



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
July 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 June 16, 2015 Meeting of the Juneau County Board of Supervisors
- * 9:40 a.m. Appoint Lee Kucher Juneau County Housing Authority to 6/2020
- * 9:45 a.m. 2014 Independent Audit Report-Melanie Lendosky
- *10:00 a.m.. Economic Health of Juneau County-Bill Brockmiller wants 20 minutes
- *10:20 a.m. Comprehensive Community Support (CCS) Program-Tim Cottingham, Lori Chipman & JoAnn Geiger
- *10:30 a.m. Resolution 15-50*Commend Cathy Spatola for Twenty-one Years of Service to Juneau County
- *10:35 a.m. Resolution 15-47*Tabled Resolution Ending County Opposition to Trust Status for Ho-Chunk in the Town of Lyndon and Town of Kildare
- *10:55 a.m. Resolution 15-51*Cooperation Agreement for CDBG Program
- *11:00 a.m. Resolution 15-52* Submission of Housing Application
- *11:05 a.m. Resolution 15-53*Reclassification of Certain Juneau County Employees, as Listed Below, January 1, 2016 and to be Included in the 2016 Budget
- *11:15 a.m. Resolution 15-54*Authorizing the Hiring of a Full-time Public Health Nurse in the Health Department
- *11:20 a.m. Resolution 15-55*Change in the Designated Representative of the Interests of the Public Cases Arising under Chapter 48 of the Wisconsin Statutes Involving Children and Families

- *11:25 a.m. Resolution 15-56*2014 Supplemental Appropriations (2 Handouts in Packets)
- *11:30 a.m. Resolution 15-57*Tax Settlement with Municipalities, Schools, and State
- *11:35 a.m. Resolution 15-58*Approving the Amended Juneau County Outdoor Recreation Plan
2012-2017
- *11:40 a.m. Resolution 15-59*Authorizing Health Insurance Coverage for the Juneau County
Coroner
- *11:40 a.m. Resolution 15-60*Land Sale to Moody-City of Mauston
- *11:45 a.m. Resolution 15-61*Land Sale to Vince-Town of Germantown
- *11:55 a.m. Motion to fill Position of Disability Benefit Specialist

Reports:

- *12:00 a.m. Zoning-Dave Donnelly

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

Called to order 9:30 by Chairman Peterson

Roll Call: 21 present- Arnold, Brown, Brounacker, Cottingham, Feldman, Frei, Granger, Kelley, Kolba, Lally, Larson, Niles, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Wilhorn, Willard, Schneider

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

Motion was made by Willard and seconded by Arnold to approve the minutes of the June 16, 2015 County Board of Supervisors meeting. All in favor, Motion carried.

An updated copy of Resolution 15-53 was handed out to the Board of Supervisors.

Chairman Peterson appointed Lee Kucher to the Juneau County Housing Authority thru 6/2020 Motion by Schneider and seconded by Wafle to approve. All in favor, motion carried.

2014 Independent Audit Report – Melanie Lendosky
Juneau County has approximately 84% of its debt capacity remaining.
Motion by Cottingham and seconded by Lally to adopt. All in favor, motion carried.

Economic Health of Juneau County – Bill Brockmiller
Economy of Juneau County is no longer in duress.
Discussion: Wenum, Theil

Comprehensive Community Support (CCS) Program- Tim Cottingham, Lori Chipman and JoAnn Geiger.
Cottingham indicated that the CCS Program thru Department of Human Services is growing with mental and abuse disorders.
Geiger indicated that there is a high Medicaid population in Juneau County.

Resolution 15-50 * Commend Cathy Spatola for Twenty-one Years of Service to Juneau County.
Motion by Wenum and seconded by Willard to adopt.
Chairman Peterson presented a clock and framed resolution to Spatola.
All in favor, motion carried.

Resolution 15-47 * Tabled Resolution Ending County Opposition to Trust Status for Ho-Chunk in the Town of Lyndon and Town of Kildare.
Motion by Schneider and seconded by Granger to bring the resolution back on the floor. All in favor, motion carried.
Discussion:

Speaker – Beth Onofrio representing the Town of Kildare's opposition to this resolution. The county receives dollars from the Ho-Chunk but the Town has to make up the revenue lost.

They have a concern regarding tax exemption, the lack of ability to enforce the Town's code of ordinances against the Ho-Chunk nation, and that the Nation already possesses large amount of land in the township and are attempting to acquire all riverfront property.

Wenum questions obtaining a contract in lieu of taxes to be paid yearly.

Ho-Chunk – discussed their desire to be good neighbors and the dollars provided to roads, County departments and programs. Employment of citizens in Juneau County.

Discussion by Schneider, Wafle, Lasker, Wenum, Kelley,

Lasker: the Resolution is a symbol of trust and has little impact on the outcome of land accepted into the trust.

Discussion: Brown, Wilhorn, Schneider, Feldman

Motion by Schneider and seconded by Wafle to table.

Roll call: Naye: Brown, Cottingham, Peterson 18 Ayes

Motion carried.

Resolution 15-51 * Cooperation Agreement for CDBG Program

Motion by Kelley and seconded by Wenum to adopt.

All in favor, motion carried.

Resolution 15-52 * Submission of Housing Application

Motion by Brown and seconded by Larson to adopt.

All in favor, motion carried.

Another updated copy of Resolution 15-53 * Reclassification of Certain Juneau County Employees, commencing January 1, 2016 and to be included in the 2016 budget.

Motion by Arnold and seconded by Larson to adopt.

Discussion: Brown, Arnold, Wafle

Roll call: 21 ayes Motion carried.

Resolution 15-54 * Authorizing the Hiring of a Full-time Public Health Nurse in the Health Department

Motion by Arnold and seconded by Kelley to adopt.

Roll call: 21 ayes Motion carried.

Resolution 15-55 * 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.

Motion by Larson and seconded by Arnold to adopt.

Roll call: 21 ayes Motion carried.

Resolution 15-56 * 2014 Supplemental Appropriations

Motion by Brown and seconded by Cottingham to adopt.

Roll call: 21 ayes Motion carried.

Resolution 15-57 * Tax Settlement with Municipalities, Schools, and State

Motion by Niles and seconded by Cottingham to adopt.

Roll call: 21 ayes Motion carried.

Resolution 15-58 * Approving the Amended Juneau County Outdoor Recreation Plan 2012-2017

Motion by Arnold and seconded by Niles to adopt.

All in favor, motion carried.

Resolution 15-59 * Authorizing Health Insurance Coverage for the Juneau County Coroner.
Motion by Willard and seconded by Schneider to table.
All in favor, motion carried.

Resolution 15-60 * Land Sale to Moody – City of Mauston
Motion by Larson and seconded by Arnold to adopt.
All in favor, motion carried.

Resolution 15-61 * Land Sale to Vince – Town of Germantown
Motion by Larson and seconded by Lally to adopt.
All in favor, motion carried.

Motion by Willard and seconded by Schneider to fill position of Disability Benefit Specialist
All in favor, motion carried.

REPORTS


Zoning – David Donnelly
All hard copy reports are available for review in the County Clerk's Office during business hours.
Motion by Willard and seconded by Granger to adopt.
All in favor, motion carried.

Coroner's Report – will be rescheduled

12:10 p.m. motion by Willard and seconded by Granger to adjourn.

Chairman Peterson adjourned the County Board meeting to August 18, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 10, 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 July 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: 15-50

July 21, 2015

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND CATHY SPATOLA FOR TWENTY-ONE YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Cathy Spatola was hired as Clerk Typist II on June 2, 1994 part time in the Juneau County Audit Department, changing to the part-time Payroll Clerk in Audit on October 20, 1997; that position changing to a full time in January of 2000. Cathy then moved to a full time Benefits Specialist II in the Aging Department on January 31, 2000, and the position of Elder Benefits Specialist in ADRC on September 29, 2008 thru July 24, 2015.

WHEREAS, Cathy was instrumental in assisting with the By-Laws Committee of the Wisconsin Association of Benefit Specialists and the Planning Committee for the Annual Wisconsin Association of Benefit Specialists Conference. Cathy also served on the Hospice Touch Board, Faith in Action Committee, Domestic Violence Committee, Elder Benefit Specialist Function Team and Medicare 101 Outreach, all of which were beneficial to the State of Wisconsin as well as the citizens of Juneau County.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Cathy Spatola for her contributions to the citizens of Juneau County, the Juneau County ADRC Aging and Disability Resource Center and the Juneau County Board of Supervisors, and wish her the best in the future.

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 21st of July, 2015

COUNTY BOARD OF SUPERVISORS

<u>Alan R. Peterson</u>	<u>Ken Schmeider</u>	<u>Edmund West</u>
<u>Shirley Larson</u>	<u>Rodney Seemann</u>	<u>Dan D. Fro</u>
<u>Daniel Jensen</u>	<u>Jim Stubbins</u>	<u>Robert Meyer</u>
<u>Joe Dally</u>	<u>Lesley Miles</u>	<u>Scott Will</u>
<u>Tom Braumacker</u>	<u>Mike Kettley</u>	<u>Dennis Keller</u>
	<u>Paul Jensen</u>	

Adopted by the Juneau County Board of Supervisors
this 21st day of July 2015.

Kathleen Kobyiski
Kathleen Kobyiski, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #15-51

DATE: July 21, 2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: COOPERATION AGREEMENT FOR CDBG PROGRAM

Fiscal Note: None

WHEREAS, Juneau County has an identified need and interest in joining the Central Wisconsin Housing Region, which includes the counties of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, to provide decent housing, and

WHEREAS, Juneau County contemplates submitting jointly with the Central Wisconsin Housing Region an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, Juneau County and the Central Wisconsin Housing Region desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Juneau County and the Central Wisconsin Housing Region understand that Juneau County will act as the applicant (Lead), and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract, by automatic two-year renewal periods unless terminated; and

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities,

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, Juneau County and the Central Wisconsin Housing Region agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

ADOPTED on this 21st day of July, 2015.

ATTEST:

Kathleen Kobylski
Kathleen Kobylski, County Clerk

The above resolution has been authorized by the governing body of Juneau County by

Resolution No. 15-51 dated July 21, 2015

Alan K. Peterson
Alan K. Peterson, Juneau County Board Chair

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairman

Edward R. Brown, III
Edward R. Brown, III

Mike Kelley
Mike Kelley

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #15- 52

DATE: July 21, 2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUBMISSION OF HOUSING APPLICATIONS

AUTHORIZING SUBMISSION OF HOUSING APPLICATION relating to **Central Housing Region** participation in the Wisconsin Community Development Block Grant Housing programs.

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the **Executive Committee** has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. 0% interest rate, deferred payment housing rehabilitation loans to LMI owner-occupants.
2. 1.5% interest rehabilitation loans to owners of low- and moderate-income (LMI) renter-occupied units.
3. Hazard mitigation activities such as flood proofing, landscaping to improve drainage, or sewer back flow prevention.
4. Direct assistance to LMI households to facilitate and expand homeownership.
5. Conversion of structures into dwelling units affordable to LMI households.
6. Rehabilitation to permit improved access to LMI persons with physical challenges.

WHEREAS, it is necessary for the **Juneau County Board of Supervisors**, to approve the preparation and filing of an application for the **Central Housing Region** to receive funds from this program; and

WHEREAS, the **Juneau County Board of Supervisors** has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Supervisors of Juneau County** does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the **Juneau County Board Chair** is hereby authorized to sign all necessary documents on behalf of the **Central Housing Region**; and

BE IT FURTHER RESOLVED, that authority is hereby granted to **Juneau County Housing Authority** to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED on this 21st day of July 2015.

ATTEST:

Kathleen Kobylski
Kathleen Kobylski, County Clerk

The above resolution has been authorized by the governing body of **Juneau County** by Resolution No., 15-52 dated July 21, 2015.

Alan K. Peterson
Alan K. Peterson, Juneau County Board Chair

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairman

Edward R. Brown, III
Edward R. Brown, III

Mike Kelley
Mike Kelley

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 53

DATE: July 21, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reclassification of certain Juneau County employees, as listed below, effective January 1, 2016 and to be included in the 2016 Budget

FISCAL NOTE: Approximately \$12,000 annually, including fringe benefits


WHEREAS, the Personnel & Insurance Committee approves of the reclassification requests noted in the following resolution, upon its having found that the volume and degree of responsibilities of said positions have increased significantly, and the committee recommends to the full County Board that the following reclassification requests be authorized and approved;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification requests noted below, as follows:

1. That the Clerk Typist II, Court House Grade 4, in the Aging/ADRC Department is reclassified to a Secretary II Court House Grade 6/Step 3, effective January 1, 2016;
2. That the Site Manager/Inventory Clerk (Mauston), Court House Grade 1, in the Aging/ADRC Department is reclassified to a Site Manager/Inventory Clerk (Mauston), Court House Grade 2/Step 6, effective January 1, 2016;
3. That the GIS Coordinator, Administrative Grade 13, in the Land Information Department is reclassified to a GIS Coordinator/Supervisor, Administrative Grade 15/Step 7, effective January 1, 2016;
4. That the GIS/LIS Technician, Court House Grade 12, in the Land Information Department is reclassified to a GIS/LIS Specialist, Court House Grade 14/Step 7, effective January 1, 2016;
5. That the Parks Technician II, Court House Grade 12, in the Land, Forestry and Parks Department is reclassified to a Parks Technician II, Court House Grade 13/Step 10, effective January 1, 2016
6. That the Secretary III, Court House Grade 8, in the Veteran Service Department is reclassified to a Veteran's Benefit Specialist Court House Grade 10/Step 7, effective January 1, 2016;
7. That the WIC Project Registered Dietetic Technician, Court House Grade 9, in the Health Department be reclassified to a WIC Nutritionist Competent Professional Authority (CPA), Professional Grade 13/Step 1, effective January 1, 2016; and
8. That the Children's Services Manager, Administrative Grade 20, in the Department of Human Services be reclassified to a Children's Services Manager, Administrative Grade 22/Step 2, effective January 1, 2016.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 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 July 21, 2015.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 - 54

DATE: July 21, 2015

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the hiring of a full-time Public Health Nurse in the Health Department

FISCAL NOTE: Approximately \$86,314.00 per year, including fringe benefits, funded by Family Foundation Comprehensive Home Visiting (FFCHV) Grant.

WHEREAS, the Juneau County Health Department is a certified Nurse Family Partnership (NFP) Program provider and recently received a Family Foundation Comprehensive Home Visiting Grant through the Department of Children and Family Services which allows the Health Department to get FFCHV grant funding for services rendered by this position; and

WHEREAS, Juneau County has many first-time mothers and families who will benefit from the NFP program as NFP demonstrates more than 30 years of evidenced-based research for improving the health and well-being of individuals and families who participate in the NFP services; and

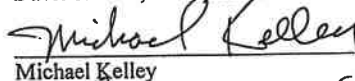
WHEREAS, the Health Officer and the Board of Health believes this position is crucial to expanding NFP services to Juneau County residents who are eligible for this type of service, and it is in the best interest of Juneau County and its residents;

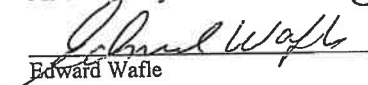
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of a new Public Health Nurse position in the Health Department, as a Professional Grade 20 position, provided that the position is fully paid for by grant funding and that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

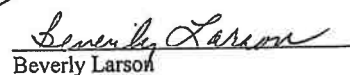
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21st DAY OF JULY, 2015.

PERSONNEL & INSURANCE COMMITTEE:


David Arnold, Chairperson


Michael Kelley


Edward Wafle


Beverly Larson

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


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15 – 55

DATE: July 21, 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.

WHEREAS, the Juneau County Board of Supervisors enacted Resolution 15 – 03 on January 20, 2015 determining that 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 September 1, 2015; and

WHEREAS, the County Board 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; and


WHEREAS, in all CHIPs cases arising between January 20, 2015 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 pursuant to § 48.09, Wis. Stats., the Juneau County Board of Supervisors shall and hereby does designate the office of the Juneau County Corporation Counsel to serve as representative of the interests of the public in all cases arising under §§ 48.13, 48.133, 48.14, or 48.977, Wis. Stats., commencing September 1, 2015, and continuing thereafter until and unless modified by further resolution of the County Board.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 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 July 21, 2015


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 15-56

DATE July 21, 2015

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2014

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2014 have a surplus balance of \$304,456.98; and

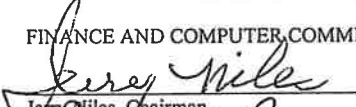
WHEREAS, the Finance and Computer Committee recommends that the General Fund surplus be closed to the fund balance at the end of 2014;

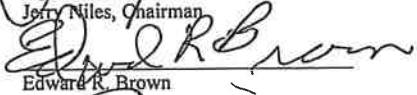
WHEREAS, no individual funds have deficit balances that need transfers at the end of 2014;

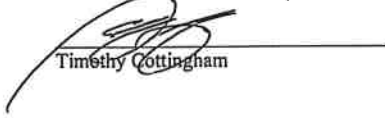
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2014 budget year.

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

FINANCE AND COMPUTER COMMITTEE


Jerry Niles, Chairman


Edward R. Brown


Timothy Cottingham

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


County Clerk



RESOLUTION # 15-57

DATE: July 21, 2015

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with Municipalities, Schools, and State

FISCAL NOTE: \$ 11,505,737.25

WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

Due to School Districts -----	\$7,392,938.69
Due to Vocational School Districts---	\$ 969,542.10
Due to Municipalities-----	\$3,022,846.10
Due to State of Wisconsin-----	\$ 119,485.53
Due to Trout Lake District-----	\$ 924.83
	<u>\$11,505,737.25</u>

BE IT FURTHER RESOLVED, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

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

FINANCE AND COMPUTER COMMITTEE

Jersey Niles
Jersey Niles, Chairman

Edward R. Brown III
Edward R. Brown III

Timothy Cottingham
Timothy Cottingham

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

Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15-58

DATE: July 21, 2015

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Approving the Amended Juneau County Outdoor Recreation Plan 2012-2017.

FISCAL NOTE: None.

WHEREAS, the County Board of Supervisors on February 12, 2012, adopted Resolution No. 12 – 06, approving the Juneau County Outdoor Recreation Plan for a period of 5 years from 2012 to 2017; and

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require; and

WHEREAS, said plan establishes eligibility for the County and local units of government for a variety of Federal and State Aids to purchase land and to add facilities to existing outdoor recreation lands, and;

WHEREAS, Mark Steward, the City Administrator of the City of Elroy, by letter dated May 12, 2015, has requested that certain specific projects in the City of Elroy be added to the Juneau County Outdoor Recreation Plan 2012-2017, as appears more fully from the attached copy of said letter of request; and

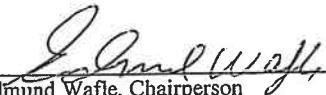
WHEREAS, said Plan amendments have been approved by the Juneau County Land, Forestry, Parks & Zoning Committee, which has recommended approval and adoption of the amended Plan by the full Juneau County Board of Supervisors;


NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the addition of the following projects in the City of Elroy, does adopt them into the Juneau County Outdoor Recreation Plan 2012-2017, and does approve the Plan as amended, in accordance with the attached letter of request from Elroy City Administrator Mark Steward:

- Conduct a floodplain study to better identify what types of projects could be undertaken at the City Park, which is located in close proximity to the Baraboo River.
- Build a connector trail to link the "400" State Trail to the City Park via a short trail tunnel under Highway 80/82 or trail bridge over Highway 80/82.
- Construct a bridge crossing for the Elroy-Sparta State Trail over Highway 80/82 at Cedar Street.
- Establish 4 to 13 additional campsites at the City Park, complete with pad, table, fire pit and electricity.
- Install park benches along the connector trail and at key spots in the City Park and along the Baraboo River.
- Upgrade the City Park canoe launch on the Baraboo River to better accommodate canoes and kayaks.
- Construct a new canoe launch at the Highway 71 parking lot for the Elroy-Sparta State Trail.
- Clear five miles of the Baraboo River of debris to accommodate canoes and kayaks and to enable paddlers to connect downstream to the Village of Union Center.
- Provide pavement markings for the Elroy-Sparta State Trail, "400" State Trail, and Omaha Bike Trail.
- Construct a walking trail around the City Park connecting the "400" State Trail to campsites, swimming pool and Baraboo River.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 21, 2015.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


David Arnold


Joe Lally


Beverly Larson

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


Kathleen C. Kobylski, Juneau County Clerk

City of Elroy

"Where the Trails Meet"

225 Main Street
Elroy, WI 53929
608-462-2400
(fax) 608-462-2404
www.elroywi.com

May 12, 2015

Brian Lloyd
Juneau County Land, Forestry and Parks
650 Prairie Street
Mauston, WI 53948

RE: Juneau County Outdoor Recreation Plan – Projects to be added

Please add the following projects to the Juneau County Outdoor Recreation Plan. The City of Elroy can attend a meeting of your committee or County Board to discuss this, if need be.

Projects proposed by the City of Elroy:

- Floodplain study – because of the proximity of the City Park to the Baraboo River a portion of the Park is in the floodplain. To better identify what types of projects could be undertaken at the Park we would want to complete a floodplain study along the West side of the Park.
- Connector trail from the Park to Bike Trail – as shown on the map we would like to build a short connector trail, about 300 feet, from the 400 Bike Trail to the City Park. A cross-walk already exists on Hwy 80/82, so the connector trail would make use of that. Could even be a culvert (going under the highway or bridge going over highway).
 - Another option is to bridge the Elroy – Sparta Trail over Hwy 80/82 at Cedar Street
 - Both options make for safer passage of bikers crossing a state highway.
- Campsites – we already have 12 campsites at the Park, some with a pad, fire pit, picnic table and electricity. We want to add 4 to 13 more campsites complete with pad, table, fire pit and electricity.
- Benches – we would want to add benches along the connector trail and at key spots in the park and along the river.
- Upgrade canoe launch – the City installed a simple canoe launch at the City Park about 15 years ago, but it has deteriorated over the years. We want to upgrade this facility to better accommodate canoes and kayaks in the Baraboo River.
- Construct a new canoe launch at the Hwy 71 parking lot for the Elroy-Sparta Bike Trail.
- Clearing of the Baraboo River – Approximately 2 miles of the Baraboo River north of the Park have been cleared of debris to accommodate a kayak. We would like to clear the remaining 5 miles of the river so that it connects to a point further downstream (Union Center at Spring Valley Golf Club) that can accommodate canoes/kayaks.
- Pavement markings for Bike Trails – Provide pavement markings for the Elroy-Sparta Trail, 400 Trail, and Omaha Trail.
- Walking trail around City Park connecting 400 State Trail to campsites, swimming pool and Baraboo River.

Thank you for your time and attention to this matter. If you have any questions, please do not hesitate to contact me at 608-462-2400.

Sincerely,

Mark Steward, AICP
City Administrator

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15-60

DATE: JULY 21, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511650.08 and 292511650.06

INTENT: LAND SALE TO MOODY OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$1,100.00

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

A part of the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 6, Township 15 North, Range 4 East, City of Mauston, Juneau County, Wisconsin, described as follows: Commencing at a point 15 rods West and 32 rods North of the Southeast corner of the SW $\frac{1}{4}$ of Section 6-15-4; running thence West along the South line of the Kenneth Matthews property a distance of 137 feet, 6 inches; thence South a distance of 188 feet, 8 inches; running thence East along the land occupied by Frank W. Edgerton, Jr. and Irene Edgerton, husband and wife, a distance of 137 feet, 6 inches to the private right of way hereinafter described; thence North along the private right of way a distance of 188 feet, 8 inches to the point of beginning; EXCEPTING AND RESERVING to Kenneth Mathews and Joy May Mathews, his wife, their heirs and assigns, the right of way for travel along and upon an 18 feet by 18 feet part in the Northeast corner of said property, being the same as is conveyed in Quit Claim Deed dated April 16, 1949 and recorded June 29, 1949 in Volume 145 of Deeds, page 478, office of Register of Deeds, Juneau County, Wisconsin; also conveying the right to travel upon and along a certain strip of land one rod wide, described as follows: Beginning at a point 14 rods West of the Southeast corner of said SW $\frac{1}{4}$ of Section 6-15-4; running thence West along the South line of said quarter section 1 rod; thence North 32 rods; thence East 1 rod; thence South 32 rods to the place of beginning, such right of use and travel to be in common with others having a like right of travel and shall be transferable to the grantees' heirs, successors and assigns, in perpetuity;

And,

A tract of land in the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 6-15-4, City of Mauston, Juneau County, Wisconsin, described as follows: Commencing at a point 32 rods North of the Southeast corner of the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 6-15-4; running thence West parallel with the South line of said quarter section 15 rods; thence North parallel with the East line of said quarter section 15 rods; thence East 15 rods to the East line of said quarter section; thence South 15 rods to the place of beginning. Together with an easement for a right-of-way over the following roadway: Commencing at a point 14 rods West of the Southeast corner of the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 6-15-4; running thence West along the South line of said quarter section 1 rod; thence North 32 rods; thence East 1 rod; thence South 32 rods to the place of beginning; Subject to an easement for a right-of-way over the following roadway: Commencing at a point which is the Southwest corner of the above described lands; thence East 1 rod; thence North at right angles, a distance of 3 rods; thence West at right angles 1 rod; thence North South at right angles, a distance of 3 rods to the place of beginning. EXCEPT certain property deeded by John L. Herriot and Veva Herriot, his wife, to Peter Smith and May Smith, his wife, in joint tenancy, by Warranty Deed dated September 27, 1937, and recorded the same day in Volume 129 of Deeds on Page 223, described more particularly as follows: A tract of land in the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 6-15-4, described as follows: Commencing at a point 47 rods North and 15 rods West of the Southeast corner of the S $\frac{1}{2}$ SW $\frac{1}{4}$; running thence East 38 feet; thence South at right angles 12 rods; thence West at right angles 38 feet; thence North at right angles, a distance of 12 rods to the place of beginning. AND EXCEPT lands conveyed to State of Wisconsin by deed dated June 7, 1962, recorded in Volume 162 of Deeds at page 640 in the Office of the Register of Deeds of Juneau County.

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 \$500.00 and a bid of \$1,100.00 was received from Terry Moody, Post Office Box 7371, Portsmouth, VA 23707.


WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Moody is 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 Terry Moody 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 JULY 21, 2015.

LADS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Joe Lally


Jerry Miles

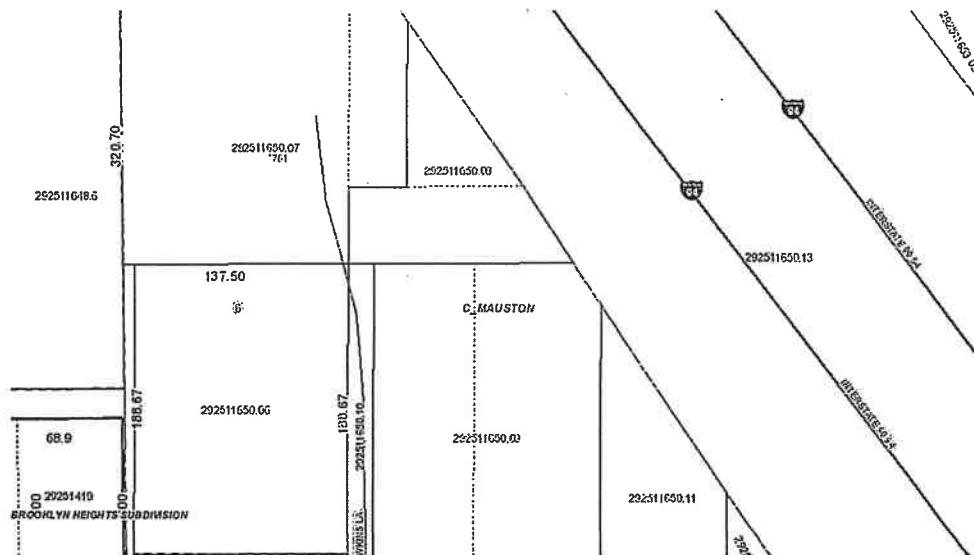
Adopted by the County Board of Supervisors of
Juneau County on July 21, 2015.


Kathleen C. Kobylski, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 292511650.08 & 292511650.06
Location: City of Mauston
Size: .65 and .6
Minimum Bid Set: \$500.00
Highest Bid Received: \$1,100.00
Highest Bid Accepted From: Terry Moody
PO Box 7371
Portsmouth, VA 23707
In REM Foreclosure Data:
- Year Taken- 2014
- Taken From- Richard and Jessica Bilski
- Total Unpaid Taxes- \$3,714.18

See Map Attached:



RESOLUTION NO. 15 -60

Date: July 21, 2015

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 15-61

DATE: JULY 21, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290122353.38

INTENT: LAND SALE TO VINCE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$10,501.00

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

Lot 38, May's Point, in the Town of Germantown, Juneau County, Wisconsin.

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

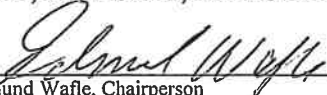
WHEREAS, said real estate was advertised for sale with a minimum bid of \$10,000.00 and a bid of \$10,501.00 was received from Edward and Laura Vince, W411 29th Street, Necedah, WI 54646.

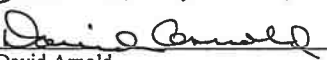
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Vince is in the best interests of the County;

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 Edward and Laura Vince 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 JULY 21, 2015.

LADS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


David Arnold


Beverly Larson


Joe Lally


Jerry Niles

Adopted by the County Board of Supervisors of
Juneau County on July 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.: 290122353.38

Location: Town of Germantown

Size: 1.570

Minimum Bid Set: \$10,000.00

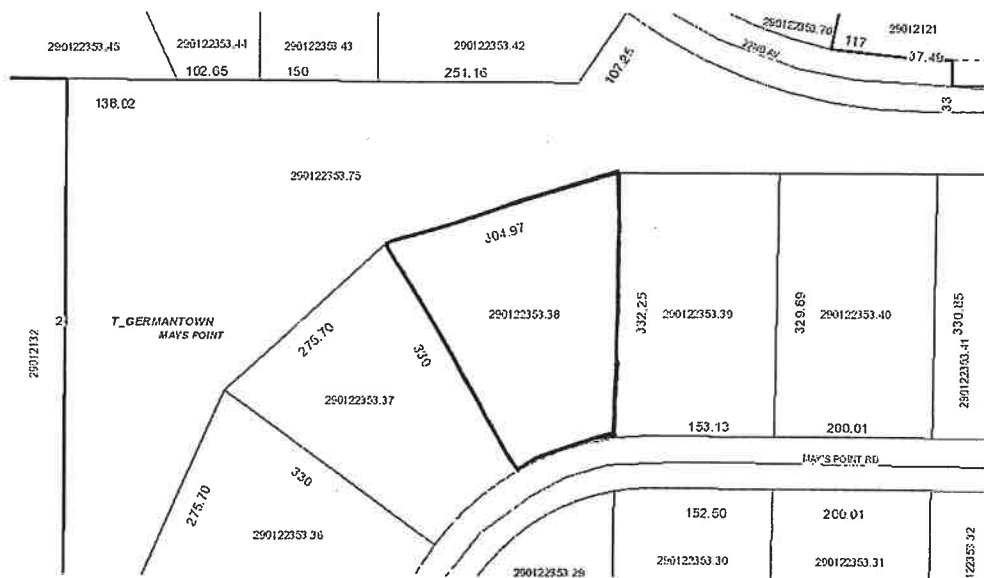
Highest Bid Received: \$10,501.00

Highest Bid Accepted From: Edward and Laura Vince
W411 29th Street
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2014
- Taken From- Robert Wielgosz
- Total Unpaid Taxes- \$5,056.20

See Map Attached:



RESOLUTION NO. 15 -61

Date: July 21, 2015

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
Disability Benefit Specialist	Aging/ADRC	Professional Grade 12	\$19.1605 – 22.2740	Internal job transfer

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

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