



**AMENDED
AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 10, 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 December 20, 2011 Meeting of the Juneau County Board of Supervisors

- * 9:37 a.m. Appoint John Benson to JCAIRS Committee
 Appoint Ed Wafle, Paul Tadda, Roy Granger, Lynn Willard to the Veteran Service Commission

- * 9:40 a.m. Sea of Change - Support Education Advocacy -Mike Taake-Cynthia Bomber

- * 9:50 a.m. Resolution 12-01*Commend Nancy McCullick for Thirty-Six Years of Service to Juneau County

- * 9:55 a.m. Discussion on Frac Sand Mining

- *10:25 a.m. Resolution 12-02*Approving the 2012 Juneau County Forest Work Plan

- *10:30 a.m. Resolution 12-03*Approving Agreement to Exchange Real Estate with the City of Mauston

- *11:00 a.m. Resolution 12-04*Land Sale to Charlie Krupa-Town of Clearfield

- *11:05 a.m. 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

- *11:10 a.m. Feasibility Study on Woodside-Wes Johnson CSL International

- Report:
*11:40 a.m. County Clerk-Kathleen Kobylski

Committee Reports:

Handouts:

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
January 10, 2012**

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

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

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

Wafle made a motion to approve the minutes of the December 20, 2011 meeting. Larson seconded. Motion carried.

Appointment to JCAIRS Committee was taken off the agenda.

Appoint Ed Wafle, Paul Tadda, Roy Granger to the Veterans Service Commission.

Sea of Change- Support Education Advocacy – Mike Taake – Cynthia Bomber

A coalition of approximately 30 concerned citizens and agencies committed to helping impoverished people in Juneau County. SEA (Support, Education, Advocacy)

Goal: to provide a shelter for temporary living for mothers and children who are in transition.

2011-2012 Mauston School District has a total enrollment of 1521 students of which 6.6% or 95 students were homeless. Families in transition are currently 56. 80-85% are doubled up, 5-10% are in unsuitable living conditions and 4-7% rotate in hotel, campground, shelter or other accommodations.

Currently applying for 501c3 status.

Resolution 12-01* Commend Nancy McCullick for Thirty-Six Years of Service to Juneau County.

Arnold made a motion, seconded by Carlson to approve the resolution. Motion carried.

Chairman Peterson presented a clock and framed resolution signed by all board members.

Discussion on Frac Sand Mining.

Workforce Connections: Jamie Applin

Karl Green, Community Natural Resource and Economic Development Agent, La Crosse County
UW-Extension

View a video presentation regarding Frac Sand Mining at

<http://lacrosse.uwex.edu/communitdevelopment/> Questions included water well concerns; earthquakes and sink holes; zoning; environment; chemicals injected that may affect local wells

Discussion: Brounacker, Tadda, Marchetti, Wenum, Hamm, Brown

Brown indicated there would be a seminar February 23rd at Three Bears Lodge in Warrens regarding the CapX2020 transmission line.

Resolution 12-02* Approving the 2012 Juneau County Forest Work Plan

Motion by Arnold and seconded by Wafle to approve.

Roll call: 21 ayes Motion carried.

Resolution 12-03* Approving Agreement to Exchange Real Estate with the City of Mauston
Motion by Brounacker and seconded by Marchetti to approve the resolution.
Roll call: 21 ayes Motion carried.

Resolution 12-04* Land Sale to Charlie Krupa – Town of Clearfield
Motion by Larson and seconded by Arnold to approve the resolution.
Discussion: Arnold, Tadda, Marchetti, Niles, Lasker
Roll call: 21 ayes Motion carried.

Motion by Kelley and seconded by Arnold to fill the position of WIC Registered Health Dietitian in the Public Health Department. Roll call: 21 ayes Motion carried.

Motion by Tadda and seconded by Arnold to fill the Position of Community Health Educator in the Public Health Department. Roll call: 21 ayes Motion carried.

Feasibility Study on Woodside Ranch –
Presentation by Wes Johnson from Conventions, Sports, and Leisure International with final study in hard copy to be delivered by mail prior to the next County Board Meeting.
Estimated annual visitors 373,900
Net operation income 1.9 million
Economic impact: job creation impact 780
 annual personal earnings from jobs annual 9.5 million
 County annual tax revenue approximately 463,000

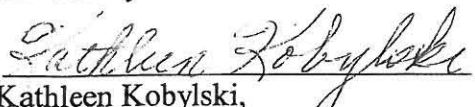
County Clerk's Report – Kathleen Kobylski
Motion by Brown and seconded by Wafle to adopt.
All in favor.

Motion by Wenum and seconded by Marchetti to reject the incoming mail from church in Utah.
All in favor – motion carried.

The Executive Committee is scheduled to meet on February 13, 2012 at 8:30 a.m. in the County Board Room. The County Board Meeting is scheduled for 9:30 a.m. on February 21, 2012 in the County Board Room of the Juneau County Courthouse.

12:00 motion by Hamm and Seconded by Marchetti 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 January 10, 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: 12-01

January 10, 2012

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND NANCY MCCULLICK FOR THIRTY-SIX YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, On December 1, 1975, Nancy McCullick was hired by Helen Murphy to the position of Home Health Aide in the Public Health Department. On September 1, 1982, Raymond Saxby offered Nancy the position of Staff Assistant in the University of Wisconsin Extension Office. December 1, 1986 Dale Dorrow selected Nancy for the position of Account Clerk in the Land, Forestry and Parks Department. Then on March 9, 1998, Christie Bender of the Register of Deeds Office hired Nancy as Register of Deeds Office Assistant where she continued until retirement on December 31, 2011.

WHEREAS, Nancy McCullick has worked with distinction, integrity, and a commitment to service in several offices within Juneau County, which is evident through her years of dedicated service. She has been valuable to the customers, and her efforts are and were greatly appreciated by those she had worked with.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Nancy McCullick 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 sent to the aforementioned Nancy McCullick.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 10th of January, 2012

COUNTY BOARD OF SUPERVISORS

<u>Alvin H. Peterson</u>	<u>Dan S. Oros</u>	<u>Lyn A. Helled</u>
<u>Edw. J. Page</u>	<u>Tom Brounacker</u>	<u>Janet H. Escal</u>
<u>Margaret Marchiondo</u>	<u>Rodney M. Seaman</u>	<u>Beverly Larson</u>
<u>John D. Hays</u>	<u>Herb Carlson</u>	<u>Mike Kelley</u>
<u>Wayne H. Grayer</u>	<u>Jeery C. Miles</u>	<u>Dennis K. Kelly</u>
<u>Paul J. Jahn</u>	<u>Orville Robinson</u>	<u>Ray J. Feldman</u>
		<u>Edmund W. W.</u>

Adopted by the Juneau County Board of Supervisors
this 10th day of January, 2012 .

Kathleen Zahycki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12 – 02

DATE: January 10, 2012

INTRODUCED BY: Lands, Forestry, Parks, and Zoning Committee

SYNOPSIS: Approving the 2012 Juneau County Forest Work Plan.

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, has lands entered under the Wisconsin County Forest Program; and

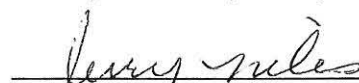
WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

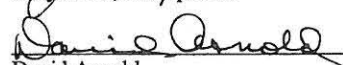
WHEREAS, the work plan attached hereto as an Addendum, presents the forest practices workload for the upcoming year;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2012 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2012.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 10, 2012.

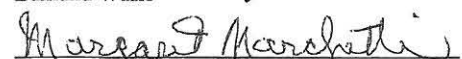
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Jerry Niles, Chairperson

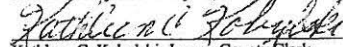

David Arnold


Beverly Larson


Edmund Wafle


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on January 10, 2012.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Forest

Annual Work Plan – 2012 January 2012

The following is the proposed 2012 Juneau County Forest Work Plan. The plan is a requirement of the County Forest Administrator Grant Program implemented by the Wisconsin Department of Natural Resources (DNR). The plan supplements the County Forest 15-year Comprehensive Land Use Plan (2006-2020) and emphasizes the current needs of the County Forest and Recreation Program. The plan points out not only the management needs of the forest but also the development and maintenance of habitat for a wide variety of wildlife species.

County Forest Withdrawal and Entry

In a 2010 land trade with Cranberry Creek Cranberries Inc, Juneau County traded 305 acres of County Forest in exchange for 480 acres of forest land adjacent to existing County Forest compartments. The additional forestland gained in the trade along with roughly 1,330 acres of community forestlands have been entered into the County Forest Law Program, which requires they be managed in a sustainable manner for multiple uses, including timber production, recreation, wildlife habitat, and watershed protection. Juneau County Forestry staff will begin the work of inventorying and including the newly entered acreage into the Juneau County Forest Geographical Information System (GIS) and the Wisconsin Forest Inventory and Reporting System known as WisFIRS.

County Forest Time Standards

The official baseline figures for the County Forest Time Standards have been compiled by the DNR. The figures indicate that Juneau County will be receiving 609 hours of forestry assistance from DNR personnel for the July 1st, 2011 to June 30th, 2012 time period. Currently over 450 hours of forestry assistance have already been provided. Timber sale establishment, reconnaissance updating and Karner Blue Butterfly surveys will fulfill the remainder of the time requirements.

Compliance with Comprehensive Land Use Plan and County Forest Certification

Juneau County has complied with the 15-year Comprehensive Land Use Plan (2006-2020), statutes and administrative rules as they apply to the management of the County Forest. Juneau County has continued to update policies in the 15-year Comprehensive Land Use Plan to keep pace with improvements in forest management.

On October 20, 2009, the County Board approved an amendment to the current 15-year Plan updating the timber sale contract. Additional language pertaining to Best Management Practices in the areas of water quality, invasive species, and biomass harvesting were written into the new contract to clarify requirements and illuminate these issues.

In October of 2011, the most recent amendment to the 15-year Comprehensive Land Use Plan authorized the adoption of the Wisconsin County Forest Association (WCFA) Green Tree Retention Guidelines. The new guidelines establish forestry practices that improve the development and retention of reserve trees. Reserve trees are beneficial to promoting ecological complexity post harvest and provide habitat for some organism. Current goals for updating the 15-year Comprehensive Land Use Plan in 2012 include revising the County Forest Blocking Boundary and County Forest acreage to incorporate the additional forestland gained.

The Juneau County Forestry staff will continue to attend all appropriate training sessions as they become available in 2012 to keep up to date on the latest certification requirements. Forestry staff will also make

attendance at Wisconsin County Forest Association Legislation & Certification Committee meetings as well as spring and fall Conferences a priority in order to maintain a high level of involvement and awareness of natural resource management issues.

Timber Harvest Establishment

Timber sales on county lands are the main source of revenue for the County's Forest Management Program. Harvesting timber is also very important for maintaining the health and vigor of the forest resources under County ownership. Many items concerning the local natural resources in the area of the sale are considered before and during sale establishment. These items include timber production, wildlife habitat, aesthetics, soil protection, recreation, watershed protection, water quality, endangered resources and natural and cultural resources. The acreage of established timber sales will continue to be determined by using Global Position System (GPS) equipment.

Timber type, age and condition data maintained in the Wisconsin Forestry Inventory and Reporting System (WisFIRS) is used to schedule the harvest areas each year. A list of the sites that are planned for timber sale setup in 2012 is shown in Table 1. Sale establishment is a cooperative team effort between the Juneau County Forestry personnel and DNR Forestry personnel.

Table No. 1 – Timber Sale Work Plan
Juneau County Forest
Calendar Year 2012

Township	Compartment	Stand	Forest Type	Treatment Type	Schedule Acres
NECEDAH	20	0	CH	RE	82
NECEDAH	15	15	PW	T	33
NECEDAH	15	18	PW	T	21
FINLEY	4	6	A	RE	90
ARMENIA	8	5	PR	T	145
ARMENIA	8	2	PR	T	43
FINLEY	HARDWOOD	RANGE	CH	RE	TBD
GERMANTOWN	CASTLE ROCK	PARK	O, MR, PR	T	TBD

PR = red pine, PW = white pine, PJ = jack pine, O-OX = oak-scrub oak, A = aspen, CH = central hardwoods

T = thinning, RE = even-aged regeneration, RA = all-aged regeneration **Total Scheduled Acres: 414**

Timber Sale Administration

Juneau County usually has several active timber sales located on County Forest lands each year. In past years all harvested wood was scaled at landings before the wood left the county land. Today, harvested wood can either be scaled by volume, or trucks can be weighed at the mill and tracked through a ticket system. The ticket system tracks harvested wood leaving the county land by requiring a ticket to be deposited at the harvesting site for each truck load, these tickets are sequentially numbered and correspond to a mill ticket received from the mill once a load of wood is weighed and processed. Mill tickets and tickets deposited at the harvesting site are routinely collected and matched in the office and then processed for billing. Recent Forest Industry trends have shifted from scaling wood by volume to a more efficient weight method for pulpwood bound for paper mills. County personnel will continue to do the scaling of saw timber as it is cut, when it is expected that the saw timber will not be weighed on a scale. Once a contractor is billed, they are given 30 days to pay the bill. If the contractor does not pay within the allotted 30 days, an additional 1 ½% charge is assessed the contractor. Juneau County personnel and the DNR Liaison inspect the sale areas during and after the sale for contract compliance.

Reforestation

Reforestation is an important management practice that helps to assure that desirable timber species return to areas that have been harvested. The primary reforestation emphasis has been to regenerate sites to the original forest cover. Conversion to red pine or white pine is considered when these species are needed to provide some additional diversity to the landscape.

Maintaining the mix of jack pine and oak in the county forest stands is an important concern when making reforestation plans. In many of the Juneau County Forest units jack pine is the desired tree species because of the wildlife benefits and the wood fiber that it produces. To regenerate jack pine, site preparation with ground disturbance followed by direct-seeding is used to bring back the jack pine.

The Juneau County Forestry Department and Highway Department have assisted each other many times in past years to perform site preparation, machine planting of pine seedlings, and to direct-seed jack pine. This cooperative effort continues to benefit both departments.

All jack pine-oak stands that are harvested in 2011 will be seeded back to jack pine where appropriate in the fall of 2012. Included in this year's jack pine seeding efforts will be a restoration of more than 40 acres of Community Forest Land in Germantown that has been affected by Oak Wilt and harvested in 2011.

In 2012, the Juneau County Forestry Department staff will also reforest a 15 acre parcel of County Forest in Cutler Township that was harvested in 2010. An estimated 15,000 trees will be purchased from the Wisconsin Rapids Griffith Nursery for this planting effort, which should only require a week to complete.

Timber Stand Improvement

Newly established red pine plantations may require some type of maintenance practice during the first few years to insure that brush, grass or other tree species do not suppress the planted trees. Chemical release by Accord, an approved forestry chemical, continues to be utilized as a treatment for those plantations that need release. Each plantation is considered separately in relation to the needs of the plantation and of the needs of the surrounding landscape.

Herbicides are usually applied by helicopter. Aerial application has been found to be an accurate and effective means to apply herbicides. No sites were sprayed in 2011 and none are scheduled to be done in 2012 at this time.

County Forest Roads

The Juneau County Forestry Department receives an annual allotment from the Wisconsin Department of Transportation for maintenance of the 5.59 miles of County Forest Roads. The funds are used to maintain the road surfaces by applying shale and gravel. The improved roads on the County Forest are also graded to assure a proper traveling surface. Mowing of the grass along the roadways is done in the fall after this habitat is used by various wildlife species for nesting and after brood rearing has been completed. County Forest Roads are inspected a minimum of twice a year and often directly following severe rain events.

Wildlife Management Projects

Maintaining good wildlife habitat is also important for the recreational uses that the county forest program encourages. Hunting, sight-seeing, watching wildlife, picnicking and other outdoor recreational activities are dependent upon having wildlife inhabit the county forest. When County Forest lands are

visited by tourists they want to see wildlife in the forest. The local tourism industry is dependent on having wildlife in the woodland and fields of Juneau County.

Each year, the County Forestry Department considers what wildlife management projects could be done to make the County Forest more attractive to the local, native wildlife. Most project areas are usually in timber stands that have been harvested. Some projects can be incorporated into the sale design so that after the harvest is completed the woodland area is enhanced for wildlife or other outdoor amenities. Any expenditure is usually supplemented from grants and aids that are available from the DNR. For the past few years, the main wildlife habitat development project has been to re-plant jack pine in stands that were originally jack pine or had a major jack pine component. This is done because natural jack pine regeneration may not come in as densely as desired by wildlife. The jack pine seed is provided by the local wildlife manager at no cost to the county. Wildlife managers consider jack pine to be highly desirable tree species for upland wildlife.

Maintaining wetlands is also good for many of the wildlife species on the county forest. Providing better water quality and quantity is necessary for the forest ecosystem. Safeguarding wetland habitat from deterioration is an important consideration with each timber sale when a wetland is in or near the sale area.

In 2012, County Conservation Aid funding will be applied to install a rock crossing to protect a stream in the Bass Hallow Recreation Area. Bass Hallow, identified as a High Conservation Value Forest, has very pronounced valleys and is a popular horseback riding and hiking area. The main hiking trail throughout the valley crosses a stream that is unprotected and endures a lot of traffic during the warmer months. The installation of the rock crossing will improve water quality, mitigate erosion, and improve wildlife habitat in this unique environment.

Further collaboration with the local DNR Wildlife Biologist in 2012 will also be a major focus of the Forestry Department. This year's work will continue on the goal of incorporating more aspects of the State's Wildlife Action Plan into forest management and practice. Results of this work will produce maps of ecological management units that will aid foresters in timber sale design and improve wildlife habitat protection for species of greatest conservation need.

Recreation

Each year the Juneau County parks and trails provide tremendous opportunities for recreational pursuits and benefits to the local economy. The Forestry Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. In 2012, a new focus will be to establish a small timber sale expanding trails and camping areas into underdeveloped parts of Castle Rock Park. Completion of this project will hopefully increase public use of the park and enjoyment by RV and tent campers.

The Juneau County Snowmobile Council helps maintain 239 miles of snowmobile trail in the county. The partnership between the council and Juneau County Forestry staff will continue to work towards improving the trail system for safety and enjoyment. In 2012, our focus will primarily be on improving bridges on the Hillsboro State Trail and protecting the trail from erosion.

Prepared by Juneau County Forest Administrator



Brian Loyd

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12 – 03

DATE: January 10, 2012

INTRODUCED BY: Lands, Forestry, Parks, and Zoning Committee

SYNOPSIS: Approving Agreement to Exchange Real Estate with the City of Mauston.

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, is in need of additional parking space for its employees and the public in close proximity to County offices, the old Courthouse, and the Justice Center in downtown Mauston; and

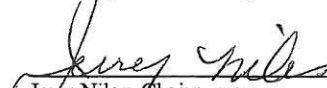
WHEREAS, the attached Agreement to Exchange Real Estate would attain the needed parking space in one-half of the existing vacant lot across from the Hickory office building on Hickory Street in exchange with the City of Mauston for three parcels of real estate currently owned by Juneau County, all of such lands being specified and described in the attached proposed Agreement; and

WHEREAS, it is in the best interests of the residents of Juneau County and the City of Mauston to effectuate the proposed real estate exchange as specified in the attached Agreement;


NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Agreement to Exchange Real Estate and authorize County Board Chairperson Alan K. Peterson to duly execute said Agreement as the official act of Juneau County and to deliver the same to the Mayor of the City of Mauston forthwith for consideration and approval by the Common Council of the City of Mauston.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 10, 2012.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:



Jerry Niles, Chairperson



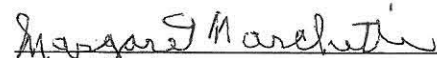
David Arnold



Beverly Larson

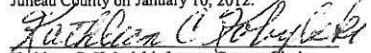


Edmund Wafle



Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on January 10, 2012.



Kathleen C. Kobylski, Juneau County Clerk