

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 12-74 DATE: November 6, 2012
INTRODUCED BY: Finance and Computer Committee
INTENT: Adopt Budget for Expenditures and Revenues for 2013 and Establish Levy for County Tax Purposes
FISCAL NOTE: See Below

We, the Finance and Computer Committee, respectfully recommend the attached budget for expenditures and revenues, with reserves and financing resources applied, for the year 2013, to the Juneau County Board of Supervisors for adoption. We further recommend adoption of the resulting levy and tax rate as a part of this resolution:

Expenditures.....	\$30,282,854.00
Minus Revenues	18,293,686.00
Minus Reserves Applied.....	<u>549,725.00</u>
Net County Levy	\$11,439,443.00
Total County Tax Rate0060673
County Purposes0052944
Debt Levy0007729

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2013 for expenditures and revenues as indicated above and as attached, and further resolve to adopt the levy and tax rate as recommended above to cover the unfunded amount of proposed expenditures as follows:

For County Operating Purposes.....	\$10,034,562.00
For Debt Service.....	<u>1,404,881.00</u>
Total County Levy.....	11,439,443.00

BE IT FURTHER RESOLVED that the County Clerk shall apportion the above levy and the following additional state taxes and county library tax in accordance with s70.63 Wisconsin Statutes:

State Forestry Tax	331,269.79
County Library Tax	<u>331,576.00</u>
Total State Taxes and County Library Tax	662,845.79

GRAND TOTAL COUNTY TAXES, STATE TAXES, AND COUNTY LIBRARY TAXES\$12,102,288.79

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 6TH DAY OF NOVEMBER, 2012.

FINANCE AND COMPUTER COMMITTEE

Jeff Niles
Jeff Niles, Chairperson
Edward R Brown III
Edward R Brown III
Beverly Larson
Beverly Larson

Adopted by the Juneau County Board of Supervisors
This 6th Day of November, 2012.

Kathleen Kobylski
Kathleen Kobylski, County Clerk

**JUNEAU COUNTY
PROPOSED 2013 BUDGET
REVENUES BY SOURCE**

General Fund	
Taxes – Property	6,039,585
Taxes – Other	1,991,206
Intergovernmental Grants and Aids	1,923,156
Licenses and Permits	63,850
Fines, Forfeitures and Penalties	160,256
Public Charges for Services	1,166,607
Intergovernmental Charges for Services	237,620
Miscellaneous Revenue	1,221,949
Transfers and Non-Lapsing Applied	379,180
Total General Fund Revenue	13,183,409
Human Services Fund	
Taxes - Property	1,674,954
Intergovernmental Grants and Aids	2,292,005
Fines, Forfeitures and Penalties	25,000
Public Charges for Services	882,920
Intergovernmental Charges for Service	16,000
Total Human Services Fund Revenue	4,890,879
Child Support Fund	
Taxes - Property	48,083
Intergovernmental Grants and Aids	411,336
Public Charges for Services	9,340
Total Child Support Fund Revenue	468,759
Aging and Nutrition Fund	
Taxes - Property	145,872
Intergovernmental Grants and Aids	299,792
Public Charges for Services	139,995
Miscellaneous Revenue	10
Total Aging and Nutrition Fund Revenue	585,669
Aging and Disability Resource Center (ADRC) Fund	
Taxes - Property	15,421
Intergovernmental Grants and Aids	349,307
Public Charges for Services	30
Total ADRC Fund Revenue	364,758
Debt Service Fund	
Taxes - Property	1,092,899
Public Charges for Services	330,364
Transfers and Non-Lapsing Applied	39,000
Total Debt Service Fund Revenue	1,462,263
Computer Capital Projects Fund	
Taxes - Property	57,500
Transfers and Non-Lapsing Applied	2,700
Total Computer Capital Projects Fund Revenue	60,200
Land Sales Capital Projects Fund	
Transfers and Non-Lapsing Applied	306,180
Total Land Sales Capital Projects Fund Revenue	306,180
Landfill Fund	
Intergovernmental Grants and Aids	4,750
Public Charges for Services	524,700
Intergovernmental Charges for Services	23,000
Transfers and Non-Lapsing Applied	131,545
Total Landfill Fund	683,995
Highway Fund	
Taxes - Property	2,202,129
Intergovernmental Grants and Aids	2,136,500
Intergovernmental Charges for Services	3,003,704
Miscellaneous Revenues	81,409
Total Highway Fund	7,423,742
Self Insurance Fund	
Taxes - Property	163,000
Intergovernmental Charges for Services	90,000
Total Self Insurance Fund Revenue	253,000
Total Revenue (All Funds)	\$29,682,854

**JUNEAU COUNTY
PROPOSED 2012 BUDGET
EXPENDITURES BY ACTIVITY**

General Fund	
General Government	4,560,664
Public Safety	5,937,503
Transportation	20,000
Health and Human Services	783,452
Culture, Recreation and Education	979,896
Conservation and Economic Development	799,544
Capital Outlay and Contingency Fund	99,650
Transfers to Other Funds	2,700
Total General Fund Expenditures	13,183,409
Human Services Fund	
Health and Human Services	4,890,879
Total Human Services Fund Expenditures	4,890,879
Child Support Fund	
Health and Human Services	468,759
Total Child Support Fund Expenditures	468,759
Aging and Nutrition Fund	
Health and Human Services	585,669
Total Aging and Nutrition Fund Expenditures	585,669
Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services	364,758
Total ADRC Fund Expenditures	364,758
Debt Service Fund	
Debt Service	1,462,263
Total Debt Service Fund Expenditures	1,462,263
Computer Capital Projects Fund	
Capital Outlay	60,200
Total Computer Capital Projects Fund Expenditures	60,200
Land Sales Capital Projects Fund	
Transfers to Other Funds	306,180
Total Land Sales Capital Projects Fund Expenditures	306,180
Landfill Fund	
Health and Human Services	683,995
Total Landfill Fund Expenditures	683,995
Highway Fund	
Transportation	6,970,101
Debt Service	390,641
Capital Outlay	63,000
Total Highway Fund Expenditures	7,423,742
Self Insurance Fund	
General Government	253,000
Total Self Insurance Fund Expenditures	253,000
Total Expenditures (All Funds)	\$29,682,854

**JUNEAU COUNTY
PROPOSED 2012 BUDGET
MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
2012	6.067	\$1,885,444,800	\$11,439,443
2011	5.998	1,899,486,900	11,391,894
2010	5.549	2,031,748,400	11,301,337
2009	5.234	2,098,087,300	10,981,698
2008	4.769	2,177,190,700	10,383,426
2007	4.979	2,006,082,600	9,988,830
2006	5.155	1,800,871,400	9,283,325
2005	5.707	1,565,764,400	8,935,959
2004	6.159	1,399,872,800	8,622,387
2003	6.021	1,315,380,000	7,919,379

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

ACCOUNTS TO BE NON-LAPSING

The following General Fund expense accounts, with their related revenue accounts, shall be designated as non-lapsing, along with all Special Revenue, Debt Service, Capital Projects, Enterprise and Internal Service Funds.

General Fund

- Land Information Office
- Coroner Death Record Fees
- Land Use Planning
- Non-Metallic Mining
- Hydrograph
- Register of Deeds Redaction Fees
- Jail Improvement Trust Account
- Department of Defense Property
- Drug Forfeiture Funds
- Crime Prevention
- Juvenile Ordinance Fund
- Jail Canteen Fund
- County and Community Forest
- Tree Planter
- Sprayer
- Plot Master
- Veterans Service Commission

Special Revenue Funds

- Human Services Fund
- Child Support Fund
- Aging and Nutrition Fund
- Aging and Disability Resource Center (ADRC) Fund
- Revolving Loan Funds

Debt Service Fund

Capital Projects Funds

- Computer Capital Projects Fund
- Land Sales Capital Projects Fund

Enterprise Funds

- Landfill Fund
- Highway Fund

Internal Service Fund

- Self Insurance Fund

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 12-75

NOVEMBER 6, 2012

INTRODUCED BY: Public Works Committee

FISCAL NOTE: See Below

Whereas, the Department of Transportation has notified the County Clerk that funds estimated to be in the amount of \$786,500 will be made available to Juneau County for county transportation expenditures for the year 2013 under the provisions of sec. 86.30 and 20.395 Wisconsin Statutes, and

Whereas, said funds will be used for the county trunk highway system in accordance with priorities established by the Public Works Committee, Public Works Director and the County Board;

Therefore be it resolved, that the Public Works Committee is authorized and directed to expend above referenced funds to the extent required to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the County trunk highway system in Juneau County, which are not recovered from federal funds, and to expend any balance for constructing, repairing and maintaining the county trunk highway system and bridges thereon, including snow and ice removal, as directed in sec. 83.015 Wis. Stats., and to reimburse the general fund for any expenditures that may be made therefrom pursuant to sec. 83.01 (6) Wis. Stats., and

Be It Further Resolved that the following categories of expenditures be authorized, appropriations made and taxes levied as itemized below:

SECTION 1: Whereas, various towns and villages herein named have filed petitions for County Aid for roads under the provisions of Sec. 83.14 Wis. States.
THEREFORE BE IT RESOLVED that said petitions are granted and appropriations made as follows:

TOWN OR VILLAGE	ROAD IMPROVEMENT SEC. 83.14	RAISED BY LOCAL UNIT	COUNTY AID
Armenia	Various Town Roads	\$ 500	\$ 500
Clearfield	" " "	500	500
Cutler	" " "	500	500
Finley	" " "	500	500
Fountain	" " "	500	500
Germantown	" " "	500	500
Kildare	" " "	500	500
Kingston	" " "	500	500
Lemonweir	" " "	500	500
Lindina	" " "	500	500
Lisbon	" " "	500	500
Lyndon	" " "	500	500
Marion	" " "	500	500
Necedah	" " "	500	500
Orange	" " "	500	500

Plymouth	Various Town Roads	500	500
Seven Mile Creek	" " "	500	500
Summit	" " "	500	500
Wonewoc	" " "	500	500
Camp Douglas	Various village streets	500	500
Hustler	" " "	500	500
Lyndon Station	" " "	500	500
Necedah	" " "	500	500
Union Center	" " "	500	500
Wonewoc	" " "	500	500
Wonewoc	County Trunk G & FF	1,500	1,500
Elroy	Various city streets	500	500
Elroy	County Trunk O	1,500	1,500
Mauston	Various city streets	500	500
Mauston	County Trunk G	1,500	1,500
New Lisbon	Various city streets	500	500
New Lisbon	County Trunk A & M	1,500	1,500
TOTAL:		\$20,000	\$20,000

SECTION II:

Whereas, the several towns listed herein have filed petitions for county aid in the construction of bridges under Sec. 82.08 Wis. Stats.;

Therefore be it resolved, that said petitions are granted; that the County Board approves the appropriation for the county's share of the expense, and that the County Board shall levy a tax on all the property in Juneau County for this purpose.

LOCAL UNIT	RAISED BY LOCAL UNIT	COUNTY AID
Town of Lemonweir	\$25,000	\$25,000
Town of Lyndon	5,500	5,500
Town of Orange	3,500	3,500
Town of Seven Mile Creek	3,100	3,100
Village of Lyndon Station	<u>23,500</u>	<u>23,500</u>
TOTAL	\$60,600	\$60,600

SECTION III:

Whereas, certain additional highway improvements in the county trunk highway system are necessary and warranted;

Therefore be it resolved by the County Board of Supervisors that the following appropriations are authorized for the purposes itemized below, including construction, maintenance, operating expenses, equipment purchases and supervision:

1. The sum of \$449,603 for highway administration with offsetting revenue of \$172,750, for a levy of \$276,853.
2. The sum of \$105,010 for State supervision with offsetting revenue of \$99,500, for a levy \$5,510;
3. The sum of \$1,000 for radio maintenance with offsetting revenue of \$2,500 and a levy of \$(1,500).
4. The sum of \$36,465 for general public liability with offsetting revenue of \$15,000, for a levy of \$21,465;
5. The sum of \$17,785 for the Truck Wash Center;
6. The sum of \$1,176,395 for CTHS maintenance with offsetting revenue of \$787,500 for a levy of \$388,895;

7. The sum of \$619,368 for snow removal on the county trunk highway system;
8. The sum of \$2,648,632 for improvement of the county trunk highway system, with offsetting revenue of \$2,230,002, for a levy of \$418,630, as far as said sum will construct;
9. The sum of \$10,250 for bridge construction;
10. The sum of \$442,932 for lease and debt payments, with offsetting revenue of \$78,659, for a levy of \$364,273;
11. The sum of \$63,000 for capital outlay;

Total for Section III:

Expenditures.....	\$5,570,440
Revenues.....	<u>\$3,448,911</u>
Levy.....	\$2,121,529

SECTION IV: Summary of tax levy:

Section I.....	County Road Aid:	\$ 20,000
Section II.....	County Bridge Aid:	60,600
Section III.....	CTHS Operations:	<u>2,121,529</u>

TOTAL LEVY FOR HIGHWAY \$ 2,202,129

Whereas, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making an appropriation;

THEREFORE BE IT RESOLVED that the County Board of Supervisors does hereby direct that any balance remaining in any appropriation for a specific highway improvement, after the same shall have been completed, may be used by the Public Works Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the highway budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year; and

Whereas, the exact amount of funds that will become available in 2013 from the State of Wisconsin for highway purposes in Juneau County under Sec. 20.395 and 86.30 Wis. Stats., will not be known until on or after December of any given year;

THEREFORE BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein itemized, from any funds in the county treasury that are not required for the purpose for which appropriated, and to reimburse such funds in the county treasury from the sums received under Sec. 20.395 and 86.30 Wis. Stats., and

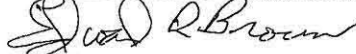
Whereas, the County Public Works Committee and the Public Works Director are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties;

THEREFORE BE IT RESOLVED that the County Public Works Director shall have the authority to employ, discharge, and suspend, or reinstate such personnel as the Director deems necessary for such purposes, provided however, that the County Public Works

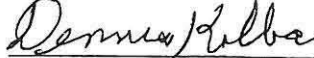
Committee may by action recorded in it's minutes determine the number of persons to be hired and may also at any time by action so recorded, order the Public Works Director to employ, discharge, suspend or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 6th DAY OF NOVEMBER, 2012.


PUBLIC WORKS COMMITTEE



Edward R. Brown, Chairman



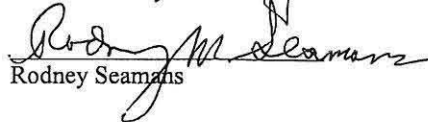
Dennis Kolba



David Arnold




Michael Kelley



Rodney Seamans

Adopted by the Juneau County Board of Supervisors this 6th day of November, 2012.



Kathleen Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 12-76

INTRODUCED BY: FINANCE COMMITTEE

INTENT: Cancel Outdated Checks

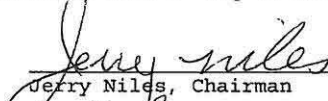
FISCAL NOTE: \$2,720.01

WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4)c:

<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>VOUCHER #</u>
151399	Carol Arens	\$ 0.85	1/22/10	6152 DHS
151995	Crandall Funeral Home	\$1500.00	2/12/10	287 DHS
153467	James Smale	\$ 6.97	3/19/10	937 TAX
153794	Quality Construction	\$ 309.00	4/2/10	1226 DHS
154555	Gloria Hartenstein	\$ 384.70	4/30/10	PAYROLL
157416	June Lewandoski	\$ 10.00	7/23/10	3152 STIPEND
158376	Samantha Goodwin	\$ 12.49	8/27/10	3664 JURY
160310	Colin Brandt	\$ 16.00	10/29/10	4669 COC
160660	Carol Fogleson	\$ 480.00	11/19/10	4779 DHS

THEREFORE BE IT RESOLVED THAT THE Clerk shall cause the above orders, except those issued under State Statute 59.64(1) be cancelled and destroyed.

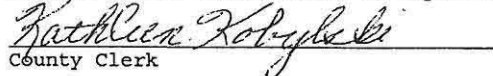
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 6th day of November, 2012.


Jerry Niles, Chairman


Ed Brown


Beverly Larson

Adopted by the County Board of Supervisors this 6th day of November, 2012.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 12-77

INTRODUCED BY: Finance and Computer Committee

INTENT: Resolution Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax

FISCAL IMPACT: None

WHEREAS, under current law many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and

WHEREAS, this creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and

WHEREAS, as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and

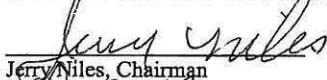
WHEREAS, uncollected Wisconsin state and local sales tax revenue is estimated between \$100 and \$200 million annually; and

WHEREAS, sales tax revenues are an important component of state and local government budgets; and

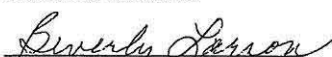
WHEREAS, this resolution supports all Wisconsin residents, businesses and units of government.

NOW THEREFORE, BE IT RESOLVED that Juneau County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

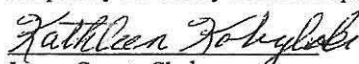
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 6th day of November, 2012


Jerry Niles, Chairman


Edward R. Brown III


Beverly Larson

Adopted by the County Board of Supervisors this 6th day of November, 2012


Juneau County Clerk

Motion by Feldman to amend the second line of the paragraph commencing with "Now Therefore" to omit the words (with subsidiaries or affiliates located in Wisconsin).

The paragraph would now read - Now Therefore, be it resolved that Juneau County does hereby support legislation requiring all online retailers to collect and remit Wisconsin state and local sales tax.

Seconded by Waffle.

All in favor, amendment carried.