

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 -28

DATE: May 15, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29261 City of New Lisbon 638

SYNOPSIS: APPROVAL OF CONVEYANCE OF LAND IN THE CITY OF NEW LISBON TO ROBERT HEFFLER

FISCAL NOTE: Income of \$2,462.78

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

All of Block 19 of the Original Plat of the City of New Lisbon, including the rights to any portions of vacated streets abutting the above property, in the City of New Lisbon, Juneau County, Wisconsin.

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

WHEREAS, immediately after the County took title to the premises by default judgment in circuit court, the previous owner, Robert Heffler, came forward and paid in full to the County Treasurer all taxes, penalties, and interest due and owing on said real estate up to the present time in the sum of \$2,462.78; and

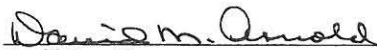
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends approval of conveyance of title to said property back to Robert Heffler by quit claim deed upon his payment in full of all administrative costs of the transaction, which is fair and equitable under all of the circumstances and is in the best interests of the County because the property will go back on the tax rolls and be more productive than if held further by the County;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute and deliver a quit claim deed for the premises to Robert Heffler upon payment of all administrative costs associated with the transaction, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2012.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

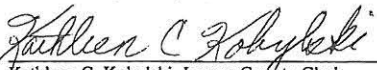

David Arnold


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.: 29261 - 638
Location: City of New Lisbon
Size: All of Block 19
Minimum Bid Set: \$2,462.78 + costs
Highest Bid Received: \$2,462.78
Highest Bid Accepted From: Robert Heffler
320 S. Carroll Street
New Lisbon, WI 53950

In REM Foreclosure Data:
- Year Taken- 2012
- Taken From- Robert Heffler
- Total Unpaid Taxes- \$2,462.78

See Map Attached:



RESOLUTION NO. 12-28

Date: May 15, 2012

Juneau County Board of Supervisors

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Mauston, Wisconsin 53948



RESOLUTION #12 -29

DATE: May 15, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29028 Town of Necedah 461.01

SYNOPSIS: LAND SALE IN THE TOWN OF NECEDAH TO RICHARD AND KAREN NELSON

FISCAL NOTE: Income of \$1.00

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

That part of the E ½ of the W ½ of the SE ¼ NW ¼, Section 22, Township 18 North, Range 3 East, Town of Necedah, Juneau County, Wisconsin, lying South and West of the creek.

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 \$1.00 and a bid of \$1.00 was received from Richard and Karen Nelson;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1.00 to Nelson as it is 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 Nelson 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.

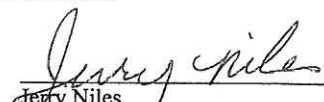
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2012.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

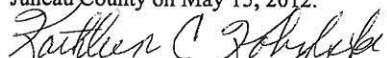

David Arnold


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

Juneau County Board of Supervisors

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ORDINANCE NO. 12 - 01

DATE: May 15, 2012

INTRODUCED BY: Sheriff and Jail Committee

SYNOPSIS: Creating Section 2.03(13.1) of the Juneau County Code of Ordinances, Establishing an Ad Hoc Sheriff's Department Grievance Committee

WHEREAS, the County Board has the authority under Wis. Stats. § 59.26(8)(b)1. to establish a grievance committee to hear and decide grievances filed by deputy sheriffs or more senior officers of the sheriff's department and to appoint the members of the committee, whether they may be members of the County Board or other electors of the County, or both; and

WHEREAS, after due consideration the Sheriff and Jail Committee of the Juneau County Board of Supervisors recommends to the full County Board the adoption of the following Ordinance establishing the ad hoc Sheriff's Department Grievance Committee as a separate and distinct committee from the Sheriff and Jail Committee itself; and

WHEREAS, the proposed Ordinance will serve the interests of justice and will best guarantee impartiality and the confidence of the public and the employees of the Department, and, therefore, is in the best interests of Juneau County and its citizens;

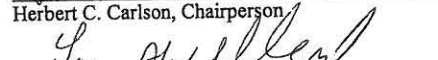
NOW, THEREFORE BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the following Ordinance creating Juneau County Code of Ordinances § 2.03(13.1), to read as follows:

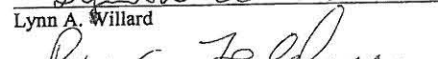
(13.1) Sheriff's Department Grievance Committee. Composition and Appointment. This Committee shall consist of two County Board supervisors and three electors, recommended to the County Board by the County Board Chairman for appointment to the Committee. The two County Board supervisor members shall neither be on the Personnel Committee nor on the Sheriff and Jail Committee, nor shall any citizen member be affiliated with any law enforcement agency. Members of the Committee shall be appointed on the basis of recognized and demonstrated interest in civic affairs. County Board supervisor members shall serve during their term of office and citizen members at large shall serve three year staggered terms of office with the first citizen member to serve a three year term; the second citizen member to serve a two year appointment and thereafter his/her successors to serve a three year appointment; and the third citizen member to serve a one year appointment and his/her successors to thereafter serve three year appointment. The purpose and powers of the Committee shall be as set forth in Wis. Stats. § 59.26(8).

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2012.

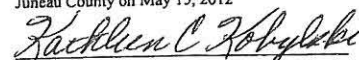
SHERIFF AND JAIL COMMITTEE:


Herbert C. Carlson, Chairperson


Lynn A. Willard


Ray C. Feldman

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


Kathleen C. Kobylski, Juneau County Clerk

Motion to amend Ordinance 12-01 made by Feldman, seconded by Carlson to remove the words "Ad Hoc" from anywhere in the ordinance and title. Title should be 'Creating Section 2.03 (13.1) of the Juneau County Code of Ordinances, Establishing a Sheriff's Department Grievance Committee'.

Motion carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 - 30

DATE: MAY 15, 2012

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization for County Participation in Available State Grant Programs

FISCAL NOTE: None.

WHEREAS, Juneau County is interested in acquiring or developing lands for public outdoor recreation purposes as described in grant applications submitted to the State of Wisconsin Department of Natural Resources (hereafter referred to as the "WDNR");

WHEREAS, financial aid is required to carry out those projects; and

WHEREAS, The Juneau County Land, Forestry and Parks Department has submitted applications which are now pending approval by the WDNR, including (1) the Land and Water Conservation Fund Grant application dated April 30, 2012, (2) the Stewardship Local Assistance Grant application dated April 25, 2012, and (3) the Recreational Trails Act Grant application dated April 24, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors acknowledges that the County has budgeted sums sufficient to complete those projects or acquisitions with grant funding by the WDNR, and the County Board shall and hereby does authorize Brian Loyd, Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to:

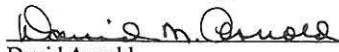
- Submit an application to the WDNR for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved projects.

AND BE IT FURTHER RESOLVED, that Brian Loyd shall comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and shall obtain from the WDNR or the National Park Service approval in writing before any change is made in the use of the project site.

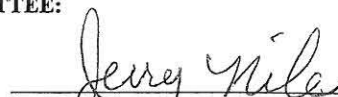
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2012.

LAND, FORESTRY, PARKS & ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Jerry Niles


Margaret Marchetti

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


Kathleen C. Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12 -31

DATE: May 15, 2012

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Authorizing Financing and Purchase of Vermeer Wood Chippers

FISCAL NOTE: Financing loan of \$67,594 to the County from Royal Bank

WHEREAS, the Juneau County Highway and Public Works Department is in need of purchasing Vermeer wood chippers at a cost of \$67,594.00, and the Juneau County Highway and Public Works Committee recommends to the County Board that it approve the proposed purchase;

WHEREAS, the Juneau County Highway and Public Works Committee recommends accepting financing by a 5-year loan from Royal Bank in the principal amount of \$67,594.00, with interest at the rate of 1.5% per annum, and annual payments of \$14,142.03 per year, in accord with the attached proposal from Royal Bank; and

WHEREAS, the proposal from Royal Bank is fair and reasonable and the proposed transaction is in the best interests of Juneau County;

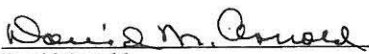
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the purchase of Vermeer wood chippers at a cost of \$67,594.00 and does further authorize financing said purchase by a 5-year loan from Royal Bank in the principal amount of \$67,594.00, with interest at the rate of 1.5% per annum, and annual payments of \$14,142.03 per year, in accord with the attached proposal from Royal Bank.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2012.

HIGHWAY AND PUBLIC WORKS COMMITTEE:


Edward R. Brown, Chairperson

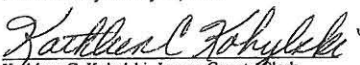

Dennis Kolba


David Arnold


Michael Kelley


Rodney Seamans

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


Kathleen C. Kobylski, Juneau County Clerk

April 17, 2012

Dennis Weiss
Juneau County Public Works Department
930 East State Street
Mauston, WI 53948

Juneau County Public Works Committee:

Thank you for your letter dated April 12, 2012 regarding Juneau County's request for interest rate proposals on a municipal loan of \$67,594.

At this time, Royal Bank proposes to provide Juneau County a loan of \$67,594 over a 5 year period with yearly payments at an interest rate of 1.50% with yearly payments of \$14,142.03. This assumes funds will be disbursed on May 15, 2012 and annual payments of principal and interest will be made on each May 15th each year thereafter until paid in full.

Royal Bank is a full service bank, and we are prepared to meet Juneau County's financial needs. It is our desire to assist the County in every way possible.

If you have any questions, please do not hesitate to contact me directly at (608) 847-4500 or via email at dravenscroft@royalbank-usa.com. Thank you!

Very Truly Yours,

ROYAL BANK



By: Daniel J. Ravenscroft
Regional Vice President



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 12-32 DATE: May 15, 2012
INTRODUCED BY: Industrial Recreation Committee
INTENT: Approve Revolving Loan Fund Loan to Target Bluff Supper Club, Inc.
FISCAL NOTE: \$14,000 Loan

WHEREAS, Juneau County has created a Revolving Loan Fund for economic development, and;

WHEREAS, Rolf Kurandt, owner of Target Bluff Supper Club, Inc., is requesting funds for cash flow at his business in Camp Douglas and;

WHEREAS, the Revolving Loan Fund Committee has reviewed the application for a loan, and;

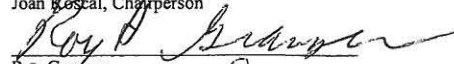
WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of \$14,000 for a seven (7) year loan, added on to the existing RLF loan, with an interest rate of two (2.0%) percent on the entire loan, with the collateral being a mortgage on the Kurandt's personal residence and a personal guarantee of the owner;

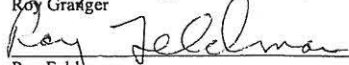
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to Target Bluff Supper Club, Inc. in the amount of \$14,000 with the repayment terms and collateral listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 15TH DAY OF MAY, 2012.

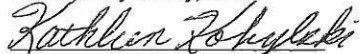
INDUSTRIAL RECREATION COMMITTEE


Joan Koscal, Chairperson


Roy Granger


Ray Feldman

Adopted by the Juneau County Board of Supervisors
This 15th Day of May, 2012.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 12-33

DATE: May 15, 2012

INTRODUCED BY: Industrial Recreation Committee

INTENT: Approve Revolving Loan Fund Loan to Mill Haven Foods LLC

FISCAL NOTE: \$200,000 Loan

WHEREAS, Juneau County has created a Revolving Loan Fund for economic development, and;

WHEREAS, Brian Slater is expanding Mill Haven Foods LLC in New Lisbon and;

WHEREAS, Mill Haven Foods LLC is requesting an RLF loan to purchase equipment, and;

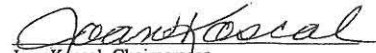
WHEREAS, the Revolving Loan Fund Committee has reviewed the application for a loan, and;


WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of \$200,000 for a ten (10) year amortized loan, with a five (5) year balloon, with an interest rate of three (3.0%) percent, with the collateral being a purchase money security agreement in the equipment purchased and personal guarantees of the owners;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to Mill Haven Foods LLC in the amount of \$200,000 with the repayment terms and collateral listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 15TH DAY OF MAY, 2012.

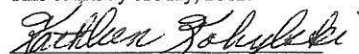
INDUSTRIAL RECREATION COMMITTEE


Joan Koscal, Chairperson


Roy Granger


Ray Feldman

Adopted by the Juneau County Board of Supervisors
This 15th Day of May, 2012.


Kathleen Kobyalski, County Clerk

Juneau County Board of Supervisors

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Mauston, Wisconsin 53948



RESOLUTION: 12-34

DATE: May 15, 2012

INTRODUCED BY: Industrial Recreation Committee

INTENT: Approve Revolving Loan Fund Loan to Murphy's Law Media Group LLC d/b/a WRJC Radio

FISCAL NOTE: \$75,000 Loan

WHEREAS, Juneau County has created a Revolving Loan Fund for economic development, and;

WHEREAS, Jim Murphy and Rebecca Bria, owners of Murphy's Law Radio Group LLC d/b/a WRJC Radio in Mauston are requesting an RLF loan to help with working capital and technology improvements, and;

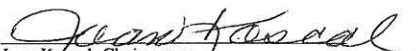
WHEREAS, the Revolving Loan Fund Committee has reviewed the application for a loan, and;

WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of \$75,000 for a seven (7) year amortization with an interest rate of three percent (3.0%), with the collateral being a subordinate mortgage on the business real estate, a subordinate mortgage on the personal real estate of the owners, and personal guarantees of all the owners, subject to the transfer of the FCC license to Murphy's Law Media Group LLC from the current owners;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to Murphy's Law Media Group LLC d/b/a WRJC Radio in the amount of \$75,000 with the repayment terms and collateral listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 15TH DAY OF MAY, 2012.

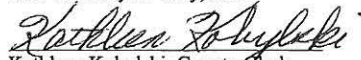
INDUSTRIAL RECREATION COMMITTEE


Joan Kucal, Chairperson


Roy Granger


Ray Feldman

Adopted by the Juneau County Board of Supervisors
This 15th Day of May, 2012.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

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Mauston, Wisconsin 53948



RESOLUTION: 12-35 DATE: May 15, 2012
INTRODUCED BY: Industrial Recreation Committee
INTENT: Approve Revolving Loan Fund Loan to Phillips Total Care Pharmacy
FISCAL NOTE: \$150,000 Loan

WHEREAS, Juneau County has created a Revolving Loan Fund for economic development, and;

WHEREAS, Wayne MacArdy, Melissa Ebberts and Karen Pannarale, owners of Phillips Total Care Pharmacy in Mauston are requesting an RLF loan to help with purchases of equipment for dispensing prescriptions, and;

WHEREAS, the Revolving Loan Fund Committee has reviewed the application for a loan, and;

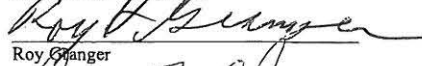
WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of \$150,000 for a ten (10) year amortization with an interest rate of three percent (3.0%), with the collateral being a purchase money security interest in the equipment being purchased, and personal guarantees of all the owners;

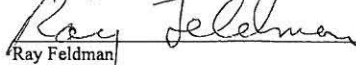
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to Phillips Total Care Pharmacy in the amount of \$150,000 with the repayment terms and collateral listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 15TH DAY OF MAY, 2012.

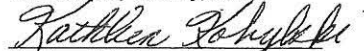
INDUSTRIAL RECREATION COMMITTEE


Joan Koscal, Chairperson


Roy Ganger


Ray Feldman

Adopted by the Juneau County Board of Supervisors
This 15th Day of May, 2012.


Kathleen Kobylski, County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Acct. Clerk	Audit	Grade 10 \$15.60 18.93	Full-time	Employee posted into new position
DHS Receptionist	DHS	Grade 5 \$12.80 15.40	Full-time	Vacant due to posting
Deputy Sheriff	Sheriff's Dept.	\$20.54	Full-time	Vacant position
Working Foreman	Public Works	\$19.68		Vacant-position to be filled by State or County Supervisor as needed.

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On May 7th, 2012 a motion by Koscal, second Wafle to take above positions to County Board and to recommend filling said positions.