



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
October 16, 2012
COUNTY BOARD ROOM-ROOM 200**

- * 9:00 a.m. **Flu shots in Room 109**
- * 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance
- * 9:35 a.m. David Lasker & Carol Wirth-Report on Woodside
- * 9:50 a.m. Approve minutes of September 18, 2012 Meeting of the Juneau County Board of Supervisors
- * 9:55 a.m. Resolution 12-63*Commend William (Bill) Korner for Thirty-Two Years of Service to Juneau County
- *10:00 a.m. Resolution 12-64* Amending the Juneau County Forest 15 Year Comprehensive Land Use Plan
- *10:05 a.m. Resolution 12-65*Authorizing Participation in the Interest-Free County Forest Project Loan Program and Knowles-Nelson Stewardship Grant Program to Secure Funding from State of Wisconsin for County Forest Land Purchase
- *10:10 a.m. Resolution 12-66*Authorizing Funding for the Hillsboro State Trail Erosion Control Project
- *10:15 a.m. Resolution 12-67* Land Sale to Bower-Town of Necedah
- *10:20 a.m. Resolution 12-68* Land Sale to Lindsey-Town of Necedah
- *10:25 a.m. Resolution 12-69*Land Sale to Ingram-City of Elroy
- *10:35 a.m. Resolution 12-70*Authorizing a Disposal Contract with "Shred-It"
- *10:40 a.m. Motion to fill Position of Administrator in the Department of Human Services
 Motion to fill Position of Child Protective Services in the Department of Human Services
 Motion to fill Position of Secretary III in the Veterans Service
 Motion to fill Position of Public Health Nurse in the Public Health Department

Committee Reports:

- *10:45 a.m. Land, Forestry & Parks-Brian Loyd
- *10:55 a.m. Public Works Department-Dennis Weiss
- *11:05 a.m. Surveyor-Gary Dechant

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**

October 16, 2012

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

Roll Call: 19 present- Brounacker, Brown, Carlson, Feldman, Granger, Kelley, Kolba, Koscal, Lally, Larson, Niles, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Willard, and Wollmer.
2 absent: Arnold, Marchetti

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

Woodside Ranch Project speakers: David Lasker- Corporation Counsel, Juneau County; Dave Wabick – Vice President/Co-Owner; David Bubley, Contractor; Aaron Gadousas consultant for Juneau County – Now working as Financial Advisor for Woodside Ranch; Carol Wirth – Financial Advisor for Juneau County.

Discussion: A new resolution will be drafted changing the terms to a 20-year period instead of the proposed 10 years. The change would result in no balloon payment at the end of 10 years. Other concerns discussed include - insurance policy for Damon Zumwalt not available due to pre-existing health conditions, and the anticipated WHEDA guarantee is not available. Wirth indicated that the County should go back to the authorization phase to proceed with the project, and that this new resolution should be brought before the Board before the end of this year. A second resolution would address bonds and could be presented as early as December. Further discussion: Lasker, Tadda, Niles, Wollmer, Peterson, Wafle, Wenum.

10:35 a.m. Feldman left the meeting.

Motion by Willard and seconded by Lally to approve the minutes of the September 18, 2012 meeting.
All in favor. Motion carried.

Resolution 12-63* Commend William (Bill) Korner for Thirty-Two Years of Service to Juneau County.
Motion by Brounacker and seconded by Larson to adopt.

Brounacker has known Bill for 14 years and commended him for hard work and service to the County.
Chairman Peterson presented a plaque and clock to Bill.

Bill thanked the County Board and expressed his appreciation for the years he was able to serve the county.
All in favor, Motion carried.

Resolution 12-64* Amending the Juneau County Forest 15 Year Comprehensive Land Use Plan
Motion by Larson and seconded by Brounacker to adopt.

Discussion: Wafle, Loyd, Tadda, Peterson.

Roll call: 3 absent: Arnold, Feldman, Marchetti 18 ayes Motion carried.

Resolution 12-65* Authorizing Participation in the Interest-Free County Forest Project Loan Program and Knowles-Nelson Stewardship Grant Program to Secure Funding from State of Wisconsin for County Forest Land Purchase.

Motion by Larson and seconded by Niles to adopt.

Roll call: 3 absent: Arnold, Feldman, Marchetti 1 nay: Wollmer 17 ayes

Motion carried.

Resolution 12-66* Authorizing Funding for the Hillsboro State Trail Erosion Control Project.

Motion by Wafle and seconded by Kelley to adopt.

Robinson indicated that the wording should be corrected and changed from Wonewoc Township to Town of Wonewoc.

Roll call: 3 absent: Arnold, Feldman, Marchetti 18 ayes Motion carried.
Resolution 12-67* Land Sale to Bower – Town of Necedah
Motion by Larson and seconded by Niles to adopt.
All in favor, motion carried.

Resolution 12-68* Land Sale to Lindsey – Town of Necedah
Motion by Larson and seconded by Niles to adopt.
All in favor, motion carried.

Resolution 12-69* Land Sale to Ingram – City of Elroy
Motion by Larson and seconded by Wafle to adopt.
All in favor, motion carried.

Resolution 12-70* Authorizing a Disposal Contract with “Shred-it”.
Motion by Kelley and seconded by Brounacker to adopt.
Discussion: Brown, Lasker.
All in favor, motion carried.

Motion by Larson and seconded by Seamans to fill the position of Administrative Assistant in the Department of Human Services. Roll call: 3 absent: Arnold, Feldman, Marchetti. 18 ayes. Motion carried.

Motion by Kelley and seconded by Larson to fill the position of Child Protective Services in the Department of Human Services. All in favor, motion carried.

Motion by Willard and seconded by Carlson to table the request to fill the position of Secretary III in the Department of Veterans Service until the November meeting. All if favor, carried.

Motion by Larson and seconded by Wafle to fill the position of Public Health Nurse in the Public Health Department. Roll call: 3 absent: Arnold, Feldman, Marchetti. 18 ayes. Motion carried.

Committee Reports:

Handouts provided for the Committee Reports are available for review in the County Clerk’s Department during regular business hours.

Land Forestry and Parks – Brian Loyd.

Motion by Larson and seconded by Wafle to adopt. All in favor, motion carried.

Public Works Department – Dennis Weiss

Power Point Presentation.

Motion by Willard and seconded by Brounacker to adopt.
All in favor, motion carried.

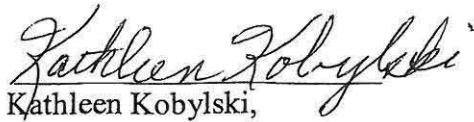
Surveyor – Gary Dechant

Motion by Larson and seconded by Brown to adopt.
All in favor, motion carried.

Chairman Peterson adjourned the County Board meeting to November 6, 2012 at 9:30 a.m. in the County Board Room. The Public Hearing regarding the Budget will commence on November 6, 2012 at 9:00 a.m. The Executive Committee will meet on Monday October 29, 2012 at 8:30a.m. in the County Board Room to set the agenda. No meeting will be held on November 13th.

The meeting was adjourned at 12:05 p.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on October 16, 2012. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

A handwritten signature in cursive script, reading "Kathleen Kobylski". The signature is written in black ink and is positioned above the printed name and title.

Kathleen Kobylski,
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street

Mauston, Wisconsin 53948



RESOLUTION: 12-63

October 16, 2012

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND WILLIAM (BILL) KORNER FOR THIRTY-TWO YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, On July 28, 1980, William (Bill) Korner was hired to the Custodian position in the Maintenance Department in Juneau County. On October 7, 1985, Bill took the position of Custodian III in the same department, advancing to Maintenance Lead-man on September 1, 1986. On January 1, 1999, Bill took the position of Maintenance Supervisor and continued in that capacity until retirement on October 4, 2012.

WHEREAS, Bill commenced work with Juneau County when he was responsible for two buildings, with expansion of the County the Maintenance Department staff is now responsible for five buildings. Over the years, Bill has managed the organization of moving and reconstructing many offices's to different locations within the county buildings, some departments several times.

WHEREAS, Bill Korner has worked with distinction, integrity, and a commitment to service during his employment in Juneau County. He has been valuable to the County Board of Supervisors and to departments within the county, and his efforts were greatly appreciated.

WHEREAS, to the discouragement of many of his co-workers and personnel – Bill Korner remains a loyal Bears fan regardless of the activities undertaken by a group of people to convert him to a Packer fan.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Bill Korner for his contributions to Juneau County and wish him the best in the future.

BE IT FURTHER RESOLVED that this commendation become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Bill Korner.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th of October, 2012

Mike Kelley	Tom Brunnish	Roy H. Gasser
John Wellner	Rodney Seaman	John Wellner
Beverly Larson	Edna Knapke	Paul J. Jasko
Joe Dallyn	Glenn Giffon	Dennis Kallbe
Ed Brown	Roy Feldman	John D. De
Alan H. Peterson	Frank J. Jasko	
	Orville Robinson	

Adopted by the Juneau County Board of Supervisors this 16th day of October, 2012.

Richard J. Jasko
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 12 – 64

DATE: October 16, 2012

INTRODUCED BY: Lands, Forestry, Parks, and Zoning Committee

SYNOPSIS: Amending the Juneau County Forest 15-year Comprehensive Land Use Plan

FISCAL NOTE: None.

WHEREAS, Juneau County has lands enrolled as County Forest pursuant to Wis. Stats. § 28.11; and

WHEREAS, the County Board of Supervisors on January 16, 2007, adopted Resolution No. 07 - 04 approving the Juneau County Comprehensive land Use Plan for a period of 15 years (2006-2020); and

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require; and

WHEREAS, subsection (5)(a) of the above referenced State statute requires said Plan amendments be approved by the County Board of Supervisors and the Department of Natural Resources; and

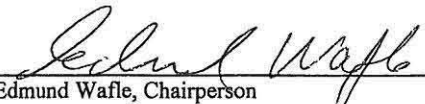
WHEREAS, Plan amendments for the fifteen year period encompassing 2006-2020 have been prepared by the Juneau County Land, Forestry, Parks, and Zoning Committee and are submitted for approval before the Juneau County Board of Supervisors;

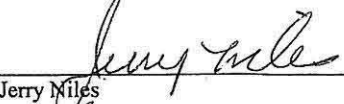
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does ordain that the Juneau County Forest 15-year Comprehensive Land Use Plan shall be amended as shown in the attached document, adding the Juneau County Forest Yellow River Unit Map to Section 900.4 Future Forest Purchase of the Appendix; and

BE IT FURTHER RESOLVED that the Juneau County Land, Forestry, Parks and Zoning Committee is directed to forward the aforesaid amended plan to the Wisconsin Department of Natural Resources for its approval.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 16, 2012.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Miles

David Arnold

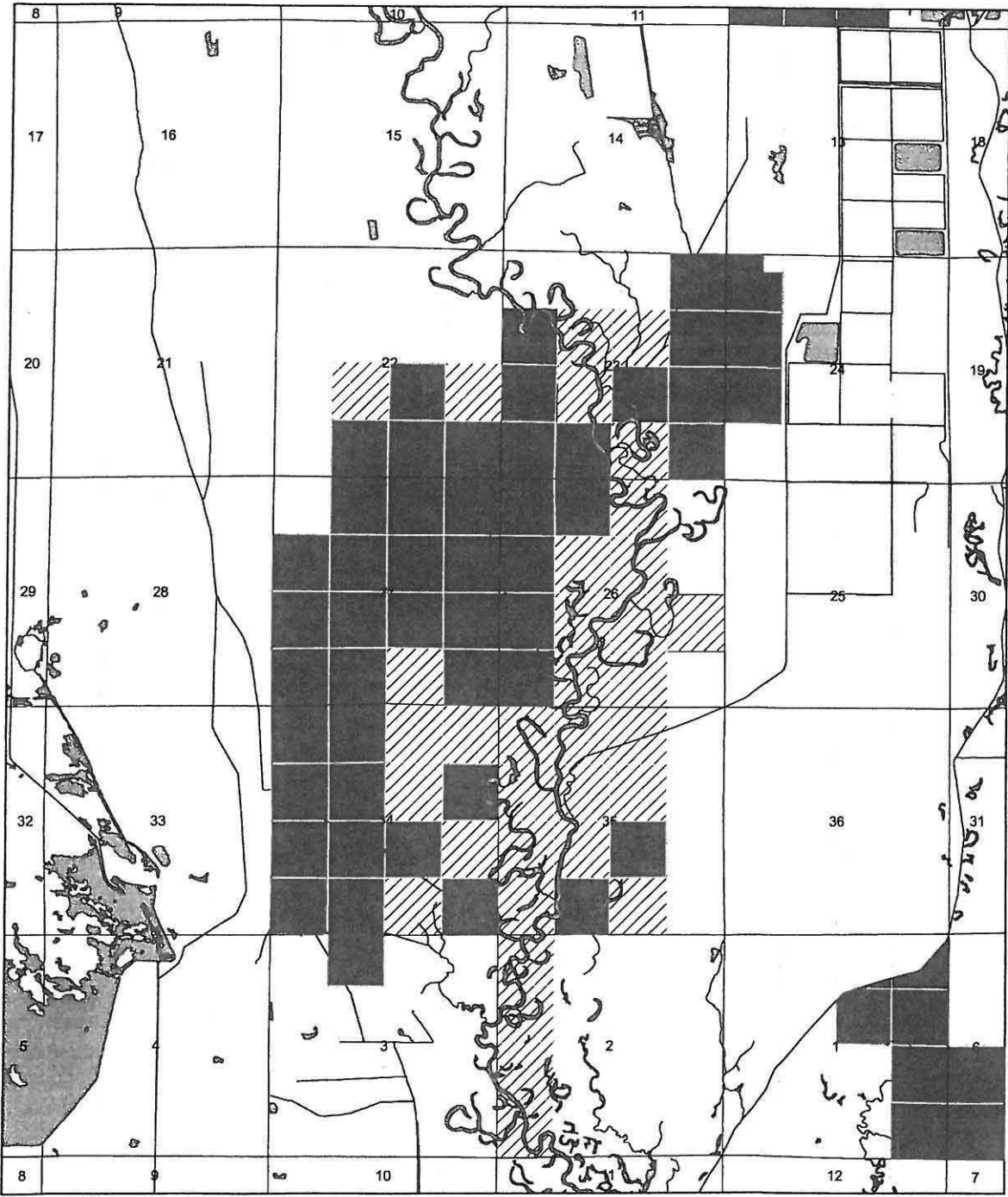

Beverly Larson

Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on October 16, 2012.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Forest
Yellow River Unit



County Forest Land Land Purchase

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 12 – 65

DATE: October 16, 2012

INTRODUCED BY: Lands, Forestry, Parks, and Zoning Committee

SYNOPSIS: Authorizing Participation in the Interest-Free County Forest Project Loan Program and Knowles-Nelson Stewardship Grant Program to Secure Funding from State of Wisconsin for County Forest Land Purchase

FISCAL NOTE: None.

WHEREAS, The Land, Forestry, Parks and Zoning Committee would like to purchase 876.04 acres of forestland contingent upon availability of Interest-Free County Forest Project Loans and Knowles-Nelson Stewardship Grant Funds to cost share acquisition; and

WHEREAS, The Land, Forestry, Parks and Zoning Committee would like to purchase the following described lands in the Town of Armenia and Town of Finley, Juneau County, Wisconsin:

<u>Parcel Identification #</u>	<u>Town</u>	<u>Range</u>	<u>Section</u>	<u>Description</u>
PIN: 29 002 TAR 125	T.19N.	R.03E.	Sec. 2	GOVLOT4
PIN: 29 002 TAR 126	T.19N.	R.03E.	Sec. 2	SWNW
PIN: 29 002 TAR 129	T.19N.	R.03E.	Sec. 2	NWSW
PIN: 29 002 TAR 130	T.19N.	R.03E.	Sec. 2	SWSW
PIN: 29 008 TFI 395	T.20N.	R.03E.	Sec. 23	SWSE
PIN: 29 008 TFI 434	T.20N.	R.03E.	Sec. 26	NWNE
PIN: 29 008 TFI 435	T.20N.	R.03E.	Sec. 26	SWNE
PIN: 29 008 TFI 440	T.20N.	R.03E.	Sec. 26	SENW
PIN: 29 008 TFI 441	T.20N.	R.03E.	Sec. 26	NESW
PIN: 29 008 TFI 444	T.20N.	R.03E.	Sec. 26	SESW
PIN: 29 008 TFI 445	T.20N.	R.03E.	Sec. 26	NESE
PIN: 29 008 TFI 446	T.20N.	R.03E.	Sec. 26	NWSE
PIN: 29 008 TFI 447	T.20N.	R.03E.	Sec. 26	SWSE
PIN: 29 008 TFI 479	T.20N.	R.03E.	Sec. 35	NWNE
PIN: 29 008 TFI 480	T.20N.	R.03E.	Sec. 35	SWNE
PIN: 29 008 TFI 482	T.20N.	R.03E.	Sec. 35	NENW
PIN: 29 008 TFI 483	T.20N.	R.03E.	Sec. 35	NWNW
PIN: 29 008 TFI 484	T.20N.	R.03E.	Sec. 35	SWNW
PIN: 29 008 TFI 485	T.20N.	R.03E.	Sec. 35	SENW
PIN: 29 008 TFI 486	T.20N.	R.03E.	Sec. 35	NESW
PIN: 29 008 TFI 487	T.20N.	R.03E.	Sec. 35	NWSW
PIN: 29 008 TFI 488	T.20N.	R.03E.	Sec. 35	SWSW;

and

WHEREAS, acquisition of said property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration of the County Forest; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to Wis. Stats. § 28.10; and

WHEREAS, the County Board has the authority to appropriate funds for the purchase, development, protection and maintenance of such forests; and

WHEREAS, the County Board has authorized the Land, Forestry, Parks and Zoning Committee to negotiate the acquisition of lands necessary to further the objectives of the County Forest pursuant to Section 205.1.1 (3) of the County Forest 15-Year Comprehensive Land Use Plan, as outlined and defined in Chapter 400 of said Plan; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship Grant Program pursuant to Wis. Stats. § 23.0953, and said funding may provide for up to 50% of the acquisition price; and

WHEREAS, the County is eligible to apply for a County Forest Project Loan from the Department of Natural Resources (DNR) in an amount up to \$500,000.00 each fiscal year for said acquisition; and

WHEREAS, the above-described loan would be an interest-free loan, which would be paid back to the Department of Natural Resources (DNR) at a rate of 20% of the total County Forest timber sale revenue received annually until the loan is paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the preparation and submission of an application for a grant for funding this land acquisition project under the Knowles-Nelson Stewardship Grant Program of the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the preparation and submission of an application for a loan, in subsequent years, for funding this land acquisition project by utilizing the County Forest Project Loan Program of the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry, and Parks Department to act on behalf of the County in matters concerning this project and to take the necessary steps to prepare, submit, and administer this land purchase in accordance with the grant and loan applications, any grant or loan that may be approved, and this resolution.

BE IT FURTHER RESOLVED, that Juneau County shall comply with State rules for these programs and meet the financial obligations under the grant and project loan.

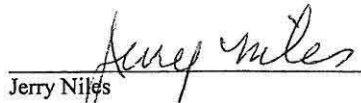
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 16, 2012.

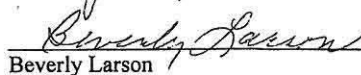
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

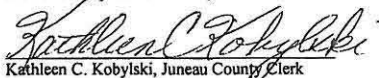
David Arnold

Margaret Marchetti


Jerry Niles


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on October 16, 2012.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #12 -66

DATE: OCTOBER 16, 2012

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Authorizing Funding for the Hillsboro State Trail Erosion Control Project

FISCAL NOTE: Temporary County funding of \$9,655 until reimbursement by the D.N.R. in 2013

WHEREAS, there is a need to repair and maintain an approximately four mile long portion of the State trail from Union Center to Hillsboro located in Wonewoc Township, due to chronic erosion; and

WHEREAS, the Wisconsin Department of Natural Resources (DNR) has approved a grant for one-half of the cost of the Hillsboro State Trail Erosion Control Project in the sum of \$9,655.00, contingent upon matching funding from the County in the sum of \$9,655.00 which has already been approved by the Finance Committee of the Juneau County Board of Supervisors; and

WHEREAS, the DNR will issue a letter of assurance to the County that in 2013 it shall reimburse the County for the \$9,655.00 in matching funds, and, therefore, there will be no net cost to the County for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the expenditure of the sum of \$9,655.00 in matching funds for the aforesaid Hillsboro State Trail Erosion Control Project, all work for which shall be performed by a contractor or contractors through a competitive bidding process under the supervision and control of the Administrator of the Juneau County Land, Forestry and Parks Department.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 16, 2012.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

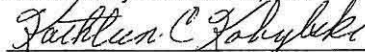

Jerry Niles

David Arnold

Margaret Marchetti


Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on October 16, 2012.


Kathleen C. Kobylski, Juneau County Clerk