



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
July 17, 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 June 19, 2012 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Appoint Tom Brounacker to the CDBG Central Wisconsin Housing Consortium Committee
- * 9:45 a.m. Appoint Mike Kelley to the Mississippi Valley Health Services
- * 9:50 a.m. Reappoint Paul Tadda to the Juneau County Housing Authority
- * 9:55 a.m. Resolution 12-42*Tax Settlement with Municipalities, Schools, and State
- *10:00 a.m. Resolution 12-43*Declaration of the Stance of Juneau County Regarding the Route of the Badger Coulee Transmission Line, if any, Running Through Juneau County
- *10:10 a.m. Resolution 12-44*Approval of Roof Space Lease Agreement with Lemonweir Valley Telcom
- *10:20 a.m. Motion to fill position of Mechanic in the Public Works Department
 Motion to fill position Deputy Sheriff in the Sheriff's Department
 Motion to fill position Income Maintenance in the Human Service Department

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**

July 17, 2012

Chairman Alan Peterson called the meeting to order at 9:35 a.m.

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

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

Motion Wafle, second Koscal to approve the June 19, 2012 minutes of the County Board meeting.
Motion carried.

Appoint Tom Brounacker to the CDBG Central Wisconsin Housing Consortium Committee.
Motion by Carlson and second by Brown to approve the appointment.
All in favor, motion carried.

Appoint Mike Kelley to Mississippi Valley Health Services. Motion by Larson and seconded by Marchetti to approve the appointment.
All in favor, motion carried.

Reappoint Paul Tadda to the Juneau County Housing Authority. Motion by Arnold and seconded by Marchetti to approve the appointment. All in favor, motion carried.

Resolution 12-42 * Tax Settlement with Municipalities, Schools and State.
Motion by Larson and seconded by Niles to adopt the resolution as presented.
Niles indicated that no money would be borrowed for this settlement payout.
Roll call: 21 ayes.
Motion carried.

Resolution 12-43 * Declaration of the Stance of Juneau County Regarding the Stance of Juneau County Regarding the Route of the Badger Coulee Transmission Line, if any, Running Thru Juneau County.
Motion by Kelley and seconded by Wafle.
An amendment requested and then withdrawn by Koscal.
Motion by Niles and seconded by Koscal to withdraw the Resolution for this month - to be brought back in August.
All in favor of bringing back the resolution in August. Motion carried.

Resolution 12-44 * Approval of Roof Space Lease Agreement with Lemonwier Valley Telcom.
Motion by Brown and seconded by Larson to adopt.
Peterson made a motion to amend the Resolution and the Lease Agreement to change the words "Justice Center" to "Courthouse" and change both documents to reflect the correct address. Wafle seconded the motion.
All in favor of the amendment. Amendment motion carried.
Roll call on original motion with changes: 21 ayes. Motion carried.

Motion by Brown and seconded by Arnold to fill the position of Mechanic in the Public Works Department.
Motion by Feldman and seconded by Niles to postpone this decision until October.
Discussion: Brown, Weise, Ethan, Marchetti, Brown, Lally,
Roll call on postponement: Ayes: 4 – Feldman, Niles, Robinson, Tadda Nays: 17
Postponement defeated.

Roll call on original motion: 18 ayes; 3 nays – Feldman, Niles, Tadda.

Motion by Arnold and seconded by Carlson to fill the position of Deputy Sheriff in the Sheriff's Department.
Roll call: 21 ayes Motion carried.

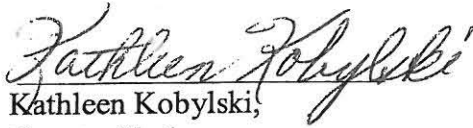
Motion by Larson and seconded by Wafle to fill the position of Income Maintenance in the Human Services Department.

Roll call: 21 ayes Motion carried.

Chairman Peterson adjourned the County Board meeting to August 22, 2012 (Note the date change from Tuesday to Wednesday for August only) at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 13 at 8:15 a.m. in the County Board Room to set the agenda for August County Board meeting.

The meeting was adjourned at 10:50 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 17, 2012.


Kathleen Kobylski,
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12-42

DATE: July 17, 2012

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with Municipalities, Schools, and State

FISCAL NOTE: \$13,003,663.49

WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

Due to School Districts -----	\$8,252,459.27
Due to Vocational School Districts---	\$1,492,396.54
Due to Municipalities-----	\$3,125,584.82
Due to State of Wisconsin-----	\$ 133,222.86
	<u>\$13,003,663.49</u>

BE IT FURTHER RESOLVED, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th DAY OF JULY 2012.

FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairman


Edward R. Brown III


Beverly Larson

Adopted by the County Board of Supervisors of Juneau County this 17th day of July, 2012.


County Clerk

School District 2011 Tax Roll Second Half Due

	<i>Vendor Code</i>	<i>Amount Due</i>
SCHOOL DISTRICT OF REEDSBURG	00234	\$26,620.27
WISCONSIN DELLS SCHOOL DISTRICT	01587	\$272,962.56
WONEWOC CENTER SCHOOL	00249	\$393,164.51
SCHOOL DISTRICT OF MAUSTON	04142	\$3,357,273.54
ROYAL SCHOOL DISTRICT	01494	\$515,102.32
TOMAH AREA SCHOOL DISTRICT	00251	\$135,590.70
NEW LISBON SCHOOLS	00201	\$1,386,389.19
NECEDAH AREA SCHOOL	00252	\$1,912,495.70
PITTSVILLE PUBLIC SCHOOLS	00254	\$2,141.66
SCHOOL DISTRICT OF HILLSBORO	00255	\$6,356.01
NEKOOSA PUBLIC SCHOOLS	00256	\$244,362.81
<i>TOTAL DUE SCHOOL DISTRICTS:</i>		<i>\$8,252,459.27</i>

Tech. College 2011 Tax Roll Second Half Due

	<i>Vendor</i>	<i>Amount Due</i>
WESTERN TECHNICAL INSTITUTE	00356	\$1,327,974.61
MADISON AREA TECHNICAL COLLEGE	00703	\$124,029.66
MID-STATE TECHNICAL COLLEGE	04120	\$40,392.27
<i>TOTAL DUE VOCATIONAL DISTRICTS</i>		<i>\$1,492,396.54</i>

2011 Tax Roll Municipalities Second Half Due

Without Special Taxes

VENDOR #	DISTRICT	ACCOUNT #	AMOUNT DUE
	(100 00 00000_ _ _ _ _)		
2047	TOWN OF ARMENIA	12101	\$103,142.99
2048	TOWN OF CLEARFIED	12102	\$30,422.91
2049	TOWN OF CUTLER	12103	\$35,978.02
2050	TOWN OF FINLEY	12104	\$5,922.87
2051	TOWN OF FOUNTAIN	12105	\$46,728.69
2052	TOWN OF GERMANTOWN	12106	\$162,924.03
2053	TOWN OF KILDARE	12107	\$51,066.83
2054	TOWN OF KINGSTON	12108	\$0.00
2055	TOWN OF LEMONWEIR	12109	\$43,366.79
2056	TOWN OF LINDINA	12110	\$28,428.79
2057	TOWN OF LISBON	12111	\$38,632.76
2058	TOWN OF LYNDON	12112	\$100,735.55
2059	TOWN OF MARION	12113	\$14,866.97
2060	TOWN OF NECEDAH	12114	\$60,550.58
2061	TOWN OF ORANGE	12115	\$49,039.46
2062	TOWN OF PLYMOUTH	12116	\$62,137.17
2063	TOWN OF SEVEN MILE CREEK	12117	\$73,692.05
2064	TOWN OF SUMMIT	12118	\$100,310.62
2065	TOWN OF WONEWOC	12119	\$75,535.37
578	VILLAGE OF CAMP DOUGLAS	12120	\$95,184.53
2094	VILLAGE OF HUSTLER	12121	\$10,413.53
580	VILLAGE OF LYNDON STATION	12122	\$21,989.85
2068	VILLAGE OF NECEDAH	12123	\$299,876.85
582	VILLAGE OF UNION CENTER	12124	\$29,816.93
583	VILLAGE OF WONEWOC	12125	\$65,920.51
585	CITY OF ELROY	12126	\$241,955.39
586	CITY OF MAUSTON	12127	\$985,857.91
587	CITY OF NEW LISBON	12128	\$287,035.45
588	CITY OF WISCONSIN DELLS	12129	\$2,431.86
	TOTAL DUE DISTRICTS		\$3,123,965.26

Special Taxes 2011 Tax Roll Second Half Due

Account 870-00-000-12641

Vendor#	District	Account	Amount Due
2047	Town of Armenia		440.07
2048	Town of Clearfield		0
2049	Town of Cutler		0
2050	Town of Finley		385.92
2051	Town of Fountain		183.04
2052	Town of Germantown		1.40
2053	Town of Kildare		40.40
2055	Town of Lemonweir		205.93
2056	Town of Lindina		54.77
2057	Town of Lisbon		0
2058	Town of Lyndon		0
2059	Town of Marion		56.51
2060	Town of Necedah		26.72
2061	Town of Orange		0
2062	Town of Plymouth		15.55
2063	Town of 7Mile Creek		65.61
2064	Town of Summit		125.41
2065	Town of Wonewoc		18.23

1619.56

JUNEAU COUNTY	
2011-SECOND-HALF TAXES DUE TO THE STATE OF WISCONSIN	
DISTRICT	AMOUNT
ARMENIA	\$8,158.97
CLEARFIELD	\$4,311.20
CUTLER	\$2,101.01
FINLEY	\$800.13
FOUNTAIN	\$2,222.23
GERMANTOWN	\$24,041.83
KILDARE	\$5,354.64
KINGSTON	\$288.87
LEMONWEIR	\$7,795.25
LINDINA	\$3,300.65
LISBON	\$4,304.38
LYNDON	\$8,514.39
MARION	\$3,744.58
NECEDAH	\$12,468.97
ORANGE	\$2,657.41
PLYMOUTH	\$3,632.69
7 MILE CREEK	\$2,319.19
SUMMIT	\$2,843.02
WONEWOC	\$3,023.14
V. CAMP DOUGLAS	\$1,289.39
V. HUSTLER	\$602.80
V. LYNDON STATION	\$1,747.78
V. NECEDAH	\$3,333.33
V. UNION CENTER	\$955.76
V. WONEWOC	\$1,308.99
C. ELROY	\$4,066.61
C. MAUSTON	\$13,162.54
C. NEW LISBON	\$4,830.29
C.WI DELLS	\$42.83
TOTAL	\$133,222.87

STATE OF WISCONSIN - VENDOR CODE #00010 - ACCOUNT # 100-00-24211
WIRE TRANSFER

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 12 – 43

DATE: July 17, 2012

INTRODUCED BY: Executive Committee

SYNOPSIS: Declaration Of The Stance Of Juneau County Regarding The Route Of The Badger Coulee Transmission Line, If Any, Running Through Juneau County.

WHEREAS, American Transmission Company (ATC) has proposed a route corridor for its 345 kilovolt Badger Coulee Transmission Line that would cross through parcels of land within the geologically significant Driftless Area in southern Juneau County; and

WHEREAS, the ATC Badger Coulee Transmission Line would disrupt the area of the County containing millions of years of geological treasure which has previously been protected in 1837 by the Milwaukee Road in completing its rail line through the County and protected again 127 years later with the construction of the Interstate Highway System; and

WHEREAS, the ATC Badger Coulee Transmission Line would cut a wide swath of trees and vegetation, diminish the land views, and negatively impact many private property owners and much public property and settled municipal property; and

WHEREAS, the existing Interstate 90/94 corridor that already runs through Juneau County would be a sensible route for the transmission line, if necessary;

NOW, THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors hereby declares that it opposes any route for the ATC Badger Coulee Transmission Line through Juneau County other than through the existing Interstate 90/94 corridor; and

BE IT FURTHER RESOLVED, that the County Clerk is authorized to send this Resolution to the American Transmission Company and any and all elected and governmental officials nationally and within the state who may be involved with this matter in any substantive way.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 17, 2012.

EXECUTIVE COMMITTEE:

Alan K. Peterson, Chairperson

Edward R. Brown III

Michael Kelley

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

Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 12 – 44

DATE: July 17, 2012

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Approval Of Roof Space Lease Agreement With Lemonweir Valley Telcom

WHEREAS, LTV Corp., doing business as Lemonweir Valley Telcom (hereafter referred to as "LTV"), desires to occupy and make use of certain attachment locations upon the roof of the Juneau County Justice Center, 200 Oak Street, Mauston, Wisconsin; and

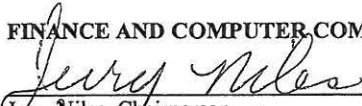
WHEREAS, as compensation to the County for the use of said property for its telecommunications service operations, LTV shall provide the County with back-up wireless internet access when the County's primary internet access service is temporarily unavailable; and

WHEREAS, the parties have prepared a written Roof Space Lease Agreement which is agreeable to both parties and has been approved by the Juneau County Corporation Counsel, a true copy of which is attached to this resolution, and the proposed lease is in the best interests of the residents of Juneau County;

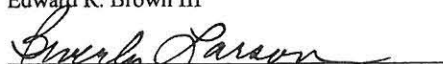
NOW, THEREFORE, BE IT RESOLVED THAT the County Board of Supervisors of Juneau County shall and hereby does approve of the attached Roof Space lease Agreement and does hereby authorize County Board Chairperson Alan K. Peterson and County Clerk Kathleen C. Kobylski to duly execute the document as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 17, 2012.

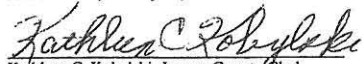
FINANCE AND COMPUTER COMMITTEE:


Jerry Niles, Chairperson


Edward R. Brown III


Beverly Larson

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


Kathleen C. Kobylski, Juneau County Clerk

Motion to amend Resolution 12-44 Approval of Roof Space Lease Agreement with Lemonweir Valley Telcom made by Wenum, seconded by Waffle to change Justice Center to Courthouse and change address; and also make changes in Lease Agreement.

All in favor.

Motion carried.