



**AMENDED
AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
June 18, 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 May 21, 2013 Meetings of the Juneau County Board of Supervisors
- * 9:40 a.m. Johnson Block & Company Melanie Lendosky, CPA
 Financial Statements with Independent Auditor's Report
- * 9:45 a.m. Resolution 13-38* Supplemental Appropriations for 2012
- * 9:50 a.m. Resolution 13-39* Adopt the Juneau County Land and Water Resource Farmland Preservation Plan and include the
 farmland preservation plan in the County Comprehensive Plan.
- * 9:55 a.m. Re-appoint Shirley Nofsinger to the Juneau County Housing Authority Board thru 6-2018
- *10:00 a.m. Re-appoint Edmund Wafle to the North Central Wisconsin Regional Planning Commission (6 yrs – 2019)
- *10:05 a.m. Re-appoint Beverly Larson to the Southwest Family Care Alliance (6 years-2019)
- *10:10 a.m. Resolution 13-40* Resolution Authorizing the Sale of \$1,700,000 General Obligation Promissory Notes
- *10:15 a.m. Resolution 13-41* Appointment of the Initial Trout Lake District Board of Commissioners
- *10:20 a.m. Resolution 13-42* Land Sale to Juneau County Investments, Inc – Sale in Town of Germantown
- *10:25 a.m. Resolution 13-43* Land Sale to Tolbert of Tax Delinquent Property – Sale in City of Mauston
- *10:30 a.m. Resolution 13-44* Land Sale to Streeter of Tax Delinquent Property – Sale in City of Elroy
- *10:35 a.m. Resolution 13-45* Land Sale to Joseph O-Neill of Tax Delinquent Property – Sale in the City of Mauston
- *10:40 a.m. Resolution 13-46* Land Sale to Leighton Simpson of Tax Delinquent Property – Sale in the City of Mauston
- *10:45 a.m. Resolution 13-47* Land Sale to Leighton Simpson of Tax Delinquent Property – Sale in the Town of Necedah

Reports:
District Attorney

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.



**SUPPLEMENT TO THE
AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
June 18, 2013
COUNTY BOARD ROOM - ROOM 200**

PLEASE TAKE NOTICE that the full title of Resolution No. 13- 40, which is scheduled for consideration on the Agenda for the Juneau County Board of Supervisors Meeting on June 18, 2013 at approximately 10:10 a.m., is "Resolution Authorizing the Sale of \$1,700,000 General Obligation Promissory Notes."

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS**

June 18, 2013
9:30 a.m.
County Board Room

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

Roll Call: 21 present- Arnold, Brounacker, Brown, Carlson, Feldman, Granger, Kelley, Kolba, Koscal, Lally Larson, Marchetti, Niles, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Willard, and Wollmer .

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

Motion Tadda, and seconded by Koscal to approve May 21, 2013 County Board meeting.
Motion carried.

Melanie Lendosky, CPA of Johnson Block & Company gave the 2012 Juneau County Audit report. Lendosky informed the Board that the audit included all funds and activities of the County; all expenses and revenues and general fund balances for the year 2012.

Motion Carlson second Willard to approve report. Voice vote – all ayes
Motion carried.

Resolution 13-38 – Supplemental Appropriations for 2012

Motion Larson, second Marchetti to approve.

Roll Call: 21 ayes.

Motion carried.

Resolution 13-39 – Adopt the Juneau County Land and Water Resource Farmland Preservation Plan and include the farmland preservation plain the County Comprehensive Plan.

Motion Kolba, second Lally to approve.

Roll call: 21 ayes

Motion carried.

Motion to re- appoint Shirley Nofsinger to the Juneau County Housing Authority Board thru June, 2018.

Motion Kelley, second Brounacker.

Voice vote – all ayes.

Motion carried.

Motion to re-appoint Edmund Wafle to the North Central Wisconsin Regional Planning Commission. (6 years thru 2019).

Motion Marchetti, second Willard to approve.

Voice vote: all ayes

Motion carried.

Motion to re-appoint Beverly Larson to the Southwest Family Care Alliance (6 years thru 2019)

Motion Marchetti, second Koscal to approve.

Voice call: all ayes

Motion carried.

Resolution 13-40 - Authorizing the Sale of \$1,700,000 General Obligation Promissory Notes.

Motion Larson, second Seamans not to read entire Resolution.

Voice vote – all ayes

Motion Willard, second Granger to approve.

Discussion- bidding process; Necedah Bank and Mauston are only ones to provide a quote. Necedah was the lowest bidder.

Roll Call: 20 ayes; 1 no, Marchetti.

Motion carried.

Resolution 13-41 Appointment of the Initial Trout Lake District Board of Commissioners.

Motion Larson, second Arnold to approve.

Discussion – Waffle; manmade lake DNR says lake unsafe and residents will work with DNR to improve.

Voice call: all ayes.

Motion carried.

Resolution 13-42 Land Sale to Juneau County Investment, Inc. – Sale in Town of Germantown.

Motion Arnold, second Marchetti to approve.

Discussion: Waffle, existing snow mobile trail will be kept open.

Brounacker: why are we selling property instead of using for forest land and nature?

Waffle: 60-70 new homes will be build and for the new property taxes.

Voice call: 19 ayes, 1 no, Brounacker; and 1 abstention, Feldman.

Motion carried.

Resolution 13-43 Land Sale to Tolbert of Tax Delinquent Property-Sale in City of Mauston.

Motion Larson, second Arnold to approve.

Voice call: all ayes

Motion carried.

Resolution 13-44 – Land Sale to Streeter of Tax Delinquent Property- Sale in City of Elroy.

Motion Wenum, second Carlson not to have Clerk read whole resolution only dollar amount and last paragraph.

Voice call: all ayes

Motion carried.

Motion Niles, second Larson to approve Land Sale.

Voice vote - all ayes

Motion carried.

Resolution 13-45 –Land Sale to Joseph O'Neill of Tax Delinquent Property-Sale in the City of Mauston.

Motion Arnold, second Marchetti approve.

Voice vote – all ayes

Resolution 13-46 – Lane sale to Leighton Simpson of Tax Delinquent Property – Sale in the City of Mauston.

Motion Larson, second Marchetti to approve.

Voice call: all ayes

Motion carried.

Resolution 13-47 – Land sale to Leighton Simpson of Tax Delinquent Property – Sale in the Town of Necedah.

Motion Arnold, second Marchetti to approve.

Voice call: all ayes

Motion carried.

REPORTS:

District Attorney-Michael Solovey

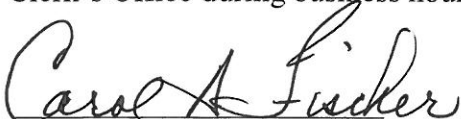
Motion Wafle, second Marchetti to approve report as presented.

Voice Call: all ayes.

Motion carried.

Chairman Peterson adjourned the County Board meeting to July 16, 2013 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 8, 2013 at 8:30 a.m. in Room 1, of the Courthouse

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 18, 2013. 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 "Carol A. Fischer".

Carol A. Fischer, Deputy
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 13-38

DATE June 18, 2013

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2012

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2012 have a surplus balance of \$244,041.00 prior to the transfers in and out listed below; and

WHEREAS, the Human Services Fund has a deficit from operations for 2012 of \$6,869.55, the Child Support Fund has a surplus balance of \$26,292.82, the Aging and Nutrition Fund has deficit from operations of \$5,701.00 and the ADRC Fund has a surplus balance of \$53,909.40; and

WHEREAS, the Finance and Computer Committee recommends that a total of \$6,869.55 be transferred to the Human Services Fund from the General Fund, that the total of \$5,701.11 be transferred to the Aging and Nutrition Fund from the ADRC Fund and the balances of \$26,292.82 from the Child Support Fund and \$45,774.41 from the ADRC Fund be transferred to the General Fund; at the end of 2012, and

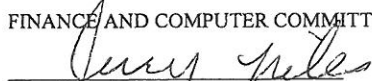
WHEREAS, the Finance and Computer Committee also recommends to transfer \$93,581.34 to the Self Insurance Fund to increase the fund balance, and

WHEREAS, the Finance and Computer Committee recommends that the General Fund surplus be closed to the fund balance at the end of 2012;

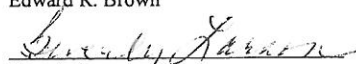
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2012 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18TH DAY OF JUNE, 2013


FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairman


Edward R. Brown


Beverly Larson

Adopted by the County Board of Supervisors of Juneau County this 18th day of June, 2013.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 13-39

DATE: June 18, 2013

INTRODUCED BY: Land & Water Resources Committee

SYNOPSIS: Adopt the Juneau County Land & Water Resource Farmland Preservation Plan and include the farmland preservation plan in the County Comprehensive Plan.

FISCAL NOTE: None

WHEREAS in 2009 the State of Wisconsin adopted the Working Lands Law and Chapter 91 of the Wisconsin Statutes was amended to create the Working Lands, and

WHEREAS a plan was prepared to provide guidelines for growth, development and farmland preservation within Juneau County and develop a plan of action on how to best manage these resources, and

WHEREAS this plan was developed through several local advisory groups involving, federal, state and local units of government, special interest groups and the general public, and

WHEREAS the Juneau County Land and Water Resources Farmland Preservation Plan will fulfill the statutory requirements and allow the county landowners to apply for tax credits within the requirements of the Farmland Preservation/Working Lands Initiative Program

WHEREAS the Department of Agriculture, Trade and Consumer Protection has certified the Juneau County Farmland Preservation Plan as written and

WHEREAS; Juneau County agrees to include the farmland preservation plan in the County Comprehensive Plan;

NOW, THEREFORE BE IT RESOLVED by the Juneau County Board of Supervisors that the Juneau County Land and Water Resources Farmland Preservation Plan be hereby adopted.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2013

LAND & WATER RESOURCES COMMITTEE:

Dennis Kolba
Dennis Kolba, Chairman

Jerry Niles
Jerry Niles

Joe Lally
Joe Lally

Rodney M. Seaman
Rodney Seaman

Adopted by the County Board of Supervisors of Juneau County
this 18th day of June, 2013

Carol A. Fisher
Deputy County Clerk

RESOLUTION NO. 13-40

RESOLUTION AUTHORIZING THE SALE OF
\$1,700,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, the County Board of Supervisors of Juneau County, Wisconsin (the "County") has, pursuant to an initial resolution adopted on May 21, 2013 (the "Initial Resolution") authorized the issuance of not to exceed \$1,700,000 general obligation bonds or promissory notes for the public purpose of financing the County's WISCOM Radio System (the "Project");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County that the County now issue its General Obligation Promissory Note (the "Note" or "Notes") in the principal amount of up to \$1,700,000 pursuant to Section 67.12(12) of the Wisconsin Statutes and the Initial Resolution for the public purpose of financing the Project; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to The Necedah Bank (the "Purchaser"), pursuant to the terms set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Note. For the purpose of paying the cost of the Project, there shall be borrowed from the Purchaser pursuant to the Initial Resolution and Section 67.12(12), Wisconsin Statutes, the principal sum of up to ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000). To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Note in the principal amount of up to ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000).

Section 2. Terms of the Note. The Note shall be designated "General Obligation Promissory Note"; shall be issued in the maximum principal amount of \$1,700,000; shall be dated July 1, 2013; and shall be numbered R-1. Principal of the Note may be drawn by the County as needed to the full amount of the Note, or so much thereof as the County may require. The Note shall bear interest at the rate of 1.99% per annum (but only on amounts as shall have been drawn thereunder from the dates the amounts are drawn) and shall mature in installments of principal due on March 1 of each year, in the years and principal amounts as set forth on the debt service schedule attached hereto as Exhibit A (the "Schedule"). Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2014, as set forth on the Schedule.

The Schedule assumes that the full principal amount of the Note is drawn by the County on July 1, 2013. The actual debt service payments on the Note shall vary based on the principal amounts drawn and the dates such amounts are drawn. If less than the full \$1,700,000 is drawn, the principal installments of the Note shall be reduced in inverse order of maturity.

Section 3. Redemption Provisions. The Note shall be subject to redemption prior to maturity, at the option of the County, as a whole or in part, on September 1, 2013 or on any day thereafter at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Note. The Note shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Note as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule (subject to adjustment as provided in Section 2 of this Resolution).

(B) Tax Collection. So long as any part of the principal of or interest on the Note remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Note, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Note when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,700,000 General Obligation Promissory Note dated July 1, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Note is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Note; (ii) any premium which may be received by the County above the par value of the Note and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Note when due; (iv) such other sums

as may be necessary at any time to pay principal of and interest on the Note when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Note until all such principal and interest has been paid in full and the Note canceled; provided (i) the funds to provide for each payment of principal of and interest on the Note prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Note may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Note as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When the Note has been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Note; Segregated Borrowed Money Fund. The proceeds of the Note (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Note into the Debt Service Fund Account created above) when drawn shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Note. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Note have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Note to be an "arbitrage bond" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Note, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Note to the Purchaser which will permit the conclusion that the Note is not an "arbitrage bond," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the Project financed by the Note and the ownership, management and use of the Project will not cause the Note to be a "private activity bond" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Note including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Note) if taking, permitting or omitting to take such action would cause the Note to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Note to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Note shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Note provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Note and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligation. The Note is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Note; Closing; Professional Services. The Note shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Note may be imprinted on the Note in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Note, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Note and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Note, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Note is hereby ratified and approved in all respects.

Section 12. Payment of the Note; Fiscal Agent. The principal of and interest on the Note shall be paid by the County Clerk or County Treasurer, who shall serve as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Note. The County shall cause books for the registration and for the transfer of the Note to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Note of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

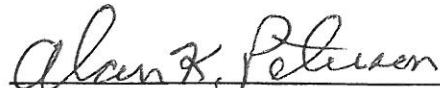
The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Note necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Note (the "Record Date"). Payment of interest on the Note on any interest payment date shall be made to the registered owners of the Note as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Note in the Record Book.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 18, 2013.



Alan K. Peterson
Chairperson

ATTEST:

Carol Fischer
Deputy County Clerk

(SEAL)

EXHIBIT A

Debt Service Schedule

(See Attached)

Juneau County**\$1,700,000 General Obligation Promissory Notes**

Necedah Bank Bid

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
07/01/2013	-	-	-	-	-
03/01/2014	-	-	22,553.33	22,553.33	-
09/01/2014	-	-	16,915.00	16,915.00	39,468.33
03/01/2015	90,000.00	1.990%	16,915.00	106,915.00	-
09/01/2015	-	-	16,019.50	16,019.50	122,934.50
03/01/2016	100,000.00	1.990%	16,019.50	116,019.50	-
09/01/2016	-	-	15,024.50	15,024.50	131,044.00
03/01/2017	140,000.00	1.990%	15,024.50	155,024.50	-
09/01/2017	-	-	13,631.50	13,631.50	168,656.00
03/01/2018	160,000.00	1.990%	13,631.50	173,631.50	-
09/01/2018	-	-	12,039.50	12,039.50	185,671.00
03/01/2019	160,000.00	1.990%	12,039.50	172,039.50	-
09/01/2019	-	-	10,447.50	10,447.50	182,487.00
03/01/2020	180,000.00	1.990%	10,447.50	190,447.50	-
09/01/2020	-	-	8,656.50	8,656.50	199,104.00
03/01/2021	185,000.00	1.990%	8,656.50	193,656.50	-
09/01/2021	-	-	6,815.75	6,815.75	200,472.25
03/01/2022	185,000.00	1.990%	6,815.75	191,815.75	-
09/01/2022	-	-	4,975.00	4,975.00	196,790.75
03/01/2023	500,000.00	1.990%	4,975.00	504,975.00	-
09/01/2023	-	-	-	-	504,975.00
Total	\$1,700,000.00	-	\$231,602.83	\$1,931,602.83	-

Yield Statistics

Bond Year Dollars	\$11,638.33
Average Life	6.846 Years
Average Coupon	1.9900000%
Net Interest Cost (NIC)	1.9900000%
True Interest Cost (TIC)	1.9896569%
Bond Yield for Arbitrage Purposes	1.9896569%
All Inclusive Cost (AIC)	1.9896569%

IRS Form 8038

Net Interest Cost	1.9900000%
Weighted Average Maturity	6.846 Years

EXHIBIT B

(Form of Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
	JUNEAU COUNTY	
NO. R-1	GENERAL OBLIGATION PROMISSORY NOTE	\$1,700,000

ORIGINAL DATE OF ISSUE: INTEREST RATE:

July 1, 2013

1.99%

REGISTERED OWNER: THE NECEDAH BANK

PRINCIPAL AMOUNT: ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS
(\$1,700,000)

FOR VALUE RECEIVED, Juneau County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to The Necedah Bank (or to registered assigns), so much of the principal amount identified above as is drawn by the County hereunder, and to pay interest thereon (but only on amounts as shall have been drawn hereunder from the dates the amounts are drawn hereunder) at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Principal is payable annually on March 1 of each year, commencing March 1, 2014, and interest is payable semi-annually on March 1 and September 1 of each year, in the years and amounts set forth on Schedule I attached hereto (provided that (a) the actual debt service payments shall vary based on the principal amounts drawn and the dates such amounts are drawn and (b) if less than the full \$1,700,000 is drawn, the principal installments of the Note shall be reduced in inverse order of maturity).

Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Payment of each installment of principal and interest on this Note (except the last) shall be made to the registered owner hereof whose name shall appear on the registration books of the County maintained by the County Clerk or County Treasurer (the "Fiscal Agent") at the close of business on the 15th day of the calendar month next preceding the interest payment date (the "Record Date") and shall be paid by check or draft of the County mailed to such registered owner at his address as it appears on such registration books or at such other address as may be furnished in writing by such registered owner to the County Clerk or County Treasurer. The final installment of principal of and interest on this Note is payable upon presentation and surrender hereof at the office of the County Treasurer.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing the County's WISCOM Radio System, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on May 21, 2013 and June 18, 2013. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Note is subject to redemption prior to maturity, at the option of the County as a whole or in part, on September 1, 2013 or on any day thereafter at the principal amount thereof, plus accrued interest to the date of redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Note (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Note, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Note is issuable solely as a negotiable, fully-registered Note without coupons.

This Note has been designated by the County as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Juneau County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

JUNEAU COUNTY, WISCONSIN

By: Alan H. Peterson
Chairperson

(SEAL)

By: _____
County Clerk

SCHEDULE I

Debt Service Schedule

(See Attached)

Juneau County**\$1,700,000 General Obligation Promissory Notes**

Necedah Bank Bid

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
07/01/2013	-	-	-	-	-
03/01/2014	-	-	22,553.33	22,553.33	-
09/01/2014	-	-	16,915.00	16,915.00	39,468.33
03/01/2015	90,000.00	1.990%	16,915.00	106,915.00	-
09/01/2015	-	-	16,019.50	16,019.50	122,934.50
03/01/2016	100,000.00	1.990%	16,019.50	116,019.50	-
09/01/2016	-	-	15,024.50	15,024.50	131,044.00
03/01/2017	140,000.00	1.990%	15,024.50	155,024.50	-
09/01/2017	-	-	13,631.50	13,631.50	168,656.00
03/01/2018	160,000.00	1.990%	13,631.50	173,631.50	-
09/01/2018	-	-	12,039.50	12,039.50	185,671.00
03/01/2019	160,000.00	1.990%	12,039.50	172,039.50	-
09/01/2019	-	-	10,447.50	10,447.50	182,487.00
03/01/2020	180,000.00	1.990%	10,447.50	190,447.50	-
09/01/2020	-	-	8,656.50	8,656.50	199,104.00
03/01/2021	185,000.00	1.990%	8,656.50	193,656.50	-
09/01/2021	-	-	6,815.75	6,815.75	200,472.25
03/01/2022	185,000.00	1.990%	6,815.75	191,815.75	-
09/01/2022	-	-	4,975.00	4,975.00	196,790.75
03/01/2023	500,000.00	1.990%	4,975.00	504,975.00	-
09/01/2023	-	-	-	-	504,975.00
Total	\$1,700,000.00	-	\$231,602.83	\$1,931,602.83	-

Yield Statistics

Bond Year Dollars	\$11,638.33
Average Life	6.846 Years
Average Coupon	1.9900000%
Net Interest Cost (NIC)	1.9900000%
True Interest Cost (TIC)	1.9896569%
Bond Yield for Arbitrage Purposes	1.9896569%
All Inclusive Cost (AIC)	1.9896569%

IRS Form 8038

Net Interest Cost	1.9900000%
Weighted Average Maturity	6.846 Years

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 13 – 41

DATE: June 18, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

SYNOPSIS: Appointment of the Initial Trout Lake District Board of Commissioners

FISCAL NOTE: none

WHEREAS, on April 16, 2013, the Juneau County Board of Supervisors adopted Resolution No. 13 – 27, ordering the formation of a municipal body corporate to be known as the Trout Lake District, pursuant to Wis. Stats. § 33.26(3); and

WHEREAS, pursuant to Wis. Stats. § 33.27, the County Board shall appoint the initial district board of commissioners to serve as commissioners until the first annual meeting of the district and the election and installation of their successors; and

WHEREAS, pursuant to Wis. Stats. § 33.28, the board of commissioners shall consist of three members who are owners of property within the district, at least one of whom is a resident of the district, one member on behalf of the county appointed by the County Board, and one member from the governing board of the township within which the district is located, which is the Town of Lyndon, who is appointed by the town's governing board;

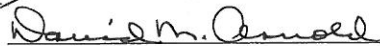
NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Wis. Stats. §§ 33.27 and 33.28, the Juneau County Board of Supervisors shall and hereby does appoint lake district property owners Jay A. Johnson, Allen J. Schultz, and James E. Knott, Town of Lyndon Chairperson Pat Mitchell, and Juneau County Department of Land, Forestry, and Parks Administrator Brian Loyd to serve as the members of the initial Trout Lake District Board of Commissioners until their successors are duly elected and installed at the first annual meeting of the district.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2013.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

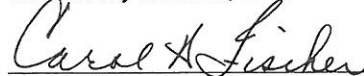

Jerry Niles


David Arnold


Beverly Larson


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on June 18, 2013.


Carol A. Fischer, Juneau County Deputy Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 13 - 42

DATE: JUNE 18, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29012 TGT 969, 965, 962 and 970

INTENT: LAND SALE TO JUNEAU COUNTY INVESTMENTS, INC.

SYNOPSIS: SALE IN TOWN OF GERMANTOWN (98 ACRES)

FISCAL NOTE: Income of \$475,000.00

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

Parcel numbers 29012962, 29012965, 29012969 and 29012970 in the Town of Germantown, Juneau County, Wisconsin.

WHEREAS, an offer to purchase said real estate has been made by Juneau County Investments, Inc. of Wisconsin Rapids, Wisconsin for a purchase price of \$475,000.00; and

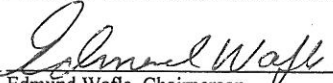
WHEREAS, Juneau County Investments, Inc. has paid to Juneau County the sum of \$47,500.00, which is ten percent (10%) of the purchase price, as a deposit and earnest money to bind the offer, which shall be applied as a down payment on the proposed purchase or which shall be forfeited to the County in the event the purchaser does not pay the full purchase price within thirty (30) days of notification that the County Board has accepted the bid to purchase;

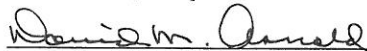
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$475,000.00 plus the costs of sale to Juneau County Investments, Inc. in the best interests of the County;

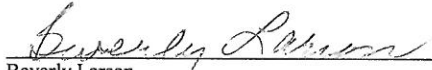
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by warranty deed from the County Juneau County Investments, Inc. and (2) authorize Juneau County Board Chairperson 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.

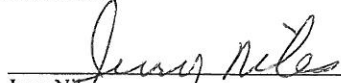
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2013.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson



David Arnold

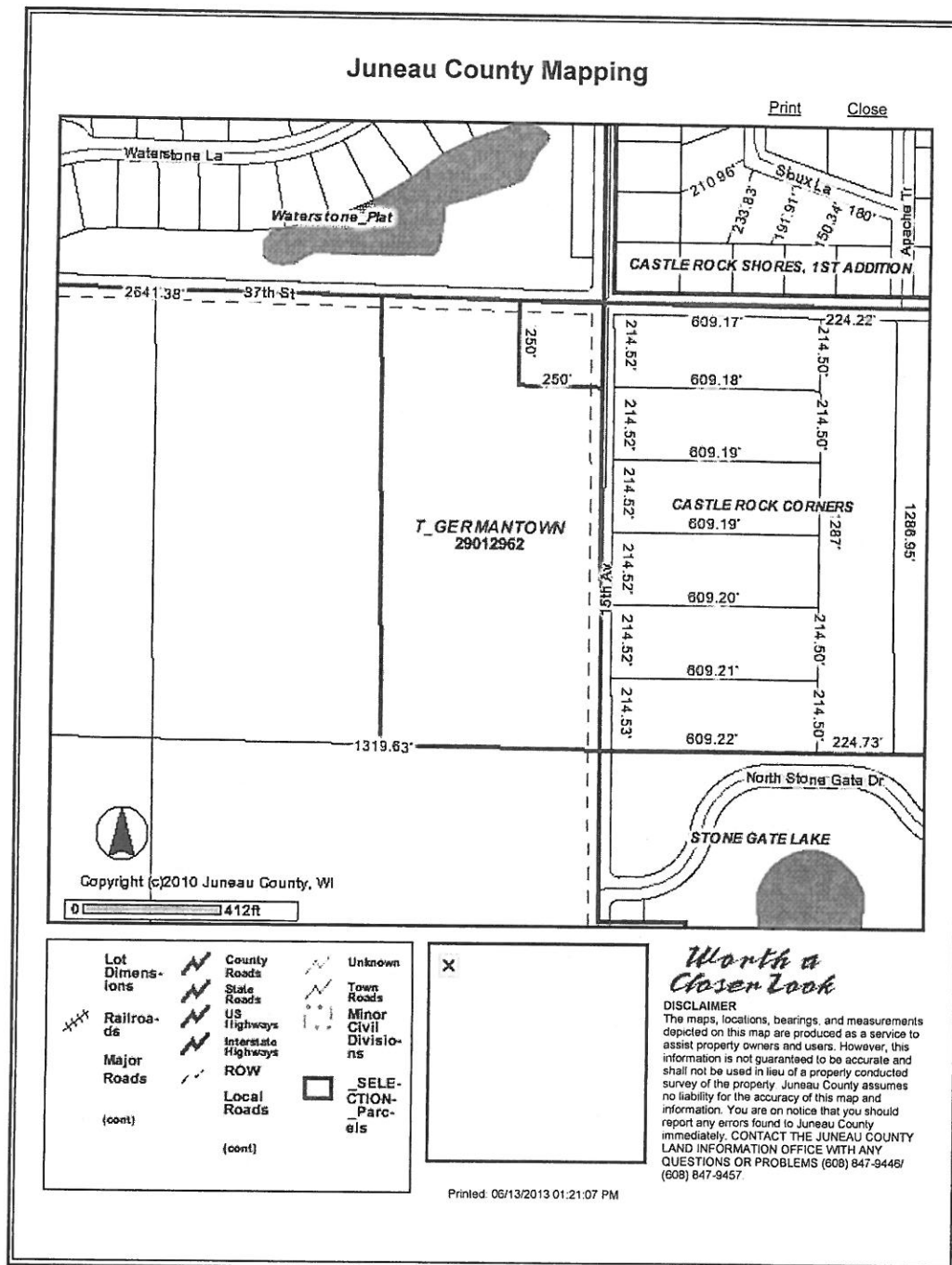

Beverly Larson


Jerry Niles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on June 18, 2013.


Carol A. Fischer, Juneau County Deputy Clerk



<http://gis.co.juneau.wi.us/pvweb22/print.do?titleBox=on&title=Juneau+County+Mapping...> 6/13/2013

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #13-43

DATE: JUNE 18, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 CMA 373

INTENT: LAND SALE TO TOLBERT OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$5,100.00

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 a minimum bid of \$5,000.00 and a bid of \$5,100.00 plus the costs of sale with a ten percent deposit of \$510.00 was received from Kevin Tolbert, PO Box 302, Mauston, WI 53948 which was accepted by the Committee.

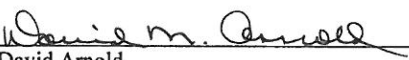
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Kevin Tolbert in the best interests of the County;

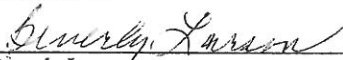
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Kevin Tolbert and (2) authorize Juneau County Board Chairman Alan K. Peterson 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.

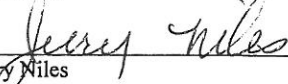
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2013.

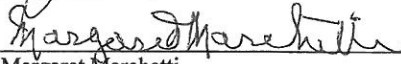
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

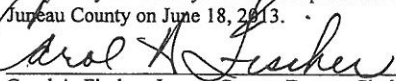

David Arnold


Beverly Larson


Jerry Niles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on June 18, 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.: 29251 CMA 373

Location: City of Mauston

Size: Lot

Minimum Bid Set: \$5,000.00

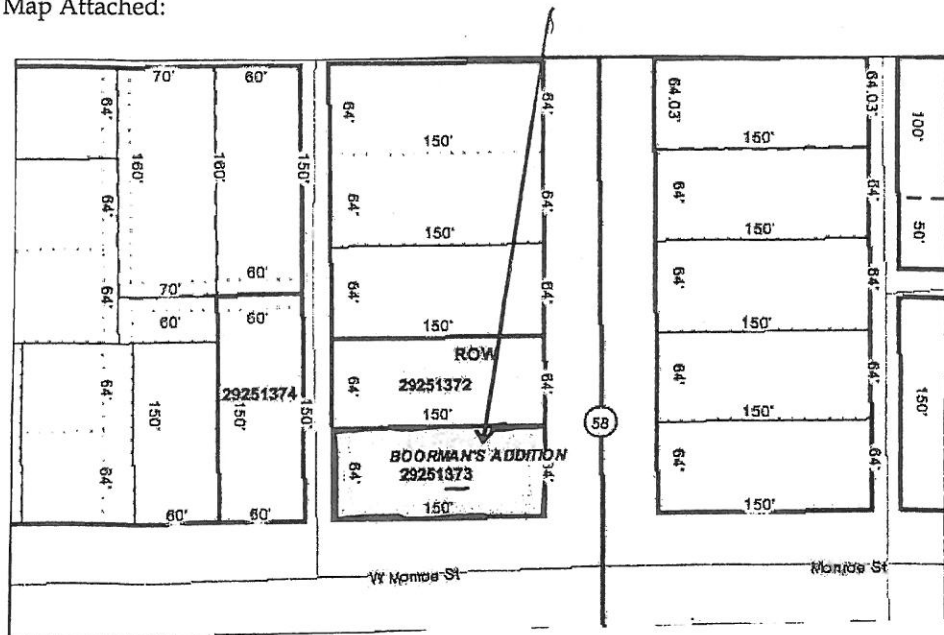
Highest Bid Received: \$5,100.00

Highest Bid Accepted From: Kevin Tolbert
PO Box 302
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. 13-43

Date: June 18, 2013

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #13-44

DATE: JUNE 18, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29221 CEL 405

INTENT: LAND SALE TO STREETER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$625.00

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

Lot 3 & 4 in Block 1 of Doolittle's Addition, City of Elroy, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2009; and

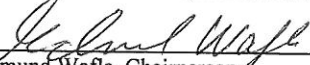
WHEREAS, said real estate was advertised for sale with a minimum bid of \$500.00 and a bid of \$625.00 was received from Paul Streeter, 205 2nd Main Street, Elroy, WI 53929 which was accepted by the Committee.

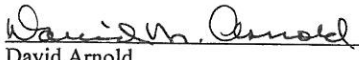
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Paul Streeter in the best interests of the County;

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 Paul Streeter 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.

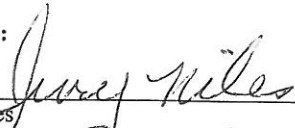

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2013.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

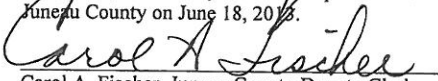

Edmund Waffle, Chairperson


David Arnold


Beverly Larson


Jerry Niles

Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on June 18, 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 405

Location: City of Elroy

Size: Lots

Minimum Bid Set: \$500.00

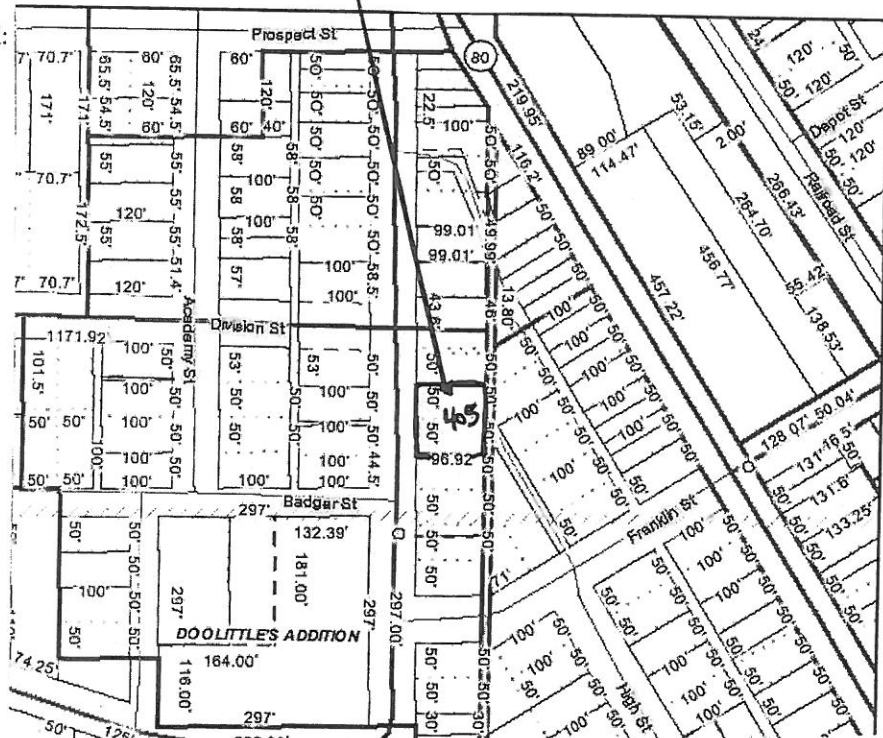
Highest Bid Received: \$625.00

Highest Bid Accepted From: Paul Streeter
205 2nd Main Street
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2009
- Taken From- Jeffrey D. Wobschall
- Total Unpaid Taxes- \$13,377.43

See Map Attached:



RESOLUTION NO. 13-44

Date: June 18, 2013

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #13-45

DATE: JUNE 18, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 CMA 1382

INTENT: LAND SALE TO JOSEPH O'NEILL OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$15,000.00

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 2012; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$15,000.00 and a bid of \$15,000.00 plus the costs of sale with a ten percent deposit of \$1,500.00 was received from Joseph O'Neill, 417 Juneau Avenue, Mauston, WI 53948 which was accepted by the Committee.

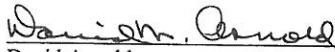
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Joseph O'Neill in the best interests of the County;

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 Joseph O'Neill 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.

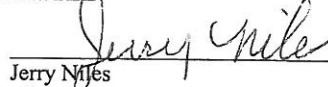
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2013.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

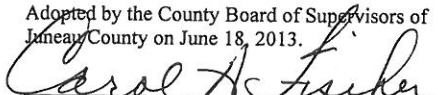

David Arnold


Beverly Larson


Jerry Niles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on June 18, 2013.


Carol A. Fischer, Juneau County Deputy Clerk

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	29251 CMA 1382
Location:	City of Mauston
Size:	Lot
Minimum Bid Set:	\$15,000.00
Highest Bid Received:	\$15,000.00
Highest Bid Accepted From:	Joseph O'Neill 417 Juneau Avenue Mauston, WI 53948

- Year Taken-	2012
- Taken From-	June Kline
- Total Unpaid Taxes-	\$18,338.27

[illegible]

Date: June 18, 2013

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #13-46

DATE: JUNE 18, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 - 1171

INTENT: LAND SALE TO LEIGHTON SIMPSON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$50.00

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

Lots 9 & 10, except the West 33 feet of Lot 10, in Block "H" of the Original Plat of the City of Mauston, Juneau County, Wisconsin.

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

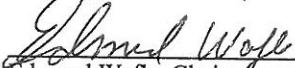
WHEREAS, said real estate was advertised for sale with a minimum bid of \$00.00 (open) and a bid of \$50.00 was received from Leighton Simpson, 22 Henrietta St., Garfield, NJ 07026.

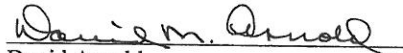
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Leighton Simpson in the best interests of the County;

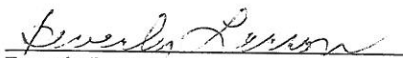
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Leighton Simpson and (2) authorize Juneau County Board Chairman Alan K. 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 JUNE 18, 2013.

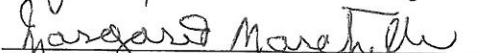
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

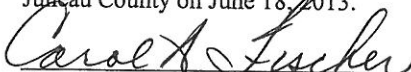

David Arnold


Beverly Larson


Jerry Niles


Margaret Marchetti

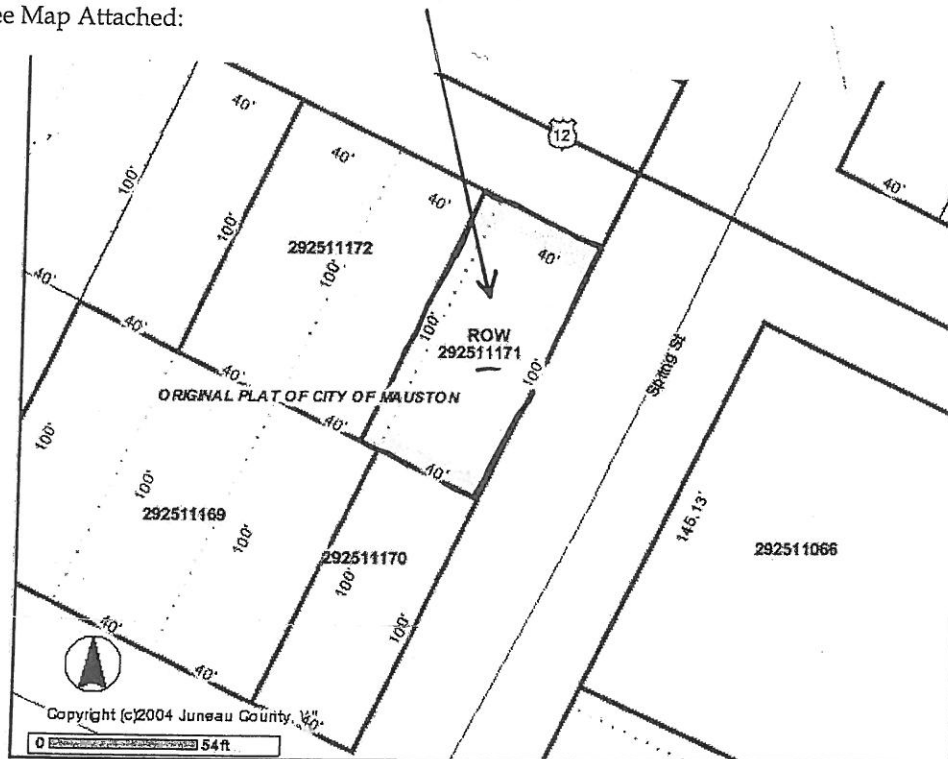
Adopted by the County Board of Supervisors of
Juneau County on June 18, 2013.


Carol A. Fischer, Deputy County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	29251 - 1171
Location:	City of Mauston
Size:	Lots
Minimum Bid Set:	\$00.00
Highest Bid Received:	\$50.00
Highest Bid Accepted From:	Leighton Simpson 22 Henrietta St. Garfield, NJ 07026
In REM Foreclosure Data:	
- Year Taken-	2010
- Taken From-	Bolchen, Kendall & Colleen and Gary Merk
- Total Unpaid Taxes-	\$2,141.36

See Map Attached:



RESOLUTION NO. 13-46

Date: June 18, 2013

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #13-47

DATE: JUNE 18, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29029 TNE 499

INTENT: LAND SALE TO LEIGHTON SIMPSON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$1.00

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

The E ½ of the SW ¼ EXCEPT Lot 2 of Juneau County CSM #2313 recorded in Volume 9 of CSM at Page 65, of Section 24, T18N, R3E, Town of Necedah, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2009; and

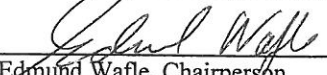
WHEREAS, said real estate was advertised for sale with a minimum bid of \$00.00 and a bid of \$1.00 was received from Leighton Simpson, 22 Henrietta St., Garfield, NJ 07026.

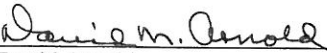
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Leighton Simpson in the best interests of the County;

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 JUNE 18, 2013.

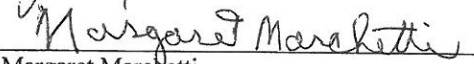
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

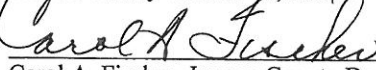

David Arnold


Beverly Larson


Jerry Niles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on June 18, 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.: 29029 TNE 498

Location: Town of Necedah

Size: Lot

Minimum Bid Set: \$00.00

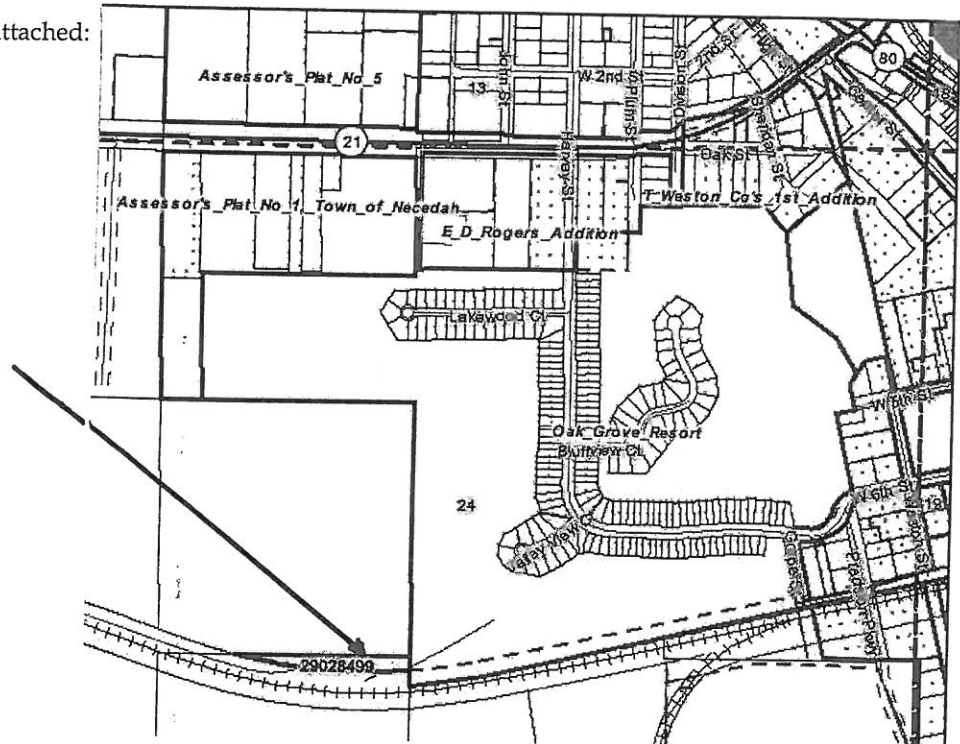
Highest Bid Received: \$1.00

Highest Bid Accepted From: Leighton Simpson
22 Henrietta St.
Garfield, NJ 07026

In REM Foreclosure Data:

- Year Taken- 2009
- Taken From- Rohmeyer Jr., George E.
- Total Unpaid Taxes- \$2,330.91

See Map Attached:



RESOLUTION NO. 13-47

Date: June 18, 2013