



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
September 17, 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 July 16, 2013 Meeting of the Juneau County Board of Supervisors
- \* 9:40 a.m.      Resolution 13-53\*Approve the Juneau County Land & Water Resource Management Plan
- \* 9:45 a.m.      Resolution 13-54\* Land Sale to Helen Skubis-Town of Necedah
- \* 9:50 a.m.      Resolution 13-55\*NACO Managed Pharmacy Benefit Services Agreement to Provide Discount Prescription Drug Card Program for Citizens of Juneau County Administered through the Juneau County Health Department (Attachment found separately in Supervisors' envelopes)
- \* 9:55 a.m.      Resolution 13-56\*Support of Management of Chequamegon-Nicolet National Forest (CNNF)
- \*10:00 a.m.      Resolution 13-57\*Resolution to Pay for New Boiler for the Courthouse Building
- \*10:10 a.m.      Motion to fill position of Social Worker in the Human Services Department

Reports:

- \*10:15 a.m.      Treasurer-Denise Giebel
- \*10:25 a.m.      Land, Forestry & Parks-Brian Loyd

Handouts:

2013 County Apportionment  
Civic Night Program-September 23, 2013  
Letter from Randy Hoeth

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**

September 17, 2013  
9:30 a.m.  
County Board Room

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

**Roll Call:** 20 present- Arnold, Brounacker, Brown, Carlson, Feldman, Granger, Wollmer, Kelley, Kolba, Larson, Marchetti, Niles, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Willard, and Lally. Koscal absent.

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

Motion Tadda, second Larson to approve July 16, 2013 County Board minutes.  
Motion carried.

**Resolution 13-53 – Approve the Juneau County Land & Water Resource Management Plan.**

Motion Kolba, second Lally.

Discussion: Lowe explained this is a five year plan and what it does.

Voice vote: Yes.

**Resolution 13-54 Land Sale to Helen Skubis-Town of Necedah.**

Motion Arnold second Marchetti to approve.

Roll Call: 20 ayes, 1 absent, Koscal.

Motion carried.

**Resolution 13-55 – Approve NACo Managed Pharmacy Benefit Services Agreement to Provide Discount Prescription Drug Card program for Citizens of Juneau County Administered through the Juneau County Health Department.**

Motion Kelley, second Arnold to approve.

Discussion: Wenum explained to the Board that the Prescription Drug Card is for all citizens of Juneau County who do not have prescriptions drug insurance.

Roll Call: 20 ayes, 1 absent, Koscal

Motion carried.

**Resolution 13-56 – Support of Management of Chequamegon-Nicolet National Forest.**

Resolution not read.

Motion Wafle, second Larson to approve.

Discussion: Brian Loyd explained to the Board what the program is and how it will

benefit counties.

Voice vote: yes

**Resolution 13-57- Resolution to Pay for New Boiler for the Courthouse Building.**

Motion Larson, second Brown to approve.

Discussion: Brounacker, Manna, Wenum. Manna explained that the old boiler is 20 years old and needs repair. The Ho Chunk Nation has contributed to the cost and the Balance will be from the contingency fund.

Roll Call: 20 ayes, 1 absent, Koscal.

Motion carried.

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

Motion Arnold, second Marchetti to approve.

Roll Call: 20 ayes, 1 absent, Koscal

Motion carried.

**REPORTS:**

**D. Giebel, Treasurer**

Motion Marchetti, second Larson to approve.

Discussion: Brounacker questioned Giebel on the process of In Rem.

Voice vote; yes, motion carried

**Land Forestry and Parks – Brian Loyd**

Motion Marchetti, second by Arnold to approve.

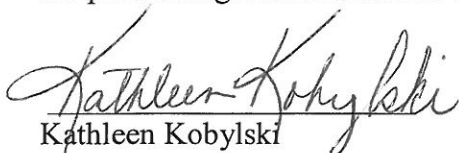
Voice vote: yes, motion carried

Supervisor Brown invited the Board to tour the Overguard Hill project next month after the County Board meeting, that has been completed with Ho Chunk money given to the County.

Lunch will be served, engineers and Ho Chunk personnel will also be invited to attend.

Chairman Peterson adjourned the County Board meeting to October 15, 2013 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 7, 2013 at 8:30 a.m. in the County Board room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 17, 2013. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

  
Kathleen Kobylski  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION # 13-53

DATE: September 17, 2013

INTRODUCED BY: Land & Water Resources Committee

SYNOPSIS: To approve the Juneau County Land & Water Resource Management Plan and to authorize the Land Conservation Committee to submit the Plan to the Wisconsin Land & Water Conservation Board for approval.

FISCAL NOTE: None

WHEREAS in 1997 Wisconsin Act 27, Chapter 92.10 of the Wisconsin State Statutes was amended creating a county land and water resources management planning program, and

WHEREAS a plan was prepared to assess Juneau County's natural resources 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 Management Plan will fulfill the statutory requirements and allow the county Land & Water Resources Department to apply for implementation grants;

NOW, THEREFORE BE IT RESOLVED by the Juneau County Board of Supervisors that the Juneau County Land and Water Resources Management Plan be hereby approved, and the Land & Water Resources Conservation Committee is authorized to submit the plan to the Wisconsin Land & Water Conservation Board.

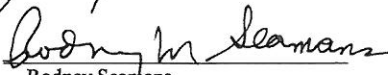
INTRODUCED AND RECOMMENDED FOR ADOPTION ON September 17, 2013

LAND & WATER RESOURCES COMMITTEE:

  
Dennis Kolba, Chair

  
Jerry Niles

  
Joe Lally

  
Rodney Seamans

Adopted by the County Board of Supervisors of Juneau County  
this 17<sup>th</sup> day of September, 2013

  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #13 - 54**

**DATE: SEPTEMBER 17, 2013**

**INTRODUCED BY:** Land, Forestry, Parks and Zoning Committee

**PARCEL IDENTIFICATION NO.** 29028 Town of Necedah 1115

**INTENT:** LAND SALE TO HELEN SKUBIS

**SYNOPSIS:** SALE IN TOWN OF NECEDAH

**FISCAL NOTE:** Income of \$1.00

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

A part of NW ¼ NE ¼ of Section 16, T18N, R4E, in the Town of Necedah, Juneau County, Wisconsin, to-wit: Commencing at the center of said Section 16; thence along a line bearing N 00-35-09 E, 335.32 feet, to the NE corner of Sylvan Park Subdivision; thence along a line bearing N 00-02-37 W, 1339.44 feet, to the point of beginning. Thence continued along the line bearing N 00-02-37 W, 16.10 feet; thence along the possession property line fence bearing S 88-37-54 E, 1351.87 feet, to a point in the east line of the said forty; thence along the east line thereof bearing S 00-18-40 E, 16.78 feet; thence along a line bearing N 88-36-21 W, 1351.97 feet, to the point of beginning.

**WHEREAS,** said real estate was taken by property tax foreclosure in 2008; and

**WHEREAS,** said real estate was advertised for sale with a minimum bid of \$1.00, and the highest bid received was the bid of \$1.00 from Helen Skubis;

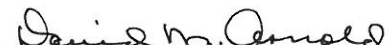
**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1.00 plus the costs of sale to Skubis in the best interests of the County;

**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 Helen Skubis 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.

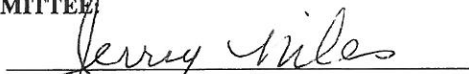
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 17, 2013.**

**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE**

  
Edmund Wafle, Chairperson

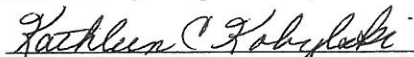
  
David Arnold

  
Beverly Larson

  
Jerry Niles

  
Margaret Marchetti

Adopted by the County Board of Supervisors of  
Juneau County on September 17, 2013.

  
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29028 1115

Location: Town of Necedah

Size: 0.510 Acres

Minimum Bid Set: \$1.00

Highest Bid Received: \$1.00

Highest Bid Accepted From: Helen Skubis  
PO Box 45  
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2008  
- Taken From- Cathy Adams  
- Total Unpaid Taxes- \$319.73

See Map Attached:



RESOLUTION NO. 13-54

Date: September 17, 2013

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 13 - 55

DATE: September 17, 2013

INTRODUCED BY: Personnel Committee

**SYNOPSIS:** NACo Managed Pharmacy Benefit Services Agreement to Provide Discount Prescription Drug Card Program for Citizens of Juneau County Administered through the Juneau County Health Department.

**WHEREAS**, the National Association of Counties (NACo) offers a discount prescription drug card program that helps consumers save money on their prescription medications any time their prescriptions are not covered by insurance, and the program is administered by Caremark RX, Inc., a leading pharmaceutical services company, and

**WHEREAS**, savings average 24%, some discounts may be more, and some less, depending upon the drug and quantity purchased; cardholders are eligible for higher discounts on a three-month supply of some medications through mail service; cardholders also can save on pet prescriptions at participating retail pharmacies; and more than 57,000 pharmacies nationwide accept the card, including most chain pharmacies, and many independents; and

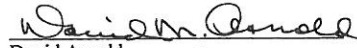
**WHEREAS**, discount cards may be used by all county residents, regardless of age, income or existing health coverage; there is no enrollment form, no membership fee and no restriction or limit on frequency of use; and cardholders and their family members may use the card any time their prescriptions are not covered by insurance; and


**WHEREAS**, due to the rising number of uninsured and underinsured residents of Juneau County, the Personnel Committee recommends that the Juneau County Health Department be authorized to execute an agreement with NACo, a true copy of which is attached to this resolution, to enroll Juneau County in the Managed Pharmacy Benefit Services Program to provide discount prescription drug cards to all citizens of Juneau County;

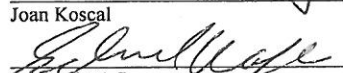
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does authorize the Juneau County Department-Health Department to execute the attached Agreement with NACo for its Managed Pharmacy Benefit Services Agreement for Juneau County administered through Caremark PCS Health, L.P., in the form substantially attached hereto, and any other documents necessary to enroll Juneau County in this discount prescription drug card program, with all documents subject to the review and approval of the Juneau County Corporation Counsel.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 17, 2013

PERSONNEL/INSURANCE COMMITTEE

  
David Arnold

  
Michael Kelley

Joan Koscal  
  
Edmund Wafle

Adopted by the County Board of Supervisors  
This 17<sup>th</sup> day of September, 2013

  
Kathleen Kobylski, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION NO. 13 – 56**

**DATE: September 17, 2013**

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

**SYNOPSIS:**

**FISCAL NOTE: None.**

**WHEREAS**, Juneau County recognizes the tremendous importance of the lands contained within the 1.6 million acres of the Chequamegon-Nicolet National Forest (CNNF) as an exceptional natural resource capable of producing a sustainable supply of timber products on an annual basis to provide forest health, economic, social, and biological benefits to the State of Wisconsin, as well as the Nation; and

**WHEREAS**, the health of the forest across the landscape has a direct effect on the sustainability of the communities in our County and across the Nation. The declining harvest on our National Forest lands has led to an array of forest health concerns. Forest health issues on National Forests often spread to adjacent lands including tribal forests, state forests, county forests and privately owned forestlands. Fire, forest pests and diseases do not adhere to ownership boundaries; thus the effect of reduced management on our National Forests increases forest health issues on adjacent forestland and endangers people who may live there; and

**WHEREAS**, the science of silviculture, through proven studies, has developed management strategies which provide for maintenance of forest health, forest value and forest quality through active forest health management (including timber programs); and

**WHEREAS**, the United States Department of Agriculture, Forest Service has forest data available to utilize the science of silviculture to determine the amount of timber that can be harvested from a forest on an annual and sustainable basis. This amount is known as the annual allowable harvest; and

**WHEREAS**, the United States Department of Agriculture, Forest Service currently utilizes the term Annual Sale Quantity (ASQ) which defines harvesting levels as determined by funding and staffing availability rather than utilization of scientific forest data; and

**WHEREAS**, since there has been a Forest Plan on the CNNF the Forest has never sold the ASQ in the Forest Plan because of the complex analysis process the Forest Service must go through; and

**WHEREAS**, the CNNF has significantly reduced forest health treatments (including timber harvesting) over the past 10 years. In 2012, the CNNF harvested less than one half of the timber required to maintain forest health. Harvesting levels on the National Forest lands in both Softwood and Hardwood stands has been reduced significantly nationwide. The CNNF in Wisconsin, with an Annual Sale Quantity of 131 million board feet per year, is currently only averaging a harvest level of 58% of this mark. This translates to a long term impact on forest health and wildlife, reduced revenue to local communities from direct Forest Service payments and a significant reduction in raw materials needed to sustain local forest industry and economies; and

**WHEREAS**, every 20,000 board feet of timber harvested provides enough raw material to sustain 1 job in the forest industry. Last year the CNNF failed to harvest 88 million board feet of timber available for harvest which could sustain 4,400 Wisconsin jobs; and

**WHEREAS**, Federal appropriations is a funding source that is utilized to meet forest health goals as well as other forest plan goals, and

**WHEREAS**, the percent of Federal appropriations utilized for active forest health management (including timber program) utilized on the CNNF is less than 30% of the total appropriations budget; and

**WHEREAS**, Stewardship contracting authority, as authorized in the 2008 Farm Bill is an additional funding source that can be utilized to meet forest health goals as well as other forest plan goals; and

**WHEREAS**, Stewardship contracting authority is due to expire in 2013; and

**WHEREAS**, to formally research these issues, the Forest County Board of Supervisors facilitated the development of an AD Hoc research committee formally known as the Federal Sustainable Forest Committee (FSFC) to make recommendations as well as develop solutions. This committee is comprised of members with a unique, diverse, experienced background including forest professionals from local, county and tribal governments as well as economic, industry, trade and environmental groups; and

**WHEREAS**, the FSFC Committee has proposed some initial solutions to improve forest health and benefit local economies which are hereby supported by this resolution, as follows


**Therefore be it resolved**, that by County Board Action, Juneau County, Wisconsin request the United States House of Representatives and the United States Senate to:


1. Change United States Forest Service (USFS) policy to maximize the health of forests at the landscape level by requiring USFS harvesting levels at the annual allowable harvest as determined through silvicultural prescriptions that can be supported by scientific means; and
2. Require forest health management (including timber programs) to be the highest priority in all management areas and change USFS policy to require forest units to provide detailed plans on how forest health management (including timber programs) will be funded through appropriations and the use of Stewardship Contracting receipts. This funding plan shall prioritize spending; and
3. Change USFS appropriation percentages earmarked for forest health management (including timber programs) to be at least 60% of the budget by 2015 with the requirement to harvest at least 80% of the annual allowable harvest in each forest; and
4. Take action to extend or make permanent Stewardship Contracting Authority; and
5. Change USFS policy to shift funding for non-forest health management programs (recreation, fire, wildlife, etc.) to Stewardship Contracting receipts or user fees by 2015; and
6. Require Forest Plan revisions to meet the directives listed above.

**BE IT FURTHER RESOLVED**, copies of this Resolution be presented to President Barack Obama, Secretary of the Department of Agriculture Tom Vilsack, Chief of the Forest Service Thomas Tidwell, U.S. Regional Forester Kathleen Atkinson, Wisconsin Senator Tammy Baldwin and Senator Ronald Johnson, Congressman Sean Duffy, Congressman Reid Ribble, Representative Dan Benishek, Senator Tom Casperson, Governor Scott Walker, each legislator in the Wisconsin Senate and Assembly who represents constituents from Forest County, all towns in Forest County, Wisconsin Towns Association, Intertribal Timber Council, Forest County Potawatomi Community, Sokaogon Chippewa Community, City of Crandon, Wisconsin Counties Association, Wisconsin County Forests Association, Great Lakes Timber Professionals Association, Wisconsin Economic Development Corporation and Nicolet College. We respectfully request that all entities that rely on the National Forest for recreation, commerce, employment, and energy production, approve and forward the same or similar resolution to your representatives, to safeguard the health and productivity of the natural resources and land that we all utilize.

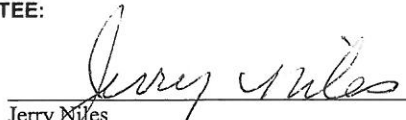
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON August 20, 2013.**

**LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:**

  
Edmund Wafle, Chairperson

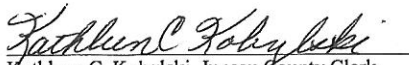
  
David Arnold

  
Margaret Marchetti

  
Jerry Niles

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on September 17, 2013.

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 13- 57                      DATE: September 17, 2013  
INTRODUCED BY: Finance and Computer Committee  
INTENT: Resolution to Pay for New Boiler for the Courthouse Building  
FISCAL NOTE: \$21,500 Additional from Contingency Fund

WHEREAS, the County Board approved spending \$17,001 of Ho Chunk dollars and \$13,999 of Contingency fund dollars to repair the Courthouse Boiler in May, 2013; and

WHEREAS, the Building Committee determined that there were additional costs for repairs above the original amount approved; and

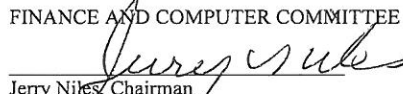
WHEREAS, the Building Committee determined that the County should purchase a new boiler as it was more economically feasible; and

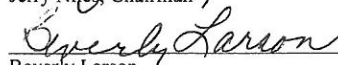
WHEREAS, the Finance and Computer Committee has reviewed the requests and agrees with the Building Committee that it makes better fiscal sense to purchase a new boiler at a total cost of \$52,500;

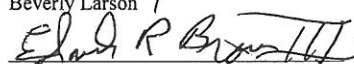
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the purchase of a new boiler for the Courthouse be approved with the additional amount of \$21,500 to come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th DAY OF SEPTEMBER, 2013.

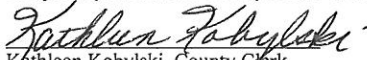
FINANCE AND COMPUTER COMMITTEE

  
Jerry Niles, Chairman

  
Beverly Larson

  
Edward R. Brown III

Adopted by the Juneau County Board of Supervisors this 17th Day of September, 2013.

  
Kathleen Kobylski, County Clerk