



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 20, 2015
COUNTY BOARD ROOM-ROOM 200**

9:30 a.m.

- * 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance

- * 9:35 a.m. Approve minutes of December 16, 2014 Meeting of the Juneau County Board of Supervisors

- * 9:40 a.m. Appoint Margie Strouse to Winding Rivers Library System to 12/2017
 Appoint to Building Security and Space Committee: Lynn Willard, Chairman, John Wenum, Tim Cottingham, Scott Ethun, Terry Kleifgen, Sheriff Oleson, Gervase Thompson, Al Manna, Mike Hunkins, Heidi Randall, Barb Theis

- * 9:45 a.m. Juneau County/WTC Welding Program Financial Assistance-Terry Whipple & Patti Balecek

- *10:00 a.m. Resolution 15-01*Support for Welders Education and Training in Juneau County

- *10:05 a.m. Resolution 15-02*Approving the 2015 Juneau County Forest Work Plan

- *10:10 a.m. Resolution 15-03*Change in the Designated Representative of the Interests of the Public in Cases Arising under Chapter 48 of the Wisconsin Statutes Involving Children and Families

- *10:20 a.m. Resolution 15-04*Approve Town of Lisbon Ordinance #57

- *10:25 a.m. Motion to Fill Position of Secretary II in the Public Health Department
 Motion to Fill Position of Deputy in the Sheriff's Department
 Motion to Fill Position of Part Time Assistant Corporation Counsel

- *Reports:

- *10:30 a.m. County Clerk-Kathleen Kobylski

Committee Reports

Handouts: Department Head Meeting
WCA Regional Legislative Meetings

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
January 20, 2015
9:30 a.m.
County Board Room**

Called to order 9:30 by Chairman Peterson

Roll Call: 18 present- Arnold, Cottingham, Feldman, Frei, Granger, Kolba, Larson, Niles, Peterson, Robinson, Seamans, Tadda, Wenum, Wilhorn, Willard, Schneider, Strouse, and Wafle.
3 absent: Brown, Lally, Kelley

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

Motion by Willard and seconded by Wafle to approve the December 16th, 2014 minutes of the County Board of Supervisors meeting. All in favor, motion carried.

Motion by Larson and seconded by Wenum to appoint Margie Strouse to Winding Rivers Library System thru 12/2017. All in favor, motion carried.

Motion by Willard and seconded by Strouse to appoint to Building Security and Space Committee: Lynn Willard, Chairman, John Wenum, Tim Cottingham, Scott Ethun, Terry Kleifgen, Sheriff Oleson, Gervase Thompson, Al Manna, Mike Hunkins, Heidi Randall, Barb Theis. All in favor, motion carried.

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

Resolution 15-01 * Support for Welders Education and Training in Juneau County.

Motion by Willard and 2nd by Granger to adopt.

Roll call: 17 ayes; 1 No: Robinson; 3 absent: Brown, Lally, Kelley

Motion carried.

Resolution 15-02 * Approving the 2015 Juneau County Forest Work Plan

Motion by Arnold and seconded by Larson to adopt.

Amendments:

On page 5 - last paragraph – take out the word “be” in sentence 2.

On page 9 - 3rd paragraph under Goal 10, add “Omaha” before the word trail in the second line.
Brian Loyd, Administrator of Juneau County Forestry and Parks, gave an overview of the plan.
All in favor, motion carried.

Resolution 15-03 * Change in the Designated Representative of the Interests of the Public and Cases Arising under Chapter 48 of the Wisconsin Statutes Involving Children and Families.

Motion by Larson and seconded by Arnold to adopt.

Roll call: 18 ayes, 3 absent: Brown, Lally, Kelley

Motion carried.

Resolution 15-04 * Approve Town of Lisbon Ordinance #57.

Motion by Willard and seconded by Larson to adopt.

All in favor, motion carried.

Motion by Arnold and seconded by Larson to fill position of Secretary II in the Public Health Department.

Motion by Arnold and seconded by Wafle to fill position of Deputy in the Sheriff's Department.

Motion by Willard and seconded by Arnold to fill the position of Part Time Assistant Corporation Counsel.

Roll call on all three motions: 18 ayes; 3 absent: Brown, Lally, Kelley

Reports:

Juneau County Clerk – Kathleen Kobylski

Motion by Arnold and seconded by Wafle to adopt. All in favor, motion carried.

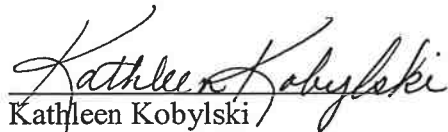
Copies of all reports are available for review in the County Clerk's Office during normal business hours.

Niles made a request that an updated picture be taken of the Juneau County Board of Supervisors.

10:20 motion by Schneider and seconded by Strouse to adjourn the meeting.

Chairman Peterson adjourned the County Board meeting to February 17, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 9, 2015, at 8:30 a.m. in the County Board room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 20, 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 - 01

DATE: January 20, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Support for Welders Education and Training in Juneau County

FISCAL NOTE: Grant of up to \$5,000.00 to Western Technical College.

WHEREAS, Western Technical College is receiving a grant from the state Fast Forward Program for use at the Mauston High School for education and training in welding skills; and

WHEREAS, there is a need for qualified welders in the local Juneau County economy, and Juneau County citizens interested in a career in welding are in need of education and training to prepare them for employment in that field; and

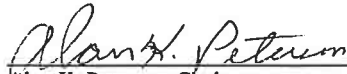
WHEREAS, beyond the grant monies from the state there is a need for a additional funding of up to \$5,000.00 to purchase necessary equipment to make the class possible at Mauston High School, and the equipment will remain at the high school to be used for continued classes as long as the need remains; and

WHEREAS, the Juneau County Board of Supervisors wants to support the welding program in the best interests of the citizens of the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize a grant from Juneau County to Western Technical College (WTC) in a sum not to exceed Five Thousand Dollars (\$5,000.00), in the event that WTC does proceed with the welding training classes as contemplated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 20, 2015.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson

Edward R. Brown, III

Michael Kelley

Adopted by the Juneau County Board of Supervisors
on this 20th day of January, 2015.


Kathleen C. Kobylski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 02

DATE: January 20, 2015

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

SYNOPSIS: Approving the 2015 Juneau County Forest Work Plan.

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, has lands entered under the Wisconsin County Forest Program; and

WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

WHEREAS, the work plan attached hereto as an Addendum, presents the forest practices workload for the upcoming year;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2015 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2015.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 20, 2015.

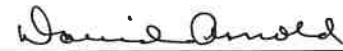
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:



Jerry Niles



Edmund Wafle, Chairperson



David Arnold

Joe Lally



Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on January 20, 2015.

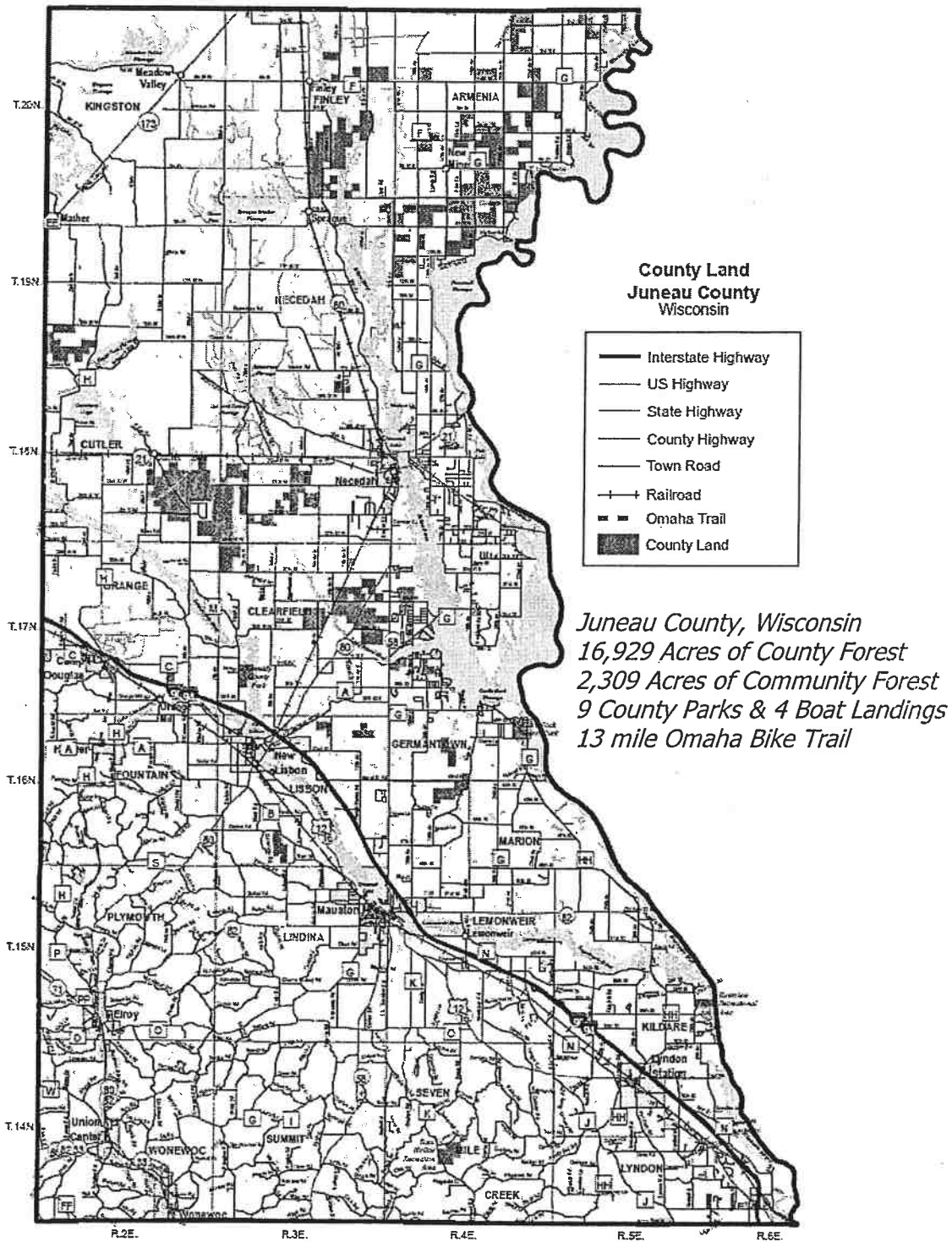


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Land, Forestry & Parks Department

650 Prairie Street, Mauston, WI 53948

2015 Annual Work Plan



Juneau County Land Information Office, September 2009

Juneau County

Land, Forestry, Parks & Zoning Committee

Jerry Niles

David Arnold

Beverly Larson

Edmund Wafle

Joe Lally

Land, Forestry & Parks Department Personnel

Brian Loyd, Administrator

Monty Brink, Assistant Administrator

Doug King, Park & Forestry Technician

Courtney Curran, Secretary

DNR Forester

Dylan Bell, Liaison

**JUNEAU COUNTY FORESTRY & PARKS
2015 WORK PLAN**

The following is the proposed 2015 Juneau County Forest Work Plan. The plan is a requirement of the County Forest Administrator Grant Program implemented by the Wisconsin Department of Natural Resources (DNR). The plan supplements the County Forest 15-year Comprehensive Land Use Plan (2006-2020) and emphasizes the current needs of the County Forest and Recreation Program. The plan points out not only the management needs of the forest but also the development and maintenance of habitat for a wide variety of wildlife species. The work plan focus is based on the current and future needs of the 16,929 acres of County Forest, 2,309 acres of Community Forest, 9 parks, 4 boat landings, 2 swimming beaches, 12 miles of hiking and horseback riding trails, 239 miles of snowmobile trail, and 13 miles of bike trail.

OUR MISSION:

The public resources contributing to the Juneau County Forest and Park system provide a major component for addressing the ecological and socioeconomic needs of the community. The mission of the Juneau County Land, Forestry and Parks Department is to manage, conserve and protect this natural resource base on a sustainable basis for present and future generations. To achieve the mission, the County Forest and Parks are managed in accordance with balancing local needs with broader State, National and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil conservation, and recreational practices.

2015 GOALS

Goal #1: Establish timber sales to meet our allowable cut acres and management objectives.

Narrative: TIMBER HARVEST

Within the scope of the Wisconsin County Forest Law program (s. 28.11, Wis. Stats.) and the County Forest Comprehensive Land Use Plan (2006-2020), the Juneau County Land, Forestry and Parks Department will implement forestry practices that promote sustainability and multiple use of the forest. Timber sales on county lands are the main source of revenue for the County's Forest Management Program. Harvesting timber is also very important for maintaining the health and vigor of the forest resources under County ownership. Many items concerning the local natural resources in the area of the timber sale are considered before and during sale establishment. These items include desired future conditions, timber production, wildlife habitat, aesthetics, soil protection, recreation, watershed protection, endangered resources and cultural resources.

The overarching desired future condition for the Juneau County Forest is to plan for and maintain the current distribution of cover types and age classes as currently exist. This will include allowances for forest succession to naturally convert some red pine plantations to stands of mixed white pine, oak and red maple over time. Red maple may also become more of a dominant component in oak stands where it is impracticable to keep sites from converting. The past, present and projected future conditions by acre of the Juneau County Forest timber types are presented here in report # 207.



Forest Structure - Past, Present, Future

Print Date: 12/29/2014
Report 207

2900 - JUNEAU COUNTY FOREST

| Timber Text | Acres Past (1977) | Acres Present (2014) | Acres Future |
|----------------------|----------------------|----------------------------|--------------|
| ASPEN | 2,360 | 1,846 | 1,846 |
| BOTTOMLAND HARDWOODS | 0 | 125 | 125 |
| CENTRAL HARDWOODS | 0 | 236 | 257 |
| JACK PINE | 4,348 | 2,218 | 2,988 |
| NORTHERN HARDWOODS | 0 | 0 | 127 |
| OAK | 646 | 1,651 | 1,438 |
| RED MAPLE | 0 | 237 | 321 |
| RED PINE | 2,396 | 3,858 | 3,931 |
| SCRUB OAK | 1,791 | 3,317 | 2,360 |
| SWAMP HARDWOODS | 0 | 127 | 127 |
| TAMARACK | 0 | 21 | 21 |
| WHITE BIRCH | 10 | 0 | 0 |
| WHITE PINE | 0 | 854 | 953 |
| WHITE SPRUCE | 0 | 2 | 2 |
| Total : | 11,551 | 14,492 | 14,496 |

Timber type, age, and condition data maintained in the Wisconsin Forestry Inventory and Reporting System (WisFIRS) is used to schedule the harvest areas each year. A list of potential sites that are scheduled for timber sale establishment in 2015 is shown in Report # 203 below.

Schedule of Harvest Treatments

Print Date: 12/29/2014

Report 203

2900 - JUNEAU COUNTY FOREST

| Property Code | Schedule Year | Forester Year | Forest Type | Treatment Type | Scheduled Acres | Compartment | Stand |
|---------------|---------------|---------------|-------------|----------------|-----------------|-------------|-------|
| 2900 | 2015 | 2024 | A | RE | 140 | 21 | 6 |
| 2900 | 2015 | 2012 | O | RE | 27 | 27 | 5 |
| 2900 | 2015 | 2012 | OX | RE | 6 | 6 | 15 |
| 2900 | 2015 | 2012 | OX | RE | 25 | 23 | 7 |
| 2900 | 2015 | 2013 | OX | RE | 54 | 7 | 2 |
| 2900 | 2015 | 2018 | PJ | RE | 24 | 28 | 1 |
| 2900 | 2015 | 2018 | PJ | RE | 18 | 29 | 10 |
| 2900 | 2015 | 2025 | PR | RE | 16 | 23 | 37 |
| 2900 | 2015 | 2013 | PR | T | 17 | 25 | 2 |
| 2900 | 2015 | 2014 | PR | T | 18 | 10 | 22 |
| 2900 | 2015 | 2014 | PR | T | 97 | 18 | 12 |
| 2900 | 2015 | 2015 | PR | T | 35 | 7 | 7 |
| 2900 | 2015 | 2015 | PR | T | 39 | 18 | 1 |
| 2900 | 2015 | 2015 | PR | T | 3 | 18 | 22 |
| 2900 | 2015 | 2015 | PR | T | 9 | 25 | 1 |
| 2900 | 2015 | 2012 | PW | RE | 19 | 6 | 14 |
| 2900 | 2015 | 2012 | PW | T | 8 | 23 | 24 |
| 2900 | 2015 | 2015 | PW | T | 18 | 15 | 5 |
| 2900 | 2015 | 2016 | PW | T | 110 | 24 | 4 |

Total:

683.00

PR = red pine, PW = white pine, PJ = jack pine, O-OX = oak-scrub oak, A = aspen, BH = bottomland hardwoods
T = thinning, RE = even-aged regeneration, RA = all-aged regeneration Total Scheduled Acres: 683

Sale establishment is a cooperative team effort between the Juneau County Forestry personnel and DNR Forestry personnel. After evaluating the compartments and stands scheduled in Report #203, the following treatments were identified for sale establishment in 2015. Several compartments and stands from the report were excluded from sale establishment for timing and location factors, and will be re-evaluated at a later date.

2015 REGENERATION HARVESTS:

COUNTY FOREST REGENERATION ACRES

| COMPARTMENT | STANDS | ACRES | FOREST TYPE | TOWNSHIP |
|-------------|--------|-------|----------------|------------|
| 27 | 5 | 26 | Oak, jack pine | Clearfield |
| 23 | 7 | 24 | Oak | Cutler |
| 7 | 2 | 73 | Oak, jack pine | Armenia |

CONTINUED - COUNTY FOREST REGENERATION ACRES

| COMPARTMENT | STANDS | ACRES | FOREST TYPE | TOWNSHIP |
|-------------|--------|-------|----------------------------------|------------|
| 28 | 1 | 26 | Jack pine | Clearfield |
| 29 | 10 | 25 | Oak, red maple, aspen, jack pine | Lemonweir |
| 15 | 5 | 34 | Oak, aspen, red maple | Necedah |
| 24 | 4 | 95 | White pine | Cutler |

Total Acres - 303

HARDWOOD RANGE

| COMPARTMENT | STANDS | ACRES | FOREST TYPE | TOWNSHIP |
|----------------|--------|-------|-----------------------|----------|
| Hardwood Range | | 117 | Oak, red maple, aspen | Finley |

Total Acres - 117

2015 THINNING TREATMENTS

COUNTY FOREST THINNING ACRES

| COMPARTMENT | STANDS | ACRES | FOREST TYPE | TOWNSHIP |
|-------------|--------|-------|-------------|------------|
| 25 | 2 | 18 | Red pine | Clearfield |
| 15 | 5 | 15 | White pine | Necedah |

Total Acres - 33

Juneau County Forestry staff will prepare all timber sales for a competitive bid opening to occur during the Land, Forestry and Parks Committee meeting scheduled for March 2015. A total of 453 acres will be established for the 2015 timber sales.

Goal #2: To ensure that active timber sales are being harvested and paid for in accordance to our rules, regulations, and goals.

Timber sale administration is a joint effort between the Juneau County Forestry staff and DNR Foresters. In the last year a new timber sale inspection report has been incorporated into timber sale administration practices to improve documentation of harvesting progress and performance.

The baseline figure for the Juneau County Forest Time Standard has been compiled by the DNR and indicates that each fiscal year Juneau County will ~~be~~ receive approximately 533 hours of forestry assistance from DNR personnel. Currently over 209.5 hours of forestry assistance has already been provided in fiscal year 2014-2015, leaving 323.5 hours remaining to be completed before June 30th, 2015. Timber sale administration, reconnaissance updating and Karner Blue Butterfly surveys will fulfill the remainder of the time requirements. After July 1st, 2015, DNR personnel will be assigned new objectives to complete on the Juneau County Forest including forest regeneration surveys of recently harvest and planted sites, stand delineation of f -11- compartments, and GIS data entry.

Goal #3: To regenerate harvested areas back to fully stocked stands when needed.

Reforestation is an important management practice that helps to assure that desirable timber species return to areas that have been harvested. The primary reforestation emphasis has been to regenerate sites to the original forest cover.

In the spring of 2015, approximately 30 acres of the Juneau County Forest, in Armenia Township, will be re-planted to red pine. The site originally carried a red pine plantation before being cleared by a tornado and subsequently salvage logged.

Maintaining or enhancing the current composition of jack pine and oak on the county forest is an important concern when making reforestation plans as well. Jack pine is the desired tree species on many tracts of the Juneau County Forest because of the wildlife benefits and the wood fiber that it produces. To regenerate jack pine, site preparation with ground disturbance followed by direct-seeding is used.

In the fall of 2015, an 80 acre prescribed burn will be conducted on the Juneau County Forest in Armenia Township. The burn was postponed last fall due to unseasonably wet conditions. The goal of the burn will be to prepare the site for jack pine seeding before winter. If the burn and jack pine seeding is successful, an adjacent stand of 80 acres will be considered for a prescribed burn and jack pine seeding in the following year. Methods and results of this approach will be submitted to the DNR's Silvicultural Field Trial Reporting System to assist others.

Goal #4: Identify wildlife habitat improvement projects.

In the summer of 2013, The Forestry Department was successful in acquiring the Ralph Hamel property through use of the Stewardship Grant Program. Located in Finley Township, the Hamel property sits in the Yellow River watershed, is approximately 876 acres, and is adjacent to the Juneau County Forest, which then abuts the Necedah National Wildlife Refuge. The property has a long thread of the Yellow River running through it with 23,800 feet of river frontage. Wisconsin's Wildlife Action Plan (2005-2015) identifies the Yellow River as a Conservation Opportunity Area for diverse aquatic communities and is listed among the Legacy Places in the Central Sand Plains Ecological Landscape. Acquisition of the Hamel property has greatly expanded permanent public access for nature-based outdoor activities including hunting, fishing, hiking, and trapping.

The Hamel property is a fair representation of the quality bottomland hardwood forests associated with the Yellow River Focus Area with dominant tree species including silver maple, swamp white oak, green ash, and river birch while the slightly higher sandy ridges are comprised predominantly by white oak, bur oak, shagbark hickory, basswood, and white pine. In recent years many rare and declining species have been documented within the Yellow River Focus Area including federally endangered Karner blue butterfly, state endangered Eastern Massasauga rattlesnake, state threatened species like Blanding's turtle, red-shouldered hawk, cerulean warbler, Acadian flycatcher, and Louisiana Water thrush. Additionally the area provides critical migratory and breeding habitat for waterfowl species including mallard, and wood duck, neo-tropical migrants like veery, wood thrush, golden-winged warbler, bald eagles, and great blue herons.

In 2015, the Juneau County Forestry Department will continue reconnaissance work of the newly acquired property and initiate work with regional wildlife biologists to identify habitat goals and management objectives. Partnerships with outdoor groups will also be explored to help enhance habitat and achieve restoration projects that are developed. The old hunting cabin will be removed this year, and area adjacent to it will be developed as a parking lot for those that want to explore the County Forest. Furthermore, we will work towards constructing a trail that leads from the parking lot to the Yellow River for easier canoeing access.

Goal #5: To provide for protection of the Juneau County Forest Lands.

No new diseases or major pest outbreaks were found in 2014 on the Juneau County Forest. We continue to monitor for disease outbreaks and invasive species when working on the County Forest (Examples: Oak Wilt, Gypsy Moth, Garlic Mustard, Buckthorn, and Red Pine Pocket Decline). Oak wilt continues to be a threat in Armenia Township. Stands showing signs of oak wilt are considered for salvage harvest to slow the spread, and jack pine seeding to re-establish a growing forest.

Goal #6: To ensure that the County Forest Roads are maintained in a safe and useable condition.

Juneau County has two permanent primary forest roads, 3.25 miles in Armenia and 2.34 miles in Cutler and Necedah Township. In total, the 5.59 miles of county forest road qualify for the County Forest Road Aids Program and receive funding to maintain the road surface in an open and safe condition for the public. These roads often serve a variety of uses including forest management, fire protection and recreation. In 2015, both forest roads will be inspected for maintenance once in the spring and fall. Additional inspections will occur if abnormal weather has the potential to create road issues. Annually, funding from the County Forest Road Aids Program goes directly toward the worst road issues and often pays for gravel and grading. No major road issues were observed in 2014, and routine road grading was able to repair most pot holes.

Goal #7: To ensure compliance with Comprehensive Land Use Plan and County Forest Certification.

The Juneau County Forestry Department remains committed to the 15-year Comprehensive Land Use Plan (2006-2020), statutes, and administrative rules as they apply to the management of the County Forest. A continuation of efforts will be made in 2015 to update the Comprehensive Land Use Plan as changing conditions and new information require.

The Juneau County Forestry Department will continue its commitment to third-party certification from the Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC). This commitment is demonstrated through practice of sustainable forest management, upholding certification standards, and incorporating the latest training.

The Juneau County Forest was selected as one of four to be sampled during the most recent 2014 County Forest Certification Audit. The FSC audit resulted in 1 Minor Corrective Action Request (CAR) and two Observations; while the SFI audit resulted in no Corrective Action Requests and no Opportunities for Improvement (OFI). In 2015 we will continue to improve our compliance with these industry standards.

1 Minor CAR:

- Firewood and moss harvesting permits do not include safety requirements. Contracts or other written agreements shall include safety requirements or safety language in the future.

2 Observations:

- On aspen stands, individual tree and clumped retention consisted of oak and pine species, with little to no aspen retained. Wisconsin County Forest Programs should consider providing written justification for situations in which it opts to not maintain dominant species found on site, particularly in aspen stands.
- High Conservation Value assessment framework appears to not have been updated. Wisconsin County Forest Programs should ensure that High Conservation Value areas are properly identified and types are specified in management plans.

We also received several commendations for exceeding the standards including:

1. Balancing multiple forest uses, recreation, aesthetics & public access;
2. Excellent information sharing peer-to-peer (via WI County Forest Association, WI DNR, trainings, meetings, conferences, etc.);
3. Lots of County Forest area designated for protection of natural resources and recreational uses; and
4. Great local participation and incorporation of user feedback/interests & concerns in forest management planning and implementation.

Goal #8: To ensure that Juneau County's section of the Hillsboro State Trail is managed and maintained in a safe, clean, and useable condition.

In 1988, Juneau County established itself as a partner in maintaining the 4.25 mile Hillsboro State Trail. Roughly two-thirds of the trail and all four trail bridges are located in Juneau. Seasonal park staff regularly inspects the trail for downed trees and arrange for the trail to be mowed twice a season. Grading of the limestone trail surface is also performed when needed. Since 2009, progress in replacing the three oldest bridges that span the West Branch of the Baraboo River along the trail grade has been pursued. Two of the three bridges have since been replaced and the third, funded through a grant, is awaiting installation once permits are obtained.

In 2012, a lengthy study of an erosion site on the Hillsboro State Trail, caused by the West Branch of the Baraboo River, was conducted with the help of the Land and Water Conservation Department. The goal of the study was to design a protective barrier that would shield the trail from further erosion of the bank. Funding and permits for the project came together late in the 2014 calendar year, and the project was bid out and will be completed in 2015. The last remaining bridge to be replaced will occur at the same time since the projects sites are in close proximity to one another.

Goal #9: To oversee the Juneau County's Snowmobile trail system and work closely with the Juneau County Snowmobile Council to provide safe snowmobile riding opportunities.

In 2014, we applied and received funding for the snowmobile trail maintenance grant totaling \$60,800.00 dollars. This grant will fund trail clearing, grooming, signing and minor bridge repairs throughout the 2014 – 2015 snow season.

The Juneau County Snowmobile Council helps maintain 239 miles of snowmobile trail in the county. The partnership between the council and Juneau County Forestry staff will continue to work towards improving the trail system for safety and enjoyment.

Goal #10: To ensure that Juneau County's park and trail facilities are maintained in a safe, clean, and useable condition.

Each year the Juneau County parks and trails provide tremendous opportunities for recreational pursuits and benefits to the local economy. The Forestry Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. In 2015, our main focus will be to implement initial construction phases of the new Castle Rock Shower Building and camp site expansion project. Completion of this project will increase public use of the park, increase revenues, and provide improved services.

The Bass Hallow Trail system will need improvement in 2015 to widen and cut back the brush and vines. The trail sees many horse enthusiasts and is a popular place to ride during the summer. In 2014, we treated the brush near the trail with herbicide but believe further mechanical treatment is needed to push back the encroaching vegetation.

In late 2014, we received a donation from the Elroy Lion's Club of \$500 dollars. In 2015, our goal is to put that donation into installing a couple park benches along the trail. ^{Omaha} Currently, there are no benches along the entire 13 mile trail. We intend to seek out one or two scenic outlooks along the trail and add a place for the public to rest. This will be done in a similar fashion to the benches that can be found along the Elroy-Sparta or "400" State Trail.

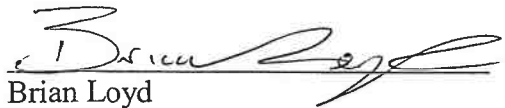
During 2015, we will also look at developing a master plan specific to Kennedy Park. Kennedy Park is somewhat of an under-utilized public space with the potential to be more. Current recommendations include adding a volleyball court and a walking trail along the river. Park development grants may need to be pursued to advance larger improvement plans such as replacing the old pit toilets near the shelter and parking area.

In addition, we recognize the need to replace the roof on the Wilderness Park Shower Building. The shingles are in poor condition and we intend to replace them before another year passes.

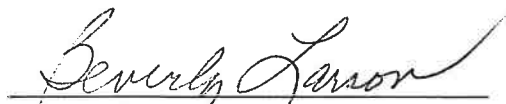
Summary:

The 2014 calendar year was a success in terms of completing many of the department's goals and in delivering excellent recreational opportunities for the public. With 2014 behind us we are eager to improve upon our accomplishments and look forward to new opportunities to enhance operations.

This report has been respectfully submitted for the LAND, FORESTRY, PARKS AND ZONING COMMITTEE.



Brian Loyd
Juneau County Forestry & Parks Administrator


Edmund Wafle – Chairperson
Joe Lally
David Arnold
Jerry Niles
Beverly Larson

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 03

DATE: January 20, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Change in the Designated Representative of the Interests of the Public in Cases Arising under Chapter 48 of the Wisconsin Statutes Involving Children and Families.

FISCAL NOTE: Creation of a new half-time position of Assistant Corporation Counsel, at Grade 14, Step 11, with a starting salary of \$23,600 per year plus half-time employee benefits, for a total annual cost of approximately \$35,000

WHEREAS, it is in the best interests of the citizens of Juneau County that the handling of civil cases involving children and families, on behalf of the Juneau County Department of Human Services, be permanently transferred from the office of the district attorney to the office of the corporation counsel, effective as soon as possible; and

WHEREAS, the Juneau County Board of Supervisors has the authority under § 48.09, Wis. Stats., to designate the corporation counsel as the representative of the interests of the public in the place and stead of the district attorney in cases arising under §§ 48.13, 48.133, or 48.977, involving children in need of protection or services (hereafter referred to as "CHIPs cases"), effective September 1, 2015, and in cases arising under § 48.14, involving termination of parental rights, adoption of children, and related matters, effective immediately; and

WHEREAS, the additional responsibilities in the office of the corporation counsel resulting from such a change requires creation of a half-time position of Assistant Corporation Counsel, with a starting salary at Grade 14, Step 11 in the sum of \$23,600 per year, plus half-time employee benefits, for a total cost in all of approximately \$35,000 per year; and

WHEREAS, in all CHIPs cases arising between now and September 1, 2015, the district attorney has been and is appointing the office of the corporation counsel to serve as special prosecutor acting on behalf of the office of the district attorney;

NOW, THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) designate, pursuant to § 48.09, Wis. Stats., the corporation counsel to serve as representative of the interests of the public in the place and stead of the district attorney in cases arising under §§ 48.13, 48.133, or 48.977, Wis. Stats., effective September 1, 2015, and in cases arising under § 48.14, effective immediately, and (2) authorize and approve creation of a half-time position of Assistant Corporation Counsel, effective immediately, with a starting salary at Grade 14, Step 11 in the sum of \$23,600 per year, plus half-time employee benefits, for a total cost in all of approximately \$35,000 per year.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 20, 2015.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson

Edward R. Brown III

Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on January 20, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 15-04

January 20, 2015

INTRODUCED BY: Executive Committee

INTENT: Approve Town of Lisbon Ordinance #57

WHEREAS, the Town of Lisbon has prepared and adopted a Mobile Tower Siting Permit Ordinance to regulate the siting and construction of any new mobile service support structure and facilities;

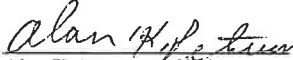
WHEREAS, the Town of Lisbon Town Board has approved Town of Lisbon Mobile Tower Siting Permit Ordinance #57; and

WHEREAS, Section 60.62 (3) of Wisconsin Statutes requires that a County which has enacted a County Zoning Ordinance, the County Board of Supervisors must approve a Town Zoning Ordinance and Amendments before that ordinance becomes effective;

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors, that the attached Town of Lisbon Ordinance #57 be approved.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20TH day of January, 2015.


EXECUTIVE COMMITTEE


Alan K. Peterson, Chairman

Edward R. Brown

Michael Kelley

Adopted by the County Board of Supervisors of Juneau County this 20th day of January, 2015.


County Clerk

Town of Lisbon Mobile Tower Siting Permit Ordinance

Town of Lisbon, Juneau County, Wisconsin

Ordinance # 57

SECTION I – TITLE

This ordinance is entitled the Town of Lisbon Mobile Tower Siting Permit Ordinance.

SECTION II – PURPOSE

The purpose of this ordinance is to regulate by zoning permit (1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities; and (3) with regard to a class 2 collocation, collocation on an existing support structure which does not require the substantial modification of an existing support structure and mobile service facilities.

SECTION III – AUTHORITY

The town board has the specific authority under ss. 60.61 and 66.0404, Wis. Stats., to adopt and enforce this ordinance.

SECTION IV – ADOPTION OF ORDINANCE

This ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, provides for the regulation by zoning permit (1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities; and (3) with regard to a class 2 collocation, collocation on an existing support structure which does not require the substantial modification of an existing support structure and mobile service facilities.

SECTION V – DEFINITIONS

A. All definitions contained in s. 66.0404(1) are hereby incorporated by reference.

SECTION VI - SUBDIVISION AND NUMBERING OF THIS ORDINANCE

This ordinance is divided into sections designated by uppercase Roman numerals. Sections may be divided into subsections designated by uppercase letters. Subsections may be divided into paragraphs designated by numbers. Paragraphs may be divided into subdivisions designated by lowercase letters. Subdivisions may be divided into subdivision paragraphs designated by lowercase Roman numerals. Reference to a "section," "subsection," "paragraph," or "subdivision" includes all divisions of the referenced section, subsection, paragraph, or subdivision.

SECTION VII – SITING AND CONSTRUCTION OF ANY NEW MOBILE SERVICE SUPPORT STRUCTURE AND FACILITIES

A. Application Process

1. A town zoning permit is required for the siting and construction of any new mobile service support structure and facilities. The siting and construction of any new mobile service support structure and facilities is a conditional use in the town obtainable with this permit.

2. A written permit application must be completed by any applicant and submitted to the town. The application must contain the following information:

- a. The name and business address of, and the contact individual for, the applicant.
- b. The location of the proposed or affected support structure.
- c. The location of the proposed mobile service facility.
- d. If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
- e. If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
- f. If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.

3. A permit application will be provided by the town upon request to any applicant.

4. If an applicant submits to the town an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the town shall consider the application complete. If the town does not believe that the application is complete, the town shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

5. Within 90 days of its receipt of a complete application, the town shall complete all of the following or the applicant may consider the application approved, except that the applicant and the town may agree in writing to an extension of the 90 day period:

- a. Review the application to determine whether it complies with all applicable aspects of the political subdivision's building code and, subject to the limitations in this section, zoning ordinances.
- b. Make a final decision whether to approve or disapprove the application.
- c. Notify the applicant, in writing, of its final decision.
- d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.

6. The town may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under paragraph 2.f.

7. If an applicant provides the town with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in a zoning ordinance, that zoning ordinance does not apply to such a structure unless the town provides the applicant with substantial evidence that the engineering certification is flawed.

8. The fee for the permit is \$1,000.

SECTION VIII – CLASS 1 COLLOCATION

A. Application Process

1. A town zoning permit is required for a class 1 collocation. A class 1 collocation is a conditional use in the town obtainable with this permit.

2. A written permit application must be completed by any applicant and submitted to the town. The application must contain the following information:

- a. The name and business address of, and the contact individual for, the applicant.
- b. The location of the proposed or affected support structure.
- c. The location of the proposed mobile service facility.
- d. If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
- e. If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
- f. If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile servicesupport structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.

3. A permit application will be provided by the town upon request to any applicant.

4. If an applicant submits to the town an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the town shall consider the application complete. If the town does not believe that the application is complete, the town shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

5. Within 90 days of its receipt of a complete application, the town shall complete all of the following or the applicant may consider the application approved, except that the applicant and the town may agree in writing to an extension of the 90 day period:

- a. Review the application to determine whether it complies with all applicable aspects of the political subdivision's building code and, subject to the limitations in this section, zoning ordinances.
- b. Make a final decision whether to approve or disapprove the application.
- c. Notify the applicant, in writing, of its final decision.
- d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.

6. The town may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under paragraph 2.f.

7. If an applicant provides the town with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in a zoning ordinance, that zoning ordinance does not apply to such a structure unless the town provides the applicant with substantial evidence that the engineering certification is flawed.

8. The fee for the permit is \$1,000.

SECTION IX – CLASS 2 COLLOCATION

A. Application Process

1. A town zoning permit is required for a class 2 collocation. A class 2 collocation is a permitted use in the town but still requires the issuance of the town permit.

2. A written permit application must be completed by any applicant and submitted to the town. The application must contain the following information:

- a. The name and business address of, and the contact individual for, the applicant.
- b. The location of the proposed or affected support structure.
- c. The location of the proposed mobile service facility.

3. A permit application will be provided by the town upon request to any applicant.

4. A class 2 collocation is subject to the same requirements for the issuance of a building permit to which any other type of commercial development or land use development is subject. Please refer to the Town of Lisbon Zoning Ordinance.

5. If an applicant submits to the town an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the town shall consider the application complete. If any of the required information is not in the application, the town shall notify the applicant in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

6. Within 45 days of its receipt of a complete application, the town shall complete all of the following or the applicant may consider the application approved, except that the applicant and the town may agree in writing to an extension of the 45 day period:

- a. Make a final decision whether to approve or disapprove the application.
- b. Notify the applicant, in writing, of its final decision.
- c. If the application is approved, issue the applicant the relevant permit.
- d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.

7. The fee for the permit is \$250.

SECTION X – PENALTY PROVISIONS

Any person, partnership, corporation, or other legal entity that fails to comply with the provisions of this ordinance shall, upon conviction, pay a forfeiture of not less than \$1,000 nor more than \$5,000, plus the applicable surcharges, assessments, and costs for each violation.

Each day a violation exists or continues constitutes a separate offense under this ordinance. In addition, the town board may seek injunctive relief from a court of record to enjoin further violations.

SECTION XI – SEVERABILITY

If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

SECTION XII – EFFECTIVE DATE

This ordinance is effective on the day following publication per s. 60.80.

The town clerk shall properly publish this ordinance as required per s. 60.80.

Adopted this 15th day of January, 2015.

Bill E. Pfaff - Town of Lisbon, Chairman

Attest:

Andrea L. Hawkins – Town of Lisbon Clerk/Treasurer

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 |
|---|---------------------|-------------|--------------------------------------|--|
| Secretary II | Public Health | 6 | \$13.8232 - \$16.6021 | Accepted new position |
| Deputy | Sheriff | Deputy | \$22.2300 - \$25.1435 | Resignation |
| Part Time Assistant Corporation Counsel | Corporation Counsel | | \$35,000 annually including benefits | Resignation of Part time Assistant from District Attorney's Office |
| | | | | |
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| | | | | |

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

On January 12, 2015 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.

**ANNUAL COUNTY CLERK'S REPORT
2014**

This report is submitted in compliance with provisions s59.23 Wisconsin Statutes:

COUNTY FUNDS

The following county funds have been received by the County Clerk's office for the period January 1, 2014 through December 31, 2014, and deposited with the County Treasurer.

| | | County | State |
|--------------|-------------------------------|----------|------------|
| Acct: 43120 | Marriage license fees | 2335.00 | 3575.00 |
| Acct: 43150 | Temporary license plates | 4,400.00 | 160,467.00 |
| Acct: 43160 | DNR License (9 Months) | 500.00 | 7,702.92 |
| Acct: 123641 | License Plate Stickers | 5,500.00 | 101,414.00 |
| Acct: 46111 | Plat Books | 3,919.00 | |
| Acct. 43170 | 3 Adult Entertainment License | 750.00 | |

PURCHASING

Purchase requests processed through our office for the departments of the county totaled approximately \$66,256.00 for the period January, 2013-December, 2013.

MARRIAGE LICENSE

Juneau County sold 137 marriage licenses and 7 waivers in 2014. Down 20

ELECTIONS

We printed ballots for 3 elections in 2014 and this year there will be 2 elections.

SVRS (Elections)

The county is the provider for 23 out of 29 municipalities. The Clerk's office enters in all the registered voters from the 23 municipalities plus records every vote from the 23 municipalities into the SVRS system after each election. The duties in this SVRS Program have increased to three times as much since we started out.

TEMPORARY PLATES

We issued 893 temporary plates in 2014, an average of 17 a week. This is a service offered to the public so they do not have to travel to Madison or LaCrosse. The County Clerk's office collects \$5.00 per plate as a counter fee. This revenue is receipted into the County's general fund. A temporary plate is required within 2 days of purchasing a vehicle from a private party.

STICKERS FOR RENEWAL

For the year 2014 the County had its 12th year of offering this service to the residents of Juneau County. The County collects \$4.80 per sticker. To obtain a vehicle sticker from the County Clerk's office cost \$10.00 more than mailing to Milwaukee. The County collects \$5.00 and Dealer Track obtains \$5.20. Dealer Track set up the program for the DMV and has the contract with the DMV. This continues to be a service that is in great demand. We issued 1,133 stickers for 2014 for an average of 22 a week.

DNR

The County Clerk's office has been set up by the DNR to complete Boat Registrations, ATV's, and Snowmobiling Registrations. This service is appreciated by the customer. The county collects between \$3.00 and \$7.00 for each registration.

PUBLICATIONS

We prepared and had printed the following publications for distribution:

| | |
|--------------------------------|-----|
| County directories..... | 400 |
| County Board Proceedings | 40 |

CENTRAL DUPLICATING

This office does all the printing for the departments. There were well over a 1,000,000 sheets printed last year. Some revenue is generated, for printing, from the local governments and organizations.

Have a great day!!!

Kathleen