

A black and white line drawing of a large, multi-story building with many windows, surrounded by trees and a street with a lamppost. The building has a classical architectural style with a prominent entrance and a corner section. The drawing is done in a sketchy, artistic style with cross-hatching for shading.

- | | |
|-------------|---|
| * 9:30 a.m. | Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance |
| * 9:35 a.m. | Approve minutes of April 17, 2012 Meeting of the Juneau County Board of Supervisors |
| * 9:40 a.m. | Resolution 12-25*Advance Approval of Land Sale of Tax Delinquent Property by Public Auction |
| * 9:45 a.m. | Resolution 12-26* Advance Approval of Land Sale of Tax Delinquent Property by Public Auction |
| * 9:50 a.m. | Resolution 12-27* Land Sale to Winker and Clark-City of Mauston |
| * 9:55 a.m. | Resolution 12-28* Land Sale to Robert Heffler-City of New Lisbon |
| *10:00 a.m. | Resolution 12-29* Land Sales to Richard & Karen Nelson-Town of Necedah |
| *10:05 a.m. | Ordinance 12-01*Creating Section 2.03 (13.1) of the Juneau County Code of Ordinances,
Establishing an Ad Hoc Sheriff's Department Grievance Committee |
| *10:15 a.m. | Resolution 12-30*Authorization for County Participation in Available Grant Programs |
| *10:20 a.m. | Resolution 12-31*Authorizing Financing and Purchase of Vermeer Wood Chippers

If Necessary-Motion to go into Closed Session Pursuant to Section 19.85 (1) (c) Regarding
RLF Resolutions
Motion to Return to Open Session |
| *10:30 a.m. | Resolution 12-32*Approve Revolving Loan Fund Loan to Target Bluff Supper Club, Inc. |
| *10:35 a.m. | Resolution 12-33*Approve Revolving Loan Fund Loan to Mill Haven Foods LLC |
| *10:45 a.m. | Resolution 12-34*Approve Revolving Loan Fund Loan to Murphy's Law Media Group LLC
d/b/a WRJC |
| *10:50 a.m. | Resolution 12-35*Approve Revolving Loan Fund Loan to Phillips Total Care Pharmacy |
| *11:00 a.m. | Motion to fill position of Account Clerk in Audit Department

Motion to fill position of DHS Receptionist in the Department of Human Services

Motion to fill position of Deputy Sheriff in the Sheriff's Department

Motion to fill position of Working Foreman in the Public Works Department |

Reports:

*11:10a.m. Aging and Nutrition-Heidi Randall

*11:20a.m. Human Services-Scott Ethun

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**

May 15, 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 Carlson, second Tadda to approve April 17, 2012 County Board meeting.
Motion carried.

Resolution 12-25 – Advance Approval of Land Sale of Tax Delinquent Property by Public Auction.

Motion Arnold, second Marchetti to approve.
Roll call; 21 yes. Motion carried.

Resolution 12-26 – Advance Approval of Land Sale of Tax Delinquent Property by Public Auction.

Motion Arnold, second Wafle to approve.
Roll call; 21 yes. Motion carried.

Resolution 12-27 – Land Sale to Winker and Clerk, City of Mauston.

Motion Larson, second Marchetti, to approve.
Roll call; 21 yes. Motion carried.

Resolution 12-28 – Land Sale to Robert Heffler, City of New Lisbon.

Motion Niles, second Marchetti to approve.
Roll call; 21 yes. Motion carried.

Resolution 12-29 – Land Sale to Richard and Karen Nelson, Town of Necedah.

Motion Larson, second Wafle to approve.
Discussion Wenum, Carlson and Brounacker.
Roll call; 21 yes. Motion carried.

Ordinance 12-01 – Creating Section 2.03 (13.1) of the Juneau County Code of Ordinances Establishing an Ad Hoc Sheriff's Department Grievance Committee.

Motion Carlson, second Feldman to approve.

Discussion Feldman, Carlson, Wenum to amend leaving out “Ad Hoc” and just reading Sheriff’s Department Grievance Committee. Motion Feldman, second Carlson, to amend Ordinance and leave “Ad Hoc” out.
Roll call; 21 yes. Motion carried.

Resolution 12-30 – Authorization for County to Participation in Available Grant Program.

Motion Larson, second Marchetti to approve.
Discussion Brown, L. Chipman and Waffle
Roll call 20 yes; 1 no Tadda. Motion carried.

Resolution 12-31 – Authorizing Financing and Purchase of Vermeer Wood Chippers.

Motion Brown, second Kolba to approve.
Discussion Brown, Marchetti, L. Chipman.
Roll Call 21 yes. Motion carried.

Motion Granger, second Brown to go into closed session.
Roll call; 21 yes. Motion carried.

Motion Carlson, second Arnold to go back into open session.
Roll call; 21 yes. Motion carried.

Resolution 12-32 – Approve Revolving Loan Fund to Target Bluff Supper Club, Inc.

Motion Arnold, second Granger to approve.
Roll call; 21 yes. Motion carried.

Resolution 12-33 – Approve Revolving Loan Fund to: Mill Haven Foods LLC.

Motion Granger, second Koscal to approve. Roll call; 21 yes. Motion carried.

Resolution 12-34 – Approve Revolving Loan Fund to Murphy’s Law Media Group LLC (d/b/a WRJC)

Motion Granger, second Waffle to approve.
Roll call; 21 yes. Motion carried.

Resolution 12-35 – Approve Revolving Loan Fund to Phillips Total Care Pharmacy

Motion Granger, second Carlson to approve.
Roll call; 20 yes, 1 no Willard.
Motion carried.

Waffle amended the position from Account Clerk to Account Tech.
Motion Brown, second Arnold to approve, with amendment, filling the position of Account Tech in Audit and Accounting.
Roll call; 21 yes. Motion carried.

Motion Larson, second Granger to approve filling the position of DHS Receptionist.-
Roll call; 21 yes. Motion carried.

Motion Carlson, second Arnold to fill position of Deputy Sheriff.
Roll call; 21 yes. Motion carried.

Motion Willard, second Kelley to fill the Working Foreman position by the County and
State Supervisors on an as needed basis. Roll call; 21 yes. Motion carried.

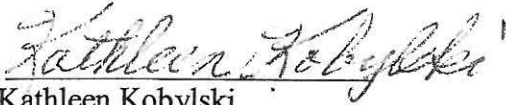
REPORTS: Aging/ADRC – Heidi Randall (2011)

Motion Brounacker, second Tadda to approve the Aging/ADRC Report.
All in favor. Motion carried.

DHS: Scott Ethun (2011)
Motion Marchetti, second Larson to approve DHS Annual Report.
All in favor. Motion carried.

Chairman Peterson adjourned the County Board meeting to June 19 at 9:30 a.m. in the
County Board Room. The Executive Committee will meet on June 11th at 8:15 a.m. in
the County Board Room meet with Department Heads, Finance and Personnel
Committees and the set agenda for June County Board meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau
County Board of Supervisors meeting on May 15, 2012.


Kathleen Kobylski,
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 -25

DATE: May 15, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

**SYNOPSIS: ADVANCE APPROVAL OF LAND SALE OF TAX DELINQUENT PROPERTY
BY PUBLIC AUCTION**

FISCAL NOTE: Income of not less than \$8,500.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands containing approximately 1.5 acres and bearing Town of Necedah Parcel No. 290280622 :

A parcel of land located in the SW ¼ SE ¼ of Section 26, Township 18 North, Range 3 East, Town of Necedah, Juneau County, Wisconsin, described as: Commencing at the Northwest corner of the SE ¼ of Section 26; thence South 89 degrees 00 minutes east along the North line of the SE ¼ of Section 26, 660 feet; thence South parallel to the West line of the SE ¼ of Section 26, 1300.75 feet to the North line of the SW ¼ of SE ¼ of Section 26; thence continuing South 1050 feet to the point of beginning. Thence South 88 degrees 46 minutes east, 330 feet; thence South 197.18 feet; thence North 86 degrees 38 minutes West, 330.55 feet; thence North 184.92 feet to the point of beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 2012; and

WHEREAS, said real estate has been evaluated by the Juneau County Juneau County Land, Forestry, Parks and Zoning Committee to be advertised for sale for a minimum bid of \$8,500.00;

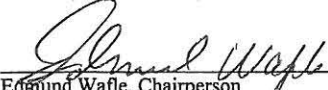
WHEREAS, the Land, Forestry, Parks and Zoning Committee recommends the sale of said property for not less than \$8,500.00 in the best interests of the County; and

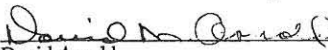
WHEREAS, the Land, Forestry, Parks and Zoning Committee recommends the sale of said property by public auction on the internet website called WisconsinSurplus.com, which is owned and operated by the 37 year old company known as Lust Auction Services, L.L.C., for not less than \$8,500.00 plus the actual costs to the County associated with said sale;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of a bona fide offer by a bona fide purchaser of not less than \$8,500.00 plus the actual costs to the County associated with said sale, in the event such an offer is made, and (2) authorize Juneau County Board Chairperson 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 MAY 15, 2012.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

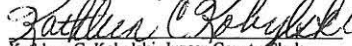

David Arnold


Beverly Larson


Jerry Niles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on May 15, 2012.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29028 - 622
Location: Town of Necedah
Size: 1.5 acres
Minimum Bid Set: \$8,500.00
Highest Bid Received: \$8,500.00 +
Highest Bid Accepted From: to come
In REM Foreclosure Data:
- Year Taken- 2010
- Taken From- Kenneth and Mary Pullen
- Total Unpaid Taxes- \$1,211.04

See Map Attached:



RESOLUTION NO. 12-25

Date: May 15, 2012

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 -26

DATE: May 15, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

**SYNOPSIS: ADVANCE APPROVAL OF LAND SALE OF TAX DELINQUENT PROPERTY
BY PUBLIC AUCTION**

FISCAL NOTE: Income of not less than \$15,000.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following-described lands containing approximately 3.0 acres and bearing Town of Clearfield Parcel No. 290040810.2:

The South 197.75 feet of the North 593.25 feet of the E ½ SE ¼ of Section 25, Township 17 North, Range 3 East, in the Town of Clearfield, Juneau County, Wisconsin.

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

WHEREAS, said real estate has been evaluated by the Juneau County Juneau County Land, Forestry, Parks and Zoning Committee to be advertised for sale for a minimum bid of \$15,000.00;

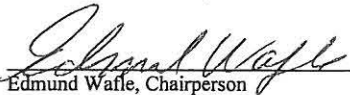
WHEREAS, the Land, Forestry, Parks and Zoning Committee recommends the sale of said property for not less than \$15,000.00 in the best interests of the County; and

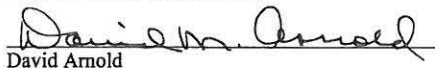
WHEREAS, the Land, Forestry, Parks and Zoning Committee recommends the sale of said property by public auction on the internet website called WisconsinSurplus.com, which is owned and operated by Lust Auction Services, L.L.C., for not less than \$15,000.00 plus the actual costs to the County associated with said sale;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of a bona fide offer by a bona fide purchaser of not less than \$15,000.00 plus the actual costs to the County associated with said sale, in the event such an offer is made, and (2) authorize Juneau County Board Chairperson 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 MAY 15, 2012.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Jerry Niles

Margaret Marchetti

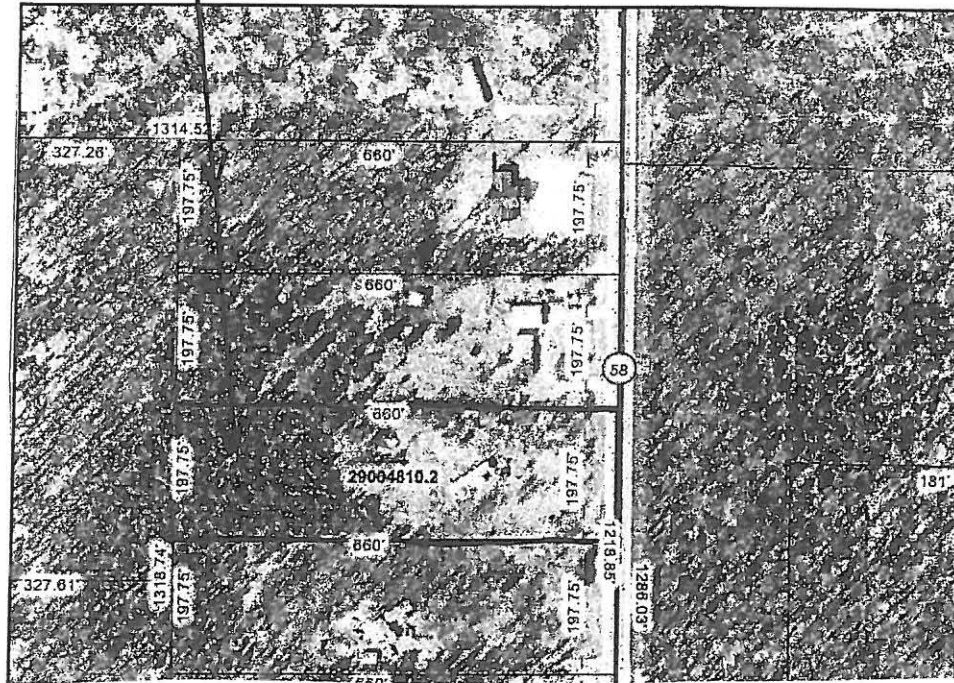
Adopted by the County Board of Supervisors of
Juneau County on May 15, 2012.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29004 - 810.2
Location: Town of Clearfield
Size: 3.0 acres
Minimum Bid Set: \$15,000.00
Highest Bid Received: \$15,000.00
Highest Bid Accepted From: to come
In REM Foreclosure Data:
- Year Taken- 2011
- Taken From- Richard Joseph Diorio
- Total Unpaid Taxes- \$1,944.32

See Map Attached:



RESOLUTION NO. 12-26

Date: May 15, 2012

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 -27

DATE: May 15, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 City of Mauston 160

INTENT: LAND SALE TO WINKER AND CLARK

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$10,000.00

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

Lots 83 and 84 in Arlington Heights Addition to the City of Mauston, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2006; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$10,000.00 and a bid of \$10,000.00 was received from Kari Winker and James Clark;

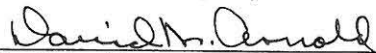
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$10,000.00 plus the costs of sale to Winker and Clark in the best interests of the County;

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 Winker and Clark and (2) authorize Juneau County Board Chairperson 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 MAY 15, 2012.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

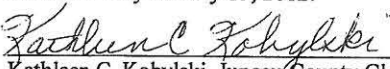

David Arnold


Beverly Larson


Jerry Niles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on May 15, 2012.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29251 - 160

Location: City of Mauston

Size: Lots 83 and 84

Minimum Bid Set: \$10,000.00

Highest Bid Received: \$10,000.00

Highest Bid Accepted From: Kari Winker and James Clark
229 Maine Street
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2006
- Taken From- Harold and Virginia Jax
- Total Unpaid Taxes- \$5,824.51

See Map Attached:



RESOLUTION NO. 12-27

Date: May 15, 2012