

# AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS MEETING July 16, 2013 COUNTY BOARD ROOM-ROOM 200

* 9:30 a.m.	Call to Order Roll Call Opening Prayer/Pledge of Allegiance
* 9:35 a.m.	Approve minutes of June 18, 2013 Meetings of the Juneau County Board of Supervisors
* 9:40 a.m.	Discussion regarding Shadowland – Frac Sand Mining
*10:10 a.m.	Resolution 13-48* Approval of a One-Time Lump Sum Payment of \$600.00 Per Person to Juneau County Employees, Except for Limited Term Employees and Those who are members of the Juneau County Deputy Sheriff's Association and Wisconsin Professional Police Association.
*10:15 a.m.	Resolution 13-49* Establishing the Position of Zoning/Sanitation Administrator as the non-union Department Head of the Zoning/Sanitation Department.
*10:20 a.m	Resolution 13-50* Land Sale to Habitat for Humanity of Tax Delinquent Property in the City of Mauston
*10:25 a.m.	Resolution 13-51* Land Sale to Leighton Simpson of Tax Delinquent Property in the City of Elroy
*10:30 a.m.	Resolution 13-52* Tax Settlement with Municipalities, Schools, and State
*10:35 a.m.	Motion to fill position of Secretary II - U-W Extension
*10:40 a.m.	Motion to fill position of Social Worker - Department of Human Services
*10:45a.m.	Re-appoint Roland Huebner and Walter Hoehn to the Zoning and Wetlands Adjustment Board
*10:50 a.m.	JC-AIRS update of the Veterans Memorial Park Fairgrounds

Reports:

Aging and Nutrition Land Forestry and Parks

Handout: Benefits of frac sand mining outweigh the negatives

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

July 16, 2013 9:30 a.m. County Board Room

Chairman Ali 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 Lally, seconded Larson to approve June 18, 2013 County Board minutes. Motion carried.

Discussion regarding Shadowland-Frac Sand Mining.

Deputy Clerk C. Fischer read a letter from George Alcorn, President and CEO of Shadowland Holdings and Shadowland Operations reaffirming Shadowland's statements that there will be no financial risk and a significant positive impact on the citizens of Juneau County.

A number of individuals from the audience including Diane Dahl, Lyn Emery, Jane Powers spoke against the County Board voting to approve the bond issue and submitted a petition to the Board with 150 signatures against the project.

Further discussion by Geo. Bates, CFO of Shadowland; Granger, Marchetti, Arnold, Robinson and Chairman of the Town of Orange Mike Keichinger and Attorney Ann Murphy of Quarles and Brady.

If anyone is interested in the whole discussion on Frac Sand Mining the County Clerk's office has a full tape of the County Board meeting. Tapes are available for review in the County Clerk's Office during normal business hours, with prior notice.

Resolution 13-48 – Approval of a One-Time Lump Sum Payment of \$600.00 Per Person to Juneau County Employees, Except for Limited Term Employees and Those who are members of the Juneau County Deputy Sheriff's Association and Wisconsin Professional Police Association.

Motion Kelley, second Brown to approve.

Discussion: Marchetti, Niles on where money is coming from to grant the \$600. Niles informed the Board that monies were left over from the 2012 budget.

Roll Call: 20 ayes, one abstained, Willard.

Motion carried.

Resolution 13-49— Establishing the Position of Zoning/Sanitation Administrator as the non-union Department Head of Zoning/Sanitation Department.

Motion Arnold, second Koscal to approve.

Roll call: 21 ayes Motion carried.

Resolution 13-50 – Land Sale to Habitat for Humanity of Tax Delinquent Property in the City of Mauston.

Motion Larson, second Marchetti, to approve.

Voice vote - all ayes. Motion carried.

Resolution 13-51 – Land Sale to Leighton Simpson of Tax Delinquent Property in the City of Elroy.

Motion Larson, second Arnold to approve.

Voice vote – all ayes Motion carried.

Resolution 13-52- Tax Settlement with Municipalities, Schools, and State.

Motion Niles, second Larson to approve.

Roll call: 21 ayes. Motion carried.

Motion to fill position of Secretary II – U-W Extension.

Motion Arnold, second Wafle to approve.

Voice vote – all ayes. Motion carried.

Motion to fill position of Social Worker-Department of Human Services.

Motion Arnold, second Marchetti to approve.

Voice vote – all ayes. Motion carried.

Motion to re-appoint Roland Huebner and Walter Hoehn to the Zoning and Wetlands Adjustment Board.

Motion Carlson, second Seamans to approve.

Voice vote: all ayes Motion carried.

## JC-AIRS REPORT Veterans Memorial Park

Supervisor Niles informed the Board that Scott Construction was seal coating the road at a cost of \$5,900. On July 4, 2013 a sediment and evaporations pond was discussed and will be installed near the NW Corner near the school.

4-H kids have repaired the roof and chicken coops. Reminder to attend County Fair.

Brounacker stated Board should be commended for working to improve the park.

#### **REPORTS:**

#### Heidi Randall -Aging and Nutrition

Motion Brounacker, second Kelley to approve.

Lally and Brounacker commended Randall on her performance as Aging and Nutrition Director.

#### Land Forestry and Parks – Brian Loyd

Report adjourned until later date.

Attorney Lasker informed the Board that in the matter of the Shaw Contempt of Court Order to bring Shaw back to work the Judge has ruled in the counties favor.

Chairman Peterson adjourned the County Board meeting to August 20, 2013 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 12, 2013 at 8:30 a.m. in the County Board room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 16, 2013. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Carol A. Fischer, Deputy

County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 13 - 48

**DATE: July 16, 2013** 

**INTRODUCED BY: Executive Committee** 

SYNOPSIS: Approval of a One-Time Lump Sum Payment of \$600.00 Per Person to Juneau County Employees, Except for Limited Term Employees and Those Employees Who Are Members of the Juneau County Deputy Sheriff's Association and Wisconsin Professional Police Association.

FISCAL NOTE: One-time cost of approximately \$120,000.00

WHEREAS, the Juneau County employees who are members of the County's three A.F.S.C.M.E. Unions have not had a pay increase in the year 2013, and the employees who are members of the County's fourth union, the Juneau County Deputy Sheriff's Association and the Wisconsin Professional Police Association, have received a pay raise of 2% on January 1, 2013 and a raise of another 1% on July 1, 2013, under the terms of the current contract between the Union and the County; and

WHEREAS, the current contracts between the County and the A.F.S.C.M.E. Unions provide that the County and the Unions shall negotiate in good faith regarding wages in 2013, and those unions and the Juneau County Union Negotiating Committee have done so and have agreed that in lieu of a pay raise for 2013 there shall be a one-time lump sum payment of \$600.00 (less proper wage withholding on that sum) to each and every employee of the County, except for limited term employees (LTEs) and those employees who are members of the deputies' union, and the A.F.S.C.M.E Unions and the County will negotiate in good faith before the end of 2013 regarding wages to be paid in 2014; and

WHEREAS, the aforesaid one-time lump sum payment meets with the approval of the Negotiating Committee, the Personnel Committee, and the Finance Committee and is recommended by those committees for adoption by the full County Board at this time;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize a one-time lump sum payment of \$600.00 (less proper wage withholding on that sum) to each and every employee of the County, except for limited term employees (LTEs) and those employees who are members of the Juneau County Deputy Sheriff's Association and the Wisconsin Professional Police Association, and does direct that said payments shall be made by separate check at the time of the next regular paycheck or as soon thereafter as reasonably possible.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2013.

**EXECUTIVE COMMITTEE:** 

Alan K. Peterson, Charperson

Michael Kelley

Edward R. Brown, III

lead County on July 16, 2013

Adopted by the County Board of Supervisors of

and A Fisike

Carol A. Fischer, Deputy Juneau County Cler

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION NO. 13-49

**DATE: July 16, 2013** 

**INTRODUCED BY: Personnel Committee** 

SYNOPSIS: Establishing the Position of Zoning/Sanitation Administrator as the non-union Department Head of the Zoning/Sanitation Department

WHEREAS, the position occupied by long-time Zoning/Sanitation Administrator David M. Donnelly technically has been considered to be a non-managerial union position, while in reality Donnelly has served as the *de facto* manager and head of the Juneau County Zoning/Sanitation Department, and there is a need to formally recognize his status in practical terms consistent with the personnel policies of Juneau County; and

WHEREAS, the Personnel Committee has determined that it is in the best interests of the County and the Zoning/Sanitation Department that the position of Zoning/Sanitation Administrator be designated as a non-union managerial position and that Administrator David M. Donnelly be recognized as the Department Head of the Zoning/Sanitation Department; and

WHEREAS, the A.F.S.C.M.E. union has notified the Personnel Department of its willingness to allow Donnelly to withdraw from the union and to permit the County to formally designate him as the non-union managerial Department Head of his department;

NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does designate the position of Zoning/Sanitation Administrator as a non-union managerial position and does further designate Administrator David M. Donnelly to be the Department Head of the Zoning/Sanitation Department, with a change of his Grade 17, Step 12 status as a wage earner to a Grade 17, Step 12 salaried managerial employee, effective on the day of adoption of this resolution and continuing thereafter.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2013.

PERSONNEL COMMITTEE:

David Arnold, Chairperson

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Adopted by the County Board of Supervisors of

Juneau County on July 16, 201

Carol A. Fischer, Deputy Juneau County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



**RESOLUTION #13-50** 

**DATE: JULY 16, 2013** 

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 CMA 373

INTENT: LAND SALE TO HABITAT FOR HUMANITY OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$5,001.00

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

Lot 5 in Block 12 of Boorman's Addition to the City of Mauston, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2010; and

WHEREAS, said real estate was advertised for sale with an acceptable bid from one party who subsequently decided not to go through with the purchase, and another bid meeting the minimum bid requirement of \$5,000.00, namely a bid of \$5,001.00 plus the costs of sale with a ten percent deposit of \$501.00, was received from Habitat for Humanity, Post Office Box 100, Mauston, Wisconsin 53948, which was accepted by the Committee; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Habitat for Humanity 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 Habitat for Humanity and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Deputy Clerk Carol A. Fischer 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 JULY 16, 2013.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Davison Ourses

David Arnold

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County on July 16, 2013.

earol A. Fischer, Juneau County Deputy Clerk

## SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

29251 CMA 373

Location:

City of Mauston

Size:

Lot

Minimum Bid Set:

\$5,000.00

Highest Bid Received:

\$5,001.00

Highest Bid Accepted From:

Habitat for Humanity

PO Box 100

Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken-

2010

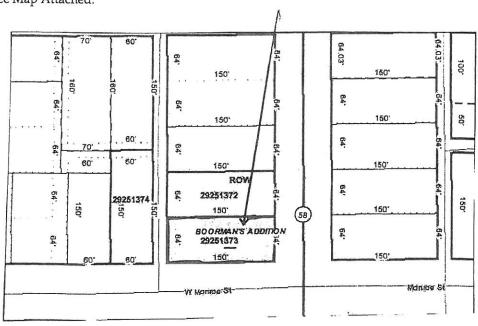
- Taken From-

Michael Hompertz

- Total Unpaid Taxes-

\$5,556.21

### See Map Attached:



RESOLUTION NO. 13-50

Date: July 16, 2013

Courthouse, 220 East State Street Mauston, Wisconsin 53948



**RESOLUTION #13-51** 

DATE: JULY 16, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29221 CEL 815

INTENT: LAND SALE TO LEIGHTON SIMPSON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$1.00

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

South 29 feet of Lot 9, Block 16, Whicher's Supplement, City of Elroy, Juneau County, Wisconsin.

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 \$00.00 and a bid of \$1.00 was received from Leighton Simpson, 22 Henrietta St., Garfield, NJ 07026.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Leighton Simpson 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 Leighton Simpson and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Deputy Clerk Carol A. Fischer 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 JULY 16, 2013.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Land Walle, Chairperson

David Arnold

Land Walle, Chairperson

David Arnold

David Arnold

David Arnold

Margaret Marchetti

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County on July 16,2013.

Carol A. Fischer, Juneau County Deputy Clerk

## SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

29221 CEL 815

Location:

City of Elroy

Size:

Minimum Bid Set:

\$00.00

Highest Bid Received:

\$1.00

Highest Bid Accepted From:

Leighton Simpson 22 Henrietta St.

Garfield, NJ 07026

In REM Foreclosure Data:

- Year Taken-

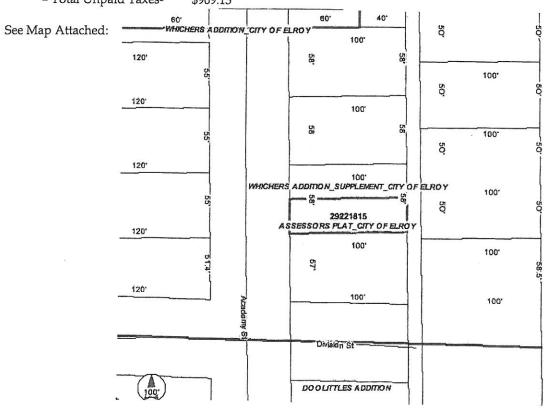
2011

- Taken From-

Carol and Linde Vanslyke

- Total Unpaid Taxes-

\$969.13



**RESOLUTION NO. 13-51** 

Date: July 16, 2013

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION # 13-52

DATE: July 16, 2013

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with Municipalities, Schools, and State

FISCAL NOTE: \$12,415,859.59

WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

Due	to	School Districts	\$7	,816,079.65
Due	to	Vocational School Districts	\$1	,438,598.14
Due	to	Municipalities	\$3	034,185.98
Due	to	State of Wisconsin	s	126,995.32
			_	415,859,59

BE IT FURTHER RESOLVED, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF JULY 2013.

FINANCE AND COMPUTER COMMITTEE

Jerry Wiles, Chairman

Edward R. Brown 111

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County this

16th day of July, 2017

Deputy County Clerk

#### School District 2012 Tax Roll Second Half Due

	Vendor Code	Amount Due
SCHOOL DISTRICT OF REEDSBURG	00234	\$25,973.00
WISCONSIN DELLS SCHOOL DISTRICT	01587	\$245,483.21
WONEWOC CENTER SCHOOL	00249	\$375,508.95
SCHOOL DISTRICT OF MAUSTON	04142	\$3,051,864.85
ROYAL SCHOOL DISTRICT	01494	\$575,558.95
TOMAH AREA SCHOOL DISTRICT	00251	\$137,552.26
NEW LISBON SCHOOLS	00201	\$1,365,859.84
NECEDAH AREA SCHOOL	00252	\$1,753,953.26
PITTSVILLE PUBLIC SCHOOLS	00254	\$3,061.77
SCHOOL DISTRICT OF HILLSBORO	00255	\$5,924.48
NEKOOSA PUBLIC SCHOOLS	00256	\$275,339.08
TOTAL DUE SCHOO	OL DISTRICTS:	\$7,816,079.65

## Tech. College 2012 Tax Roll Second Half Due

WESTERN TECHNICAL INSTITUTE	00356	\$1,271,894.30
MADISON AREA TECHNICAL COLLEGE	00703	\$122,348.54
MID-STATE TECHNICAL COLLEGE	04120	\$44,355.30

TOTAL DUE VOCATIONAL DISTRICTS \$1,438,598.14

# 2012 Tax Roll Municipalities Second Half Due Without Special Taxes

	The state of the s		
VENDOR#	DISTRICT	ACCOUNT #	AMOUNT DUE
	(100 00 000	00 )	THIS CITY DOL
2047	TOWN OF ARMENIA	12101	\$89,861.51
2048	TOWN OF CLEARFIED	12102	\$29,181.80
2049	TOWN OF CUTLER	12103	\$35,856,33
2050	TOWN OF FINLEY	12104	\$6,576.98
2051	TOWN OF FOUNTAIN	12105	\$47,262,97
2052	TOWN OF GERMANTOWN	12106	\$154,329.01
2053	TOWN OF KILDARE	12107	\$45,250,77
2054	TOWN OF KINGSTON	12108	\$0.00
2055	TOWN OF LEMONWEIR	12109	\$43,148.52
2056	TOWN OF LINDINA	12110	\$26,517.88
2057	TOWN OF LISBON	12111	\$38,567.45
2058	TOWN OF LYNDON	12112	\$94,730.29
2059	TOWN OF MARION	12113	\$20,642.32
2060	TOWN OF NECEDAH	12114	\$58,852.88
2061	TOWN OF ORANGE	12115	\$48,684.21
2062	TOWN OF PLYMOUTH	12116	\$60,759.80
2063	TOWN OF SEVEN MILE CREEK	12117	\$71,191.97
2064	TOWN OF SUMMIT	12118	\$104,841.92
2065	TOWN OF WONEWOC	12119	\$70,554.87
578	VILLAGE OF CAMP DOUGLAS	12120	\$97,996.28
2094	VILLAGE OF HUSTLER	12121	\$10,474.08
580	VILLAGE OF LYNDON STATION	12122	\$21,511.35
2068	VILLAGE OF NECEDAH	12123	\$250,535.41
582	VILLAGE OF UNION CENTER	12124	\$28,988.81
583	VILLAGE OF WONEWOC	12125	\$65,939.30
585	CITY OF ELROY	12126	\$228,848.43
586	CITY OF MAUSTON	12127	\$946,549.85
587	CITY OF NEW LISBON	12128	\$332,602.05
588	CITY OF WISCONSIN DELLS TOTAL DUE DISTRICTS	12129 S	\$2,387.62
			\$3,032,644.66

## Special Taxes 2012 Tax Roll Second Half Due

Account 870-00-000-12641

					, modeling of the second of th				
					Vendor#	District	Account	Amount Due	
DISTRICT	AMOUNT	2012 tax yr.	settlements to the state Feb. 2	20, 2013	2047	Town of Armenia		358.64	
210111101	1st pmt 3/15/13	2nd pmt 8/20/13	2012 levy		2048	Town of Clearfield		31.42	
ARMENIA	\$15,166.22	8,769.45	\$23,935.67		2049	Town of Cutter		0	
CLEARFIELD	\$6,691.78	4,154.66	\$10,846.44		2050	Town of Finley		385.92	
CUTLER	\$3,321.31	2,144.72	\$5,466.03		2051	Town of Fountain		183.04	
FINLEY	\$2,290.97	944.90	\$3,235.87		2052	Town of Germantown		136.28	
FOUNTAIN	\$3,562.39	2,216.14	\$5,778.53		2053	Town of Kildare		35.92	
GERMANTOWN	\$35,173.03	22,405.58	\$57,578.61		2055	Town of Lemonweir		86.96	
KILDARE	\$7,317.81	4,434.29	\$11,752.10		2056	Town of Lindina		10.72	
KINGSTON	\$381.57	279.93	\$661.50		2057	Town of Lisbon		0	
LEMONWEIR	\$11,606.98	7,467.07	\$19,074.05		2058	Town of Lyndon		0	
LINDINA	\$5,140.54	3,073.13	\$8,213.67		2059	Town of Marion		78.13	
LISBON	\$6,513.41	4,131.20	\$10,644.61		2060	Town of Necedah		19.3	
LYNDON	\$10,985.38	7,476.53	\$18,461.91		2061	Town of Orange		105.55	
MARION	\$5,388.15	3,508.02	\$8,896.17		2062	Town of Plymouth		37.52	
NECEDAH	\$19,734.80	12,392.11	\$32,126.91		2063	Town of 7Mile Creek		46.32	
ORANGE	\$3,776.90	2,622.65	\$6,399.55		2064	Town of Summit		7.37	
PLYMOUTH	\$6,053.15	3,498.34	\$9,551.49		2065	Town of Wonewoo		18.23	
7 MILE CREEK	\$3,204.04	2,226.64	\$5,430.68						
SUMMIT	\$4,903.14	3,037.43	\$7,940.57						
WONEWOC	\$4,619.10	2,801.16	\$7,420.26						
V. CAMP DOUGLAS	\$2,004.53	1,233.80	\$3,238.33						
V. HUSTLER	\$967.49	568.57	\$1,536.06						
V. LYNDON STATION	\$2,314.76	1,641.48	\$3,956.24						
V. NECEDAH	\$4,739.70	2,786.70	\$7,526.40						
V. UNION CENTER	\$1,103.75	869.32	\$1,973.07						
V. WONEWOC	\$2,285.25	1,307.09	\$3,592.34					1541.32	
C. ELROY	\$5,373.81	3,993.70	\$9,367.51						
C. MAUSTON	\$22,623.22	12,123.91	\$34,747.13						
C. NEW LISBON	\$6,990.94	4,844.69	\$11,835.63						
C. WISC. DELLS	\$39.85	42.61	\$82.46						
			\$331,269.79						
TOTAL	\$204,273.97	126,995.82	\$331,269.79						