



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
March 18, 2014
COUNTY BOARD ROOM- 200**

- * 9:30 a.m. Call to Order County Board Meeting
 Roll Call
 Opening Prayer/Pledge of Allegiance
- * 9:35 a.m. Approve minutes of February 18, 2014 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Reappoint Beverly Larson, Carrie Buss, & James Rogers to Juneau County Human Services Board
- * 9:45 a.m. Certificate of Recognition presented by David W. Pluymers, MSTHA, RS, Director, Division of Public Health for Wisconsin of Health Services, Partners in Public Health
- * 9:50 a.m. Resolution 14-20*Approval of a "Code Red" Contract Between Juneau County and Emergency Communications Network, L.L.C., and Authorization for the County Board Chairman to Sign the Agreement as the Official Act of Juneau County
- *10:00 a.m. Resolution 14-15*Commend Jack Wollmer for Service to Juneau County
- *10:05 a.m. Resolution 14-16* Recognition of Thomas Brounacker for Service to Juneau County
- *10:10 a.m. Resolution 14-17*Recognition of Margaret Marchetti for Service to Juneau County
- 20 a.m. Resolution 14-19*Approving AN Intergovernmental Agreement Between Juneau, Adams, and Sauk Counties
 Creating the South Central Environmental Health Consortium (Agreement in Packet)
- *10:25 a.m. Motion to go into Closed Session Pursuant to Wis. Stats. 19.85 (1) (g) for the Purpose of Conferring with Legal Counsel- Roll Call
 Motion to Return to Open Session
 Roll Call
- *10:25 a.m. Resolution 14-18*Approval of an Employee Resignation Agreement and Authorization for the County Board Chairperson to Sign the Agreement as the Official Act of Juneau County
- *10:35 a.m. Resolution 14-21* Elective Officers: Establishment of Increased Total Annual Compensation
- *10:40 a.m. Resolution 14-22*Land Sale to Michael Raasch-City of New Lisbon
- *10:45 a.m. Resolution 14-23*Land Sale to Michael Raasch-Town of Germantown
- *10:50 a.m. Resolution 14-24* Elective Officers: Establishment of Increased Total Annual Compensation
- *10:55 a.m. Resolution 14-25*Recognition of Dave McGowan for Service to Juneau County
- *11:00 a.m. Motion to fill Position of 911 Dispatch in the Sheriff's Department
- Reports: Adendum-Resolution 14-26 Joan Koscal Recognition
- *11:05 a.m. IT Department-Mike Hunkins
- Handouts: Elroy Fair Report
 Juneau County Dive Team Report

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
March 18, 2014
9:30 a.m.
County Board Room**

Roll Call; 18 present- Arnold, Brounacker, Feldman, Granger, Wollmer, Kelley, Kolba, Larson, Marchetti, Niles, Peterson, Seamans, Tadda, Wenum, Willard, Lally, Carlson and Wafle. **3 absent:** Brown, Robinson, Koscal

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

Motion Larson, second Arnold to approve February 18, 2014 minutes of the County Board of Supervisors meeting.

Motion carried.

Motion by Marchetti and seconded by Wafle to reappoint Beverly Larson, Carrie Buss, and James Rogers to the Juneau County Human Services Board.

David W. Pluymers, a regional director for the State Division of Public Health, presented Juneau County Supervisor John Wenum with the Partners in Public Health Award. Mr. Pluymers expressed appreciation and cited a long list of accomplishments by Wenum in public health issues within Juneau County.

Resolution 14-20* Approval of a "Code Red" Contract Between Juneau County and Emergency Communications Network, L.L.C. and authorization for the County Board Chairman to Sign the Agreement as the Official Act of Juneau County.

Motion by Willard and seconded by Kelley.

Discussion: Thompson, Lobenstein, Peterson, Brounacker.

Roll call: 3 absent: Brown, Robinson, Koscal. 18 ayes

Motion carried.

Resolution 14-15* Commend Jack Wollmer for Service to Juneau County

Motion by Brounacker and seconded by Lally to adopt.

Presentation by Chairman Peterson.

All in favor, carried.

Resolution 14-16* Recognition of Thomas Brounacker for Service to Juneau County.

Motion by Arnold and seconded by Lally to adopt.

Presentation by Chairman Peterson.

Presentation by Ed Brooks 50th Assembly District, in cooperation with Dale W. Schultz of the 17th State Senate District.

Presentation by Heidi Randall, Director of Aging

Wenum recognized Mr. Brounacker for his grace and gentleness when working with employees and public in is roll as Supervisor.

All in favor, motion carried.

Resolution 14-17* Recognition of Margaret Marchetti for Services to Juneau County.

Motion by Larson and seconded by Arnold

Presentation by Chairman Peterson

Presentation by Ed Brooks 50th Assembly District, in cooperation with Dale W. Schultz of the 17th State Senate District.

All in favor, motion carried.

Resolution 14-19 * Approving an Intergovernmental Agreement Between Juneau, Adams, and Sauk Counties Creating the South Central Environmental Health Consortium.

Motion by Wenum and seconded by Lally to adopt.

Roll call: 3 absent: Brown, Robinson, Koscal 18 ayes.

Motion carried.

Motion by Willard and seconded by Granger to go into Closed Session Pursuant to Wisc. Stats. 1985(1) (g) for the Purpose of Conferring with Legal Counsel. Roll call: 18 ayes; 3 absent: Brown, Robinson, Koscal

Motion by Willard and seconded by Granger to go into Open Session.

Roll call: 18 ayes; 3 absent: Brown, Robinson, Koscal

Resolution 14-18* Approval of an Employee Resignation Agreement and Authorization for the County Board Chairperson to sign the Agreement as the Official Act of Juneau County.

Motion by Willard and seconded by Wafle to adopt.

Roll call: 18 ayes; 3 absent: Brown, Robinson, Koscal

Resolution 14-21* Elective Officers: Establishment of Increased Total Annual Compensation

Motion by Arnold and seconded by Marchetti to adopt.

Roll call: 18 ayes; 3 absent: Brown, Robinson, Koscal

Resolution 14-22* Land Sale to Michael Raasch – City of New Lisbon

Motion by Larson and seconded by Marchetti to adopt.

Roll call: 18 ayes; 3 absent: Brown, Robinson, Koscal

Resolution 14-23* Land Sale to Michael Raasch – Town of Germantown

Motion by Larson and seconded by Marchetti to adopt.

Roll call: 18 ayes; 3 absent: Brown, Robinson, Koscal

Resolution 14-24* Elective Officers: Establishment of Increased Total Annual Compensation
Coroner's Office

Motion by Arnold and seconded by Kelley to adopt.

Roll call: 18 ayes; 3 absent: Brown, Robinson, Koscal

Resolution 14-25* Recognition of Dave McGowan for Services to Juneau County

Motion by Arnold and seconded by Larson to adopt.

Presentation by Chairman Peterson.

Acknowledgement by Public Works Director Dennis Weiss.

Instantaneous standing recognition by several employees and the director of the Public Works Department.

Motion by Willard and seconded by Arnold to fill the Position of 911 Dispatch in the Sheriff's Department.

All in favor, motion carried.

T Department Report – Mike Hunkins

PowerPoint Presentation

A copy of the presentation is available in the County Clerk's Office for review during business hours.

Arnold made a motion to approve the report, second by Marchetti.

All in favor, motion carried.

Chairman Peterson announced that Wisconsin Public Television will have a special premiere screening of Wisconsin Hometown Stories featuring Juneau County
Wednesday April 2, 2014 2 p.m. at the Camp Douglas Village Hall
Wednesday April 2, 2014 6:30 p.m. at the Mauston Public High School Auditorium
Thursday April 3, 2014 2 p.m. Necedah Siegler Memorial Library
Thursday April 3, 2014 6:30 p.m. at the Elroy Theater
The Broadcast premieres at 8:00 p.m. Thursday, April 17 on Wisconsin Public Television.

Handouts:

Elroy Fair

Juneau County Dive Team

11:12 a.m. Chairman Peterson adjourned the County Board meeting to April 15th, 2014 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 7, 2014 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 March 18, 2014. 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: 14-15

March 18, 2014

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND JACK WOLLMER FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Jack Wollmer was elected to the position of Juneau County Board of Supervisors for District 18 in April 2012 and will serve thru April 15, 2014.

WHEREAS, Jack Wollmer served the public and his constituents by serving on Local Emergency Planning, and Building Committee during his term of office.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Jack Wollmer for his contributions to Juneau County and wish him the best in the future.

BE IT FURTHER 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 Jack Wollmer.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of March, 2014.

COUNTY BOARD OF SUPERVISORS

<u>Alan K. Peterson</u>	<u>Rodney M. Seaman</u>	<u>Marge Silfverberg</u>
<u>Tom Brownacker</u>	<u>Lynda J. Smith</u>	_____
<u>Kerry Niles</u>	<u>Dennis Kolha</u>	_____
<u>Herb Cadsz</u>	<u>Roy H. Granger</u>	_____
<u>Kerry Niles</u>	<u>Joe Dally</u>	_____
<u>Edmund Waple</u>	<u>John D. Lee</u>	_____
<u>David Amundson</u>	<u>Paul J. Smith</u>	_____
<u>Beverly Larson</u>	<u>Michael Kelley</u>	_____

Adopted by the Juneau County Board of Supervisors
this 18th day of March 2014.

Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 14-16

March 18, 2014

RECOGNITION OF THOMAS BROUNACKER FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Thomas Brounacker of Mauston served this Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 3 from April 1998 thru April 15, 2014.

WHEREAS, Thomas Brounacker served as a member on the ADRC Board, Affirmative Action, Aging and Nutrition, Bond and Insurance, Building, Community Development Building Grant, Health, Juneau County Housing, and W2 Community Steering Committee for Juneau County.

WHEREAS, Thomas Brounacker served Juneau County with distinction, integrity, and a commitment to service; and

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that Thomas Brounacker devoted to his duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Thomas Brounacker's service to our citizens and this Board of Supervisors;

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to Thomas Brounacker.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of March 2014,

<u>Allyn H. Pilarski</u>	<u>Boony M. Seaman</u>	<u>Paul Hill</u>
<u>James Miles</u>	<u>James W. Skelton</u>	<u>Michael Kelley</u>
<u>Herb Carlson</u>	<u>Dennis Kulba</u>	<u>Jack Walman</u>
<u>John West</u>	<u>Roy H. Granger</u>	
<u>Daniel Donald</u>	<u>Joe Kelly</u>	
<u>Dorothy Larson</u>	<u>John R. Rie</u>	

Adopted by the Juneau County Board of Supervisors
This 18th day of March 2014.

Jackleen Zabycki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 14-17

March 18, 2014

RECOGNITION OF MARGARET MARCHETTI FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Margaret Marchetti of Necedah served the Board of Supervisors, her neighbors and citizens of Juneau County as a representative of District 12 from April 1992 thru April 15, 2014.

WHEREAS, Margaret Marchetti served as a member on the Personnel, Aging and Nutrition, Land - Forestry - Parks and Zoning, Board of Health, Community Action, Audit and Claims, Reorganization, Union Negotiating, Long Term Support, Wisconsin Counties Loss Control and Prevention Insurance Committees,

WHEREAS, Margaret Marchetti served Juneau County with distinction, integrity, and a commitment to service; and

WHEREAS, the citizens of Juneau County and the Board are appreciative of the time and effort that Margaret Marchetti devoted to her duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Margaret Marchetti's service to our citizens and the Board of Supervisors;

BE IT FURTHER RESOLVED that the recognition becomes a permanent record in the minutes of the meeting of the Juneau County Board of Supervisors, and a copy sent to Margaret Marchetti.

INTRODUCED AND RECOMMENDED FOR ADOPTION the 18th day of March 2014.

<u>Tom Brown</u>	<u>John Doe</u>	<u>Alvin Peterson</u>
<u>Jerry Niles</u>	<u>Robert Leamon</u>	<u>Paul Kelly</u>
<u>Herb Carlson</u>	<u>Jim Hill</u>	<u>Michael Kelley</u>
<u>Edmund West</u>	<u>Denver Kolba</u>	<u>Jack Wagner</u>
<u>Daniel Arnold</u>	<u>Roy H. Kruger</u>	
<u>Livert Larson</u>	<u>Fae Kelly</u>	

Adopted by the Juneau County Board of Supervisors
This 18th day of March 2014.

Kathleen Tobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 – 18

DATE: March 18, 2014

INTRODUCED BY: Sheriff & Jail Committee and Personnel Committee

SYNOPSIS: Approval of an Employee Resignation Agreement and Authorization for the County Board Chairperson to Sign the Agreement as the Official Act of Juneau County

WHEREAS, Detective Randy Georgeson desires to tender his resignation from employment in the Juneau County Sheriff's Department, and Sheriff Brent H. Oleson wants to accept his resignation, effective as of April 30, 2014; and

WHEREAS, the Juneau County Sheriff and Juneau County Corporation Counsel have negotiated a proposed agreement with Detective Georgeson and his union, the Wisconsin Professional Police Association, regarding the terms and conditions of his resignation, and the Sheriff and Corporation Counsel, as well as the Sheriff & Jail Committee and the Personnel Committee, recommend that the County Board accept and approve the proposed agreement; and

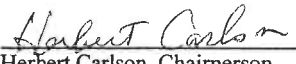
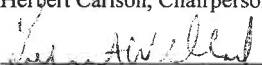
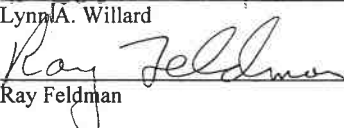
WHEREAS, the Juneau County Board of Supervisors in closed session has reviewed the proposed agreement document, has discussed the proposed agreement with the Sheriff and Corporation Counsel, and has heard and considered their reasons for recommending that it be accepted and entered into by the County; and

WHEREAS, the County Board finds that the agreement is fair and reasonable and is in the best interests of Juneau County;

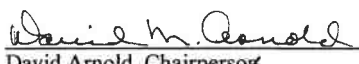
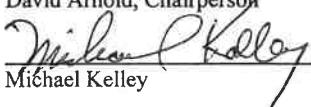
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of and accept said agreement and does hereby authorize County Board Chairman Alan K. Peterson to duly execute the original Resignation Agreement forthwith, as the official act of Juneau County.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 18, 2014.

SHERIFF & JAIL COMMITTEE:


Herbert Carlson, Chairperson

Lynn A. Willard

Ray Feldman

PERSONELL COMMITTEE:


David Arnold, Chairperson

Michael Kelley

Joan Koscal

Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on March 18, 2014


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14-19

March 18, 2014

INTRODUCED BY: Public Health Board

SYNOPSIS: Approving an Intergovernmental Agreement Between Juneau, Adams, and Sauk Counties Creating The South Central Environmental Health Consortium

FISCAL NOTE: Most of the funding for these programs comes from user fees and grants with the balance levy funded. The levy funded part of the budget for the consortium shall be determined proportionately by the revenues and expenses and services received by each county based upon the year immediately preceding budget adoption.

WHEREAS, each of the above-referenced counties is responsible for certain programs that are necessary for protection of the public health, safety and welfare to include promoting health, preventing human health hazards, ensuring food safety, radon and lead mitigation, regulating tattoos and body piercing, and other public health matters; and,

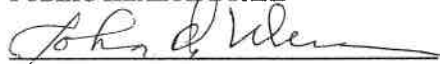
WHEREAS, the above-referenced three counties currently participate in the South Central Environmental Health Consortium, and have for some time, but it is now necessary and desirable to adopt a formal agreement to formalize the relationship between the three counties; and,

WHEREAS, § 66.0301, Wis. Stats., authorizes intergovernmental cooperation between units of government, and the Health Directors and Corporation Counsel of the respective counties have met and conferred, and drafted an intergovernmental agreement to more formally organize the currently operating South Central Wisconsin Environmental Health Consortium.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall be and hereby does approve and adopt the Intergovernmental Agreement between Adams, Juneau and Sauk creating the South Central Environmental Health Consortium, attached hereto as an appendix, to be effective upon passage by all three counties, and County Board Chairperson Alan K. Peterson is hereby authorized to sign the agreement as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 18, 2014.

PUBLIC HEALTH BOARD

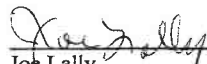

John Wenum, Chairperson

Citizen Members:

Natty Kranz, R.N.

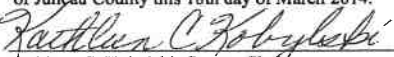
Orville Robinson

Kathryn Noe, R.N.


Joe Lally

Keith Ness, M.D.

Adopted by the County Board of Supervisors
of Juneau County this 18th day of March 2014.


Kathleen C. Kobylski, County Clerk

**INTERGOVERNMENTAL AGREEMENT BETWEEN
ADAMS, JUNEAU AND SAUK CREATING THE
SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM**

THIS AGREEMENT is made, by and between Adams, Juneau and Sauk Counties, each of which are political subdivisions of, and three of the seventy-two counties in the State of Wisconsin.

RECITALS:

WHEREAS, the three above referenced counties have been cooperating for many years to cooperatively provide certain programs promoting health including human health hazards, food safety, radon, lead, tattoos and body piercing, and other services; and,

WHEREAS, the State of Wisconsin has encouraged counties to assume more responsibility for various environmental health services, and cooperatively providing these services between the three counties is the most efficient and cost effective method for providing these services; and,

WHEREAS, it is critical to establish a process for strategic leadership, direction, coordination and assessment of environmental health activities and services to best protect the health, safety and welfare of the counties and communities; and,

WHEREAS, Sauk County is willing to serve as the lead county to serve as administrative and fiscal service provider in cooperation with the other counties which are a party hereto.

NOW, THEREFORE, THE PARTIES COVENANT AND AGREE AS FOLLOWS:

Section I. Authority. This Consortium is created pursuant to the authority contained in Wis. Stat. §§ 66.0301, 59.03, 59.53(19) and other applicable legal authorities. All agreements entered into by the Jurisdictions are expressly incorporated into this agreement, and continue in effect. The entities expressly disclaim any intent to form a partnership or any other legal entity. The powers and duties hereunder shall be defined only by the terms of this Agreement.

Section II. Parties to this Agreement. The parties to this Agreement are Adams, Juneau, and Sauk Counties who are hereinafter collectively referred to as the Jurisdictions, and other Jurisdictions who may from time to time join the Consortium.

Section III. General Purposes. The Jurisdictions wish to form the South Central Environmental Health Consortium for the purpose of implementing environmental health programs and to enter into agreements with the State of Wisconsin to assume agent status in the implementation of various environmental health services, to be governed by the South Central Environmental Health Commission which is created by this agreement to oversee the duties and responsibilities of the South Central Environmental Health Consortium.

Section IV. Definitions:

- A. "Commission" means the South Central Environmental Health Commission.
- B. "Commissioner" means a county board supervisor, or elected official from a jurisdiction's governing body if not a county, appointed to the Commission by a Jurisdiction, who shall be appointed pursuant to the rules of appointment for the jurisdiction in which the supervisor is

elected; a health officer from a jurisdiction; or a citizen member appointed pursuant to the rules contained herein.

- C. "Consortium" means the South Central Environmental Health Consortium created by this agreement for the purpose of carrying out certain environmental health programs and governed by the South Central Environmental Health Commission.
- D. "Jurisdiction" means Adams, Juneau and Sauk Counties, and any unit of government that subsequently joins the Consortium.
- E. "Proportional Share" means a percentage share paid by or to a Jurisdiction based upon the services received.

Section V. Consortium Creation, Powers and Responsibilities: The Consortium is created to carry out the purposes set forth in this Agreement and to administer and carry out various environmental health programs as designated by the county boards of each jurisdiction and agreed to by the State of Wisconsin.

- A. Each Jurisdiction hereby delegates to the Consortium all of the powers, rights and duties reasonably necessary to carry out the functions and purposes of the Consortium and to oversee the operations of the Consortium, subject only to the limitations imposed by any provision of federal or Wisconsin Constitutions, statutes, regulations or rules.
- B. The Consortium has the authority to act on behalf of the Jurisdictions jointly and separately, and in its own right, to oversee and regulate the environmental health programs as directed by the Jurisdictions and implemented by the Consortium.
- C. Contracting Authority. The Consortium may make such contracts, grants, and take such other action as it deems necessary and appropriate to accomplish the general purposes of this Agreement. All contracts made shall be made in the name of the Consortium and shall conform to the requirements of Wisconsin law. No such contract shall bind or in any way obligate any of the Jurisdictions without that Jurisdiction's consent.
- D. The Consortium is a separate legal entity and body corporate, and the Jurisdictions are not individually liable for the acts of the Consortium.

Section VI. Commission Members:

- A. The Commission shall be composed of two Commissioners from each of the Jurisdiction as provided in this paragraph.
 - 1. Each jurisdiction shall appoint one commissioner who shall be a member of the governing body of the Jurisdiction they represent. Commissioners so appointed shall serve a two year term except that if a commissioner is no longer a member of the governing body of the jurisdiction they represent, their seat on the Commission is automatically vacated.
 - 2. The Health Officer from each Jurisdiction shall serve as a second commissioner from each jurisdiction.
 - 3. One citizen member, who shall be resident in one of the jurisdictions, shall be appointed by the agreement of the chairpersons of each of the governing bodies of jurisdictions.

The citizen member shall serve a two year term. A good faith effort shall be made to appoint a citizen who has experience with the programs administered by the Consortium.

- B. Quorum and Voting. The majority of the members of the Commission shall constitute a quorum. No Commission action shall be in effect except on a majority vote by those Commissioners present.
- C. Term of Office and Succession. Commissioners shall serve until their successors are appointed and assume their responsibilities except as follows. Once a Commissioner no longer serves on the governing body of the Jurisdiction or as health officer, that seat on the Commission is automatically vacated, and a successor must be appointed by the Jurisdiction. A vacancy on the Commission shall be filled by the governing body of the Jurisdiction whose position on the Commission is vacant, except in the case of the citizen member where the appointment shall be made in the manner prescribed herein to fill the remainder of the unexpired term.

Section VII. Meetings, Rules of Procedure and Officers.

- A. Meetings. Meetings of the Commission shall be conducted pursuant to the Wisconsin Open Meetings law. Notice of all meetings of the Commission shall be provided to the Clerk of each Jurisdiction. The Commission shall meet at least quarterly.
- B. Rules of Procedure. At the first organizational meeting, or as soon thereafter as practicable, the Commission shall adopt rules governing its procedures including, but not limited to:
 - 1. Times and places of the quarterly meetings;
 - 2. The method and manner of calling special meetings;
 - 3. The method, term and manner of election of officers;
 - 4. The responsibilities and duties of officers; and
 - 5. The procedures for execution of writings and legal documents.
- C. Officers. The Chairperson of the Commission shall rotate annually among the jurisdictions to be determined in alphabetical order by name of the jurisdiction. The chairperson shall be a commissioner who has been appointed from the membership of the governing body of a jurisdiction. The vice-chairperson shall be the commissioner appointed from the governing body of the jurisdiction from which the next chairperson shall be selected. At the first organizational meeting, the Commission shall elect from among its members a secretary/treasurer. The chairperson, and in his or her absence the vice-chairperson, shall preside at all meetings, call special meetings, and determine the order of business.

Section VIII. Duration of Agreement and Withdrawal:

- A. The duration of this Agreement shall be indefinite. Any Jurisdiction may withdraw from the Consortium at any time upon providing one-hundred and twenty (120) days written notice to the other jurisdictions.
 - 1. Upon the withdrawal of a jurisdiction, the Commission shall make a determination of the accrued net liabilities of the Consortium on the date of withdrawal. The withdrawing

jurisdiction shall be liable for its proportion of accrued liabilities, which shall be determined by calculating the withdrawing Jurisdiction's annual average percentage of the financial obligation for the previous three years based upon the annual South Central Wisconsin Environmental Health Consortium Fiscal Reports. The withdrawing Jurisdiction shall reimburse the Consortium for the withdrawing Jurisdiction's proportional share of the accrued liabilities as the liabilities become due.

2. This Agreement shall terminate upon the unanimous consent of the Jurisdictions, each of which shall act by resolution of its governing body. The Consortium shall, upon receipt of the last termination resolution adopted by a Jurisdiction, begin winding up its affairs. The Consortium may not incur liabilities or award severance pay or termination benefits unless those liabilities or benefits have been approved by all of the Jurisdictions. The Consortium shall wind up its affairs by making prudent arrangements for the termination of grants and contracts for services, payment of bills, and collection of receivables. Each Jurisdiction shall be liable for the Consortium's accrued liabilities, determined according to the withdrawal procedure set for the in paragraph A 1 of this section.
- B. The Consortium shall not be obligated to reimburse the Jurisdiction for any funds provided to the Consortium or make any disbursement of property, chattel, cash or financial instruments upon withdrawal of any Jurisdiction.
- C. This Agreement shall terminate upon the unanimous consent of the jurisdictions by approval of the governing bodies of the Jurisdictions involved. The Consortium shall conclude its operations within sixty (60) days from receiving notice that the last Jurisdiction has approved dissolution. Any funds remaining shall be used to pay the obligations of the Consortium including any employment obligations such as pension obligations under the Wisconsin Retirement System if any, unemployment compensation, health insurance. Should there be any surplus funds remaining, they shall be distributed among the Jurisdictions. The Jurisdictions are not financially responsible for the obligations of the Consortium except as expressly provided herein. In the event of a deficiency, the liabilities of the Consortium shall be the responsibility of the Jurisdictions on the same basis provided in Paragraph A 1 above.
- D. New Jurisdictions may be admitted upon the unanimous consent of the jurisdictions manifested by approval of the governing bodies of the Jurisdictions, and the consent of the new Jurisdiction to this Agreement and the policies and procedures established by the Commission.

Section IX. Administration, Budget and Annual Appropriation by the Jurisdictions:

- A. The Consortium may hire employees to administer the programs implemented by the Consortium and financed by funds from user fees, the Jurisdictions, and the State of Wisconsin. Employees hired by the Consortium shall be considered employees of Sauk County and shall be subject to the hiring and employment practices prescribed by the Sauk County Code of Ordinances. The Sauk County Director of Public Health shall be responsible for the direct supervision of employees hired by the Consortium.
- B. Sauk County will provide all fiscal services for the Consortium and all financial transactions and procedures shall conform to the Sauk County Code of Ordinances and the Financial Policies of Sauk County. The Consortium employees shall prepare the annual South Central Wisconsin Environmental Health Consortium Fiscal Reports with the assistance of the Sauk County Controller. The Sauk County Corporation Counsel shall serve as legal counsel to the Consortium.

1. All funds pertaining to the operation of the Consortium shall be deposited upon receipt into a depository account authorized by Sauk County's financial policy which shall also be approved and supervised by the Consortium.
 2. It is expected that the Consortium shall operate its programs and services with user fees and State and Federal funds with limited requirements for appropriated funds from the Jurisdictions. Annually in June, the Commission shall meet and determine the appropriation request to be made to each jurisdiction. The financial responsibility of each jurisdiction shall be determined by the annual South Central Wisconsin Environmental Health Consortium Fiscal Report based upon the revenues and expenses attributed to the services received by each jurisdiction from the Consortium in the previous year. The Consortium shall prepare a budget outlining its budget request at the June meeting of the Commission in the year prior to the budget for presentation to the Jurisdictions' governing boards for approval.
 3. The financial results of the Consortium's operations will be subject to and a segment of Sauk County's annual financial audit. Any Jurisdiction may request an audit of the Consortium at any time with the understanding that the requesting Jurisdiction shall conduct the audit at its own expense.
- C. The Consortium shall make all rules and regulations pertaining to the implementation of this program and shall be solely responsible for all programmatic aspects of work carried out by the Consortium.
- D. Each Jurisdiction shall be responsible for the actions of its own employees or officers while such employees or officers are engaged in Consortium business. Sauk County agrees to provide liability, workers compensation, health and other insurance coverage to persons hired by the Consortium in accordance with Sauk County's standard personnel policies. Sauk County may charge the Consortium for the cost of all personnel costs including benefits. In the event there are any uninsured liabilities or workers compensation losses incurred in connection with the services of persons employed by Sauk County under this Agreement, each Jurisdiction shall share in the payment for these according to each Jurisdiction's obligation as provided in this section.

Section X. Ordinances: The Jurisdictions agree that the Commission shall adopt joint ordinances that will be recommended for adoption to the Jurisdictions. The substantive provisions of the ordinances shall be identical with the Sauk County Code of Ordinances and provide for uniform administration and enforcement of programs by the Consortium throughout the Jurisdictions. The Commission shall provide the joint ordinance and recommend the ordinance for adoption by the governing bodies of the Jurisdictions. Amendments necessary from time to time shall be adopted in the same manner.

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Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 14 ~ 20

DATE: March 18, 2014

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of a "Code RED" Contract between Juneau County and Emergency Communications Network, L.L.C., and Authorization for the County Board Chairman to Sign the Agreement as the Official Act of Juneau County

WHEREAS, the Juneau County Emergency Management Department has the opportunity to enter into an agreement with Emergency Communications Network, L.L.C. of Ormond Beach, Florida for "CodeRED" and "CodeRED Weather Warning" services to be provided for Juneau County staff and residents to receive nearly instantaneous notification of emergency information, emergency directives, and severe weather warnings initiated by the County's 911 dispatch center or the National Weather Service; and

WHEREAS, the cost for such services for the remainder of 2014 (based upon the County's population of 26,631 in the 2010 census) would be \$6,563 for emergency information services under "CodeRED" plus \$2,813 for severe weather notifications under "CodeRED Weather Warning," and said amounts are available from funds already in the Department's 2014 budget; and

WHEREAS, the cost for "CodeRED" in 2015 would be \$8,750 and for "CodeRED Weather Warning," would be \$3,750, and there would be no obligation for the County to extend the contract into 2015 in the event the cost of such services is not provided for in the 2015 budget; and

WHEREAS, Emergency Communications Network is already successfully providing these services in 25 Wisconsin counties, said services appear clearly to be in the best interests of the people of Juneau County, and the proposed 2014 contract is recommended for approval by the Emergency Management Committee of the Juneau County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve said Agreement for 2014 and hereby authorizes Juneau County Board Chairman Alan K. Peterson to duly execute the Agreement forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON March 18, 2014.

EXECUTIVE COMMITTEE:

Alan K. Peterson, Chairperson

Edward R. Brown III

Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on March 18, 2014

Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 14-21

MARCH 18, 2014

INTRODUCED BY: PERSONNEL/INSURANCE COMMITTEE

INTENT: Elective Officers: Establishment of Increased Total Annual Compensation

FISCAL NOTE: Approximately – 2014 -\$2836 2015- \$2900
2016 -\$1433 2017-\$1304

TO THE HONORABLE BOARD OF SUPERVISORS OF JUNEAU COUNTY, WISCONSIN;

WHEREAS, Section 59.22 of the Wisconsin Statutes directs the Board of Supervisors to establish, prior to the earliest time for filing nomination papers, the total annual compensation for elective offices to be voted on in Juneau County and paid from the County treasury exclusive of reimbursements for out-of-pocket expenses; and

WHEREAS, Your Committee has reviewed comparative compensation for certain offices and has determined since the adoption of Resolution 10-28 amended on May 18, 2010, it is necessary and proper to establish an increased level of compensation as set forth below;

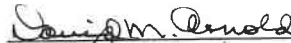
NOW, THEREFORE, be it hereby resolved by the aforesaid board met in regular session:


1. That the total annual compensation for the following officials shall be increased for the Sheriff 3%, for the Clerk of Courts \$700.00 effective January 1, 2015, Sheriff 3%, Clerk of Courts \$700.00 effective January 1, 2016, Sheriff 1%, Clerk of Courts \$678.00 effective January 1, 2017 and Sheriff 1%, Clerk of Courts \$541.00 effective January 1, 2018 for his or her term of office.

Sheriff	73,344	75,544	76,299	77,062
Clerk of Court	56,411	57,111	57,789	58,330

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18TH DAY OF MARCH, 2014.

PERSONNEL/INSURANCE COMMITTEE


David Arnold, Chairperson


Michael Kelley

Joan Koscal


Edmund Waffle

Adopted by the County Board of supervisors
this 18 day of March, 2014.


Kathleen Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14-22

DATE: MARCH 18, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29261 CNL 589

INTENT: LAND SALE TO MICHAEL RAASCH

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of \$2,020.00

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

Lot 1 & 2 in Block 11 of Original Plat of the City of New Lisbon. Also a piece of land 33 feet wide laying directly east and adjoining said Lot 1 and running north and south the whole length thereof, formerly used as a street, but now vacated, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2003; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$2,000.00, and the highest bid received was the bid of \$2,020.00 from Michael Raasch;

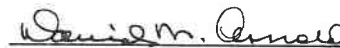
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$2,020.00 plus the costs of sale to Michael Raasch in the best interests of the County;

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 Michael Raasch 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.

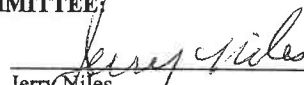
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 18, 2014.

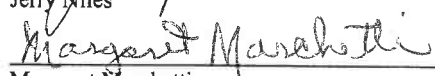
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Jerry Miles


Margaret Marchetti

Adopted by the County Board of Supervisors of
Juneau County on March 18, 2014.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 29261 CNL 589

Location: City of New Lisbon

Size: Lots

Minimum Bid Set: \$2,000.00

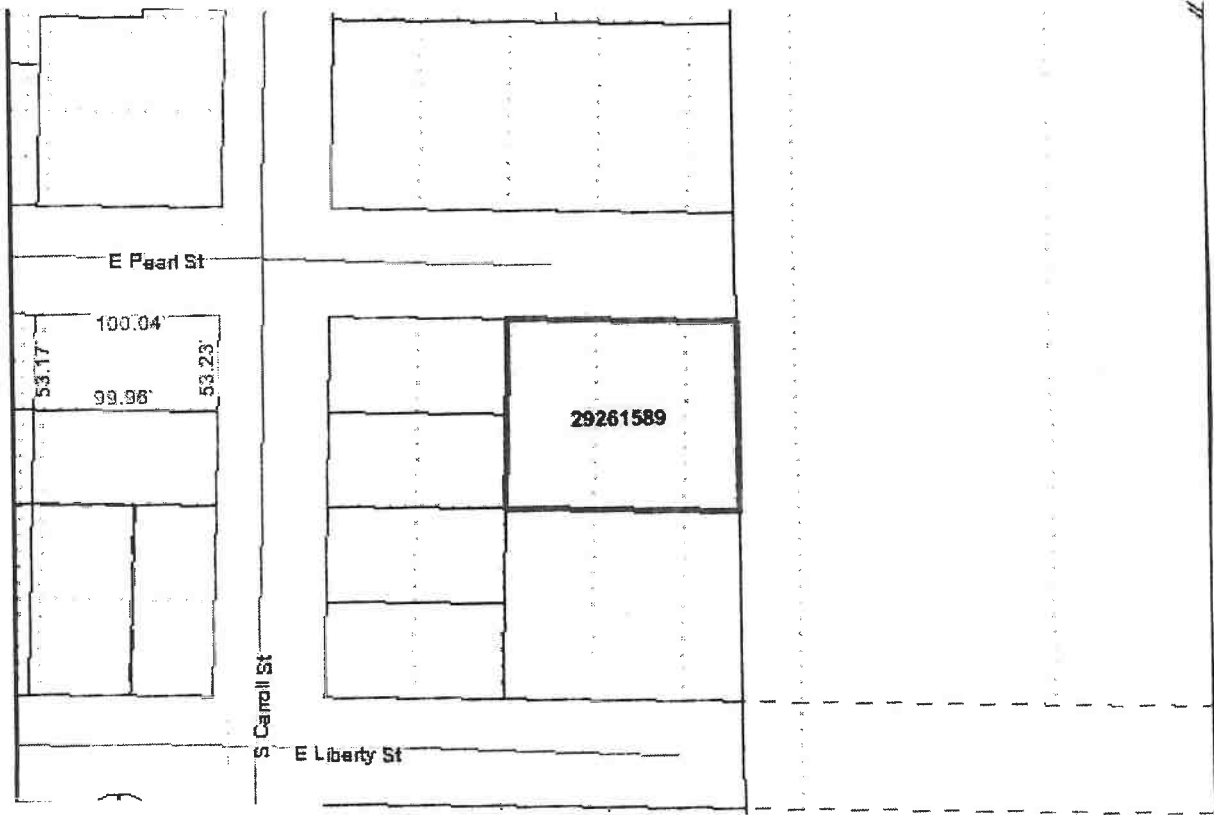
Highest Bid Received: \$2,020.00

Highest Bid Accepted From: Michael Raasch
2701 Progress Road
Madison, WI 53716

In REM Foreclosure Data:

- Year Taken- 2003
- Taken From- Mitchell R. & Susie M. Sagert
- Total Unpaid Taxes- \$3,849.36

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #14-23

DATE: MARCH 18, 2014

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29012 TGT 2306 and 29012 TGT 2324

INTENT: LAND SALE TO MICHAEL RAASCH

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$5,102.00

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

(2306) Lot 2, Block 3 of the Plat of First Addition to John's Castle Acres Club Subdivision, Town of Germantown, Juneau County, Wisconsin.

(2324) Lot 25 and 26, Block 3 of the Plat of First Addition to John's Castle Acres Club Subdivision, Town of Germantown, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2013; and

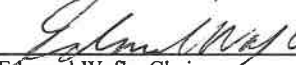
WHEREAS, said real estate was advertised for sale with a minimum bid of \$5,000.00, and the highest bid received was the bid of \$5,102.00 from Michael Raasch;

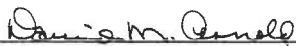
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$5,102.00 plus the costs of sale to Michael Raasch in the best interests of the County;

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 Michael Raasch 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.

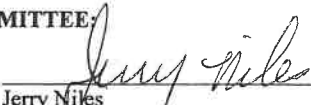
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 18, 2014.


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 March 18, 2014.


Kathleen C. Kobylski, Juneau County Clerk

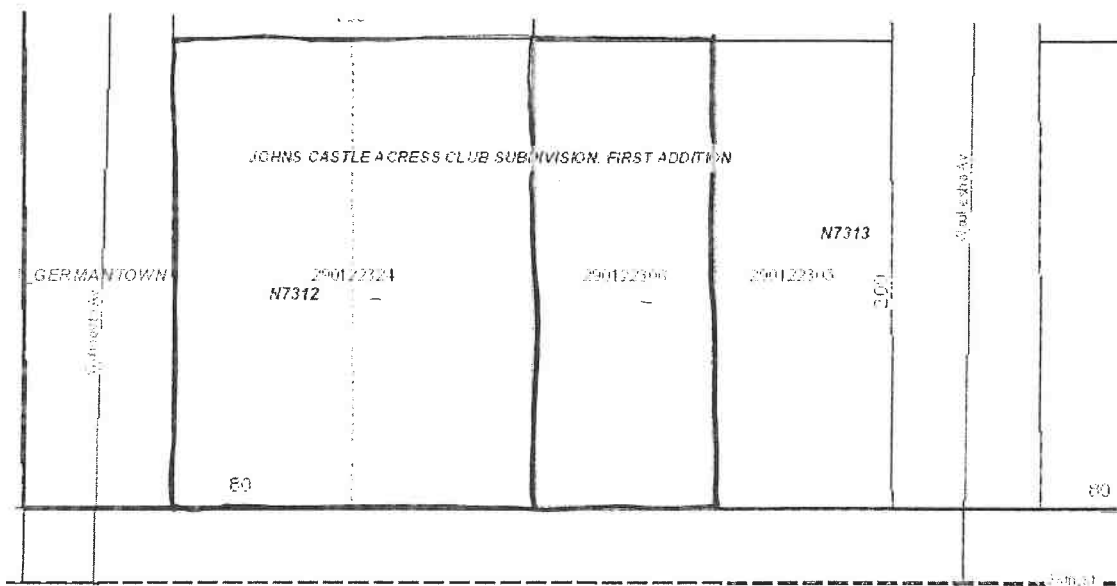
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 29012 TGT 2306 and 29012 TGT 2324
Location: Town of Germantown
Size: Lots
Minimum Bid Set: \$5,000.00
Highest Bid Received: \$5,102.00
Highest Bid Accepted From: Michael Raasch
2701 Progress Road
Madison, WI 53716

In REM Foreclosure Data:

- Year Taken- 2013
- Taken From- Leon Crisp
- Total Unpaid Taxes- \$2,055.85

See Map Attached:



RESOLUTION NO. 14-23

DATE: MARCH 18, 2014

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 14-24

MARCH 18, 2014

INTRODUCED BY: PERSONNEL/INSURANCE COMMITTEE

INTENT: Elective Officers: Establishment of Increased Total Annual Compensation

FISCAL NOTE: Approximately:	2015	\$134	2016	\$137
	2017	\$140	2018	\$143

WHEREAS, Section 59.22 of the Wisconsin Statutes directs the Board of Supervisors to Establish, prior to the earliest time for filing nomination papers, the total annual compensation for elective offices to be voted on in Juneau County and paid from the County treasury exclusive of reimbursements for out-of-pocket expenses; and

WHEREAS, Your Committee has reviewed comparative compensation for certain offices and has determined since the adoption of Resolution of 10-32 amended on May 18, 2010, it is necessary and proper to establish an increased level of compensation as set forth below;

NOW, THEREFORE, be it hereby resolved by the aforesaid board met in regular session:

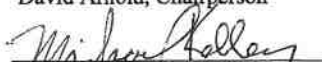
That the total annual compensation for the Coroner shall be increased as follows effective January 1, 2015, 2016, 2017 and January, 2018 for his or her term of office.

Coroner	2015	2016	2017	2018
Salary 2% increase Per Year	\$6,848	\$6,985	\$7,125	\$7,268
Death Investigation & Court appearance				
First 8 hours	123.80	123.80	123.80	123.80
After 8 hours (per hour)	15.47	15.47	15.47	15.47
Cremation fee				
First 8 hours	123.80	123.80	123.80	123.80
After 8 hours (per hour)	15.47	15.47	15.47	15.47
Schooling	120.00	120.00	120.00	120.00

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18TH DAY OF MARCH, 2014.

THE PERSONNEL COMMITTEE


David Arnold, Chairperson


Michael Kelley

Joan Koscal



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 14-25

March 18, 2014

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND DAVID "DAVE" MCGOWAN FOR THIRTY *plus* YEARS OF SERVICE TO COUNTY

WHEREAS, the Juneau County Highway Department hired David McGowan on January 16, 1984 to the position of Laborer. Then on January 1, 1987, Dave became the Roller Operator, advancing to Motor Grader Operator April 16, 1990; changing to Sign Man from February 24, 2005 thru the present time. His last working day to be March 28, 2014.

WHEREAS, Dave McGowan has shown a commitment to public service and this is evident by thirty-plus years of employment with Juneau County. There have been many changes in the Juneau County Public Works Department through Dave's years of service; and Dave was successful in implement those changes. Dave's style and mannerism made him a joy for all to work with.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Dave McGowan for his contributions to Juneau County and wish him the best in the future

BE IT FURTHER 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 Dave McGowan.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of March, 2014.

<u>Alan R. Peterson</u>	<u>Lynette Clark</u>	<u>Jack Walen</u>
<u>Tom Brownashek</u>	<u>Rodney DeGruy</u>	
<u>Jeffrey Mates</u>	<u>Dennis Kalba</u>	
<u>Mark Carlson</u>	<u>Roy Granger</u>	
<u>Samuel M. Wolf</u>	<u>Ken Halpin</u>	
<u>David Arnold</u>	<u>Muffe Holley</u>	
<u>Sueverly Larson</u>	<u>Paul Allen</u>	

Adopted by the Juneau County Board of Supervisors this 18th day of March, 2014.

Kathleen Tobyski County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 14-26

March 18, 2014

RECOGNITION OF JOAN KOSCAL FOR SERVICE TO JUNEAU COUNTY

WHEREAS, Joan Koscal served the Board of Supervisors, her neighbors and citizens of Juneau County as a representative of District 20, consisting of Town of Lyndon Ward 2; Town of Kildare Ward 1, and the village of Lyndon Station Ward 1 from April 2002 thru March 18, 2014.

WHEREAS, Joan Koscal served as a member on the Industrial Recreation, Human Services, Revolving Loan, Community Action, Personnel, Insurance, Long Term Support, Family Support Advisory, Health, Winding Rivers Library Board, Safety Loss Control, Union Negotiation, Reorganization, Juneau County Economic Development, and Wisconsin County Human Services Association Committees.

WHEREAS, Joan Koscal served Juneau County with distinction, integrity, and a commitment to service; and

WHEREAS, the citizens of Juneau County and the Board are appreciative of the time and effort that Joan Koscal devoted to her duties;

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Joan Koscal's service to our citizens and the Board of Supervisors;

BE IT FURTHER RESOLVED that the recognition becomes a permanent record in the minutes of the meeting of the Juneau County Board of Supervisors, and a copy sent to Joan Koscal.

INTRODUCED AND RECOMMENDED FOR ADOPTION the 18th day of March 2014.

Jerry Niles

Michael Kelley

Thomas Brounacker

Alan K. Peterson

Joe Lally

Beverly Larson

Edward R. Brown III

John D. Wenum

Orville Robinson

Herbert Carlson

David Arnold

Margaret Marchetti

Paul J. Tadda

Lynn A. Willard

Roy Granger

Ray Feldman

Dennis Kolba

Jack Wollmer

Edmund Wafle

Rodney M. Seamans

Adopted by the Juneau County Board of Supervisors
This 18th day of March 2014.

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
911 Dispatch	Sheriff	Grade 11	\$16.42/ 20.01	Resigned

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

On March 13, 2014 a motion by Kelley, second Koscal to take above position to County Board and to recommend filling said positions.