motion by Brown and second by Arnold to adopt.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Resolution 12-10* Creation of an Additional Deputy Sheriff Position.

Motion by Arnold and seconded by Koscal.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Resolution 12-09* Elimination of the Child Protective Services Lead Worker Position and Creation of a Children and Family Services Supervisor/Manager Position.

Motion by Larson and seconded by Koscal to adopt.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Motion to fill the Family Court Clerk in the Clerk of Court Department.

Motion by Arnold and seconded by Marchetti to adopt.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Motion to fill position of Secretary III in Register of Deeds Department.

Motion by Arnold and seconded by Brown to adopt.

Roll call: 20 ayes 1 absent: Kelley

Motion carried.

Action on Wetherbee Claim.

Motion by Wafle and seconded by Brown to deny claim.

All in favor. Motion carried.

Motion by Carlson and seconded by Marchetti to approve the Fire Warden list as presented.

All in favor. Motion carried.

Handout:

Juneau County Dive Team 2011 Report

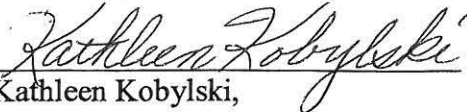
Exploring Regional Economic Opportunities brochure

Unaudited Financial Data Through December 31, 2011 (Preliminary)

The Executive Committee is scheduled to meet on March 12, 2012 at 8:30 a.m. in the County Board Room. The County Board Meeting is scheduled for 9:30 a.m. on March 20, 2012 in the County Board Room of the Juneau County Courthouse.

12:00 noon: motion by Kolba and Seconded by Hamm to adjourn.
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 February 21, 2012. 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 #12 - 05

DATE: February 21, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29012 TGT 1826

INTENT: LAND SALE TO HELLER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$5,100.00

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

Lot 29 of Buckhorn Haven Subdivision, per recorded plat thereof, Juneau County, Wisconsin.

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

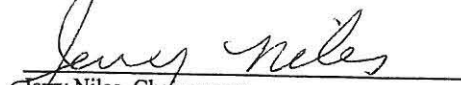
WHEREAS, said real estate was advertised for sale with a minimum bid of \$4,800.00 and a bid of \$5,100.00 was received from Frank F. Heller, 1115-14th Ave., Monroe, WI 53566-2040.


WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Heller 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 F. Heller 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.

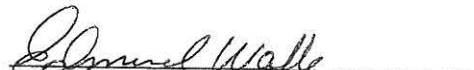
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 21, 2012.

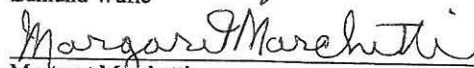
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Jerry Niles, Chairperson



David Arnold


Beverly Larson


Edmund Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on February 21, 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 TGT 1826

Location: Township of Germantown

Size: Lot

Minimum Bid Set: \$4,800.00

Highest Bid Received: \$5,100.00

Highest Bid Accepted From: Frank F. or Virginia Heller
1115 - 14th Ave., Monroe, WI 53566-2040

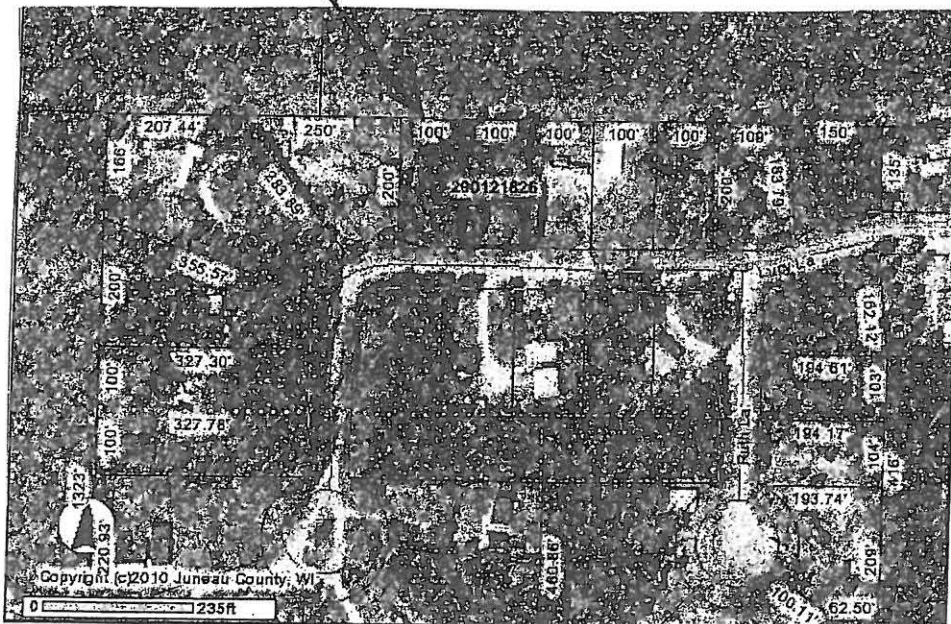
In REM Foreclosure Data:

- Year Taken- 2011

- Taken From- Lee Anna Hargraves

- Total Unpaid Taxes- \$760.42

See Map Attached:



RESOLUTION NO. 12-05

Date: February 21, 2012

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 12 - 06

DATE: February 21, 2012

INTRODUCED BY: LAND, FORESTRY, PARKS and ZONING COMMITTEE

INTENT: Approval of 5-year Outdoor Recreational Plan

SYNOPSIS:

FISCAL NOTE:

WHEREAS, the Land, Forestry, Parks and Zoning Committee authorized the drafting of a 5 Year Outdoor Recreation Plan to obtain funding for recreational purposes; and

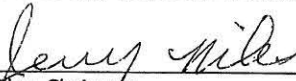
WHEREAS, the North Central Regional Planning Commission has drafted a 2012-2017 Outdoor Recreation Plan with the cooperation of Juneau County and the various municipalities within Juneau County; and


WHEREAS, the Juneau County Board of Supervisors were supplied with a copy of said plan previously; and

WHEREAS, this plan will enable Juneau County and municipalities within Juneau County to apply for funding for projects mentioned within the plan.

THEREFORE BE IT RESOLVED THAT, the Juneau County Board of Supervisors approve the 2012-2017 Juneau County Recreation Plan.

INTRODUCED AND RECOMMENDED FOR APPROVAL THIS 21th day of February 2012.
LAND, FORESTRY, PARKS and ZONING COMMITTEE


Jerry Miles, Chairman

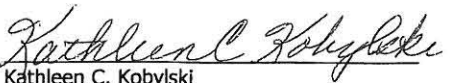

David Arnold


Beverly Larson


Ed Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of Juneau County.
This 21th day of February, 2012


Kathleen C. Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12-07

DATE: February 21, 2012

INTRODUCED BY: INSURANCE COMMITTEE

INTENT: REAUTHORIZATION OF SELF INSURANCE

WHEREAS, The Juneau County Board of Supervisors is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, The Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the ACT either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, The State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the ACT and rules of the Department; and

WHEREAS, The Personnel/Insurance Committee at its February 14, 2012 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 90.60 (3); and

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors met in regular session does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk, Kathleen Kobylski to forward certified copies of the Resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

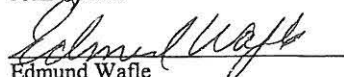
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21st DAY OF FEBRUARY, 2012.

THE PERSONNEL/INSURANCE COMMITTEE

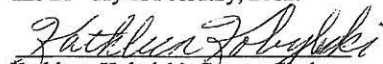

David Arnold, Chairperson

Mike Kelley


Joan Koscal


Edmund Wafle

Adopted by the County Board of Supervisors
this 21st day of February, 2012.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 12 - 08

DATE: February 21, 2012

INTRODUCED BY: County Board Executive Committee

Fiscal Impact: None

SYNOPSIS: 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.

WHEREAS, WHEREAS, the Villages of Camp Douglas and Hustler wish to contract with Juneau County and the Juneau County Sheriff's Office for one thousand five hundred and sixty (1,560) hours annually of police services over and above what the County is currently providing; and

WHEREAS, the Sheriff has prepared a Memorandum of Understanding to memorialize the contract, which is acceptable to him, the Village of Camp Douglas, and the Village of Hustler, consisting of 5 pages, a true copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the signing and delivery of the aforesaid Memorandum of Understanding and hereby authorizes Juneau County Sheriff Brent H. Oleson and Juneau County Board Chairperson Alan K. Peterson to duly execute said contract forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 21, 2012.

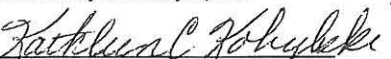
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III

Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on February 21, 2012


Kathleen C. Kobylski, Juneau County Clerk