



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 16, 2014
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 November 12, 2014 Public Hearing on Budget for 2015 and November 12, 2014 Meeting of the Juneau County Board of Supervisors

- * 9:40 a.m. Terry Whipple & Patti Balacek (WCT) Report on the Welders Program

- * 9:50 a.m. Reappoint Paul Tadda to Aging & Nutrition to 12/2017
 Reappoint Karyn Bell to JCIARS for 3 years

- 9:55 a.m. Resolution 14-88*Affirmation by the Board of Supervisors Regarding the Retirement of Charlyn Walter, Clerk Typist III in the County Clerk's Office, and Program Assistant in Emergency Government

- *10:00 a.m. Resolution 14-89*Establish Bonds of Named Officials and Employees

- *10:05 a.m. Resolution 14-90*Approval of Appointments to the Committee on Aging & Disability

- *10:10 a.m. Resolution 14-91*Authorization of the Signing of Contracts Regarding Child Support in the Human Services Department

- *10:15 a.m. Resolution 14-92*Approval of a License and Service Agreement with Netsmart Technologies, Inc. and Authorization for the Human Services Director to Sign

- *10:20 a.m. Resolution 14-93*Authorizing Participation in the County Forest Administrator Grant Program

- *10:25 a.m. Resolution 14-94*Development of Habitat on County Forest Land

- *10:30 a.m. Resolution 14-95*Land Sale to Hartje-City of Mauston

- *10:35 a.m. Resolution 14- 96*Land Sale to Moore-Town of Lisbon

- *10:40 a.m. Resolution 14- 97*Land Sale to Senzig Land Management Partnership-Town of Kildare

- 10:45 a.m. Ordinance 14- 02*Ordinance to Opt-In for Category B—IOHs to Comply with the Table of Statutory Weight Limits under Wis. Stats. Sec 348.15 (3)(g)

*10:50 a.m. Motion to Fill Position of Legal Secretary II in the District Attorney's Office
Motion to Fill Position of Legal Secretary in the District Attorney's Office
Motion to Fill Position of Human Service Worker in the Department of Human Services
Motion to Fill Position of Human Service Worker in the Department of Human Services
Motion to Fill Position of Veterans Service Officer in the Veterans Office

***Reports:**

* 11:10 a.m. Sheriff-Brent Oleson
* 11:20 a.m. Veterans-Vern Lovely

Committee Reports:

Xmas Party at Opera House-New Lisbon

Handouts:

Any Questions:

*These times are estimates only

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.

**MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 16, 2014
9:30 a.m.
County Board Room**

Called to order 9:30 by Chairman Peterson

Roll Call: 19 present- Arnold, Brown, Cottingham, Frei, Granger, Kelley, Kolba, Lally, Niles, Peterson, Robinson, Seamans, Tadda, Wenum, Wilhorn, Willard, Schneider, Strouse, and Wafle.
2 absent: Feldman, Larson

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

Motion by Tadda and seconded by Wafle to approve the November 12, 2014 minutes of the County Board of Supervisors meeting. Motion carried.

Motion by Kelley and seconded by Cottingham to approve the minutes of the Public Hearing on the Budget for 2015. Motion carried.

Terry Whipple Economic Development and Patti Balacek of Wisconsin Technical College gave a report on the progress of development of the Welding Training Program.

Reappoint Paul Tadda to the Aging and Nutrition Committee thru 12-2017

Reappoint Karyn Bell to the JCAIRS for 3 years.

Motion by Schneider and seconded by Lally. All in favor. Motion carried.

Resolution 14-88 * Affirmation by the Board of Supervisors Regarding the Retirement of Charlyn Walter, Clerk Typist III in the County Clerk's Office and Program Assistant in Emergency Government.

Motion by Willard and seconded by Arnold to approve the resolution.

All in favor. Motion carried.

Resolution 14-89 * Establish Bonds of Named Officials and Employees.

Motion by Brown and seconded by Niles to adopt.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Resolution 14-90 * Approval of Appointments to the Committee on Aging and Disability.

Motion by Wenum and seconded by Niles to adopt.

Wafle commented on the advertising on TV from the Madison Area.

Wenum indicated that Juneau County was in a consortium with the counties of Sauk, Richland and Crawford.

All in favor. Motion carried.

Resolution 14-91 * Authorization of the Signing of Contracts Regarding Child Support in the Human Services Department.

Motion by Kelley and seconded by Lally to adopt.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Resolution 14-92 * Approval of a License and Service Agreement with Netsmart Technologies, Inc. and Authorization for the Human Services Director to Sign.

Motion by Niles and seconded by Cottingham to adopt.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Resolution 14-93 * Authorizing Participation in the County Forest Administrator Grant Program

Motion by Arnold and seconded by Lally to adopt.

Roll call: 18 ayes; 2 absent: Feldman, Larson; 1 abstain: Wilhorn

Motion carried.

Resolution 14-94 * Development of Habitat on County Forest Land

Motion by Arnold and seconded by Strouse to adopt.

Roll call: 18 ayes; 2 absent: Feldman, Larson; 1 abstain: Wilhorn

Motion carried.

Resolution 14-95 * Land Sale to Hartje – City of Mauston

Motion by Niles and seconded by Arnold to adopt.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Resolution 14-96 * Land Sale to Moore – Town of Lisbon

Motion by Willard and seconded by Lally to adopt.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Resolution 14-97 * Land Sale to Senzig Land Management Partnership – Town of Kildare

Motion by Wafle and seconded by Kelley to adopt.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Ordinance 14-02 * Ordinance to Opt-In for Category B – IOHs to Comply with the Table of Statutory Weight Limits under Wis. Stats. Sec 348.15(3)(g)

Motion by Kolba and seconded by Brown to adopt.

Discussion: Brown, Robinson, Wenum

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Motion by Kelley and seconded by Arnold to Fill Position of Legal Secretary II in the District Attorney's Office.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Motion by Arnold and seconded by Lally to Fill Position of Legal Secretary in the District Attorney's Office.

Roll call: 19 ayes; 2 absent: Feldman, Larson

Motion carried.

Motion by Willard and seconded by Lally to Fill Position of Human Service Worker in the Department of Human Services. Roll call: 19 ayes; 2 absent: Feldman, Larson
Motion carried.

Motion by Robinson and seconded by Willard to Fill Position of Human Service Worker in the Department of Human Services. Roll call: 19 ayes; 2 absent: Feldman, Larson
Motion carried.

Motion by Granger and seconded by Wafle to Fill Position of Veterans Service Officer in Veterans Office. Roll call: 19 ayes; 2 absent: Feldman, Larson
Motion carried.

Annual Reports


Sheriff's Department - Brent Oleson
Handout

Veterans Service Officer – Vern Lovley, CVSO
Handout

Copies of all reports are available for review in the County Clerk's Office during normal business hours.

11:05 motion by Wafle and seconded by Cottingham to adjourn the meeting.
Chairman Peterson adjourned the County Board meeting to January 20, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 12, 2015, 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 December 16, 2014. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.


Kathleen Kobylski
County Clerk

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Intent: Affirmation by the Board of Supervisors regarding the retirement of Charlyn Walter Clerk Typist III in the County Clerk's Office, and Program Assistant in Emergency Government

WHEREAS the Juneau County Board of Supervisors respects and supports the work of its employees and endorses the long-term employment of its employees in order to maximize training and efficiency. Charlyn is praised for her dedication and commitment to public service, willingness to assist others with computer skills, and work cooperatively with coworkers; which is evident by her twenty-seven years of service to Juneau County.

BE IT THEREFORE RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Charlyn Walter.

David Donald
Roy G. Young
Ken Schmidt
Jenny Niles
Lyn H. Wells
Randy M. Seaman
Dorcas Kalba
Edmund Wall
Scott With

Kellen Kobylak

-213-

Juneau County Board of Supervisors
Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 14-89

December 16, 2014

INTRODUCED BY: Executive Committee

INTENT: Establish Bonds of Named Officials and Employees

FISCAL: \$3,300

WHEREAS, the bonds for named public officials and the employees blanket bonds expire on December 31, 2014;
and

WHEREAS, the following officials are required to be bonded in accordance with s59.21 Wisconsin Statutes;

THEREFORE be it resolved, that surety bonds in amounts indicated be provided for the officials named for the period January 1, 2015 through December 31, 2015.

County Clerk.....\$ 10,000
County Treasurer.....435,000
Sheriff.....10,000
Coroner.....10,000
Clerk of Circuit Court.....100,000
Register of Deeds.....13,000
Surveyor.....5,000
County Auditor.....10,000
Highway Commissioner.....10,000
Veteran's Service Commission (3).....1,200 each

BE IT FURTHER RESOLVED that in accordance with provisions s59.52 (11) (d) Wisconsin Statutes, all other officers, department heads and employees of Juneau County not named above shall be considered to be included in the Public Employee's Blanket Bond for Juneau County which shall be at a principal amount of \$350,000 for the year January 1, 2015 through December 31, 2015, with sureties as determined by the Insurance Committee of the Juneau County Board of Supervisors. This bond shall cover approximately 150 employees, of which approximately 50 have principal duties which give them access to money, checks, supplies and property.

Introduced and recommended for adoption this 16th day of December, 2014.

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson

Edward R. Brown
Edward R. Brown

Mike Kelley
Mike Kelley

Adopted by the Juneau County Board of Supervisors this 16th day of December, 2014.

Kathleen Kobylski
Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14-90

December 16, 2014

INTRODUCED BY: Committee on Aging and Disability

SNOPSIS: Approval of Appointments to the Committee on Aging and Disability.

WHEREAS, the Juneau County Board of Supervisors has approved the formal designation of the Juneau County Committee on Aging and Disability as the governing body of the Juneau County Office of the Aging and Disability Resource Center of Eagle Country; and

WHEREAS, the relevant statutes and regulations applicable to the Juneau county Office of the Aging and Disability Resource Center of Eagle Country, as well as the Bylaws of the Committee on Aging and Disability, provide the members of the Committee shall be appointed by the County Board for specified terms;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors hereby approves of the appointments of the following members of the Committee on Aging and Disability and does hereby formally appoint, or ratify the appointments of, the following individuals for terms ending on the dates indicated for each member:

Members Who Are Elected Officials – Juneau County Board of Supervisors:

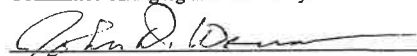
<u>Name</u>	<u>Term Ending date</u>
John Wenum	December 31, 2015
Marge Strouse	December 31, 2018
Paul Tadda	December 31, 2017

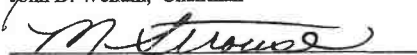
Citizen members Comprising the ADRC Advisory Council:

<u>Name</u>	<u>Term Ending date</u>	<u>Target Group</u>
Jeanette Conway	December 31, 2016	Elderly
Patricia Kennedy	December 31, 2016	Elderly
Iny Emery	December 31, 2016	Elderly
Marcella Lauden	December 31, 2015	Elderly
Donna McGinley	December 31, 2015	Transitional Youth
Josette Buehlman	December 31, 2017	Elderly
Polly Benish	December 31, 2017	Developmentally Disabled
Margaret Hubele	December 31, 2016	Elderly
Bette Smart	December 31, 2015	Physically Disabled

Adopted and recorded this 16th day of December, 2014.


Committee on Aging and Disability:


John D. Wenum, Chairman


Marge Strouse

Paul Tadda

Adopted by the Juneau County Board of Supervisors
on December 16, 2014.


Kathleen Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 91

DATE: December 16, 2014

INTRODUCED BY: Human Services Board

SYNOPSIS: Authorization of the Signing of Contracts regarding Child Support in the Human Services Department

WHEREAS, the County Board is the legally constituted body responsible for appointing the County Human Services Board which exercises its authority under Section 46.23 of the Wisconsin Statutes; and

WHEREAS, by the power of the County Board, there is created a Department of Human Services in Juneau County, which has responsibility for all Child Support programs; and

WHEREAS, the State Department of Health and Social Services and the County are directed by Sections 46.22, 46.23, 46.25, 46.032, 49.51, and 51.437 of the Wisconsin Statutes to contract with each other to ensure the efficient management and Administration of the above mentioned programs which the county is mandated to provide under the Wisconsin Statutes; and

WHEREAS, the County Board or its designee must approve the County-State contract for the operation of Child Support, Income Maintenance, and Social Service and Mental Health programs;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate County Board Chairman Alan K. Peterson to sign the 2015 County-State Contracts for the Department of Human Services; and

BE IT FURTHER RESOLVED, the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Department of Human Services to sign all necessary addenda to said contracts.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 16, 2014.

HUMAN SERVICES BOARD:

Beverly Larson, Chairperson

Michael Kelley, Vice Chairperson

Carl Wildes

Carrie Buss

Tim Cottingham

Jim Rogers

Orville Robinson

Adopted by the County Board of Supervisors of
Juneau County on December 16, 2014.

Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 92

DATE: December 16, 2014

INTRODUCED BY: Human Services Board

SYNOPSIS: Approval of a License and Service Agreement with Netsmart Technologies, Inc. and Authorization for the Human Services Director to Sign it.

FISCAL NOTE: Total cost of approximately \$96,000, of which the first installment payment of \$20,000 is already budgeted to be paid from lapsing funds, \$30,000 for the second payment is in the previously-approved budget for 2015, and the source of the final \$46,000 payment will be determined when necessary by the Finance Committee.

WHEREAS, the computer software products and services of Netsmart Technologies, Inc. are necessary in conducting the business of the Juneau County Human Services Department; and

WHEREAS, the Director of the Department and the Human Services Board have determined that said products and services are the best available at a reasonable cost, and they recommend that the Juneau County Board of Supervisors approve the contract (47 pages in length – copy available upon request) that was negotiated by the Department and has been approved by the Juneau County Corporation Counsel; and

WHEREAS, the full cost of the annual contract is approximately \$96,000, of which \$50,000 is already approved in the 2015 Capital Outlay provisions of the 2015 Budget for the Information Technology Department recently approved by the County Board, and the Finance Committee of the Juneau County Board of Supervisors shall determine the source of payment for the remaining \$46,000 balance due at the time it becomes due;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the proposed contract with Netsmart Technologies, Inc. and authorize Human Services Director Scott A. Ethun to duly execute the document as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 16, 2014.

HUMAN SERVICES BOARD:

Beverly Larson, Chairperson

Michael Kelley, Vice Chairperson

Carl Wildes

Carrie Buss

Tim Cottingham

Orville Robinson

Jim Rogers

Adopted by the County Board of Supervisors of
Juneau County on December 16, 2014.

Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 - 93

DATE: December 16, 2014

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorizing Participation in the County Forest Administrator Grant Program.

FISCAL NOTE: Funding from the State for 50% of the salary of the Juneau County Forest Administrator.

WHEREAS, Juneau County is interested in acquiring funding for 50% of the actual salary and up to 50% of the fringe benefit cost of a County employed professional forester in the position of County Forest Administrator; and


WHEREAS, the position of Juneau County Forest Administrator, now filled by Land, Forestry, and Parks Administrator Brian Loyd, is eligible for grant funding from the State of Wisconsin for 50% of his annual salary and benefits, as has been the case in previous years and has been utilized by the County in previous years;

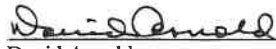
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the preparation and submission of an application for a 2015 grant for funding for the position of County Forest Administrator under the County Forest Administrator Grant Program of the State of Wisconsin; and

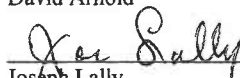
BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry, and Parks Department to act on behalf of the County in matters concerning this project and to take the necessary steps to prepare, submit, and administer this program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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 16, 2014

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Joseph Lally


Jerry Niles

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on December 16, 2014


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 - 94

DATE: December 16, 2014

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

INTENT: DEVELOPMENT OF HABITAT ON COUNTY FOREST LAND.

FISCAL NOTE: Matching funds of \$2,142.00 from the State and \$2,142.00 from the County

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for the allocation of funds on an acreage basis to the several counties for the improvement of natural environment for game and non-game species on county forest lands entered under Section 28.11 of the Wisconsin Statutes; and

WHEREAS, it is hereby recommended that Juneau County participates in this game habitat improvement program as provided in the counties comprehensive county forest land use plan, and pursuant to provision of section 23.09(17m) of the Wisconsin Statutes.

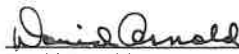
THEREFORE, BE IT RESOLVED THAT the Juneau County Board of Supervisors shall and hereby does hereby authorize application to the State of Wisconsin Department of Natural Resources for funds appropriated for such purposes by section 20.370(1)(vm) of the Wisconsin Statutes, such account to be known as the "County Game Management Fund" and

AND BE IT FURTHER RESOLVED THAT the Land, Forestry, Parks & Zoning Committee of the Juneau County Board of Supervisors shall be and hereby is authorized to expend the funds to be received from the State of Wisconsin for projects which have been approved and to operate and maintain or cause to be operated and maintained the project for its intended purposes.

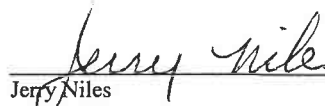
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th day of December 2014.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Joseph Lally


Jerry Niles

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on the 16th day of December, 2014.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14 - 95

DATE: DECEMBER 16, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292510239

INTENT: LAND SALE TO HARTJE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$20,150.00

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

Lot 9 of Assessor's Plat 3, being a part of the North 1/2 of Section 7, Township 15 North, Range 4 East, City of Mauston, Juneau County, Wisconsin; EXCEPTING the following described parcel: beginning at the Northeast corner of Lot 8 of Assessor's Plat 3, thence along the North line of said Lot 9 North 89°06' East 125 feet; thence along a line parallel to the East line of said Lot 8 South 01°00' East 60 feet; thence along a line parallel to the North line of said Lot 9 South 89°06' West 125 feet to the Southeast corner of Lot 8 said Assessor's Plat 3, thence along the East line of said Lot 8 North 01°00' West 60 feet to the point of beginning. FURTHER EXCEPTING: Lot 9 of Assessor's Plat No. 3 to the City of Mauston EXCEPT the West 261.00 feet thereof, in the City of Mauston, Juneau County, Wisconsin, more particularly described as follows: Beginning at the Northeast corner of said Lot 9; thence along the east line thereof South 01°06' East, 180.00 feet to the Southeast corner thereof; thence along the South line of said Lot 9 South 89°06' West, 460.53 feet; thence along a line 261.00 feet East of and parallel to the east line of Lincoln Street North 01°00' West, 180.00 feet; thence along the North line of said Lot 9 North 89°06' East, 459.84 feet, to the point of beginning, (intending to describe real estate in deed recorded in Volume 310 of Records, Page 489 described as follows: Lot 9 of Assessor's Plat No. 3 to the City of Mauston EXCEPT the West 261.00 feet thereof, in the City of Mauston, Juneau County, Wisconsin, more particularly described as follows: Beginning at the Northeast corner of said Lot 9; thence along the east line thereof South 01°06' East, 180.00 feet to the Southeast corner thereof; thence along the South line of said Lot 9 South 89°06' West, 460.53 feet; thence along a line 261.00 feet East of and parallel to the east line of Lincoln Street North 01°00' West, 180.00 feet; thence along the North line of said Lot 9 North 89°06' East, 459.84 feet to the Point of Beginning.) FURTHER EXCEPTING; A part of Lot 9 of Assessor's Plat 3 in the City of Mauston, more specifically described as follows; Commencing at the Northeast corner of lot 8 of said Assessor's Plat 3, thence along the North line of said lot 9 North 89°06' East 125 feet to the point of beginning; thence continuing along the North line of said Lot 9 North 89°06' East 36 feet; thence along a line parallel to the East line of said Lot 8 South 01°00' East 60 feet; thence along a line parallel to the North line of said Lot 9 South 89°06' West 36 feet; thence on a line parallel to the east line of said Lot 8 North 01°00' West 60 feet to the point of beginning, (intending to describe real estate in deed recorded in Volume 312 of Records, Page 540 described as follows, a part of Lot 9 of Assessor's Plat 3 in the City of Mauston, more specifically described as follows; Commencing at the Northeast corner of Lot 8 of said Assessor's Plat 3, thence along the North line of said Lot 9 North 89°06' East 125 feet to the point of beginning; thence continuing along the North line of said Lot 9 North 89°06' East 36 feet; thence along a line parallel to the East line of said Lot 8 South 01°00' East 60 feet; thence along a line parallel to the north line of said Lot 9 South 89°06' West 36 feet; thence on a line parallel to the East line of said Lot 8 North 01°00' West 60 feet to the point of beginning.)

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

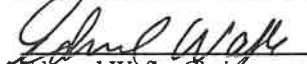
WHEREAS, said real estate was advertised for sale with a minimum bid of \$20,000.00 and a bid of \$20,150.00 was received from Jessica Hartje, 313 Milwaukee Street, Mauston, WI 53948.

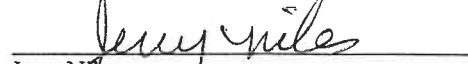
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jessica Hartje in the best interests of the County;

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 Jessica Hartje 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 DECEMBER 16, 2014.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson



Jerry Niles


David Arnold


Beverly Larson


Joe Dally

Adopted by the County Board of Supervisors of
Juneau County on December 16, 2014.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29251239

Location: City of Mauston

Size: 0.719 Acres

Minimum Bid Set: \$20,000.00

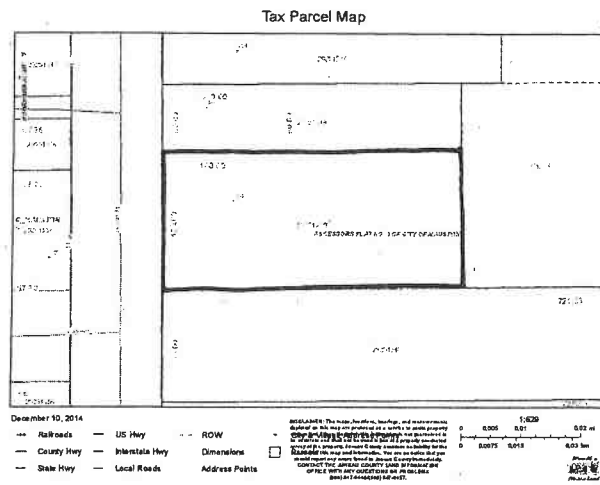
Highest Bid Received: \$20,150.00

Highest Bid Accepted From: Jessica Hartje
313 Milwaukee Street
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2014
- Taken From- Anne Corcoran
- Total Unpaid Taxes- \$12,842.91

See Map Attached:



RESOLUTION NO. 14 - 95

Date: December 16, 2014

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14 - 96

DATE: DECEMBER 16, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29022545.1

INTENT: LAND SALE TO MOORE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of \$500.00

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

The N 1/2 NW 1/4 of Section 22, Township 16 North, Range 3 East, in the Town of Lisbon, Juneau County, Wisconsin. EXCEPTING all that part of the NW 1/4 NW 1/4 of Section 22, Township 16 North, Range 3 East, lying South of the Lemonweir River. EXCEPTING The N 1/2 NW 1/4 of Section 22, Township 16 North, Range 3 East, lying North of the Lemonweir River.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and

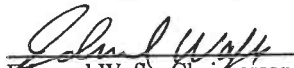
WHEREAS, said real estate was advertised for sale open to offers and a bid of \$500.00 was received from Greg Moore, W5404 Hwy. N, Mauston, WI 53948.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Greg Moore 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 Greg Moore 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 DECEMBER 16, 2014.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

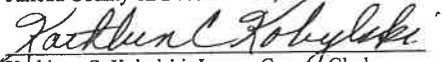

Jerry Niles


David Arnold


Beverly Larson


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on December 16, 2014.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29022545.1

Location: Town of Lisbon

Size: 1.17 Acres

Minimum Bid Set: none

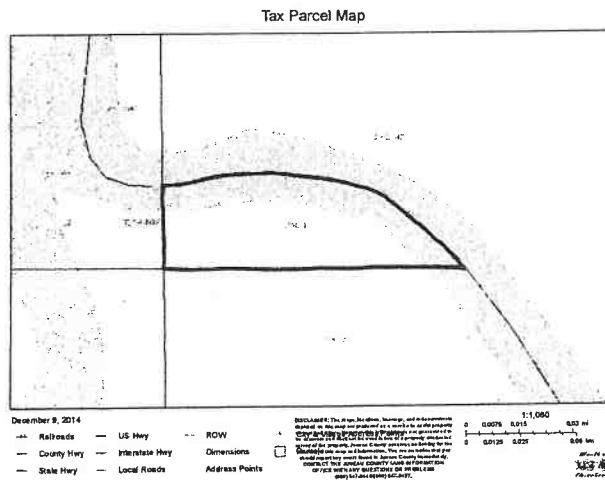
Highest Bid Received: \$500.00

Highest Bid Accepted From: Greg Moore
W5404 Hwy N
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2014
- Taken From- John Nichols
- Total Unpaid Taxes- \$454.14

See Map Attached:



RESOLUTION NO. 14 - 96

Date: December 16, 2014

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14 - 97

DATE: DECEMBER 16, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29014958.01

**INTENT: LAND SALE TO SENZIG LAND MANAGEMENT PARTNERSHIP OF TAX
DELINQUENT PROPERTY**

SYNOPSIS: SALE IN TOWN OF KILDARE

FISCAL NOTE: Income of \$100.00

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

The North 2 rods of the NE 1/4 SE 1/4 of Section 35, Township 15 North, Range 5 East, in the Town of Kildare, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2014; and


WHEREAS, said real estate was advertised for sale open to offers and a bid of \$100.00 was received from Senzig Land Management Partnership, 19 Barbara Ann Drive, Reedsburg, WI 53959.

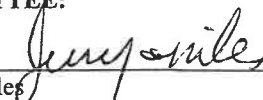
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Senzig Land Management Partnership in the best interests of the County;

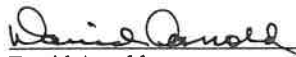
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Senzig Land Management Partnership and (2) authorize Juneau County Board 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 DECEMBER 16, 2014.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


David Arnold


Beverly Larson


Joe Lally

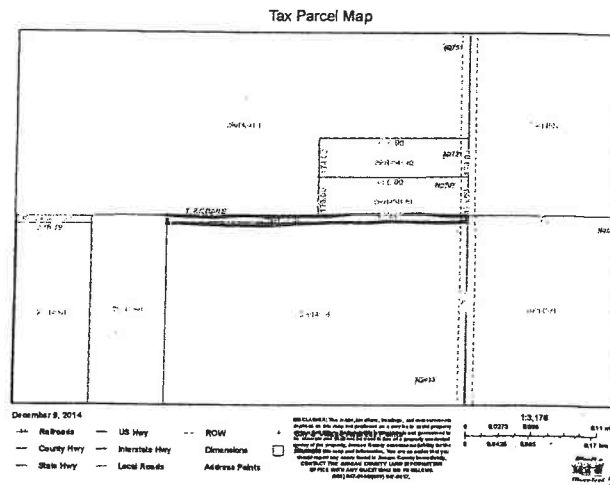
Adopted by the County Board of Supervisors of
Juneau County on December 16, 2014.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29014958.01
Location: Town of Kildare
Size: 1.0 Acre
Minimum Bid Set: open to offers
Highest Bid Received: \$100.00
Highest Bid Accepted From: Senzig Land Management Partnership
19 Barbara Ann Dr.
Reedsburg, WI 53959
In REM Foreclosure Data:
- Year Taken- 2014
- Taken From- Zbigniew & Maria Stefanski
- Total Unpaid Taxes- \$238.00

See Map Attached:



RESOLUTION NO. 14 - 97

Date: December 16, 2014

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 14 - 02

DATE: December 16, 2014

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Ordinance to Opt-In for Category B—IOHs to Comply with the Table of Statutory Weight Limits under Wis. Stats. Sec. 348.15 (3)(g)

Whereas, 2013 Wis. Act 377 under Wis. Stats. § 348.15 (9) (f) 1. provides that there is no weight limitation per wheel, axle, or group of axles for Category B implements of husbandry as defined in Wis. Stats. § 340.01 (24) (a) 1.b., but does apply gross vehicle weight limitations to these vehicles; and

Whereas, Wis. Stat. § 348.15(9)(f)1. authorizes the County to require compliance with axle weight limitations established under Wis. Stats. § 348.15 (3)(g) for Category B implements of husbandry defined in Wis. Stats. § 340.01(24)(a)1.b. on all highways under its jurisdiction,

NOW, THEREFORE, BE IT HEREBY ORDAINED, by the Juneau County Board of Supervisors that, pursuant to Wis. Stats. § 348.15 (9) (f), all implements of husbandry (including Category B implements of husbandry defined in Wis. Stats. § 340.01 (24) (a) 1.b.) may not exceed the weight limits imposed by Wis. Stats. § 348.15 (3) (g); and

BE IT HEREBY FURTHER ORDAINED, that to exceed the length and/or weight limitations on highways under this jurisdiction a no-fee permit may be applied for from the municipal jurisdiction; and

BE IT HEREBY FURTHER ORDAINED, that, pursuant to Wis. Stats. § 348.27 (19)(b) 4m.a., in the event an application for a no-fee permit is made for a Category B implement of husbandry as defined in Wis. Stats. § 340.01 (24)(a)1.b., the municipal jurisdiction or County is required to provide an approved alternate route, which may include highways that are not under this jurisdiction if prior approval has been given by the jurisdiction over the alternate routes not under this entity's jurisdiction for operation of Category B implements of husbandry as defined in Wis. Stats. § 340.01 (24) (a) 1. b.; and

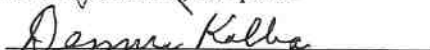
BE IT HEREBY FURTHER ORDAINED that this ordinance shall remain in effect until and unless rescinded by further action of the Board; and

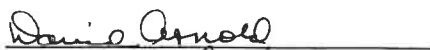
BE IT HEREBY FURTHER ORDAINED that a copy of this ordinance shall be provided to the Wisconsin Department of Transportation to be posted on the state DOT website.

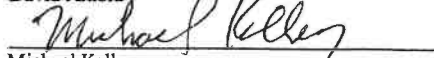
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 16, 2014.


HIGHWAY & PUBLIC WORKS COMMITTEE:


Edward R. Brown II, Chairperson


Dennis Kolba


David Arnold


Michael Kelley


Rodney Seamans

Adopted by the County Board of Supervisors of
Juneau County on December 16, 2014


Kathleen C. Kobylski, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Legal Secretary II	D.A.'s Office	C-10	\$16.03-19.50	Accepted new position
Legal Secretary	D.A.'s Office	C-8	\$14.76-17.91	Accepted new position
Human Service Worker	D.H.S.	P-14	\$17.62-25.87	Accepted new position
Human Service Worker	D.H.S.	P-14	\$17.62-25.87	Accepted new position
Veterans Service Officer	Veterans	M-16	\$21.33-27.18	Retiring

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On December 8, 2014 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.