



**AMENDED  
AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
March 20, 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 February 21, 2012 Meeting of the Juneau County Board of Supervisors
- \* 9:40 a.m. Reappoint Jim Rogers and Carrie Buss to Juneau County Human Services Board
- \* 9:45 a.m. Resolution 12-11\*Affirmation by the Board of Supervisors Regarding the Retirement of Daphne Copeland as Human Services Lead Worker, Child Protective Services
- \* 9:50 a.m. Resolution 12-12\*Land Sale to Hawkins-Town of Lisbon
- \* 9:55 a.m. Resolution 12-13\*Authorization of a Juneau County Guarantee for Midwestern Disaster Area Bonds to be Issued on Behalf of the Woodside Sports Complex
- \*10:15 a.m. Resolution 12-14\*Elective Officers: Establishment of Increased Total Annual Compensation
- \*10:20 a.m. Resolution 12-15\*Authorization of the Juneau County Sheriff to Sign an Amended Agreement with the Juneau County Dive Team, Inc., as the Official Act of Juneau County
- \*10:25 a.m. Resolution 12-16\*A Resolution Commemorating the 100<sup>th</sup> Anniversary of Cooperative Extension, a Division of the University of Wisconsin-Extension
- \*10:30 a.m. Resolution 12-17\*Recognition of Edward J. Pagel for Service to Juneau County
- \*10:35 a.m. Resolution 12-18\*Recognition of John Hamm for Service to Juneau County
- \*10:45 a.m. Motion to fill position of Two Child Support Specialist in the Human Services Department  
Motion to fill position of Public Health Supervisor in the Public Health Department

**Committee Reports:**

\*10:50 a.m. Land & Water Conservation-Greg Lowe

\*11:00 a.m. IT Department-Mike Hunkins

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  
March 20, 2012**

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

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

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

Tadda made a motion to approve the minutes of the February 21, 2012 meeting. Larson seconded.  
Motion carried.

Motion by Wafle and seconded by Larson to re-appoint Jim Rogers and Carrie Buss to the Juneau County Human Services Board. All in favor. Motion carried.

Resolution 12-11\* Affirmation by the Board of Supervisors Regarding the Retirement of Daphne Copeland as Human Services Lead Worker, Child Protective Services.

Motion by Kelley and seconded by Larson to adopt. All in favor. Motion carried.

Chairman Peterson presented a clock and framed resolution.

Resolution 12-12\*Land Sale to Hawkins

Niles made a motion to table this resolution 1 month.

Seconded by Hamm

All in favor. Motion carried.

Resolution 12-13\* Authorization of a Juneau County Guarantee for Midwestern Disaster Area Bonds to be Issued on Behalf of the Woodside Sports Complex.

Motion by Kelley and seconded by Arnold to adopt the resolution as presented.

Motion by Hamm and seconded by Koscal to vote by paper ballot.

Discussion: Lasker referenced #15 of the Rules of the County Board. Vote by paper ballot is permitted unless one person is against this procedure.

Niles requested a roll call vote.

Discussion: Marchetti. Wenum request that paragraph #1 wording be changed from Woodside Sports Complex in Mauston to "Woodside Sports Complex in the Township of Lemonweir."

Further discussion: Wenum, Peterson, Marchetti

Pagel called for question:

Roll call: 12 ayes; No: Koscal, Marchetti, Tadda, Willard, Brown, Carlson, Granger.

Abstain: 1- Feldman 1 absent: Robinson

Motion carried.

Resolution 12-14 Elective Officers: Establishment of Increased Total Annual Compensation.

Motion by Arnold and seconded by Brown to adopt.

Kelley – asked for the motion to be amended to increase years 2015 to \$700.00 and 2016 to \$700.00.

Seconded by Arnold.

Feldman made a motion to amend #1 to read: That the total annual increase in compensation (etc) seconded by Waffle.

All in favor of Kelley's motion. Motion carried.

All in favor of Feldman's motion. Motion carried.

Roll call on resolution: 1 absent: Robinson 20 ayes

Motion carried.

Motion by Niles to bring back to the table Resolution 12\*12 Land Sale to Hawkins – Town of Lisbon  
Seconded by Larson.

Resolution 12-12 – Land Sale to Hawkins – Town of Lisbon.

Motion by Larson and seconded by Niles to approve.

Roll call: 1 absent: Robinson 20 ayes

Motion carried.

Resolution 12-15\* Authorization of the Juneau County Sheriff to Sign an Amended Agreement with the Juneau County Dive Team, Inc., as the Official Act of Juneau County

Motion by Carlson and seconded by Willard to adopt.

Feldman: Five-Thousand dollars to the dive team to use as they see fit. The dive team provides services to Adams County and is becoming a regional dive team. In the future, these issues should be studied.

Sheriff Oleson: the Dive Team only bills for expenses, and they are required to provide their own insurance. The county does not assume any responsibility.

Arnold made a motion that the wording after the second Whereas be changed to include "and evidence as required" after the word bodies. Willard seconded the motion. All in favor. Motion carried.

Niles indicated that the \$5000 should have gone before finance. Feldman indicated that it was put in the budget and approved.

Roll call: 1 absent: Robinson 20 ayes

Motion carried.

Resolution 12-16 \* Commemorating the 100<sup>th</sup> Anniversary of Cooperative Extension, a division of the University of Wisconsin Extension.

Motion by Kolba and seconded by Hamm to adopt.

All in favor. Motion carried.

Resolution 12-17 \* Recognition of Edward J. Pagel for services to Juneau County.

Motion by Larson and seconded by Brown to approve the Resolution.

Chairman Peterson presented Pagel with a framed Resolution from the Board and a flag with plaque.

Representative Ed Brooks of the 50<sup>th</sup> Assembly District in cooperation with Dale W. Schultz of the 17<sup>th</sup> State Senate District presented Edward J. Pagel a Citation for 39 years of service to Juneau County.

Rodney Seamans spoke regarding Pagel and his years of military service and the presentation of a flag and certification of the flag flying over the Pentagon in Washington DC

All in favor. Motion carried.

Resolution 12-18 \* Recognition of John Hamm for service to Juneau County.

Motion by Arnold and seconded by Kolba to adopt.

Peterson presented Hamm with a framed Resolution from the Board.

Judy Kennedy of the University of Wisconsin Extension office presented Hamm with a plaque for years of dedication to the Extension system.

Arnold spoke in appreciation of past military service and that of his family members still serving.

All in favor. Motion carried.

Motion by Seaman and seconded by Koscal to fill positions of Two Child Support Specialists in the Human Service Department.

Roll call: 20 ayes 1 absent: Robinson

Motion by Wenum and seconded by Arnold to fill the position of Public Health Supervisor in the Public Health Department.

Roll call 20 ayes 1 absent: Robinson

### **Departmental Reports**

Land and Water Conservation – Greg Lowe

Information Technology Department – Mike Hunkins

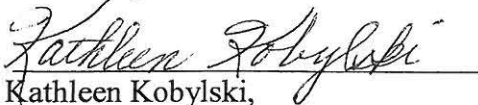
Copies provided of the Departmental Reports are available for review in the Juneau County Clerk's Office during business hours.

The Executive Committee is scheduled to meet on April 10, 2012 at 8:30 a.m. in the County Board Room. The County Board Meeting is scheduled for 9:30 a.m. on April 17, 2012 in the County Board Room of the Juneau County Courthouse.

11:25 motion by Seamans and Seconded by Tadda 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 March 20, 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 # 12-11

March 20, 2012

Intent: Affirmation by the Board of Supervisors regarding the retirement of Daphne Copeland as Human Services Lead Worker, Child Protective Services:

WHEREAS, Daphne Copeland has dedicated 27 plus years to serving children and families in the Juneau County area and;

WHEREAS, Daphne Copeland's career began as a Social Worker in May 1969, at Sauk County Social Services, was then hired at Tri-County Human Services Center in 1980, before coming to Juneau County Social Services in March 1984, which later became known as the Juneau County Department of Human Services and;

WHEREAS, Daphne Copeland served on two committees while at Juneau County Department of Human Services: WSSA (Wisconsin Social Service Association), and FCC (Family and Children Center's Conference Planning) and;

WHEREAS, Daphne Copeland, Lead Worker for Child Protective Services, has provided coordination and consultation for Children and Family Services on client specific issues and,

WHEREAS, Daphne Copeland as Lead Worker has provided presentations, consulted, investigated and worked with law enforcement, schools and other community providers to complete and coordinate case planning and,

WHEREAS, Daphne Copeland in her retirement plans to be involved in the Quality Service Review of county child welfare programs, spend more time with her grandson, family and friends, travel, take classes in writing and the healing of arts and enjoy her hobbies of Reike, gardening, baking, and her Book Club and,

WHEREAS, Daphne Copeland be recognized for her years of service in leadership, mentoring, knowledge and her devotion in serving the people of Juneau County.

THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors affirm the retirement of Daphne Copeland, Lead Worker, Child Protective Services of Juneau County Department of Human Services effective the 23<sup>rd</sup> day of March 2012.

INTRODUCED AND RECOMMENDED FOR ADOPTION the 20th day of March, 2012.

By: THE ENTIRE MEMBERSHIP OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

*Jim Willard*  
*Roy Gray*  
*Tom Cronin*  
*Jerry Piles*  
*Beverly Larson*  
*Don 211*  
*Alan K. Peterson*  
*Edw J. Page*

*David M. Arnold*  
*Robyn Leaman*  
*John Fascal*  
*Margaret Marshall*  
*Edmund Wall*  
*Edw B. Brown*  
*Perry Johnson*  
*Donna Koller*

Adopted by the County Board of Supervisors of Juneau County this 20, day of March, 2012.

*Kathleen Kobylski* Kathleen Kobylski, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #12 -12**

**DATE: March 20, 2012**

**INTRODUCED BY:** Land, Forestry, Parks and Zoning Committee

**PARCEL IDENTIFICATION NO.** 29022 Town of Lisbon 1099

**INTENT:** LAND SALE TO HAWKINS OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN TOWN OF LISBON

**FISCAL NOTE:** Income of \$30,001.00

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

A part of the SE ¼ SE ¼ of Section 36, Township 16 North, Range 3 East, in the Town of Lisbon, Juneau County, Wisconsin, to-wit: The North 220.00 feet of the East 792.00 feet of the said SE ¼ SE ¼, EXCEPT the South 130.00 feet of the North 220.00 feet of the East 300.00 feet thereof.

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

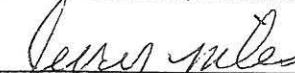
**WHEREAS,** said real estate was advertised for sale with a minimum bid of \$30,000.00 and a bid of \$30,001.00 was received from Chester E. Hawkins, W6362 Meredith Road, New Lisbon, WI 53950.

**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Hawkins 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 Chester Hawkins 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.

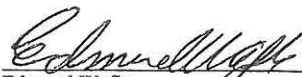
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2012.**

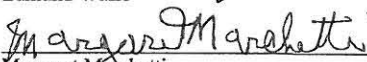
**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:**

  
Jerry Niles, Chairperson

  
David Arnold

  
Beverly Larson

  
Edmund Wafle

  
Margaret Marchetti

Adopted by the County Board of Supervisors of  
Juneau County on March 20, 2012.

  
Kathleen C. Kobylski, Juneau County Clerk



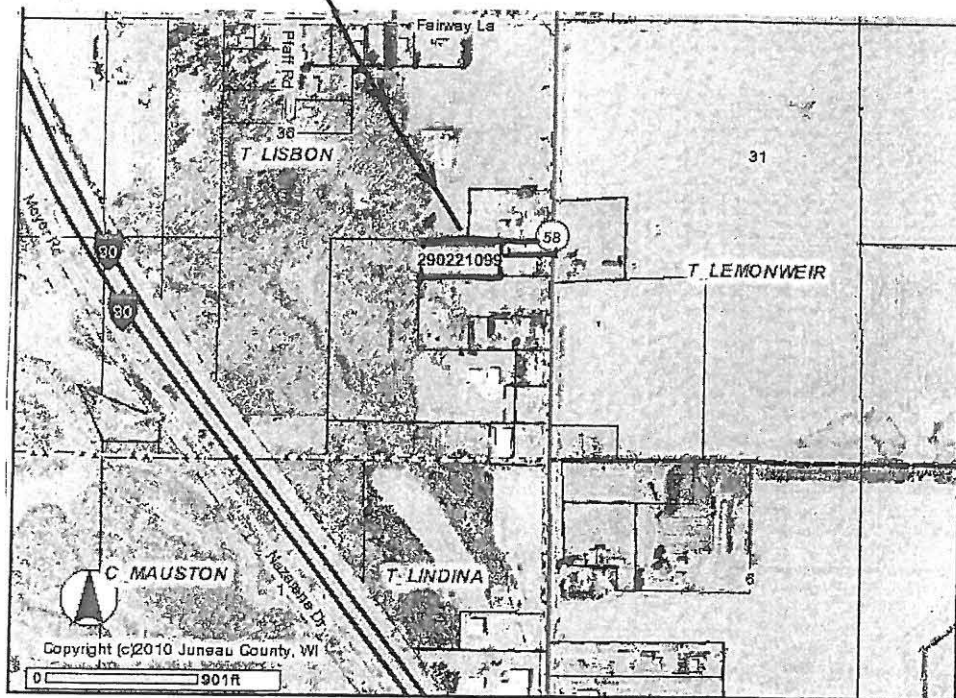
## SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land  
Parcel No.: 29022 - 1099  
Location: Town of Lisbon  
Size: Lot  
Minimum Bid Set: \$30,000.00  
Highest Bid Received: \$30,001.00  
Highest Bid Accepted From: Chester E. Hawkins  
W6362 Meredith Road  
New Lisbon, WI 53950

### In REM Foreclosure Data:

- Year Taken- 2011  
- Taken From- Blodgett  
- Total Unpaid Taxes- \$4,230.51

See Map Attached:



RESOLUTION NO. 12-12

Date: March 20, 2012

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 12 – 13**

**DATE: March 20, 2012**

**INTRODUCED BY: Executive Committee**

**SYNOPSIS: Authorization Of A Juneau County Guarantee For Midwestern Disaster Area Bonds  
To Be Issued On Behalf Of The Woodside Sports Complex**

**WHEREAS**, Damon Zumwalt and Contemporary Services Corporation (CSC), have made a formal request for support from Juneau County in the form of a guarantee for payment of all scheduled principal and interest payments on not more than eight million dollars of Midwest Disaster Area Bonds to be issued on behalf of the Woodside Sports Complex in Mauston; and

**WHEREAS**, the Woodside Sports Complex developer will have the primary obligation to make all scheduled principal and interest payments when due, and the County's guarantee will apply only in the event that the developer does not pay as required; and

**WHEREAS**, in return for the County's guarantee, the County shall receive guarantees from Zumwalt personally and from CSC for repayment of all scheduled principal and interest payments on the bonds and for payment of all costs to the County and all expenses by the County related to the bond issue, including a cash deposit in advance in escrow with the trustee in an amount of not less than twelve months of principal and interest on the bonds; and

**WHEREAS**, as further security for its guarantee, the County shall receive a first mortgage on all land, buildings, and improvements of the Woodside Sports Complex, a key-man life insurance policy on the life of Damon Zumwalt, and an anticipated \$2,100,000.00 back-up guarantee from the Wisconsin Housing and Economic Development Authority; and

**WHEREAS**, the proposed Woodside Sports Complex has been closely evaluated by Stern Brothers & Co. of St. Louis, Missouri, financial consultants, who conclude and advise the County Board that the proposed guarantees and security interests are sound and viable, and also has been subjected to a thorough feasibility study by Conventions, Sports & Leisure Incorporated of Minneapolis, Minnesota, which concludes and advises the Board that the Woodside Sports Complex is indeed feasible and is likely to be successful, thereby generating very substantial new and ongoing tax revenues to the County, many hundreds of new jobs for County residents, and a great boost to the economies of Juneau County, its businesses and residents, and municipalities within the County and in many surrounding counties in the central region of Wisconsin;

**NOW, THEREFORE, BE IT RESOLVED**, by the Juneau County Board of Supervisors, that:

1. The Board shall and hereby does approve and authorize a Juneau County financial guarantee for payment of scheduled principal and interest of Midwest Disaster Area Bonds to be issued on behalf of the Woodside Sports Complex in Mauston through and under the management and control of an independent trustee, said bonds not to exceed eight million dollars for a term not to exceed ten years at an interest rate not to exceed seven per cent per annum.

2. In the event the County is called upon to honor its guarantee, there shall be and hereby is levied on all of the taxable property in the County a direct annual tax in such years and in such amounts as may be necessary to make payments required of the County under its guarantee.

3. The Board acknowledges and hereby declares that the Woodside Sports Complex is a regional project that will be of substantial benefit to Juneau County, its businesses and residents, all municipalities within the County, and many municipalities in surrounding counties in the central region of Wisconsin, within the meaning of Wis. Stats. § 67.05(7)(f), in that it will have a positive effect on tourism and economic development, reduce unemployment, and bring in capital for the benefit and welfare of people throughout the region.



4. The aforesaid approval and guarantee are conditioned upon the County first receiving written guarantees from Damon Zumwalt, personally, and Contemporary Services Corporation for payment of all scheduled principal and interest payments on the bonds and for payment of all costs to the County and all expenses by the County related to the bond issue, and a cash deposit in advance in escrow with the trustee in an amount of no less than twelve months of principal and interest on the bonds, as well as a first mortgage on all land, buildings, and improvements of the Woodside Sports Complex, a key-man life insurance policy on the life of Damon Zumwalt, and a \$2,100,000.00 back-up guarantee from the Wisconsin Housing and Economic Development Authority.

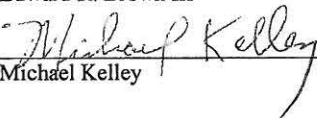
5. Said approval and guarantee are further conditioned upon terms and conditions of one or more written agreements between Juneau County and the various parties involved, ensuring that all of the proceeds from the sale of the bonds shall be administered by a duly appointed independent trustee, that they shall be used exclusively for the development of the Woodside Sports Complex in Juneau County, Wisconsin, and for no other purpose, and that the project funds shall be paid over to the Woodside Sports Complex by the trustee only as they become needed for completion of phase one of the project.

6. Juneau County Corporation Counsel David E. Lasker shall forthwith negotiate and confer with all interested parties, draft, edit, or approve the contracts or other documents necessary to carry out the provisions of this Resolution, and present the same to the Board of Supervisors as soon as possible for the Board's final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Midwest Disaster Area Bonds on behalf of the Woodside Sports Complex.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2012.**

**EXECUTIVE COMMITTEE:**

  
\_\_\_\_\_  
Alan K. Peterson, Chairperson

\_\_\_\_\_  
Edward R. Brown III  
  
\_\_\_\_\_  
Michael Kelley

Adopted by the County Board of Supervisors of  
Juneau County on March 20, 2012

  
\_\_\_\_\_  
Kathleen C. Kobylski, Juneau County Clerk