



**AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING  
April 21, 2015  
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 March 17, 2015 Meeting of the Juneau County Board of Supervisors
- \* 9:40 a.m. Discussion on ADRC - John Wenun & Heidi Randall
- \* 9:50 a.m. Resolution 15-18\*The Proposed Changes to Aging and Disability Resource Centers in the 2015-2017 Governor's Proposed Budget and Requesting the Wisconsin Legislature to Oppose Those Changes
- \* 9:55 a.m. Resolution 15-19\*Older America Month 2015 Proclamation
- \*10:00 a.m. Resolution 15-20\*Resolution to Secure State Funding to Support Communicable Disease Control for Population Health
- \*10:10 a.m. Resolution 15-21\*Creating Section 11.7 of the Juneau County Personnel Policy, Regarding Ride-along Policy
- \*10:15 a.m. Resolution 15-22\*Amending Section 5.1b of the Juneau County Personnel Policy, Regarding Public Works Group Overtime Hours and Breaks
- \*10:20 a.m. Resolution 15-23\*Creating Section 11.9 of the Juneau County Personnel Policy, Regarding Fitness-For-Work Assessments, and Clarifying Section 4.1 of the Policy Regarding Regular Part-time Employees
- \*10:25 a.m. Resolution 15-24\*Restoring Funding for County Forest Administration Grant Program
- \*10:30 a.m. Resolution 15-25\*Authorizing the Hiring of a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services

- \*10:35 a.m. Resolution 15-26\*Authorizing Inclusion of a Voluntary Dental Insurance Option Through 2GS/WCA Services, Inc., Offering Delta Dental of Wisconsin Insurance Coverage to Juneau County Employees
- \*10:40 a.m. Resolution 15-27\*Aging and Disability Resource Center (ADRC) Month
- \*10:45 a.m. Resolution 15-28\*Resolution to Spend Dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement
- \*10:50 a.m. Resolution 15-29\*Land Sale to Rodriguez-Town of Necedah
- \*10:55 a.m. Resolution 15-30\*Land Sale to Bluhm-Town of Lisbon
- \*11:00 a.m. Resolution 15-31\*Approve Revolving Loan Fund Loan to Diversified Assembly Technologies Corporation
- \*11:05 a.m. Resolution 15-32\*Establishing the Procedure to be Followed in Purchasing Motor Vehicles
- \*11:10 a.m. Motion to fill Position of Clinical Therapist-Mental Health in Dept. of Human Services  
Motion to fill Position of Aging/ADRC Director in the Aging/ADRC  
Motion to fill Position of Lieutenant in the Sheriff's Department  
Motion to fill Position of Senior Center Coordinator in the Aging/ADRC Department
- \*11:15 a.m. Outreach-County Government Structure –WCA updates- Jon Hochkammer

Reports:

- \*11:30 a.m. IT-Michael Hunkins
- \*11:40 a.m. Land & Water Conservation-Greg Lowe

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  
April 21, 2015  
9:30 a.m.  
County Board Room**

Called to order 9:30 by Vice-Chairman Brown

**Roll Call:** 20 present- Arnold, Brown, Cottingham, Feldman, Frei, Granger, Kelley, Kolba, Lally, Larson, Niles, Robinson, Seamans, Tadda, Wafle, Wenum, Wilhorn, Willard, Schneider, Strouse  
1 absent: Peterson

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

Granger made a motion, seconded by Lally to approve the minutes of the March 17, 2015 meeting of the Juneau County Board of Supervisors.

Discussion on ADRC – John Wenum and Heidi Randall

Governor Scott Walker in the State proposed budget addresses privatizing aging and disability resource centers for cost savings. The agency provides medical help, and assisting clients with obtaining disability payments. The agency has served more than 40,000 meals to the elderly and disabled in the four county areas. Wenum feels the proposed privatization is critical to the point of being dangerous.

Resolution 15-18 \* The Proposed Changes to Aging and Disability Resource Centers in the 2015-2017 Governor's Proposed Budget and Requesting the Wisconsin Legislature to Oppose Those Changes.

Motion by Wenum and seconded by Strouse adopt the resolution as presented.

All in favor, motion carried.

Resolution 15-19 \* Older America Month 2015 Proclamation

Motion by Larson and seconded by Strouse to adopt.

All in favor, motion carried.

Resolution 15-20 \* Resolution to Secure State Funding to Support Communicable Disease Control for Population Health.

Motion by Niles and seconded by Wenum to adopt.

All in favor, motion carried.

Resolution 15-21 \* Creating Section 11.7 of the Juneau County Personnel Policy, Regarding Ride-along Policy.

Motion by Arnold and seconded by Willard to adopt.

All in favor, motion carried.

Resolution 15-22 \* Amending Section 5.1b of the Juneau County Personnel Policy, Regarding Public Works Group Overtime Hours and Breaks.

Motion by Larson and seconded by Wafle to adopt.

All in favor, motion carried.

Resolution 15-23 \* Creating Section 11.9 of the Juneau County Personnel Policy, Regarding Fitness-For-Work Assessments, and Clarifying Section 4.1 of the Policy Regarding Regular Part-time Employees.

Motion by Arnold and seconded by Larson to adopt.

All in favor, motion carried.

Resolution 15-24 \* Restoring Funding for County Forest Administration Grant Program.

Motion by Arnold and seconded by Larson to adopt.

All in favor, motion carried.

Resolution 15-25 \* Authorizing the Hiring of a Full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services.

Motion by Kelley and seconded by Arnold to adopt.

All in favor, motion carried.

Revised Resolution 15-26 \* Authorizing Inclusion of a Voluntary Dental Insurance Option Through 2GS/WCA Services, Inc., Offering Delta Dental of Wisconsin Insurance Coverage to Juneau County Employees.

Motion by Larson and seconded by Cottingham to adopt.

Motion by Wenum and seconded by Arnold to amend the resolution on the third Whereas to include after the word funded – will not be a negotiable issue. Also, amend the second line in the sixth paragraph to read – Supervisors shall and hereby does approve of the non-negotiable voluntary 100% employee funded, dental insurance.

All in favor of the amendment, motion carried.

Roll call on resolution: 18 ayes; 1 abstain: Willard; One nay: Brown 1 absent: Peterson  
Resolution carried.

Resolution 15-27 \* Aging and Disability Resource Center (ADRC) month.

Motion by Wenum and seconded by Willard to adopt.

All in favor, motion carried.

Resolution 15-28 \* Resolution to Spend Dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement.

Motion by Niles and seconded by Cottingham to adopt.

Roll call: 1 absent: Peterson 20 ayes

Motion carried.

Resolution 15-29 \* Land Sale to Rodriguez – Town of Necedah

Motion by Larson and seconded by Arnold to adopt.

Roll call: 20 ayes; 1 absent: Peterson

Resolution 15-30 \* Land sale to Bluhm – Town of Lisbon

Motion by Arnold and seconded by Wafle to adopt.

Roll call: 20 ayes; 1 absent: Peterson

Motion carried.

Resolution 15-31 \* Approve Revolving Loan Fund Loan to Diversified Assembly Technologies Corporation.

Motion by Granger and seconded by Feldman to adopt.

Roll call: 20 ayes; 1 absent: Peterson Motion carried.

Resolution 15-32 \* Establish the Procedure to be Followed in Purchasing Motor Vehicles.

Motion by Kelley and seconded by Seamans to adopt.

Sheriff Oleson addressed the County Board of Supervisors and explained how the purchase of vehicles locally helped the employers and employees within the community, and provided an easier access for service. Oleson gave an overview of time and cost to the County for purchasing/traveling to acquire a vehicle from a greater distance from our area, and that the cost would exceed the increase in the bid for each vehicle.

Wenum made a motion to refer the resolution back to the Executive Committee for further discussion and review, seconded by Kelley.

All in favor, motion to refer back to Executive Committee was carried.

10:45 Supervisor Frei left the meeting.

Motion by Willard and seconded by Arnold to fill Position of Clinical Therapist – Mental health in Department of Human Services. All in favor, motion carried.

Motion by Wenum and seconded by Arnold to fill the Position of Aging/ADRC Director in Aging/ADRC. All in favor, motion carried.

Motion by Willard and seconded by Kelley to fill Position of Lieutenant in the Sheriff's Department. All in favor, motion carried.

Motion by Wenum and seconded by Larson to fill Position of Senior Center Coordinator in the Aging/ADRC Department. All in favor, motion carried.

Outreach-County Government Structure presentation by Wisconsin Counties representative Jon Hochkammer Handouts provided is available in the Juneau County Clerk's Office for review during normal business hours.

Reports:

IT – Mike Hunkins

Motion by Willard and seconded by Cottingham to approve the report as presented.


11:45 Supervisor Arnold left the meeting.

Land & Water Conservation Department – Greg Lowe will give his report in May 2015

Vice-Chairman Brown adjourned the County Board meeting to May 19, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 11, 2015, at 8:30 a.m. in the County Board Room.

12:10 p.m. Vice-Chairman Brown adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 21, 2015. 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 NO. 15-18**

**April 21 - 2015**

**OPPOSING THE PROPOSED CHANGES TO AGING AND DISABILITY RESOURCE CENTERS IN THE  
2015-2017 GOVERNOR'S PROPOSED BUDGET AND REQUESTING THE  
WISCONSIN LEGISLATURE TO OPPOSE THOSE CHANGES**

**WHEREAS**, the 2015-2017 proposed governor's budget would give authority to the Department of Health Services (DHS) to eliminate county-run Aging & Disability Resource Centers (ADRCs) by contracting out all of their functions;

**WHEREAS**, this upheaval was initiated without input from ADRCs, people receiving Long Term Care (LTC) services and/or their families, aging and disability advocates, local officials, the State Long Term Care Advisory Council, or legislators; and,

**WHEREAS**, with the elimination of ADRC Governing Boards and county-run ADRCs, a small Aging Unit with limited capacity would remain without a service point for persons with disabilities, and

**WHEREAS**, the ADRCs provide one-stop information, while in the proposed fragmented model, people will get shifted among entities and the most difficult situations will be left to county government without resources, and

**WHEREAS**, the role of county government includes meeting the needs of its citizens, and the ADRCs have become a nationally recognized model for supporting seniors and persons with disabilities in making informed decisions regarding their money and thereby delaying the need for public support, and

**WHEREAS**, ADRCs are locally accountable, accessible and utilize local resources that enhance the local economy, and as the central and sole provider, the ADRCs fill gaps in local service delivery for all citizens, and

**WHEREAS**, the current system of ADRCs and LTC programs have already produced the planned-for reforms, which have created huge savings for taxpayers while maintaining quality. The Medicaid portion of the budget decreased from 53% in 2002 to 43% in 2011 and the nursing home population decreased by 11,000 people thereby reducing nursing home costs, and

**WHEREAS**, the citizens of Wisconsin's ADRCs are satisfied with the services offered, and that ADRCs are governed locally by the people they serve and the ADRCs attribute much of their success to community partners and local volunteers, and


**NOW, THEREFORE, BE IT RESOLVED**, by the Juneau County Board of Supervisors, who met in regular session, that the State of Wisconsin should retain its existing successful and cost-effective model of ADRCs,

BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to the legislators serving the people of Juneau County, the Wisconsin Counties Association, and the ADRC of Eagle Country and be submitted as testimony to the Joint Committee on Finance, with the request that they assist in this endeavor.

For consideration by the Juneau County Board of Supervisors on April 21, 2015.

Respectfully submitted,

COMMITTEE ON AGING AND NUTRITION

  
John Wenum, Chairperson

  
Paul Tadda

  
Margie Stouffe

Adopted by the County Board of Supervisors  
this 21st day of April 21, 2015.

  
Kathleen Kobylski, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



Resolution: 15-19

April 21, 2015

## Older Americans Month 2015 Proclamation

Whereas, Juneau County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations; and

Whereas, Juneau County is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

Whereas, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of life's most basic functions, such as bathing or preparing meals; and

Whereas, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults, and adapt services to the needs of Native American elders; and

Whereas, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members of all ages benefit from the contributions and experience of older adults.

Now therefore, the Juneau County Board of Supervisors does hereby proclaim May 2015 to be Older Americans Month. The Juneau County Board of Supervisors urges every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Dated this 21<sup>st</sup> day of April, 2015.

Juneau County Board of Supervisors

*David R. Ryan*  
*Ken Schneider*  
*Scott Smith*  
*Lynn Willard*  
*Joe Gally*  
*Beverly Larson*  
*[Signature]*

*David Arnold*  
*Jerry Niles*  
*Griffith Robinson*  
*Rosemary M. Janssen*  
*John D. [Signature]*  
*Michael Kelley*  
*Alan Peterson*

*Ron J. [Signature]*  
*Roy Krause*  
*Dennis Kalba*  
*Larry D. [Signature]*  
*Paul [Signature]*  
*Edmund Waple*  
*[Signature]*

Adopted by the County Board of Supervisors on April 21, 2015

*Kathleen Kobylski*  
Kathleen Kobylski, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 15-20**

**April 21, 2015**

**INTRODUCED BY: Juneau County Board of Health**

**SYNOPSIS: Resolution to Secure State Funding to Support Communicable Disease Control for Population Health**

**FISCAL NOTE: None.**

**WHEREAS**, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

**WHEREAS**, a strong public health infrastructure is paramount to the health of all citizens; and

**WHEREAS**, emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

**WHEREAS**, communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis can threaten the lives and well-being of Wisconsin residents; and

**WHEREAS**, emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain; and

**WHEREAS**, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

**WHEREAS**, local health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

**WHEREAS**, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

**WHEREAS**, local health departments and the State of Wisconsin have demonstrated commitment, competence, and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

**WHEREAS**, local health departments have placed a high priority on communicable disease control; and

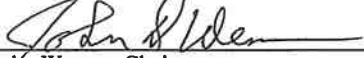
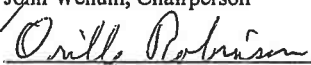
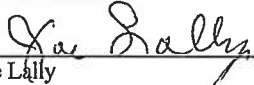
**WHEREAS**, communicable disease control is one of the ten essential functions of public health;

**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does urge the State Legislature to develop bipartisan support and enact funding for comprehensive, sustainable, effective, and evidence-based communicable disease control and prevention for the public's health; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to Representative Ed Brooks, Senator Howard L. Marklein, and Governor Scott Walker.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

**JUNEAU COUNTY BOARD OF HEALTH:**

  
John Wenum, Chairperson  
  
Orville Robinson  
  
Joe Lally

**Citizen Members:**

\_\_\_\_\_  
Natty Kranz, R.N.  
\_\_\_\_\_  
Kathryn Noe, R.N.  
\_\_\_\_\_  
Keith Ness, M.D.

Adopted by the Juneau County Board  
of Supervisors on April 21, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION NO. 15 – 21**

**DATE: April 21, 2015**

**INTRODUCED BY: Personnel & Insurance Committee**

**SYNOPSIS: Creating Section 11.7 of the Juneau County Personnel Policy, Regarding Ride-along Policy**

**WHEREAS**, the County is in need of a clear policy regarding persons riding along with other employees in County owned and operated motor vehicles; and

**WHEREAS**, the language of the following proposed policy statement has been considered, approved and recommended by the Highway & Public Works Committee; and

**WHEREAS**, the Personnel Committee recommends to the Juneau County Board of Supervisors that it amend the Juneau County Personnel Policy to create Section 11.7 entitled Juneau County Ride-along Policy, to read as follows:

## **"11.7 Juneau County Ride-along Policy**

It is the policy of Juneau County that individuals may not and shall not ride-along as passengers in any motor vehicle owned or operated by Juneau County, provided that an individual may do so in any of the following circumstances:

1. The individual is a member of a committee of the County Board having authority or responsibility for the county department operating the vehicle, and he or she is riding along for business-related reasons;
2. The individual is an employee or trainee in the county department operating the vehicle, and he or she is riding along for business-related reasons; or
3. The Highway Commissioner, Sheriff, or other Department Head of the county department operating the vehicle has explicitly authorized the ride-along, and the individual is a passenger for business-related reasons. The individual shall be required to sign a release of liability form approved by Corporation Counsel prior to beginning the ride.

Nothing in this policy shall restrict law enforcement transportation of a detainee, arrestee, or inmate or the taking on of a passenger in any county vehicle in a bona fide emergency situation."

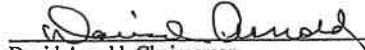
and


**WHEREAS**, the proposed policy is in the best interests of Juneau County and its employees;

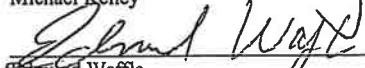
**NOW, THEREFORE BE IT RESOLVED** that the Juneau County Board of Supervisors shall and hereby does amend the Juneau County Personnel Policy to create Section 11.7 entitled Juneau County Ride-along Policy, to read as set forth above.

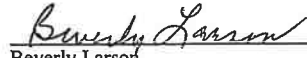
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

PERSONNEL & INSURANCE COMMITTEE:

  
David Arnold, Chairperson

  
Michael Kelley

  
Edmund Waffle

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO. 15 – 22

DATE: April 21, 2015

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS: Amending Section 5.1b of the Juneau County Personnel Policy, regarding Public Works Group Overtime Hours and Breaks**

WHEREAS, there is a need to clarify the rules regarding overtime and breaks for workers in the Public Works Group of County employees; and

WHEREAS, the language of the following proposed amended policies has been considered, approved and recommended by the Highway & Public Works Committee; and

WHEREAS, the Personnel Committee recommends to the Juneau County Board of Supervisors that it amend the Juneau County Personnel Policy to effectuate the changes requested by the Highway & Public Works Committee by amending subsections B and H1 of Section 5.1b, entitled Public Works Group Hours of Work and Compensation, to read as set forth in the resolution below; and

WHEREAS, the proposed policies are in the best interests of Juneau County and its employees;

NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend subsection B of Section 5.1b of the Juneau County Personnel Policy, to read as follows:

“B. Overtime: Employees shall be compensated at the rate of one and one-half (1 ½) times the normal rate of pay for all hours worked over 8 hours per day and/or over 40 regular hours worked in a week. Sick, vacation, and compensatory time shall not be included in calculating the 40 regular hour work week. The payroll week shall start on Monday morning at 12:01 a.m. and end Sunday evening at midnight.”

AND BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does amend subsection H1 of Section 5.1b of the Juneau County Personnel Policy, to read as follows:


**“1. WORK AND OVERTIME:**

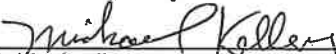
“Breaks: Employees shall be allowed one (1) break of fifteen (15) minutes in the morning from 9:00 a.m. until 9:15 a.m. and one (1) break of twenty (20) minutes for lunch from 12:00 noon to 12:20 p.m.

“Overtime: Employees shall be compensated at the rate of one and one-half (1 ½) times the normal rate of pay for all hours worked over 10 hours per day and/or over 40 regular hours worked in a week. Sick, vacation, and compensatory time shall not be included in calculating the 40 regular hour work week. The payroll week shall start on Monday morning at 12:01 a.m. and end Sunday evening at midnight.”

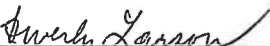
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

PERSONNEL & INSURANCE COMMITTEE:

  
David Arnold, Chairperson

  
Michael Kelley

  
Edmund Waffle

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO. 15 – 23

DATE: April 21, 2015

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS:** Creating Section 11.9 of the Juneau County Personnel Policy, Regarding Fitness-For-Work Assessments, and Clarifying Section 4.1 of the Policy regarding Regular Part-time Employees

**WHEREAS**, the County is in need of a clear policy regarding obtaining fitness-for-work assessments of injured or disabled persons in the work place or seeking to return to the work place; and

**WHEREAS**, there also is a need to clarify the provision regarding regular part-time employees that is set forth in Section 4.1 of the Juneau County Personnel Policy; and

**WHEREAS**, the Personnel Committee recommends to the Juneau County Board of Supervisors that it amend the Juneau County Personnel Policy to effectuate the changes deemed necessary by the Committee by amending Section 4.1 and Chapter 11 of the Personnel Policy as set forth in the resolution below; and

**WHEREAS**, the proposed additions and corrections are in the best interests of Juneau County and its employees;

**NOW, THEREFORE BE IT RESOLVED** that the Juneau County Board of Supervisors shall and hereby does amend the Regular Part-Time provision in Section 4.1 of the Juneau County Personnel Policy, to read as follows:

## **“REGULAR PART-TIME**

An employee who fills a part-time position of less than forty (40) hours per week shall be designated as regular part-time and shall be eligible to receive pro-rated County benefits. Pro-rated benefits shall be based on the average weekly hours worked. Changes in the weekly hours worked shall be approved by the Department Head, and an add/change form shall be completed at the time of the change.”


**AND BE IT FURTHER RESOLVED** that the Juneau County Board of Supervisors shall and hereby does create Section 11.9 of the Juneau County Personnel Policy, to read as follows:

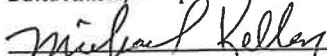
## **“11.9 Fitness-For-Duty Policy**

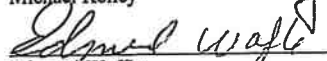
“The Human Resources Director, or a Department Head with the knowledge and approval of the Human Resources Director, may require any employee who is injured or is temporarily disabled to obtain a fitness-for-work assessment from the employee’s attending physician. Restricted duty, if any, may only be directed by the employee’s attending physician. When necessary, the Human Resources Director may require that the employee undergo an independent medical examination (IME).”

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

PERSONNEL & INSURANCE COMMITTEE:

  
David Arnold, Chairperson

  
Michael Kelley

  
Edmund Waffle

  
Beverly Larson

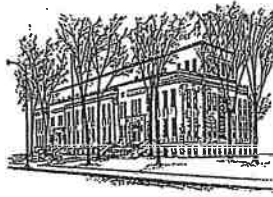
Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015

  
Kathleen C. Kobylski, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15-24

DATE: April 21, 2015

INTRODUCED BY: Lands, Forestry, Parks, & Zoning Committee

SYNOPSIS: Restoring Funding for County Forest Administration Grant Program

FISCAL NOTE: None.

**WHEREAS**, Juneau County has land entered into the Wisconsin County Forest Law (Wis. Stats. §§28.10 & 28.11) and is a member of the Wisconsin County Forests Association (WCFA); and

**WHEREAS**, the WCFA represents the forestry interests of 29 counties with 2.4 million acres of forest lands entered into the Wisconsin County Forest Law; and

**WHEREAS**, Wis. Stats. §28.11(1) states, "The purpose of this section is to provide the basis for a permanent program of county forests and to enable and encourage the planned development and management of the county forests for optimum production of forest products together with recreational opportunities, wildlife, watershed protection, and stabilization of stream flow, giving full recognition to the concept of multiple-use to assure maximum public benefits; to protect the public rights, interests, and investments in such lands; *and to compensate the counties for the public uses, benefits, and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie;*" and

**WHEREAS**, Juneau County depends on the funds from the County Forest Administration Grant to assist in the operations and funding of the Juneau County Forest for the public's benefit; and

**WHEREAS**, the Wisconsin forestry mill tax (segregated fund) provides the funding for the County Forest Administration Grant; and

**WHEREAS**, the WCFA and Juneau County through the Wisconsin Department of Natural Resources (WDNR) strategic direction have identified the County Forest Administration Grant as number one priority to be funded through the forestry mill tax fund; and

**WHEREAS**, Governor Walker's proposed budget has removed language for the entire County Forest Administration Grant program and eliminated the mechanism for awarding traditional county forest administrator grants of \$1.2 - \$1.3 million along with the \$50,000.00 grant for organizational dues payment; and

**WHEREAS**, if these budget cuts were enacted it will seriously reduce the level of service provided for the public's benefit regarding the Juneau County Forest.

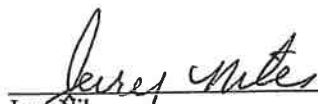
**NOW, THEREFORE, BE IT RESOLVED** that the Juneau County Board of Supervisors shall and hereby does strongly oppose the currently proposed budget measure removing the funding for the County Forest Administration Grant Program and requests that the funding and funding authority be restored to their original amount; and


**BE IT FURTHER RESOLVED** that copies of this resolution shall be sent to Governor Scott Walker, WDNR Secretary Cathy Stepp, State Representative Edward Brooks, and State Senator Howard L. Marklein.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

LANDS, FORESTRY, PARKS, & ZONING COMMITTEE:

  
Edmund Waffle, Chairperson

  
Jerry Niles

  
David Arnold

  
Joe Lally

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 25

DATE: April 21, 2015

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS:** Authorizing the hiring of a full-time Comprehensive Community Services (CCS) Facilitator in the Department of Human Services

**FISCAL NOTE:** Annual cost of approximately \$35,000.00 including fringe benefits, fully funded by Medical Assistance and State funds

WHEREAS, the Juneau County Department of Human Services (DHS) is a certified regional Comprehensive Community Services (CCS) program, which allows Juneau County to receive both state and federal Medical Assistance funding for services rendered by this position; and

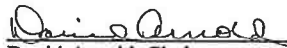
WHEREAS, Juneau County has numerous adults and children who have mental health and substance abuse issues and will benefit from CCS program and its array of services; and

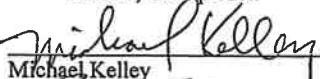
WHEREAS, the Director of the DHS and its governing committee believe this position is crucial to improving CCS services to Juneau County residents who need this type of mental health services, and it is in the best interest of Juneau County and the residents of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of CCS Mental Health Facilitator in the Department of Human Services, as a Professional Grade 14 position, provided that the position is fully paid for by federal and state funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

PERSONNEL & INSURANCE COMMITTEE:

  
David Arnold, Chairperson

  
Michael Kelley

  
Edmund Wafle

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

## POSITION DESCRIPTION

**JOB TITLE:** CCS Service Facilitator

**INCUMBENT:**

**DEPARTMENT:** Juneau County Human Services

**DIRECT REPORT TO:** Behavioral Health and Clinic Manager      **GRADE:** 14-20

**SALARY RANGE:**                      FT. x                      PT.

**NON-EXEMPT:** X **EXEMPT:**     

**A.                      ESSENTIAL FUNCTIONS AND GENERAL STATEMENT  
OF DUTIES & RESPONSIBILITIES**

- Considerable knowledge of personality development, psychopathology, family, group, and community dynamics and systems theory.
- Knowledge of the Comprehensive Community Services (CCS) program.
- Knowledge of the Wraparound model for services.
- Strong interpersonal and team building skills are a priority.
- Knowledge of community resources and various prevention techniques.
- Ability to intervene in crisis situations.
- Ability to establish rapport with clients.
- Ability to exercise good judgment.
- Ability to communicate effectively orally and in writing.
- Conduct casework interviews to obtain pertinent social history data.
- Implement consumer/client driven service plans.
- Create crisis and safety plans including intervention and prevention steps to avoid unnecessary out of home placement and/or hospitalization.
- Coordinates services for clients.
- Facilitate recovery teams for clients
- Provide individual skill development with individuals, couples, groups, and families, within the office and within the community.
- Provide consultation with community agencies and other professionals.
- Provide educational and prevention services with community groups.
- Respond to emergency situations in the office and community, including daytime crisis on-call.
- Complete required record keeping according to state and agency requirements.
- Participate in in-service training
- Participate with other staff members in the diagnostic process and treatment planning.
- Involvement with needs assessment, program development, prioritization and evaluation.
- Work as a case manager/service facilitator as required.
- Other duties as assigned.

B.

QUALIFICATIONS/EDUCATION/EXPERIENCE

- Bachelor's degree in social work, psychology or human services from an accredited undergraduate school. Or have a Master's degree in social work, counseling, psychology, marriage and family therapy from an accredited graduate school.
- Prior CCS experience preferred
- Must possess valid driver's license

This description has been prepared to assist in evaluating responsibilities, and duties, of the position. It is not intended as a complete list of specific responsibilities and duties, nor is it intended to limit duties and responsibilities to those listed. The supervisor has the right to assign, direct, and otherwise modify the duties and responsibilities listed, and the duties and responsibilities not listed, that are of a similar nature, shall not be excluded.

C. ENVIRONMENTAL WORKING CONDITIONS AND PHYSICAL DEMANDS  
OF THE POSITION

Office setting and community setting.

\* \* \* \* \*

EEOC/AA/ADA

Juneau County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer. This position description has been prepared to assist defining job responsibilities, physical demands, working conditions and skills needed. It is not intended as a complete list of the job duties, responsibilities, and/or essential functions. This description is not intended to limit or modify the right of any supervisor to assign, direct and control the work of employees under supervision. The County retains and reserves any or all rights to change, modify, amend, add to or delete, from any section of this document as it deems, in its judgment, to be proper.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 26

DATE: April 21, 2015

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS:** Authorizing Inclusion of a Voluntary Dental Insurance Option Through 2GS/WCA Services, Inc., Offering Delta Dental Of Wisconsin Insurance Coverage to Juneau County Employees

**FISCAL NOTE:** No cost to the County

**WHEREAS**, the Board of Supervisors is authorized to establish wages, hours, conditions of employment and benefits, including Dental insurance for county employees pursuant to Sec. 59.52(11)(c), Wis. Stats., and

**WHEREAS**, Delta Dental of Wisconsin insurance coverage has been adopted and implemented by Dane County and numerous other counties or municipalities throughout Wisconsin with success and satisfaction by all concerned; and

**WHEREAS**, said plan would be optional and 100% employee funded; and

**WHEREAS**, said plan is a guaranteed issue; and

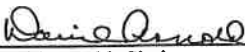
**WHEREAS**, the Personnel & Insurance Committee has determined that there is interest among Juneau County employees in participating in a dental insurance program by voluntary payroll deduction, and has approved said plan;

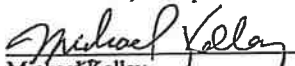
**NOW, THEREFORE, BE IT RESOLVED THAT** that the Juneau County Board of Supervisors shall and hereby does approve of the voluntary 100% employee funded, dental insurance policy option offered by 2GS/WCA Services, Inc., through Delta Dental of Wisconsin for all Juneau County employees, excluding casual/temporary/seasonal employees; and

**BE IT FURTHER RESOLVED THAT** the proper officers are hereby authorized and directed to take all actions necessary to effect voluntary deductions and submit said deductions to Delta Dental of Wisconsin, or its designee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

PERSONNEL & INSURANCE COMMITTEE:

  
David Arnold, Chairperson

  
Michael Kelley

  
Edmund Wafle

  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

Motion by Larson and seconded by Cottingham to adopt. Motion by Wenum and seconded by Arnold to amend the Resolution on the third line in the sixth paragraph to read--will not be a negotiable issue. Also, amend the second line in the sixth paragraph to read--Supervisors shall and Hereby does approve of the non-Negotiable voluntary 100% employee funded, dental insurance. A-76- or of the amendment, motion carried. Roll call on the amended resolution: 18 ayes; 1 abstain; Willard; 1 nay; 1 absent: Peterson. Motion carried.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



Resolution: 15-27

April 21, 2015

## Proclamation Aging and Disability Resource Center Month

Whereas, Juneau County includes a thriving community of older and disabled Americans who desire and deserve independence and gratifying quality of life.

Whereas, Juneau County is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

Whereas, Juneau County through the Aging and Disability Resource Center (ADRC) strives to provide service that helps aging and disabled Americans remain healthy and independent by actively searching for reliable information and services, and assisting in advice and guidance in their application for benefits.

Whereas, ADRCs work supports clients to make informed decisions, maintain self-sufficiency and delay or prevent the need for more expensive long-term care.

Now therefore, the Juneau County Board of Supervisors does hereby proclaim May 2015 to be Aging and Disability Resource Center Month. The Juneau County Board of Supervisors urges every resident to take time this month to acknowledge and support older and disabled adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Dated this 21<sup>st</sup> day of April, 2015.

Juneau County Board of Supervisors

Scott Miller  
Edward R. Brown III  
Lynn Willard  
Lee Daltby  
Ben Schmeider  
Bonnie Larson  
[Signature]

Dan Amos  
Jerry Miles  
Quill Robinson  
Robyn Seamus  
Michael Kelley  
John W. W.  
Alan Peterson

Roy Feldman  
Rod Hansen  
Dorey O. Frie  
Dennis Kuba  
John W. W.  
Paul [Signature]  
Magie Strouse

Adopted by the County Board of Supervisors on April 21, 2015

Kathleen Kobylski  
Kathleen Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 15-28 DATE: April 21, 2015  
INTRODUCED BY: Finance and Computer Committee  
INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement  
FISCAL NOTE: \$83,000

WHEREAS, the County and the Ho-Chunk Nation signed an Intergovernmental Agreement in April, 2010; and

WHEREAS, the Finance and Computer Committee asked the Department Heads to submit requests to spend the money received on capital items that were needed; and

WHEREAS, the Finance and Computer Committee met with the various Department Heads and discussed those needs; and

WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the following list of capital items totaling \$83,000:

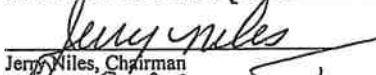
Coroner	Laptop Computer for Deputies.....	\$2,000
IT	Replace Sergeant Laboratories Server .....	\$15,500
Treasurer	Money Counter .....	\$1,800
Zoning	Replace Level, Tripod, Measuring Wheel & Device .....	\$1,330
Maintenance	1 Bissell Carpet Cleaning Machine.....	\$650
Maintenance	3 Windsor Sensor Vacuums.....	\$1,290
Maintenance	3-309 Piece Mechanics Tool Sets .....	\$1,200
Maintenance	2-Industrial True RMS Multimeters.....	\$800
Maintenance	2-20V Power Hammer/Drills .....	\$500
Sheriff's Department	Netmotion Software for Squad Cars .....	\$6,000
Sheriff's Department	2 Replacement Toughbook Laptops for Squad Cars.....	\$6,100
Public Works	Asphalt Planer Bobcat Attachment .....	\$9,500
Veterans	New Software Package .....	\$1,800
Veterans	Replacement Desk .....	\$1,287
Human Services	Balance of Electronic Health Records.....	\$37,440
	<b>TOTAL .....</b>	<b>\$87,197</b>

WHEREAS, there are non-lapsing funds of \$2,000 available in the Coroner's Office and \$2,197 of non-lapsing funds available in the Computer Capital Projects Fund to cover the overage of \$4,197:

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the above listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money and the balance of \$4,197 be taken from the Coroner's Office non lapsing and Computer Capital Projects Fund as listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21st DAY OF APRIL, 2015.

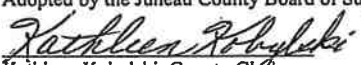
## FINANCE AND COMPUTER COMMITTEE

  
Jerry Niles, Chairman

  
Edward R. Brown III

  
Timothy Cottingham

Adopted by the Juneau County Board of Supervisors this 21st Day of April, 2015

  
Kathleen Kobylski, County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION #15-29

DATE: APRIL 21, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290280622

INTENT: LAND SALE TO RODRIGUEZ OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$4,250.00

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

DESCRIPTION: A parcel of land located in the SW ¼ SE ¼ of Section 26, Township 18 North, Range 3 East, Town of Necedah, Juneau County, Wisconsin, described as: Commencing at the Northwest corner of the SE ¼ of Section 26; thence South 89 degrees 00 minutes east along the North line of the SE ¼ of Section 26, 660 feet; thence South parallel to the West line of the SE ¼ of Section 26, 1300.75 feet to the North line of the SW ¼ SE ¼ of Section 26; thence continuing South 1050 feet to the point of beginning. Thence South 88 degrees 46 minutes east, 330 feet; thence South 197.18 feet; thence North 86 degrees 38 minutes West, 330.55 feet; thence North 184.92 feet to the point of beginning.

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

WHEREAS, said real estate was advertised for sale with a minimum bid of \$3,500.00 and a bid of \$4,250.00 was received from Martin Rodriguez, 6962 Riverside Drive, Berwyn, IL 60402.

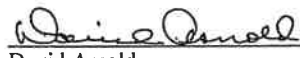
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Martin Rodriguez in the best interests of the County;

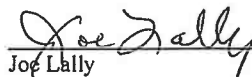
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Martin Rodriguez and (2) authorize Juneau County Board Chairman Alan K. 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 APRIL 21, 2015.

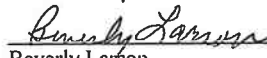
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

  
Edmund Wafle, Chairperson

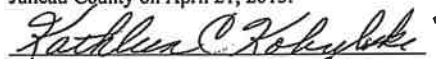
  
David Arnold

  
Joe Lally

  
Jerry Niles

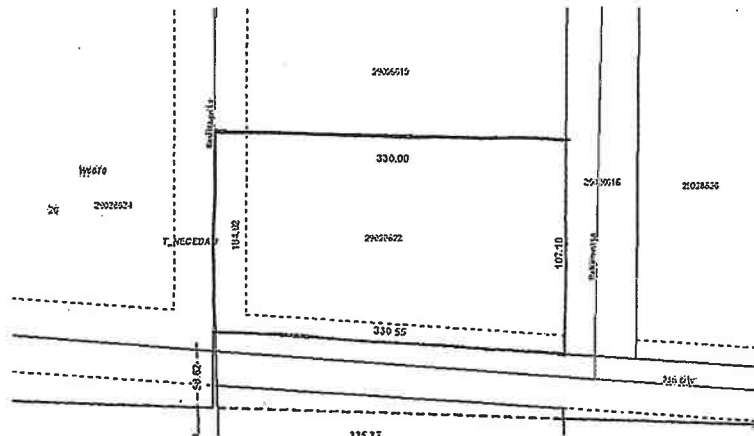
  
Beverly Larson

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290280622
Location:	Town of Necedah
Size:	1.50 Acres
Minimum Bid Set:	\$3,500.00
Highest Bid Received:	\$4,250.00
Highest Bid Accepted From:	Martin Rodriguez 6962 Riverside Drive Berwyn, IL 60402
In REM Foreclosure Data:	
- Year Taken-	2010
- Taken From-	Kenneth and Mary Pullen
- Total Unpaid Taxes-	\$1,211.04

See Map Attached:



Date: April 21, 2015

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION #15-30**

**DATE: APRIL 21, 2015**

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

**PARCEL IDENTIFICATION NO.** 29022402 and 29022403

**INTENT:** LAND SALE TO BLUHM OF TAX DELINQUENT PROPERTY

**SYNOPSIS:** SALE IN TOWN OF LISBON

**FISCAL NOTE:** Income of \$12,500.00

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

**DESCRIPTION:** All that part of the SE 1/4 of Section 17, Township 16 North, Range 3 East, lying and being North and East of State and Federal Highway 12 & 16, as relocated in 1932, more particularly described as follows: Commencing at a point in the center of the bed of the stream commonly known as "Webster Creek" at the North and East boundary line of said Highway 12 & 16; thence in a Northwesterly direction along said boundary line of said highway, 50 rods more or less to an iron stake to be found next to a presently located City of New Lisbon Electric light pole; thence in a Northeasterly direction along the North and West bank of slough, 24 rods more or less to the West bank of the Lemonweir River; thence along the West bank of said river to a point in the center of the bed of the stream of Webster Creek where the same flows into the said Lemonweir River; thence along the center of the bed of said Webster Creek to the place of beginning. EXCEPTING land heretofore conveyed to Arthur Voightschild and Marveline Voightschild, husband and wife, by deed recorded October 16, 1951, in Volume 151 of Deeds, on Page 229, Juneau County Records, described as follows: All that part and portion of the SE 1/4 of Section 17, Township 16 North, Range 3 East, lying and being East of Highways 12 & 16 as relocated in 1932 and more particularly described as follows, to-wit: Commencing at the East boundary line of the grantor's property, being the center of the bed of the stream commonly called "Webster Creek"; thence in a Northwesterly direction along the North boundary line of Highways 12 and 16, 515 feet, which shall be the point of beginning of the land hereby intended to be conveyed; thence Westerly along the North boundary line of said Highways 12 and 16, 50 feet; thence at right angles, 50 feet; thence parallel to the Northerly boundary line of said highway, 50 feet; thence at right angles to the place of beginning.

And, all that part and portion of the SE 1/4 of Section 17, Township 16 North, Range 3 East, Town of Lisbon, Juneau County, Wisconsin, lying and being East of Highway 12 and 16 as relocated in 1932 and more particularly described as follows, to-wit: Commencing at the East boundary line of grantor's property, being the center of the bed of the stream commonly called "Webster Creek"; thence in a Northwesterly direction along the North boundary line of Highways 12 and 16, 515 feet, which shall be the point of beginning of the land hereby intended to be conveyed; thence Westerly along the North boundary line of said Highways 12 and 16, 50 feet; thence at right angles 50 feet; thence parallel to the Northerly boundary line of said highway, 50 feet; thence at right angles to the place 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 \$12,500.00 and a bid of \$12,500.00 was received from Jason and Jennifer Bluhm, W4130 49<sup>th</sup> Street, Mauston, WI 53948.

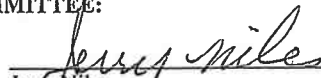
**WHEREAS,** the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jason and Jennifer Bluhm in the best interests of the County;

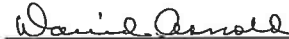
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jason and Jennifer Bluhm and (2) authorize Juneau County Board Chairman 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 APRIL 21, 2015.

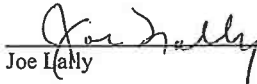
**LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:**

  
Edmund Wafle, Chairperson

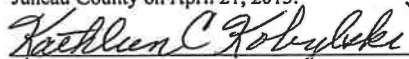
  
Jerry Niles

  
David Arnold

  
Beverly Larson

  
Joe Italy

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015.

  
Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290220402 and 290220403

Location: Town of Lisbon

Size: 3.06 Acres

Minimum Bid Set: \$12,500.00

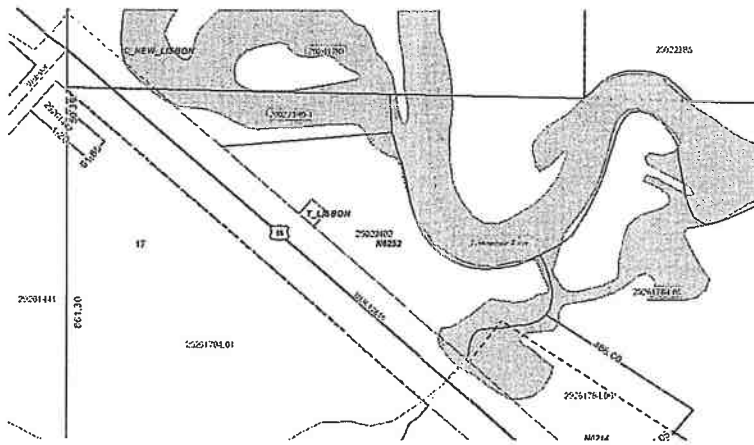
Highest Bid Received: \$12,500.00

Highest Bid Accepted From: Jason and Jennifer Bluhm  
W4130 49<sup>th</sup> Street  
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2014
- Taken From- Marveline Voigtschild Trust and Deloris Wells
- Total Unpaid Taxes- \$6,614.24

See Map Attached:



RESOLUTION NO. 15-30

Date: April 21, 2015

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 15-31                      DATE: April 21, 2015  
INTRODUCED BY: Revolving Loan Fund Committee  
INTENT: Approve Revolving Loan Fund Loan to Diversified Assembly Technologies Corporation.  
FISCAL NOTE: \$250,000 Loan

WHEREAS, Juneau County has created a Revolving Loan Fund for economic development, and;

WHEREAS, Diversified Assembly Technologies Corporation is in need of working capital to purchase inventory to allow them to expand their business in the Necedah area and;

WHEREAS, the Revolving Loan Fund Committee has reviewed the application for a loan, and;

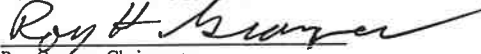
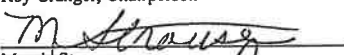

WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of \$250,000 for a seven (7) year loan, with an interest rate of two and one half percent (2.5%), with interest only payments for the first six (6) months, with the collateral being a first position lien on all equipment, with the loan also contingent upon the following being received before the loan is made

1. Explanation of their board compensation for 2014
2. Copy of approved contract from outside vendor
3. A letter stating the terms of the bank loan renewal and payment plan
4. Signed release of equipment inventory from the bank
5. Diversified Assembly Technologies and Legacy Power Conversion to both be included in loan paperwork
6. Lien search and clearance of any other equipment liens;


THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to Diversified Assembly Technologies Corporation in the amount of \$250,000, subject to the above contingencies, with the repayment terms and collateral listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21ST DAY OF APRIL, 2015.

REVOLVING LOAN FUND COMMITTEE

  
Roy Granger, Chairperson  
  
Margie Strouse  
  
Ray Feldman

Adopted by the Juneau County Board of Supervisors  
This 21st Day of April, 2015.

  
Kathleen Kobylski, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 32

DATE: April 21, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Establishing the Procedure to be Followed in Purchasing Motor Vehicles

WHEREAS, the County has the duty to its taxpayers to ensure that motor vehicles purchased by the County are at the lowest price possible for each appropriate vehicle purchased; and

WHEREAS, that principle should be given highest priority over other considerations such as whether the seller of the vehicle is a Juneau County business; and

WHEREAS, vendors outside of Juneau County, including possible procurement through the state of Wisconsin, may offer the most competitive purchase price; and

WHEREAS, the Executive Committee requests that the Juneau County Board of Supervisors approve and adopt the policy set forth in the resolution below;

NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt a procedure for procurement of motor vehicles for the County which requires more than one competitive bid, including but not limited to a bid for the purchase through a state procurement contract; and


BE IT FURTHER RESOLVED that, in the event that there is a bid from a Juneau County vendor which is the same as the lowest bid from an out-of-county vendor, the sale shall be awarded to the local county vendor.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 21, 2015.

EXECUTIVE COMMITTEE:

  
Alan K. Peterson, Chairperson

  
Edward R. Brown, III

  
Michael Kelley

Adopted by the County Board of Supervisors of  
Juneau County on April 21, 2015

Kathleen C. Kobylski, Juneau County Clerk

Motion by Kelley and seconded by Seamans to adopt. Sheriff Oleson addressed the County Board of Supervisors and explained how the purchase of vehicles local helped the employers and employees within the community, and provided an easier access for service. Oleson gave an overview of time and cost to the County for purchasing/traveling to acquire a vehicle from a greater distance from our area, and that the cost would exceed the increase in the bid for each vehicle.

Wenum made a motion to refer the resolution back to the Executive Committee for further discussion and review, seconded by Kelley. All in favor, motion to refer back to Executive Committee was carried.

## **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
Clinical Therapist-Mental Health	Human Services	Professional Grade 14 to 20	\$17.7929 – 31.6459	Resignation
Aging/ADRC Director	Aging/ADRC	Managerial Grade 23	\$29.7885 – 38.0083	Retirement
Lieutenant	Sheriff	Managerial Grade LT	\$24.6703 – 29.8449	Fill Vacant Position
Senior Center Coordinator	Aging/ADRC	Court House Grade 6	\$13.8232 – 16.6021	Retirement

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

On April 13, 2015 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.