

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO: 12-14

DATE: March 20, 2012

INTRODUCED BY: PERSONNEL COMMITTEE

INTENT: Elective Officers: Establishment of Increased Total Annual Compensation

FISCAL NOTE: Approximately - 2013 \$500.00      2015 --- \$500.00  
2014 \$500.00      2016---- \$500.00

TO THE HONORABLE BOARD OF SUPERVISORS OF JUNEAU COUNTY, WISCONSIN;

WHEREAS, Section 59.22 of the Wisconsin Statutes directs the Board of Supervisors to establish, prior to the earliest time for filing nomination papers, the total annual compensation for elective offices to be voted on in Juneau County and paid from the County treasury exclusive of reimbursement for out-of-pocket expenses; and

WHEREAS, your Committee has reviewed comparative compensation for certain officers and has determined since the adoption of Resolution 08-32 amended on May 20, 2008, it is necessary and proper to establish an increased level of compensation as set forth below;

NOW, THEREFORE, be it hereby resolved by the aforesaid board met in regular session:

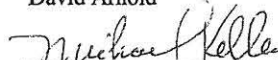
1. That the total annual compensation for the following officers shall be \$500.00 effective January 1, 2013; \$500.00 effective January 1, 2014 and \$500.00 effective January 1, 2015 and \$500.00 effective January 1, 2016, for his or her term of office as follows:

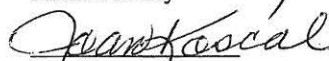
	2013	2014	2015	2016
Register of Deeds	\$55,211	\$55,711	\$56,211	\$56,712
County Treasure	\$55,211	55,711	56,211	56,712
County Clerk	55,211	55,711	56,211	56,712

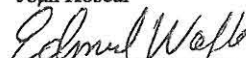
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20<sup>TH</sup> DAY OF MARCH, 2012.

PERSONNEL/INSURANCE COMMITTEE

  
David Arnold

  
Michael Kelley

  
Joan Koscal

  
Edmund Wafle

Adopted by the County Board of Supervisors  
This 20<sup>th</sup> day of March, 2012

  
Kathleen Kobylski, County Clerk.

Motion made by Feldman, seconded  
by Wafle to amend and add to 1. That  
the total increase in annual compensation  
for the following officers.  
All in favor.  
Motion carried

Kelley made motion to amend for 2015 and 2016 to be an increase of \$700.00 instead of \$500.00 on  
Resolution 12-14 for all 3 elected positions, seconded by Arnold.

All in favor.  
Motion carried.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 12 – 15

DATE: March 20, 2012

INTRODUCED BY: Sheriff & Jail Committee

**SYNOPSIS: 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**

WHEREAS, the Juneau County Sheriff and the Juneau County Sheriff's Department wish to enter into an Amended Agreement that updates the Agreement approved April 21, 2009, by Resolution No. 09-21, for rescue services with the Juneau County Dive Team, Inc., a rescue squad which is a Wisconsin nonprofit corporation; and

WHEREAS, Wis. Stat. § 59.27(11) authorizes and requires the Sheriff to "Conduct operations within the county and, when the board so provides, in waters of which the county has jurisdiction under s. 2.04 for the rescue of human beings and for the recovery of human bodies"; and


WHEREAS, the Juneau County Sheriff's Department and the Juneau County Dive Team, Inc. have negotiated a contract providing services to Juneau County by the Dive Team enabling the Sheriff to better comply with the aforesaid statute; and

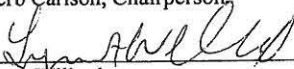
WHEREAS, the attached proposed Amended Agreement is fair and reasonable and is in the best interests of the people of Juneau County;

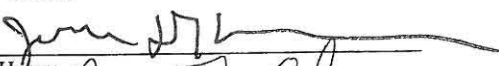
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does grant Juneau County Sheriff Brent H. Oleson authority to duly execute the original of the Amended Agreement copied and attached hereto, as the official act of Juneau County, provided, however, that the Sheriff shall report to the County Board by February 1 of each year regarding Dive Team activity during the previous year, together with notice to the Board of the automatic May 1 renewal clause in the contract.

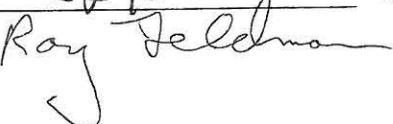
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2012.

SHERIFF & JAIL COMMITTEE:

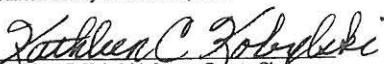
  
Herb Carlson, Chairperson

  
Lynn Willard

  
John Hamm

  
Ray Feldman

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

  
Kathleen C. Kobylski, Juneau County Clerk

## AMENDED AGREEMENT

THIS AGREEMENT, by and between the JUNEAU COUNTY SHERIFF'S DEPARTMENT, by Juneau County Sheriff Brent H. Oleson (hereafter "Sheriff"), whose principal office is located at the Juneau County Justice Center, 200 Oak Street, Room 1110, Mauston, Wisconsin 53948, and the JUNEAU COUNTY DIVE TEAM, INC., a rescue squad which is a Wisconsin nonprofit corporation, by its president, Kathleen A. Kohutko (hereafter "Dive Team"), whose principal office is located at N9397 7<sup>th</sup> Avenue South, Necedah, Wisconsin 54646, is based upon due, sufficient, and valuable consideration for both parties and contains the following terms and conditions, to-wit:

1. The Dive Team shall provide dive or underwater rescue services in and around Juneau County as requested by any authorized agent or employee of the Sheriff.
2. The term of this Agreement shall be one year, commencing May 1, 2011 and continuing through April 30, 2012. It shall automatically renew for a period of one year each year thereafter, unless terminated by either party. This Agreement may be terminated by either party (a) upon sixty (60) days advance notice or (b) immediately for good cause shown.
3. The Dive Team is comprised of members, who are fully qualified to perform the required services, and who volunteer their time and effort. The services provided by the Dive Team are without charge to the Sheriff or Juneau County.
4. The Dive Team is an independent contractor, and neither it nor any of its members shall be deemed to be an employee of the Sheriff or Juneau County. The Dive

Team shall maintain its own insurance coverage, in full force and effect at all times, with respect to any and all liability it may have to third parties or to members, for negligence or otherwise, including workers compensation insurance and any other insurance that may be required by law. The Dive Team shall provide proof or certification of its current liability insurance coverage to the Sheriff, and, in the event the Sheriff deems liability insurance coverage for the Dive Team to be inadequate, that determination shall be just cause for immediate termination of this Agreement

5. The Dive Team and its members shall abide by all applicable federal, state, and local laws or ordinances. They shall be fully responsible at law and in equity for their own actions. The Dive Team shall hold the Sheriff and Juneau County harmless from any and all alleged negligence or liability which is the result of its or its own members' actions.

6. The Sheriff shall hold the Dive Team and its members harmless from any and all alleged negligence or liability which is the result of action by any agent or employee of the Sheriff.

7. The Sheriff in the sole exercise of his discretion may make an annual donation of up to five thousand dollars (\$5,000.00) to the Dive Team for the good of the nonprofit organization that it is, and any such donation shall not be deemed to be compensation for services rendered under this Agreement.

9. When providing services under this agreement, the Dive Team shall cooperate fully and comply with the directions and requests of the Sheriff as to what assistance is needed, whether and how to collect evidence, and the like. The Sheriff has

no control over the techniques or maneuvers employed by the Dive Team in performing its services. The Dive Team shall advise the Sheriff, as needed, regarding safety issues, feasibility of actions considered or undertaken, and the like. The parties shall cooperate with each other mutually and to the fullest extent possible at all times.

10. The signatories of both parties are fully authorized to execute this Agreement as the official act of their respective organizations.

IN WITNESS WHEREOF, the parties have set their hands and seals on the dates indicated below.

JUNEAU COUNTY SHERIFF'S DEPARTMENT  
By:

\_\_\_\_\_  
Brent H. Oleson, Sheriff

Dated: \_\_\_\_\_

JUNEAU COUNTY DIVE TEAM, INC.  
By:

\_\_\_\_\_  
Kathleen A. Kohutko, President

Dated: \_\_\_\_\_

Juneau County Board of Supervisors  
Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION: 12-16**

**March 17, 2012**

A Resolution commemorating the 100<sup>th</sup> Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension,

**WHEREAS** Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912, and William J. Rogan followed as the first Juneau County Agent on November 1, 1918 and

**WHEREAS** 2012 marks the 100<sup>th</sup> anniversary of this unique educational partnership between the counties of the state and Cooperative Extension, and

**WHEREAS** this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" – that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work, and

**WHEREAS** the 100<sup>th</sup> anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state, and

**WHEREAS** Cooperative Extension's purpose is to teach, learn, lead, and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

**WHEREAS** Juneau County UW-Extension reaches an average of 4000 citizens annually with concomitant hours of education, services, and research and

**WHEREAS** the vitality of today's Cooperative Extension program can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

**NOW, THEREFORE, BE IT RESOLVED** by the Juneau County Board of Supervisors that the board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allows the people of Juneau County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20<sup>TH</sup> DAY OF MARCH, 2012.

Adopted by the County Board of  
Supervisors this 20<sup>th</sup> day of March, 2012.  
*Kathleen Kobylski*  
Juneau County Clerk

JUNEAU COUNTY EXTENSION COMMITTEE

*Dennis Kolba*  
DENNIS KOLBA

*Jerry Niles*  
JERRY NILES

*Rodney Seamans*  
RODNEY SEAMANS

*John Hamm*  
JOHN HAMM

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 12-17

March 20, 2012

## RECOGNITION OF EDWARD J. PAGEL FOR SERVICE TO JUNEAU COUNTY

WHEREAS, County Board Supervisor of District 7 – Edward J. Pagel will retire on April 17<sup>th</sup>, 2012.

WHEREAS, Edward J. Pagel of Wonewoc served this Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 7 being appointed to the position on August 14, 1973 and elected to the position at the following election and continuing service thru April 17<sup>th</sup>, 2012; and

WHEREAS, Edward J. Pagel served as Chairman of the Audit, Purchase and Claims Committee; and Chairman of Bond and Insurance Committee since 1982. Mr. Pagel served on the following committees at some time during his years of service: Park, Veterans, Landfill, Solid Waste and Recycling, Safety/Loss Control Risk Management, Aging and Disability Resources, Public Works Committee since 2007, and on Reapportionment Committee in 1990, 2000 and 2010.

WHEREAS, Edward J. Pagel is proud of being a Veteran, and providing community service by helping at the American Legion Hall. Pagel was also in charge of Veterans Cemetery Flags and on Sunday, once a month, would wheel the veterans to church.

WHEREAS, Edward J. Pagel served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that Edward J. Pagel devoted to his duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extend recognition and gratitude for Edward J. Pagel's service to our citizens;

BE IT FURTHER RESOLVED that this recognition become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to Edward J. Pagel.

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

*Lyndee A. Wells* *Dan O. Jensen* *Dennis Keller*  
*Ray Spawyer* *Robyn Seaman*  
*Michael Kelley* *Margaret Marchetti*  
*James M. ...* *Beverly ...*  
*Dean ...* *Edmund ...*  
*John ...* *Edward K. B. ...*  
*Ken ...* *Ray ...*

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

*Richard ...*  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 12-18

March 20th, 2012

## RECOGNITION OF JOHN HAMM FOR SERVICE TO JUNEAU COUNTY

WHEREAS, County Board Supervisor of District 18 – John Hamm retiring on April 17<sup>th</sup>, 2012.

WHEREAS, John Hamm served this Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 18 being appointed to the position on March 16, 1999 and elected to the position at the following election and continuing service thru April 17<sup>th</sup>, 2012; and

WHEREAS, John Hamm was instrumental in the organization of JCAIRS (Juneau County Agricultural, Industrial, and Recreation Society), a non-profit organization with a mission of enriching life with educational, recreational, cultural, agricultural, economic, and social opportunities for youth and adults, and obtaining the additional acreage for the Veterans Memorial Park. Hamm was dedicated to working with the Public Peace and Good Order Committee to establish new and update the Juneau County Code of Ordinances. The Sesquicentennial 150 year project in 2007 was a time consuming and rewarding tribute to the past and present representatives of the county. Hamm was also instrumental in the planning of the Juneau County Justice Center and the Juneau County Highway Shop. Hamm was honored to serve with past Chairman, James Barrett and credits him with knowledge received. Hamm enjoyed his years working with the Agriculture and Extension Education Committee on many important projects and events. In addition, John Hamm worked on each of the following committees at some time during his service to the county: Landfill - Solid Waste and Recycling; Veterans; Census 2000, Redistricting, Agriculture and Extension Education Committee; Land Water Resources; Public Peace and Good Order; Sheriff and Jail Committee and JCAIRS Committee.

WHEREAS, John Hamm served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that John Hamm devoted to his duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extend recognition and gratitude for John Hamm's service to our citizens;

BE IT FURTHER RESOLVED that this recognition become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to John Hamm.

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

<i>Lyn A. Wells</i>	<i>Daniel M. Arnold</i>	<i>Roy Feldman</i>
<i>Roy H. Hays</i>	<i>Roy M. Seaman</i>	<i>D. J. Kallha</i>
<i>Tom Brosnack</i>	<i>Judy Miller</i>	
<i>Michael Kelley</i>	<i>Margaret Archetti</i>	
<i>Joan Kascak</i>	<i>Beverly Parson</i>	
<i>Edw. J. Page</i>	<i>Edmund M. H. H.</i>	
<i>Alan K. Peterson</i>	<i>Edward R. Peterson</i>	

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

*Kathleen Kobyliki* County Clerk