



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 21, 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 April 16, 2013 Meetings of the Juneau County Board of Supervisors
- * 9:40 a.m. Resolution 13-29* Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation
- * 9:45 a.m. Volk Field Informational Presentation
- *10:00 a.m. Resolution 13-30* Initial Resolution for Revenue Bonds
- *10:15 a.m. Resolution 13-31* Waiving the Public Bidding Requirements of Wisconsin Statutes Section 66.1103(11)(b)1
- *10:30 a.m. Resolution 13-32* Adopting an Employee Assistance Program for Juneau County Employees
- *10:35 a.m. Resolution 13-33* Approval of System Sales Agreement between Juneau County and E. F. Johnson Company
- *10:40 a.m. Resolution 13-34* Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
- *10:45 a.m. Resolution 13-35* Land Sale to Hurley – Town of Germantown
- *10:50 a.m. Resolution 13-36* Land Sale to Leighton Simpson of Tax Delinquent Property – City of Mauston
- *10:55 a.m. Resolution 13-37* Initial Resolution Authorizing the Issuance of Not to Exceed \$1,700,000 General Obligation Bonds or Promissory Notes for the County's WISCOM Radio System
- *11:00 a.m. Motion to fill position of Receptionist/Accounts Receivable in the Clerk of Courts Office
- *11:05 a.m. Appoint Dan Walker to the Ad Hoc Sheriff's Department Grievance Committee
- *11:10 a.m. JCEDC Report to the Juneau County Board of Supervisors – Terry Whipple
- *Reports:
- *11:20 a.m. Clerk of Court-Loretta Roberts
- *11:25 a.m. Coroner-Kathy Kohutko
- *11:30 a.m. Register of Deeds-Christie Bender
- *11:35 a.m. Juneau County Human Services-Scott Ethun
- *11:40 a.m. Health Department-Barb Theis

June 1 – Dairy Breakfast at the Fairgrounds in Mauston

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**

May 21, 2013

Chairman Alan K. 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 Tadda, and seconded by Koscal to approve April 16th, 2013 County Board meeting minutes.
Motion carried.

Resolution 13-29 – Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation.

Motion Kelley, second Niles to approve.

Roll Call: 21 ayes.

Motion carried.

Dave Romuald introduced himself as the new commander of Volk Field.
Romuald discussed the 2013 Budget and the cut backs we are all getting and the impact on Volk Field with this new budget. He explained that about 50% of the Air Force that was using the facility is no longer doing so.

Air space is being improved and the technology school is smaller than usual.
Commander Romuald invited everyone present to come and visit and tomorrow a Group of soldiers will be returning from Iraq and everyone is invited for that celebration.

Resolution 13-30- Initial Resolution for Revenue Bonds.

Motion Wenum second Marchetti not to have the Clerk read the whole Resolution due to the length. Motion approved.

Motion Brown, second Wafle to approve Resolution 13-30.

Discussion; Mr. George Alcorn, president and CEO of Houston based Shadowland Holdings and Shadowland Operations told the board it is going to have a significant positive impact on the citizens of Juneau County.

CFO George Bates assures the County Board and citizens that there is no financial risk to the County. Bates explained the Real Estate tax base could be as much as \$50,000,000.

More discussion by Wenum, Marchetti, Lally, Lasker, and Larson.

Attorney Ann Murphy of Quarles and Brady again reaffirmed there is no liability to county in this resolution or the second resolution for the bond approval.

Roll call: 14 ayes – 7 no, Seamans, Willard, Wollmer, Granger, Koscal, Lally and Marchetti.

Motion carried

Resolution 13-31 – Waiving the Public Bidding Requirements of Wisconsin Statutes Section 66.1103 (11)(b) 1

Motion Brown, second Brounacker to approve.

Discussion Attorney Lasker

Roll call: 19 ayes, 2 no, Lally and Marchetti

Motion carried.

Resolution 13-32 – Adopting an Employee Assistance Program for Juneau County Employees.

Motion Kelley, second Koscal to approve.

Discussion Arnold, Lasker, Brown, Peterson.

Motion Willard second Lally to amend Resolution to include up to 10 sessions.

Roll call: 20 yes, 1 no Brown.

Motion carried.

Resolution 13-33 Approval of System Sales Agreement Between Juneau County and E.F. Johnson Company.

Motion Willard, second Brown to approve.

Arnold questioned how this was being financed and Lasker stated \$560,000 by Grant funding.

Brown and Peterson.

Roll call: 21 ayes.

Motion carried.

Resolution 13-34 Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement.

Motion Larson, second Niles to approve.

Roll call: 21 ayes

Motion carried.

Resolution 13-35 – Land Sale to Hurley – Town of Germantown

Motion Carlson, second Marchetti to approve.

Voice vote - all ayes

Motion carried.

Resolution 13-36 – Land Sale to Leighton Simpson of Tax Delinquent Property – City of Mauston.

Motion Larson, second Marchetti approve.

Voice vote – all ayes

Resolution 13-37 – Initial Resolution Authorizing the Issuance of Not to Exceed \$1,700,000 General Obligation Bonds or Promissory Notes for the County's WISCOM Radio System.

Motion Brown, second Larson to approve.

Roll call: 21 ayes.

Motion carried.

Motion Carlson, second Arnold to fill the position of Receptionist in the Clerk of Court's Office.

Roll call: 21 ayes. Motion carried.

Motion Willard, second Wafle to appoint Dan Walker to the Ad Hoc Sheriff's Department Grievance Committee.

Voice vote – all ayes.

Motion carried.

JCEDC Report was handed out by Terry Whipple.

REPORTS:

Clerk of Court – Loretta Roberts

Motion Kelley, second Kolba to approve report as presented.

All in favor, motion carried.

Coroner – Kathy Kohutke

Motion Niles, second Willard to approve report as presented.

All in favor. Motion carried.

Register of Deeds – Christie Bender

Motion Niles, second Marchetti to approve the report as presented.

All in favor, motion carried.

Juneau County Human Services – Scott Ethun

Motion Larson second Marchetti to approve the report as presented.

All in favor, motion carried.

Health Department – Barb Theis

Motion Wenum, second Marchetti to approve the report as presented.

All in favor, motion carried.

Chairman Peterson adjourned the County Board meeting to June 18 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 10th at 8:30 a.m. in the County Board Room, Room 200, 220 East State Street, Mauston, WI 53948.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 21, 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". The signature is written in dark ink and is positioned above the printed name.

Carol A. Fischer, Deputy
County Clerk

**NOTICE TO RESIDENTS OF
JUNEAU COUNTY, WISCONSIN**

An open meeting of the County Board of Juneau County, Wisconsin, will be held in the County Board Room of the Juneau County Courthouse on May 21, 2013, commencing at 9:30 AM.

The meeting will be held to consider:

(a) Adoption of an initial resolution and a resolution waiving public bidding requirements in connection with the issuance by Juneau County of its industrial revenue bonds in a principal amount not to exceed \$65,000,000 in the aggregate, on behalf of Shadowland Operating, LLC ("Shadowland Operating"), a Wisconsin limited liability company, and Shadowland Holdings, LLC ("Shadowland Holdings"), a Wisconsin limited liability company, individually or as part of any combination, joint venture, limited liability company, corporation, trust or partnership of which any of the above are a part (collectively referred to herein as the "Borrower"), to finance all or a portion of the costs of the construction and equipping of processing, storage, distribution and service facilities, the acquisition and installation of equipment and fixtures for such facilities, the construction of related improvements, and the acquisition of real property in the County (collectively, the "Project") for use by the Borrower in the business of producing and distributing frac sand. Information with respect to the job impact of the Project will be available at the time of consideration of the initial resolution.

(b) Other items set forth on the agenda for the meeting. Copies of the agenda are or will be available in the municipal offices prior to the meeting.

Dated: May 16, 2013.


Carol A. Fischer, Deputy County Clerk



RESOLUTION #13- 29

DATE: MAY 21, 2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: Authorizing the Request for Legal Expense coverage from the Wisconsin County Mutual Insurance Corporation.

FISCAL NOTE: NONE

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters for which coverage is not otherwise available under the liability policy;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors does hereby authorize the request for coverage under the legal expense endorsement, per the endorsement form number WCMIC-End 23 (10/-4), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee.

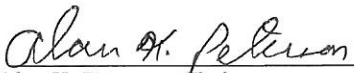
BE IT FURTHER RESOLVED that the County Board of Supervisors is designating the following individuals to be the authorized designees for requesting coverage under the legal expense endorsement.

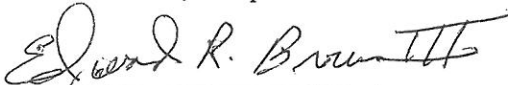
Alan K. Peterson
County Board Chair

Barbara A. Hoile
H. R. Director

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21st DAY OF MAY, 2013

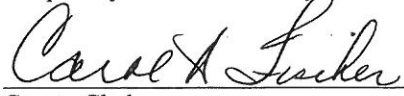
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Edward R. Brown, III


Michael Kelley

Adopted by the Juneau County Board of Supervisors this 21st day of May, 2013


Deputy County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 13 -30

DATE: May 21, 2013

INTRODUCED BY: Executive Committee

SYNOPSIS: Initial Resolution for Revenue Bonds

WHEREAS, Juneau County, Wisconsin (the "County") is authorized by Wisconsin Statutes Section 66.1103 (the "Act") to issue bonds to finance costs of construction, equipping, reequipping, acquisition, purchase, installation, reconstruction, rebuilding, rehabilitation, improving, supplementing, replacing, maintaining, repairing, enlarging, extending or remodeling of industrial projects and the improvement of sites for industrial projects;

WHEREAS, under the Act, eligible industrial projects include, among other projects, assembling, fabricating, manufacturing, mixing or processing facilities for any products of agriculture, forestry, mining or manufacture; facilities to provide related service activities including warehousing, storage, and distribution; and real property that can be used or that will be useful in an industrial project;

WHEREAS, bonds issued pursuant to the Act are to be payable from amounts paid under a revenue agreement (as defined in the Act) relating to the project being financed and not from tax revenues or other funds of the County;

WHEREAS, Shadowland Operating, LLC ("Shadowland Operating"), a Wisconsin limited liability company, and Shadowland Holdings, LLC ("Shadowland Holdings"), a Wisconsin limited liability company, individually or as part of any combination, joint venture, limited liability company, corporation, trust or partnership of which any of the above are a part (collectively referred to herein as the "Borrower") wish to pursue the construction and equipping of processing, storage, distribution and service facilities, the acquisition and installation of equipment and fixtures for such facilities, the construction of related improvements, and the acquisition of real property in the County (collectively, the "Project") for use by the Borrower in the business of producing and distributing frac sand;

WHEREAS, any bonds issued by the County in furtherance of the Project shall not constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation and shall not constitute or give rise to a pecuniary liability of the County or its officers or a charge against the County's general credit or taxing powers;

WHEREAS, the Borrower has asked the County to indicate its intention to provide financing under the Act for all or a portion of the bonds and the Project before it proceeds;

WHEREAS, the Borrower also has presented the County with evidence of its intention to reimburse itself for expenditures relating to the Project which it pays with funds which are not the proceeds of revenue bonds issued under the Act;

WHEREAS, the Borrower expects the reimbursement to be funded with the proceeds of industrial revenue bonds which will constitute reimbursement bonds to be issued on its behalf with respect to the Project and has indicated that it does not expect

the aggregate principal amount of any bonds to be issued for the Project to exceed \$65,000,000 in the aggregate;

WHEREAS, the Borrower has represented that as a result of the Project, the Borrower expects that (i) 50 full-time jobs will be created at the Project site, and since the Project is a new facility, there are no existing full-time jobs which will be maintained or eliminated at the Project site; and (ii) no full-time jobs will be maintained, created or eliminated elsewhere in the State of Wisconsin as a result of the Project; and

WHEREAS, the Project will benefit the County.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Juneau County Board of Supervisors hereby declares that it is the County's intent to assist the Borrower with respect to the financing of the Project by issuing the Bonds (the "Bonds") in one or more series in an amount not to exceed \$65,000,000 in the aggregate and, under Treas. Reg. Sec. 1.150-2, to reimburse any expenditures made on costs of the Project prior to issuance of the Bonds with proceeds of the Bonds.

2. To encourage the Borrower to undertake the Project, the County will pursue a financing plan (the "Financing") under which it will:

(a) sell to one or more purchasers procured by the Borrower bonds under the Act;

(b) enter into one or more revenue agreements with the Borrower providing the County with revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due and requiring the Borrower to provide the portion of the Project to be financed with the Bonds; and

(c) assign any revenue agreements to the holders of the Bonds or to a trustee for their benefit and enter into any other appropriate arrangements requested by the Borrower to further secure the payment of the Bonds.

3. **The Bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation and shall not constitute or give rise to a pecuniary liability of the County or its officers or a charge against the County's general credit or taxing powers.**

4. The appropriate officers of the County are authorized to negotiate the terms of the Financing and all related documents. The terms of the Financing and all related documents will be subject to this Resolution and the Act and will not be binding until

(a) the details of the Financing and the issuance of the Bonds are approved and authorized by further resolution of this County Board;

(b) the electors of the County have been given the opportunity to petition for a referendum as required by the Act and either (i) no petition is timely filed or (ii) if a petition is timely filed, a referendum approves the issuance of the Bonds;

(c) all documents required in connection with the Financing have been duly executed and delivered by the parties; and


5. The County Clerk is directed to

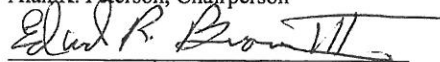
(a) publish the Notice to Electors in substantially the form attached to this Resolution as a class 1 notice under Wisconsin Statutes Chapter 985, in a newspaper eligible to make such publication for the County and

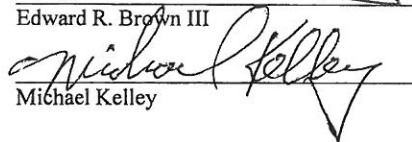
(b) file with the Wisconsin Economic Development Corporation a copy of this Resolution and a copy of the Notice to Electors.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 21, 2013.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the Juneau County Board of Supervisors
on this 21st day of May, 2013.


Carol A. Fischer, Deputy County Clerk

**NOTICE TO ELECTORS OF
JUNEAU COUNTY, WISCONSIN**

On May 21, 2013, the County Board of Juneau County, Wisconsin (the "County"), adopted an initial resolution pursuant to Wisconsin Statutes Section 66.1103 stating the intent of the County to:

(i) issue revenue bonds in one or more series in an amount not to exceed \$65,000,000 in the aggregate for the purpose of financing on behalf of Shadowland Operating, LLC ("Shadowland Operating"), a Wisconsin limited liability company, and Shadowland Holdings, LLC ("Shadowland Holdings"), a Wisconsin limited liability company, individually or as part of any combination, joint venture, limited liability company, corporation, trust or partnership of which any of the above are a part (collectively referred to herein as the "Borrower"), all or a portion of the costs of the construction and equipping of processing, storage, distribution and service facilities, the acquisition and installation of equipment and fixtures for such facilities, the construction of related improvements, and the acquisition of real property in the County (collectively, the "Project") for use by the Borrower in the business of producing and distributing frac sand; and

(ii) enter into one or more related revenue agreements with the Borrower.

IF ISSUED, THE BONDS WOULD BE PAYABLE SOLELY FROM THE REVENUES DERIVED FROM A REVENUE AGREEMENT OR AGREEMENTS RELATING TO THE FINANCED PROJECT AND FACILITIES OR, IN THE EVENT OF DEFAULT OF THE REVENUE AGREEMENT OR AGREEMENTS, AS OTHERWISE AUTHORIZED BY THE COUNTY AND PERMITTED BY LAW. THE BONDS WOULD NOT CONSTITUTE AN INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION OR STATUTORY LIMITATION AND WOULD NOT CONSTITUTE OR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR ITS OFFICERS OR A CHARGE AGAINST THE COUNTY'S GENERAL CREDIT OR TAXING POWERS.

The Borrower has represented to the County that as a result of the Project, the Borrower expects that (i) 50 full-time jobs will be created at the Project site, and since the Project is a new facility, there are no existing full-time jobs which will be maintained or eliminated at the Project site; and (ii) no full-time jobs will be maintained, created or eliminated elsewhere in the State of Wisconsin as a result of the Project.

The resolution may be inspected by any elector of the County at the office of the County Clerk, Juneau County Courthouse, 220 East State Street, Room 112, Mauston, Wisconsin 53948, during business hours.

Wisconsin Statutes Section 66.1103(10)(d) reads as follows with respect to the opportunity to petition for a referendum upon the question of the issuance of the Bonds:

"(d) The governing body may issue bonds under this section without submitting the proposition to the electors of the municipality or county for approval unless within 30 days from the date of publication of notice of adoption of the initial resolution for such bonds, a petition conforming to the requirements of s. 8.40, signed by not less than 5% of the registered electors of the municipality or county or, if there is no registration of electors in the municipality or county, by 10% of the number of electors of the municipality or county voting for the office of governor at the last general election as determined under s. 115.01(13), is filed with the clerk of the municipality or county and as provided in s. 8.37 requesting a referendum upon the question of the issuance of the bonds. If such a petition is filed, the bonds may not be issued until approved by a majority of the electors of the municipality or county voting on the referendum at a general or special election."

Dated: May 21, 2013.

Carol A. Fischer
Deputy County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 13 -31

DATE: May 21, 2013

INTRODUCED BY: Executive Committee

**SYNOPSIS: Waiving The Public Bidding Requirements Of Wisconsin Statutes
Section 66.1103(11)(b)1**

WHEREAS, Juneau County, Wisconsin (the "County"), has by resolution of its County Board expressed its intent to issue bonds in one or more series pursuant to Wisconsin Statutes Section 66.1103 in an amount not to exceed \$65,000,000 in the aggregate for the purpose of financing on behalf of Shadowland Operating, LLC ("Shadowland Operating"), a Wisconsin limited liability company, and Shadowland Holdings, LLC ("Shadowland Holdings"), a Wisconsin limited liability company, individually or as part of any combination, joint venture, limited liability company, corporation, trust or partnership of which any of the above are a part (collectively referred to herein as the "Borrower"), all or a portion of the costs of the construction and equipping of processing, storage, distribution and service facilities, the acquisition and installation of equipment and fixtures for such facilities, the construction of related improvements, and the acquisition of real property in the County (collectively, the "Project") for use by the Borrower in the business of producing and distributing frac sand;

WHEREAS, Wisconsin Statutes Section 66.1103(11)(b)1 provides that construction work which is let by contract and which has an estimated cost exceeding \$5,000 may be financed with industrial revenue bonds only if the contract is let to the lowest responsible bidder and proposals for the contract are advertised by publishing a class 2 notice under Wisconsin Statutes Chapter 985;

WHEREAS, representations have been made to the County that compliance with the notice and public bidding requirements in Section 66.1103(11)(b)1 may impair the prompt and efficient completion of the Project (a) because of the delays associated with those requirements and (b) because they may prohibit the Borrower from using the contractors which, in the Borrower's judgment, are best suited to do work on the Project regardless of whether they are the "lowest responsible bidder" as that term is used in Wisconsin Statutes Section 66.1103(11)(b)1; and

WHEREAS, Wisconsin Statutes Section 66.1103(11)(b)2 gives the County authority to waive the requirements of Wisconsin Statutes Section 66.1103(11)(b)1;

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors, as follows:

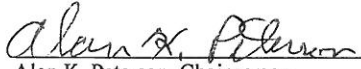
1. This County Board finds that the imposition of the public notice and bidding requirements of Wisconsin Statutes Section 66.1103(11)(b)1 may impair the prompt and efficient completion of the Project because of the delays associated with those requirements and because they may prohibit the Borrower from using the contractors which, in the Borrower's judgment, are best suited to do work on the Project regardless of whether they are the "lowest responsible bidder" as that term is used in Wisconsin Statutes Section 66.1103(11)(b)1.

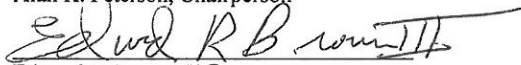
2. For the reasons stated above, this County Board, pursuant to the authority granted to it by Wisconsin Statutes Section 66.1103(11)(b)2, waives the requirements of Wisconsin Statutes Section 66.1103(11)(b)1 with respect to the Project.


AND BE IT FURTHER RESOLVED, that the County Clerk is directed to publish this resolution as a class 1 notice under Wisconsin Statutes Chapter 985 (relating to publication of official notices) in a newspaper eligible to make such a publication for the County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 21, 2013.

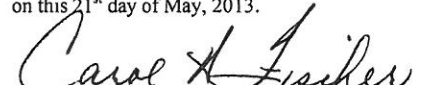
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the Juneau County Board of Supervisors
on this 21st day of May, 2013.


Carol A. Fischer, Deputy County Clerk

**NOTICE OF THE ADOPTION BY
JUNEAU COUNTY, WISCONSIN
OF A RESOLUTION WAIVING THE
PUBLIC BIDDING REQUIREMENTS
OF WISCONSIN STATUTES SECTION 66.1103(11)(b)1**

The County Board of Juneau County, Wisconsin, at a lawful meeting held on May 21, 2013, adopted a resolution pursuant to Wisconsin Statutes Section 66.1103 waiving the public bidding requirements of that Section with respect to an issue of industrial revenue bonds. The resolution read in its entirety as follows:

WHEREAS, Juneau County, Wisconsin (the "County"), has by resolution of its County Board expressed its intent to issue bonds in one or more series pursuant to Wisconsin Statutes Section 66.1103 in an amount not to exceed \$65,000,000 in the aggregate for the purpose of financing on behalf of Shadowland Operating, LLC ("Shadowland Operating"), a Wisconsin limited liability company, and Shadowland Holdings, LLC ("Shadowland Holdings"), a Wisconsin limited liability company, individually or as part of any combination, joint venture, limited liability company, corporation, trust or partnership of which any of the above are a part (collectively referred to herein as the "Borrower"), all or a portion of the costs of the construction and equipping of processing, storage, distribution and service facilities, the acquisition and installation of equipment and fixtures for such facilities, the construction of related improvements, and the acquisition of real property in the County (collectively, the "Project") for use by the Borrower in the business of producing and distributing frac sand;

WHEREAS, Wisconsin Statutes Section 66.1103(11)(b)1 provides that construction work which is let by contract and which has an estimated cost exceeding \$5,000 may be financed with industrial revenue bonds only if the contract is let to the lowest responsible bidder and proposals for the contract are advertised by publishing a class 2 notice under Wisconsin Statutes Chapter 985;

WHEREAS, representations have been made to the County that compliance with the notice and public bidding requirements in Section 66.1103(11)(b)1 may impair the prompt and efficient completion of the Project (a) because of the delays associated with those requirements and (b) because they may prohibit the Borrower from using the contractors which, in the Borrower's judgment, are best suited to do work on the Project regardless of whether they are the "lowest responsible bidder" as that term is used in Wisconsin Statutes Section 66.1103(11)(b)1;

WHEREAS, Wisconsin Statutes Section 66.1103(11)(b)2 gives the County authority to waive the requirements of Wisconsin Statutes Section 66.1103(11)(b)1;

NOW, THEREFORE, IT IS RESOLVED:

1. This County Board finds that the imposition of the public notice and bidding requirements of Wisconsin Statutes Section 66.1103(11)(b)1 may impair the prompt and efficient completion of the Project because of the delays associated with those requirements and because they may prohibit the Borrower from using the contractors which, in the Borrower's judgment, are best suited to do work on the Project regardless of whether they are the "lowest responsible bidder" as that term is used in Wisconsin Statutes Section 66.1103(11)(b)1.

2. For the reasons stated above, this County Board, pursuant to the authority granted to it by Wisconsin Statutes Section 66.1103(11)(b)2, waives the requirements of Wisconsin Statutes Section 66.1103(11)(b)1 with respect to the Project.

FURTHER RESOLVED, that the County Clerk is directed to publish this resolution as a class 1 notice under Wisconsin Statutes Chapter 985 (relating to publication of official notices) in a newspaper eligible to make such a publication for the County.

Dated: May 21, 2013.


Deputy County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 13 - 32

DATE: May 21, 2013

INTRODUCED BY: Personnel Committee

SYNOPSIS: Adopting an Employee Assistance Program for Juneau County Employees

WHEREAS, the Juneau County Board of Supervisors sees an opportunity to provide a worthwhile benefit to County employees with an Employee Assistance Program of the nature defined in the attached program description; and

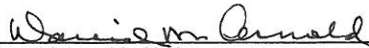
WHEREAS, the Employee Assistance Program, as envisioned in the attached description, has the approval and recommendation of the director of Human Resources, county department heads, and members of the Personnel Committee; and

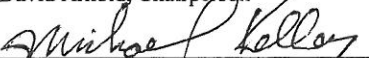
WHEREAS, the Employee Assistance Program reflects the County Board's conviction that employees should have help available to them for whatever personal problems they may be facing at work and in life, and the program is intended by the Board to encourage employees to take good care of themselves and seek whatever help they may require;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt the Employee Assistance Program (E.A.P.), as described, and directs that provision for the E.A.P. shall be added to the Juneau County Personnel Policies.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 21, 2013.

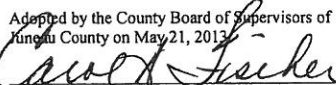
PERSONNEL COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Joan Koscal


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on May 21, 2013.

Carol A. Fischer, Deputy County Clerk

Motion by Willard and seconded by Lally to insert "for a maximum of 10 sessions"
in paragraph 5 of the attached sheet.

Juneau County

Employee Assistance Program

The Juneau County Board of Supervisors has approved implementation of an Employee Assistance Program ("EAP") for Juneau County Employees. The program is for any and all employees of Juneau County who have personal problems or personal concerns related to their employment. Program services are also available to managers or supervisory personnel having personal problems or personal concerns regarding management issues.

Confidentiality is important, and what is said during an EAP counseling session is strictly confidential and will not be made known to others without the explicit written consent of the individual in counseling. A release to the employer may be requested or required (on a case by case basis) for any matter that is strictly work-related, in order for assistance to the employee to be effective. Certain information may be required by law to be shared discreetly with others, such as child abuse, elder abuse, or threats of suicide or homicide.

The program is designed to assist with various job-related or personal problems, including but not limited to divorce or relationship issues, alcohol or drug issues, difficult workplace issues, stress and anxiety, depression, grief counseling, crisis response counseling, anger management, conflict mediation, or other like matters.

Counseling services will be available with Colleen S. James, LCSW, LPC, CSAC, or other professional counselors, at Innervisions Counseling and Consulting Center, 231 East State Street, Mauston (across from the old Courthouse). They may be contacted 24 hours a day, 7 days a week, at 1-877-681-7952. Access to the Program also is available by request to Human Resources Director Barb Hoile or any county department head.

The cost of the Program is \$75 per hour. The cost is usually covered by the employee's health insurance. However, if there is no insurance or other available financial assistance, Juneau County will pay \$50 of the hourly cost with a co-pay of \$25 by the employee. If the counseling is wholly work-related, the cost would be paid in full by the County.

Counseling sessions should occur after 4:30 p.m. or on weekends, but arrangements for time away from work during normal working hours may be possible on a case by case basis. For further information about the EAP, contact the Human Resources Department at (608) 847-9327.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 13 – 33

DATE: May 21, 2013

INTRODUCED BY: Emergency Radio Committee

SYNOPSIS: Approval of System Sales Agreement between Juneau County and
E. F. Johnson Company

FISCAL NOTE: Contract Price of \$1,290,000.24

WHEREAS, the Juneau County Board of Supervisors adopted Resolution No. 13 – 28 on April 16, 2013, approving of the County's migration to the WISCOM Radio System at a net cost to the County of approximately \$1,200,000.00;

WHEREAS, for the purpose of implementing the aforesaid Resolution, on April 25, 2013 the County, by way of Corporation Counsel David E. Lasker, Sheriff Brent H. Oleson, and Emergency Management Director Gervase C. Thompson, successfully negotiated a System Sales Agreement (consisting of 46 pages, including all exhibits, schedules, and attachments) with E. F. Johnson Company of Irving, Texas, by its Vice President & General Counsel, Timi Jackson, at a contract price of \$1,290,000.24, payable in installments of 25% to be invoiced on May 21, 2013, 25% upon Critical Design Review, 40% upon Factory Acceptance, and 10% upon Final Acceptance;

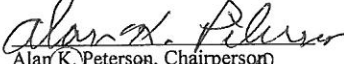
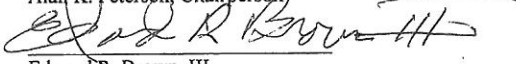
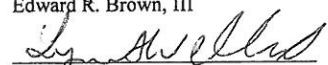
WHEREAS, the Agreement has the approval of all three negotiators on behalf of the County as to all aspects of it, and the Agreement is in the best interests of Juneau County; and

WHEREAS, the Agreement was tentatively signed and duly executed on April 25, 2013, by County Board Chairperson Alan K. Peterson, subject to ratification by the County Board;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and ratify said System Sales Agreement and hereby authorizes it to be in full force and effect.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21st DAY OF MAY, 2013.

EMERGENCY RADIO COMMITTEE:


Alan K. Peterson, Chairperson

Edward R. Brown, III

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on May 21, 2013.


Carol A. Fischer, Deputy County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 13-34 DATE: May 21, 2013
INTRODUCED BY: Finance and Computer Committee
INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
FISCAL NOTE: \$83,000

WHEREAS, the County and the Ho-Chunk Nation signed an Intergovernmental Agreement in April, 2010; and
WHEREAS, the Finance and Computer Committee asked the Department Heads to submit requests to spend the money received on capital items that were needed; and
WHEREAS, the Finance and Computer Committee met with the various Department Heads and discussed those needs; and
WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the following list of capital items totaling \$83,000:

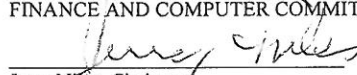
Judge's Office	TV, Blu-Ray Player, 2 shelf DVD player wall mount & TV Mount	\$2,000
IT	Upgrade RMS and CAD for Sheriff's Dept	\$18,000
Treasurer	GCS Software Upgrade	\$1,500
Register of Deeds	New Book for Volume 85 of Deeds	\$341
Register of Deeds	New Binder for Transportation Project Plats	\$931
Maintenance	Engineering Study for Deteriorating CH South Entrance Deck	\$2,600
Sheriff	2 Panasonic Toughbook Laptop Computers	\$7,000
Public Works	Open Barricade Trailer & Updated Barricades	\$7,500
ADRC/Aging	Replacement Laser Jet Color Printer	\$600
ADRC/Aging	Replacement 2 Door Stainless Steel Freezer for Mauston	\$3,700
Parks & Forestry	2012/2013 John Deere Gator TS	\$6,778
Parks & Forestry	New Air Cooled 23.5 Kawasaki w/ Suspension Seat-Tiger Cat	\$7,399
DHS	2 Computers with Software	\$2,400
DHS	3 Dictaphones	\$1,800
DHS	10 Office Chairs	\$3,000
DHS	4 Headsets	\$450
Maintenance	New Boiler for Courthouse	\$17,001

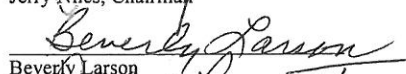
WHEREAS, the new boiler for the Courthouse will cost a total of \$31,000, with \$17,001 coming from the Ho Chunk funds and the balance of \$13,999 to come from the Contingency Fund;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the above listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money and that the balance of \$13,999 for the new boiler for the Courthouse come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21st DAY OF MAY, 2013.


FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairman


Beverly Larson


Edward R. Brown III

Adopted by the Juneau County Board of Supervisors this 21st Day of June, 2013.


Kathleen Kobyjski, County Clerk
Carol A. Fischer Deputy County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #13-35

DATE: MAY 21, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29012 TGT 1409

INTENT: LAND SALE TO HURLEY

SYNOPSIS: SALE IN THE TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$8,000.00

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

A part of the SE 1/4 SE 1/4 of Section 10, Township 16 North, Range 4 East, more particularly described as follows: Commencing at a point which is 560 feet South of the Northeast corner of the above described forty; Running thence West parallel with the North line of the above described forty, a distance of 660 feet; running thence South, parallel with the East line of the above described forty, a distance of 100 feet running thence East, parallel with the North line of the above described forty, a distance of 660 feet; running thence North along the East line of the above described forty, a distance of 100 feet to the point of beginning, Town of Germantown, Juneau County, Wisconsin.

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

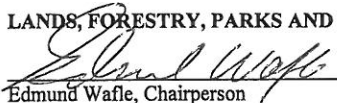
WHEREAS, said real estate was advertised for sale with a minimum bid of ~~\$5,000.00~~ and a bid of ~~\$5,000.00~~ was received from Robert and Joan Hurley;
\$8,000.00

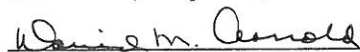
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$8,000.00 plus the costs of sale to Robert and Joan Hurley in the best interests of the County;

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 Robert and Joan Hurley and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 21, 2013.

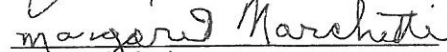
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Jerry Miles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on May 21, 2013.


Carol A. Fischer, Deputy County Clerk

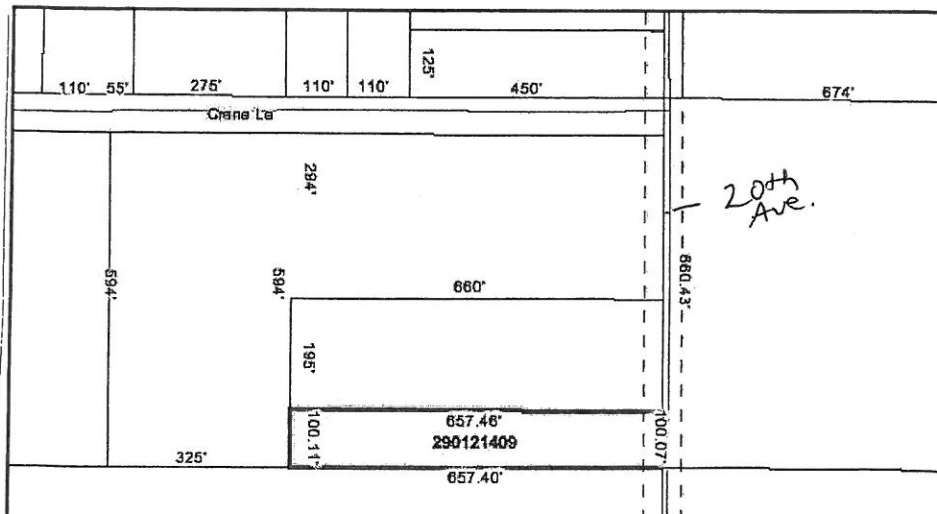
Clerk's note: All amounts should read \$8,000.00

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29012 TGT 1409
Location: Town of Germantown
Size: 1.51 Acres
Minimum Bid Set: \$8,000.00
Highest Bid Received: \$8,000.00
Highest Bid Accepted From: Robert and Joan Hurley
12365 Copper Lane
Huntley, Illinois 60142-6423

In REM Foreclosure Data:
- Year Taken- 2012
- Taken From- Oval and Susan Royse
- Total Unpaid Taxes- \$1,586.32

See Map Attached:



RESOLUTION NO. 13-37

Date: May 21, 2013

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #13-36

DATE: MAY 21, 2013

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29251 - 1117

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:

Lot 8 of Block B of the Original Plat of the City of Mauston, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2004; and

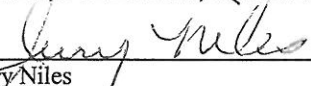
WHEREAS, said real estate was advertised for sale with a minimum bid of \$00.00 and a bid of \$50.00 was received from Leighton Simpson, 22 Henrietta St., Garfield, NJ 07026.

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 Clerk Kathleen C. Kobylski to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 21, 2013.

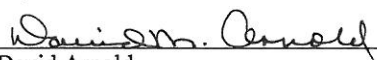
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



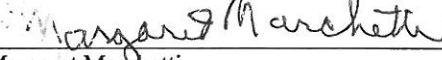
Jerry Niles



Edmund Wafle, Chairperson



David Arnold



Margaret Marchetti



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on May 21, 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 - 1117

Location: City of Mauston

Size: Lot

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- 2004
- Taken From- Michael A. Sr. & Darcy L. Jacob
- Total Unpaid Taxes- \$18,218.69

See Map Attached:



RESOLUTION NO. 13-36

Date: May 21, 2013

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 13 -37

DATE: May 21, 2013

INTRODUCED BY: Executive Committee

SYNOPSIS: Initial Resolution Authorizing the Issuance of Not to Exceed \$1,700,000 General Obligation Bonds or Promissory Notes for the County's WISCOM Radio System

WHEREAS, Juneau County, Wisconsin (the "County") is in need of an amount not to exceed \$1,700,000 for the public purpose of financing the County's WISCOM Radio System; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purpose pursuant to Chapter 67, Wis. Stats.; and

WHEREAS, the County may issue general obligation bonds or promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

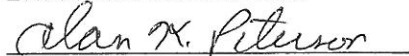
WHEREAS, general obligation bonds or promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

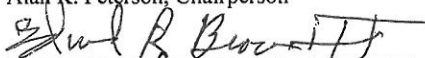
NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors that:

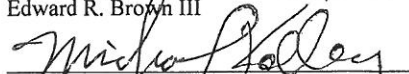
1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$1,700,000 (the "Securities") for the public purpose of financing the County's WISCOM Radio System.
2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Securities.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 21, 2013.

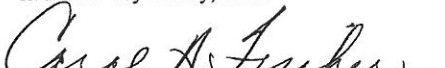
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Edward R. Brown III


Michael Kelley

Adopted by the Juneau County Board of Supervisors
on this 21st day of May, 2013.


Carol A. Fischer, Deputy County Clerk