



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 19, 2012
COUNTY BOARD ROOM-ROOM 200**

- * 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- * 9:30 a.m. Approve minutes of May 15, 2012 Meeting of the Juneau County Board of Supervisors
- * 9:35 a.m. Colonel Gary Ebben & Brendon Smith-Volk Field Update
- * 9:40 a.m. Discuss Land Trade-Brad Pavloski
- * 9:55 a.m. Audit Report-Melanie Lendosky
- *10:15 a.m. Resolution 12-37*Supplemental Appropriations for 2011
- *10:25 a.m. Resolution 12-38*Authorizing County Participation in a Cooperation Agreement with the Central Wisconsin Housing Consortium for Funds Under the Community Development Block Grant Housing Program of the Wisconsin Department of Housing
- *10:35 a.m. Resolution 12-39*Approving the Reduction of Two Furlough Days in 2012
- *10:45 a.m. Resolution 12-41*Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
- *10:55 a.m. Motion to fill position of Scale Operator in the Public Works Department
Motion to fill position of Landfill Operator in the Public Works Department
Motion to fill position of Human Resources Assistant in the Human Resources Department

Reports:

- *11:00 a.m. Clerk of Court-Loretta Roberts
- *11:10 a.m. Coroner-Kathy Kohutko
- *11:20 a.m. District Attorney-Scott Southworth
- *11:30 a.m. Register of Deeds-Christie Bender

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**

June 19, 2012

Chairman Alan Peterson called the meeting to order at 9:30 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 Larson, second Wafle to approve May 15th 2012 minutes of the County Board meeting.
Motion carried.

Colonel Gary L. Ebben of the Wisconsin Air National Guard at Volk Field in Camp Douglas commands the Volk Field Combat Readiness Training Center. Extending the courtesy of keeping the county informed, and letting the County Board know that informative meetings are also being held with surrounding townships. Discussions are taking place exploring the idea of hosting a national domestic operations exercise, which could depict disaster or a terrorist drill in the next 3 or 4 years. State and Federal agencies as well as local venues could be actively participating in an exercise of this scale.

Discussion on Land Trade: Brad Pavloski

Pavloski owns a 160-acre in Germantown Section 7 and an 8-acre strip on the east edge of Section 7. Pavloski wishes to acquire the county's 156 acres in Section 7. This would give Pavloski a total of approximately 320 acres and 256 home sites to develop. The average cost of lot and house building 2011 is \$260 thousand.

Discussion: Brian Loyd, Wafle, Brounacker, Arnold.

Woodside Ranch update by David Buble, Construction Director

1. First phase: eight soccer fields and six baseball fields to open in early summer 2013.
2. Alliant will be bringing three-phase power to the site.
3. Site drainage and grading in process.

Discussion: Kolba, Lally.

Audit Report: Melanie Lendosky

The Audit Presentation handout prepared by Johnson Block and Company, Inc. Certified Public Accountants is available for review in the Juneau County Clerk's Office during regular business hours.

Resolution 12-37 * Supplemental Appropriations for 2011

Motion by Brown and seconded by Marchetti to adopt.

Roll call: 21 ayes

Motion carried.

Resolution 12-38 * Authorizing County Participation in a Cooperation Agreement with the Central Wisconsin Housing Consortium for Funds Under the Community Development Block Grant Housing Program of the Wisconsin Department of Housing.

Motion by Kelley and seconded by Brounacker to adopt.

Roll call: 21 ayes

Motion carried.

Resolution 12-39 * Approving the Reduction of Two Furlough Days in 2012

Motion by Larson and seconded by Kelley to adopt.

Discussion: Feldman, Niles, Marchetti, Kelley, Lally, Kelley, Peterson, Niles, Lasker, Wenum.

Roll call: 20 ayes, 1 abstain: Willard

Motion carried.

Resolution 12-41 * Resolution to Spend Dollars Received from Ho-Chunk Nation under the Intergovernmental Agreement.

Motion by Larson and seconded by Niles to adopt.

Discussion: Willard, Niles, Larson, Robinson.

Roll call: 21 ayes

Motion carried.

Motion by Arnold and seconded by Wafle to fill the position of Scale Operator in the Public Works Department.

Roll call: 21 ayes

Motion carried.

Motion by Arnold and seconded by Marchetti to fill the Landfill Operator position in the Public Works Department.

Roll call: 21 ayes

Motion carried.

Motion by Arnold and seconded by Niles to fill the position of Human Resources Assistant in the Human Resources Department.

Roll call: 21 ayes

Motion carried.

REPORTS

Clerk of Courts – Loretta Roberts

2011 relevant changes: Clients can pay fines over the internet with e-payments.

Updated security system – 5 surveillance cameras added

Elimination of one full time position in the Clerk of Courts Office

Motion by Kelley and seconded by Wafle to approve the report.

All in favor, motion carried.

Coroner's Report – Kathleen Kohutko

Total deaths investigations by the Juneau County Coroner's Office in 2011 – 164

Motion by Marchetti and seconded by Arnold to approve the report.

All in favor, motion carried.

District Attorney's Report – Scott Harold Southworth

The caseload of 1,676 cases filed is a decrease of 39% from 2004 thru 2011.

The District Attorney gave an overview of his caseload summary for 2011, Warrants, Victim Witness

Coordination, the Juneau County Diversion Program and that his budget was reduced by 63% in expenditures from 2005 thru 2011.

Motion by Arnold and seconded by Wafle to approve the report.

All in favor, motion carried.

Supervisor Carlson, Brown, and Marchetti left the meeting.

Register of Deeds Report – Christie Bender

The report handed out to the supervisors was read and reviewed.

Motion by Willard and seconded by Granger to approve

All in favor, motion carried.

It was noted that Dane County and Juneau County are the only counties not opposing the high voltage lines proposed to go thru Juneau County.

Chairman Peterson read a Thank You Note from each of the Unions regarding the return of Furlough days to the Supervisors.

Chairman Peterson adjourned the County Board meeting to July 17th at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 9th at 8:15 a.m. in the County Board Room to set the agenda for June County Board meeting.

The meeting was adjourned at 12:10 p.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 19th 2012.



Kathleen Kobylski,
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12-37

DATE June 19, 2012

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2011

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2011 have a surplus balance of \$886,779; and

WHEREAS, the Human Services Fund has a deficit balance of \$632,255, the Child Support Fund has a surplus balance of \$50,648, the Aging and Nutrition Fund has a surplus balance of \$61,542, and the ADRC Fund has a surplus balance of \$85,591; and

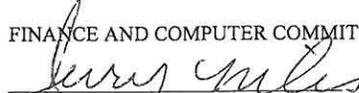
WHEREAS, the Finance and Computer Committee recommends that a total of \$64,702 be transferred to the General Fund from the Child Support Fund, \$41,542 be transferred to the General Fund from the Aging and Nutrition Fund, \$65,581 be transferred to the General Fund from the ADRC Fund, \$51,857 be returned to the Forestry Non-lapsing account, \$200,000 be transferred from the General Fund to the Self Insurance Fund, \$400,000 be transferred from the General Fund to the Human Services Fund and \$300,000 be transferred to the Highway Fund (\$24,055 to be used for the safestop sign board and the balance of \$275,945 to be used only for road repair), at the end of 2011, and

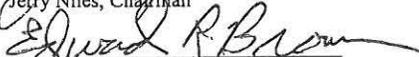
WHEREAS, the Finance and Computer Committee recommends that the General Fund surplus be closed to the fund balance and that any other fund not mentioned above shall carry their surplus or deficit forward at the end of 2011;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2011 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19TH DAY OF JUNE, 2012

FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairman


Edward R. Brown


Beverly Larson

Adopted by the County Board of Supervisors of Juneau County this 19th day of June, 2012.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12 – 38

DATE: June 19, 2012

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing County Participation in a Cooperation Agreement with the Central Wisconsin Housing Consortium for Funds under the Community Development Block Grant Housing Program of the Wisconsin Department of Housing.

Fiscal Note: None.

WHEREAS, Juneau County has an identified need to cooperate with the Central Wisconsin Housing Consortium to provide decent housing; and

WHEREAS, Juneau County contemplates submitting jointly with the Central Wisconsin Housing Consortium an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs; and

WHEREAS, Juneau County and the Central Wisconsin Housing Consortium desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Juneau County and the Central Wisconsin Housing Consortium understand that Waupaca County will act as the grant applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and

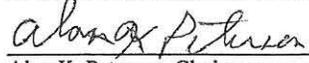
WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wis. Stats. § 66.0301, that the Juneau County Board of Supervisors shall and hereby does authorize Juneau County to agree to cooperate with the Central Wisconsin Housing Consortium in the submission of an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing and to agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

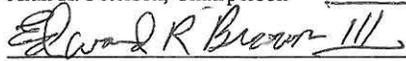
AND BE IT FURTHER RESOLVED that nothing contained in the aforesaid agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 19, 2012.

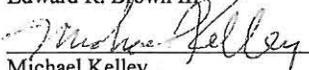
EXECUTIVE COMMITTEE:



Alan K. Peterson, Chairperson



Edward R. Brown III



Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on June 19, 2012



Kathleen C. Kobylski, Juneau County Clerk

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Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 – 39

DATE: June 19, 2012

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving the Reduction of Two Furlough Days in 2012

FISCAL NOTE: Approximately \$80,000.00

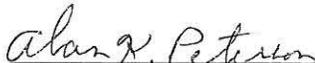
WHEREAS, the Juneau County Board of Supervisors has previously instituted furlough days for County employees in 2011 and 2012, in accord with side letters to the County's current collective bargaining agreements with its employee unions, with five remaining furlough days still scheduled to occur in 2012 for Friday July 20, Friday August 17, Friday August 31, October 5, and Monday December 31, and the Executive, Personnel, and Finance Committees of the Juneau County Board of Supervisors jointly have determined that the first two of those remaining five furlough days are not needed to deal with the County's current budgetary situation;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does cancel the previously scheduled furlough days for July 20, 2012 and August 17, 2012 and remove them from the calendar; and

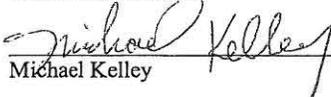
BE IT FURTHER RESOLVED that the three remaining furlough days scheduled for calendar year 2012 shall remain unchanged until and unless there is further action regarding them by the County Board at some time in the future.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 19, 2012.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the Juneau County Board of Supervisors
This 19th day of June, 2012.


Kathleen C. Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 12-41 DATE: June 19, 2012
INTRODUCED BY: Finance and Computer Committee
INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
FISCAL NOTE: \$83,000

WHEREAS, the County and the Ho-Chunk Nation signed an Intergovernmental Agreement in April, 2010; and

WHEREAS, the Finance and Computer Committee asked the Department Heads to submit requests to spend the money received on capital items that were needed; and

WHEREAS, the Finance and Computer Committee met with the various Department Heads and discussed those needs; and

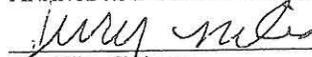
WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the following list of capital items totaling \$83,000:

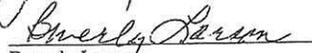
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|------------------------------|---|----------|
| Department of Human Services | Office Desk Chairs | \$1,600 |
| Aging Unit | Undercounter Commercial Dishwasher | \$5,343 |
| Clerk of Courts/Judge | Soundproof Wall Separating Common Areas from Courtrooms | \$3,108 |
| District Attorney | 32" LED HDTV | \$220 |
| UW-Extension | Laptop | \$1,500 |
| Maintenance | Replace DHS Carpeting | \$2,000 |
| Maintenance | 20' Extension Ladder | \$700 |
| Maintenance | Replace Restroom Faucets in Annex and Hickory | \$1,200 |
| Sheriff | Paging System in Dispatch | \$61,329 |
| IT | Print Server | \$6,000 |

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the above listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF JUNE, 2012.

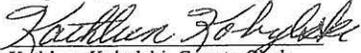
FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairman


Beverly Larson


Edward R Brown III

Adopted by the Juneau County Board of Supervisors this 19th Day of June, 2012.


Kathleen Kobylski, County Clerk