

AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS MEETING March 17, 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 January 20, 2015 Meeting of the Juneau County Board of Supervisors |
| * 9:40 a.m. | Appoint Roy Granger to Veterans Service Committee to 1-2018 Appoint Tim Cottingham to Continu US Family Care Board Reappoint Carrie Buss & Peg Saylor to Juneau County Human Services Board to 3- 2018 |
| * 9:45 a.m. | Mauston School District- Presentation on referendum for April 7, 2015 |
| * 9:55 a.m. | Resolution 15-05*Reauthorization of Self Insurance |
| *10:00 a.m. | Resolution 15-06*Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances |
| *10:05 a.m. | Resolution 15-07*Approve Revolving Loan Fund Loan to Laughing Raven LLC. |
| *10:10 a.m. | Resolution 15-08*Declaration of the Stance of Juneau County Regarding the Proposed State Budget Provision on Assessments of Property Values |
| *10:20 a.m. | Resolution 15-09*Resolution to Provide County Match for the Acquisition and Development of Local Parks Grant |
| *10:25 a.m. | Resolution 15-10*Salary Scale Change for Department of Human Services Master Degree Community Support Program (CSP) Clinicians |
| *10:35 a.m. | Resolution 15-11*Authorization of Exploratory Activity Regarding Possible Replacement of the Hickory Street Office Building |

| *10:40 a.m. | Resolution 15-12*Land Sale to Puhl-Village of Wonewoo |
|-------------|---|
| *10:45 a.m. | Resolution 15-13*Land Sale to Fluette & Anderson-Town of Lemonweir |
| *10:50 a.m. | Resolution 15-14*Land Sale to Nolden-Town of Lyndon |
| *10:55 a.m. | Resolution 15-15*Land Sale to Postava-Town of Lemonweir |
| *11:00 a.m. | Resolution 15-16*Land Sale to Schotzko-Town of Clearfield |
| *11:05 a.m. | Resolution 15-17*Resolution Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding |
| *11:10 a.m. | Motion to approve Fire Warden list for Juneau County |
| *11:15 a.m. | Motion to fill Position of Community Health Educator in the Public Health Department Motion to fill Position of Help Desk in the IT Department Motion to fill Position of Human Service Worker in the Human Services Department |

*11:20 a.m.

Reports:

District Attorney-Mike Solovey

Handouts:

Elroy Fair Report Vernon County Economic Development Training

Any Questions:

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.

^{*}These times are estimates only

MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

March 17, 2015 9:30 a.m. County Board Room

Called to order 9:30 by Chairman Peterson

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

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

Willard made a motion, seconded by Granger to approve the minutes of the January 20, 2015 Meeting of the Juneau County Board of Supervisors.

County Board Chairman, Peterson, congratulated Vern Lovley on his retirement after 8 years of service to Juneau County Veterans Service Office. Chairman Peterson introduced the Juneau County Coroner, Linda Mitchel-May, who was appointed by Governor Scott Walker; and the incoming Veterans Service Officer Colin Moten.

Chairman Peterson made the following appointments:

- Roy Granger to Veterans Service Committee thru 1 -2018.
- Tim Cottingham to ContinuUS Family Care Board.
- Carried Buss and Peg Saylor to Juneau County Human Services Board thru 3-2018.

Mauston School District – Presentation on referendum for April 7, 2015.

Superintendent Christine Weymouth;

Board of Education Members: Danny Berkos and Brian Fox.

Resolution 15-05 * Reauthorization of Self Insurance

Motion by Arnold and seconded by Larson to adopt.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Resolution 15-06 * Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

Motion by Niles and seconded by Brown to adopt.

Discussion: Brown complemented the ATV group working on routes and policing rules being followed. Granger indicated the City of New Lisbon was establishing a rout thru the city.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Resolution 15-07 * Approve Revolving Loan Fund Loan to Laughing Raven, LLC.

Motion by Granger and seconded by Strouse to approve.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Resolution 15-08 * Declaration of the Stance of Juneau County Regarding the Proposed State Budget Provisions on Assessments of Property Values.

Motion by Larson and seconded by Brown to adopt.

Discussion: Wenum, Granger, Frei

There is a Joint Finance meeting on March 26, 2015; 9:30 a.m.to 4:00 p.m.; Reedsburg High

School, Cal Center Auditorium, 1100 South Albert Avenue, Reedsburg, WI 53959.

All in favor, motion carried.

Resolution 15-09 * Resolution to Provide County Match for the Acquisition and Development of Local Park Grant.

Motion by Larson and seconded by Cottingham to adopt.

Discussion: Kelley, Arnold, Niles, Strouse, Lloyd, Larson.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Resolution 15-10 * Salary Scale Change for Department of Human Services Master Degree

Community Support Program (CSP) Clinicians

Motion by Tadda and seconded by Arnold to adopt.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Resolution 15-11 * Authorization of Exploration Activity Regarding Possible Replacement of the Hickory Street Office Building.

Motion by Tadda and seconded by Brown to adopt.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Motion by Wenum and seconded by Granger to read all land sales and have one vote after reading. All in favor, motion carried.

Resolution 15-12 * Land Sale to Puhl - Village of Wonewoc

Resolution 15-13 * Land Sale to Fluette and Anderson - Town of Lemonweir

Resolution 15-14 * Land Sale to Nolden – Town of Lyndon

Resolution 15-15 * Land Sale to Postava – Town of Lemonweir

Resolution 15-16 * Land Sale to Schotzko – Town of Clearfield

Motion by Arnold and seconded by Willard to approve all land sales.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Resolution 15-17 * Resolution Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UAW System Solid Waste Research Program Funding.

Motion by Brown and seconded by Arnold to adopt.

All in favor, motion carried.

Motion by Willard and seconded by Larson to approve the Fire Warden list for Juneau County.

Roll call: 2 absent: Robinson, Wafle 18 ayes 1 Abstains: Wilhorn Motion Carried.

Motion by Wenum and seconded by Willard to approve filling the position of Community Health Educator in the Public Health Department.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Motion by Arnold and seconded by Granger to fill the position of Help Desk in the IT Department. Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Motion by Kelley and seconded by Larson to fill Position of Human Service Worker in the Human Services Department.

Roll call: 2 absent: Robinson, Wafle 19 ayes Motion Carried.

Reports:

District Attorney – Mike Solovey Motion by Granger and seconded by Willard to adopt. All in favor, motion carried.

Handouts:

Elroy Fair Report

Vernon County Economic Development

11:00 a.m. Chairman Peterson adjourned the meeting.

Chairman Peterson adjourned the County Board meeting to April 21, 2015 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 13, 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 March 17, 2015. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

Kathleen Kobylski

County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION # 15-05

DATE: March 17, 2015

INTRODUED BY: PERSONNEL/INSURANCE COMMITTEE

INTENT: REAUTHORIZATION OF SELF INSURANCE

WHEREAS, The Juneau County Board of Supervisors is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, The Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the ACT either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, The state and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the ACT and rules of the Department; and

WHEREAS, The Personnel/Insurance Committee at its February 9, 2015 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 90.60 (3); and

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors met in regular session does ordain as follows:

- Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk, Kathleen Kobylski to forward certified copies of the Resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17TH DAY OF MARCH, 2015.

PERSONNEL/INSURANCE COMMITTEE

David Arnold, Chairpers

Michael Kelley

Edmund Wafle

Beverly Larson

Adopted by the County Board of supervisors this 17th day of March, 2015.

Kathleen Kobylski, County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 15-06

DATE: March 17, 2015

INTRODUCED By Highway & Public Works Committee

SYNOPSIS: Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

WHEREAS, the Juneau County Board of Supervisors duly adopted Resolution No. 11-54 on November 8, 2011, and Resolution No. 13-04 on February 19, 2013, identifying All-Terrain Vehicle (ATV) Routes on the County Trunk Highway System; and

WHEREAS, the Highway & Public Works Committee of the Juneau County Board of Supervisors has determined that additional routes as described on the addendum attached to this resolution should be approved and added by way of amendment to section 7.17 of the Juneau County Code of Ordinances, entitled All-Terrain and Utility Vehicle Routes and Operation;

NOW, THEREFORE, BE IT RESOLVED, that, the Juneau County Board of Supervisors shall and hereby does approve and authorize the additional ATV routes described on the attached addendum; and

BE IT FURTHER RESOLVED, that section 7.17 of the Juneau County Code of Ordinances shall be and hereby is amended to include the aforesaid routes in the listing of ATV routes contained therein.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2015.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

LINE ROWN III, Chairperson

Dennis Kolba

David Arnold

Michael Kelley

Rodney M. Seamans

Adopted by the County Board of Supervisors of Juneau County on March 17, 2015

Addendum

New ATV Routes to be included in § 7.17 of Juneau County code of Ordinances:

Amendment 40 County O from Brown Road to Highway 82 in the Elroy City limits and the Town of Plymouth, approximately 1.8 miles,

Amendment 41 County H from Tunnel Road to State Road 80 in the Town of Plymouth, approximately 1.0 mile,

Amendment 42 County S from Valley Road to County H in the Town of Fountain, approximately 2.0 miles,

Amendment 43 County H from County Road A to Bell Road in the Town of Fountain, approximately 1.1 miles,

Amendment 44 County H from Olson Road to Hoff Road in the Town of Fountain, approximately 0.23 miles,

Amendment 45 County C from the Camp Douglas city limits to the Juneau/Monroe county line in the Town of Orange, approximately 1.47 miles,

Amendment 46 County C within the Village of Camp Douglas,

Amendment 47 County H from Hwy 12/16 at Cross Street within the Village of Camp Douglas, Amendment 48 County A from County H and Town Shop Road within the Village of Hustler, Amendment 49 County G (East Street) from N East Street to Gordon Street in the Village of Wonewoc,

Amendment 50 County A/State Road 80 from Welch Prairie Road to Main Street in the City of New Lisbon, and

Amendment 51, State Road 80 from State Road 12/16 to Taylor Street in the City of New Lisbon Amendment 52, County B from County A/O'Connor Road to Zindorf Road in the Town of Fountain, approximately 1.1 miles.

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION:

15-07-

DATE: March 17, 2015

INTRODUCED BY:

Industrial Recreation Committee

INTENT:

Approve Revolving Loan Fund Loan to Laughing Raven LLC.

FISCAL NOTE:

\$40,000 Loan

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

WHEREAS, Justin and Meredith Sornsin, owners of Laughing Raven LLC, operating as Little Pond Lodge, are expanding their business in the Necedah, area and;

WHEREAS, Laughing Raven LLC. is requesting an RLF loan for working capital and equipment purchases, and;

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

WHEREAS, the Revolving Loan Fund Committee has approved the application for the loan in the amount of \$40,000 for a seven (7) year loan, with an interest rate of three percent (3.0%), with the collateral being a third mortgage on the business property, a purchase money security interest in any equipment purchased and personal guarantees of the

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to approve the Revolving Loan Fund loan to Laughing Raven LLC in the amount of \$40,000 with the repayment terms and collateral listed above.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17TH DAY OF MARCH, 2015.

RIAL RECREATION COMMITTEE

Adopted by the Juneau County Board of Supervisors

This 17th Day of March, 201

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 15-08

DATE: March 17, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Declaration Of The Stance Of Juneau County Regarding The Proposed State Budget
Provision On Assessments of Property Values.

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are located; and

WHEREAS, contained within the State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment for all but cities of the first and second classes; and

WHEREAS, under this proposal property assessments would be handled at the county level for all of Juneau County; and

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

WHEREAS, such a program likely would therefore result in a mandated program without a sufficient means for funding it; and

WHEREAS, rough projections of the anticipated costs and revenue associated with this plan show a cost of approximately Eight Hundred Thousand dollars (\$800,000.00) which would have to be added to the Juneau County tax levy;

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors shall and hereby does formally oppose any plan which would impose new requirements upon Juneau County without an accompanying credible and sufficient means for funding it; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2015.

EXECUTIVE COMMITTEE:

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Edward R. Brown, III

Michael Kelley

Adopted by the County Board of Supervisors of

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Courthouse, 220 East State Street Mauston, Wisconsin 53948



Resolution No. 15-09

March 17, 2015

Introduced by Finance and Computer Committee

Synopsis: Resolution to Provide County Match for the Acquisition and Development of Local

Parks Grant

Fiscal note: \$186,691 additional from Land Sales Fund

WHEREAS, Juneau County has received a grant for \$266,690.50 for a new shower house and camp sites in Castle Rock County Park; and

WHEREAS, the grant requires a dollar-for-dollar match by the County; and

WHEREAS, the Finance and Computer Committee included a match amount of \$80,000 in the 2015 budget as an estimate of the match needed; and

WHEREAS, the grant has been finalized by the state for \$266,690.50 and the budgeted amount is short by \$186,691, and the Finance and Computer Committee is requesting that the balance be taken from the Land Sales Fund;

NOW, THEREFORE, BE IT RESOLVED by the Juneau County Board of Supervisors that an additional match of \$186,691 shall be and hereby is authorized to be transferred from the Land Sales Capital Projects Fund to the Castle Rock Park budget with the understanding that any unused match from 2015 will be transferred to the 2016 budget to complete the project; and

BE IT FURTHER RESOLVED that the Land, Forestry, Parks and Zoning Committee shall review and approve all construction contracts, and the Chairman of the committee shall be and hereby is authorized to sign any such contract on behalf of the County.

Introduced and Recommended for Adoption on the 17th day of March, 2015.

FINANCE AND COMPUTER COMMITTEE:

Jer Wiles, Chairman

Edward R. Brown, III

Timothy Cottingham

Adopted by the Juneau County Board of Supervisors on the 17th day of March, 2015.

Kathleen Kobylski, County Alerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 15-10

DATE: March 17, 2015

INTRODUCED BY: Personnel & Insurance Committee

PERSONNEL & INSURANCE COMMITTEE:

SYNOPSIS: Salary Scale Change for Department of Human Services Master Degree Community Support Program (CSP) Clinicians

FISCAL NOTE: Approximately \$1,200 in increased salary and benefits for the remainder of 2015.

WHEREAS, currently Department of Human Services Master Degree Community Support Clinicians are compensated at Grade 18 irrespective of whether they have attained 3000 hours or more of supervised clinical experience; and

WHEREAS, the Personnel & Insurance Committee has approved and recommends to the County Board that employees in the position of Community Support Clinician I, upon completion of 3000 hours of supervised experience, automatically should be raised from the professional Grade 18 Clinician I level to the professional Grade 20 Clinician II level on the County's pay scale; and

WHEREAS, it is in the best interests of the County and the clients of the Department that there be such an incentive for CSP clinicians to gain experience and remain in employment with the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the automatic increase from Clinician I at professional Grade 18 to Clinician II at professional Grade 20 on the County's pay scale for those employees in the position of Community Support Clinician who attain 3000 hours or more of supervised clinical experience.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2015.

David Arnold, Chairperson

Wichoel Collar

Michael Kelley

Adopted by the County Board of Supervisors of

Juneau County on March 17, 2015.

Zathlen C. Kobylski, Juneau County Clerk

Buttely Santonia

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 15-11

DATE: March 17, 2015

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorization of Exploratory Activity Regarding Possible Replacement of the Hickory Street Office Building

WHEREAS, the Building Security and Space Committee of the Juneau County Board of Supervisors has reported to the Executive Committee of the County Board that it believes prudent management of the County's physical plant and facilities necessary for conducting the County's business requires consideration of the possibility of razing and/or replacing the antiquated Hickory Building that now houses numerous County offices and programs; and

WHEREAS, that Executive Committee is of the opinion that the issue deserves serious consideration and an exploration of available options and alternatives related to the County's security and space needs; and

WHEREAS, both committees believe that initial assistance by qualified professionals would be helpful and productive as a first step in the exploration process;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the Building Security and Space Committee to contact knowledgeable and qualified professionals, including but not limited to engineers, architects, contractors and the like, to gain a better understanding of the costs and options involved and to prepare the way for one or more potential requests for proposals; and

BE IT FURTHER RESOLVED, that any formal request for proposal or bid, and any potential contract for professional services to be rendered to the County, regarding this matter shall be subject to prior approval by the full County Board.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2015.

EXECUTIVE COMMITTEE

K. Peterson, Chairperson

Edward R. Brown, III

Michael Kelley

Adopted by the County Board of Supervisors of

Juneau County on March 17, 2015

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #15-12

DATE: MARCH 17, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291910495

INTENT: LAND SALE TO PUHL OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF WONEWOC

FISCAL NOTE: Income of \$13,027.00

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

DESCRIPTION: A part of the NE ¼ SE ¼ of Section 35, Township 14 North, Range 2 East, and more particularly described as follows: Commencing at a point in the center of the Bell & Colvin road (which run easterly and westerly through said forty), said point being 10 rods east of the west line of said forty; running thence north, parallel with the west line of said forty, 16 rods; thence easterly and parallel with said highway 7 rods and 6 inches; thence south, parallel with said west line, to the center of said highway; thence westerly along the center of said highway to the place of beginning, Village of Wonewoc, 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 \$13,027.00 was received from Michael and Karie Puhl, N2420 Weber Road, Wonewoc, WI 53968.

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

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Michael and Karie Puhl 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 MARCH 17, 2015.

Edmund Wafle, Chairperson

David Arnold

Severly Larson

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County on March 17, 2015.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

291910495

Location:

Village of Wonewoo

Size:

0.75 Acres

Minimum Bid Set:

\$10,000.00

Highest Bid Received:

\$13,027.00

Highest Bid Accepted From:

Michael and Karie Puhl N2420 Weber Road

Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken-

2014

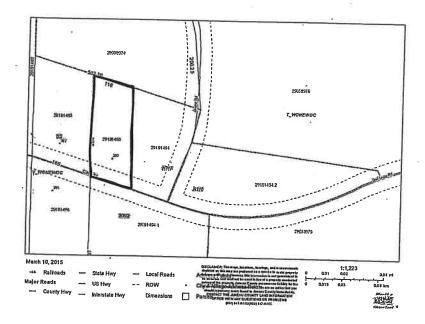
- Taken From-

Virginia VanWormer

- Total Unpaid Taxes-

\$5,697.05

See Map Attached:



RESOLUTION NO. 15-12

Date: March 17, 2015

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #15-13

DATE: MARCH 17, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290180746

INTENT: LAND SALE TO FLUETTE AND ANDERSON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LEMONWEIR

FISCAL NOTE: Income of \$16,111.11

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

DESCRIPTION: A part of the NW 1/4 NE 1/4 in Section 21, Township 15 North, Range 4 East, in the Town of Lemonweir, Juneau County, Wisconsin, to-wit: Commencing at the N 1/4 corner of said Section 21; thence along the north-south quarter line bearing South 83.71 feet, to the point of beginning. Thence along the southerly right-of-way line of the Canadian Pacific Railroad bearing S 61-51-50 E, 1421.67 feet; thence along a line bearing S 25-34-00 W, 58.24 feet; thence bearing N 88-16-55 W, 463.09 feet; thence bearing South, 109 feet; thence bearing N 88-16-55 W, 453 feet; thence bearing South, 445 feet, to a point in the south line of the said forty; thence along the south line thereof bearing N 88-16-55 W, 120 feet; thence along a line bearing North, 451.40 feet; thence bearing N 88-16-55 W, 193.00 feet; to a point in the north-south quarter line of said Section 21; thence along the said quarter line bearing North, 788.70 feet, to the point of beginning.

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

WHEREAS, said real estate was advertised for sale with a minimum bid of \$15,000.00 and a bid of \$16,111.11 was received from Tracy Fluette and Robert Anderson, N7224 Three Rivers Blvd, New Lisbon, WI 53950.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Tracy Fluette and Robert Anderson 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 Tracy Fluette and Robert Anderson 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 MARCH 17, 2015.

Edmund Wafle, Chairperson

David Arnold

Jens David Ally

Jde Lally

Adopted by the County Board of Supervisors of Juneau County on March 17, 2015.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

290180746

Location:

Town of Lemonweir

Size:

13.74 Acres

Minimum Bid Set:

\$15,000.00

Highest Bid Received:

\$16,111.11

Highest Bid Accepted From:

Tracy Fluette and Robert Anderson

N7224 Three Rivers Blvd.

New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken-

2013

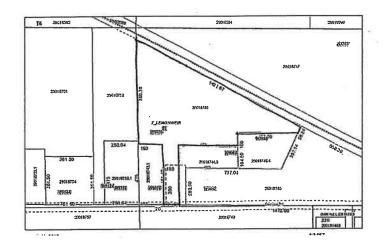
- Taken From-

Brian Wilcox

- Total Unpaid Taxes-

\$25,789.12

See Map Attached:



RESOLUTION NO. 15-13

Date: March 17, 2015

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #15-14

DATE: MARCH 17, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290240418

INTENT: LAND SALE TO NOLDEN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of \$16,501.00

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

DESCRIPTION: Parcel 4 of Juneau County CSM No. 329 as recorded in Volume 2 of CSM, Page 92 as Document No. 244890, being part of the NW ¼ SE ¼ of Section 21, Township 14 North, Range 5 East, Town of Lyndon, Juneau County, Wisconsin.

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

WHEREAS, said real estate was advertised for sale with a minimum bid of \$15,000.00 and a bid of \$16,501.00 was received from Charles and Kelli Nolden, E5117 Old La Valle Road, Reedsburg, WI 53959.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Charles and Kelli Nolden 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 Charles and Kelli Nolden 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 MARCH 17, 2015.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE

Edmund Wafle, Chairperson

David Amold

Adopted by the County Board of Supervisors of Juneau County on March 17, 2015.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

290240418

Location:

Town of Lyndon

Size:

1.510 Acres

Minimum Bid Set:

\$15,000.00

Highest Bid Received:

\$16,501.00

Highest Bid Accepted From:

Charles and Kelli Nolden

E5117 Old La Valle Road Reedsburg, WI 53959

Keed

In REM Foreclosure Data:

- Year Taken-

2013

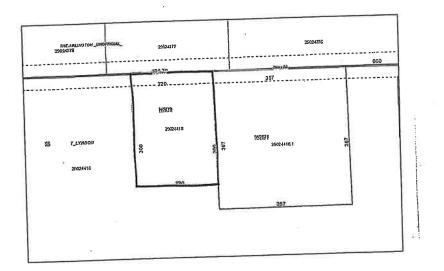
- Taken From-

Frank and Victoria Clark

- Total Unpaid Taxes-

\$10,905.49

See Map Attached:



RESOLUTION NO. 15-14

Date: March 17, 2015

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #15-15

DATE: MARCH 17, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29018225.07

INTENT: LAND SALE TO POSTAVA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LEMONWEIR

FISCAL NOTE: Income of \$4,500.00

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

DESCRIPTION: Lot 7 of Juneau County CSM No. 2635, recorded in Volume 10 of Certified Survey Maps Page 153, being a part of the NW ¼ SW ¼ of Section 4, Township 15 North, Range 4 East, in the Town of Lemonweir, 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 \$4,500.00 and a bid of \$4,500.00 was received from Walter Postava, N5582 County Road G, Mauston, WI 53948.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Walter Postava 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 Walter Postava 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 MARCH 17, 2015.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE

Edmund Wafle, Chairperson

David Arnold

David Arnold

David Arnold

David Arnold

David Arnold

David Arnold

Adopted by the County Board of Supervisors of Juneau County on March 17, 2015.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

290180225.07

Location:

Town of Lemonweir

Size:

2.271 Acres

Minimum Bid Set:

\$4,500.00

Highest Bid Received:

\$4,500.00

Highest Bid Accepted From:

Walter Postava

N5582 County Road G

Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken-

2014

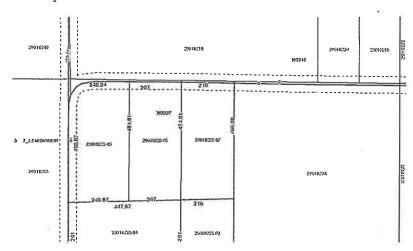
- Taken From-

William and Sara Hay

- Total Unpaid Taxes-

\$1,794.36

See Map Attached:



RESOLUTION NO. 15-15

Date: March 17, 2015

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION #15-16

DATE: MARCH 17, 2015

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290041149

INTENT: LAND SALE TO SCHOTZKO OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF CLEARFIELD

FISCAL NOTE: Income of \$8,250.00

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

DESCRIPTION: Lot 13 of Clearfield Assessor's Plat #1, Town of Clearfield, Juneau County, Wisconsin.

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

WHEREAS, said real estate was advertised for sale with a minimum bid of \$7,500.00 and a bid of \$8,250.00 was received from Jay Schotzko, 2698 Hwy B, Stoughton, WI 53589.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jay Schotzko 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 Jay Schotzko 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 MARCH 17, 2015.

Edmund Wafle, Chairperson

David Arnold

David Arnold

David Arnold

David Arnold

David Arnold

David Arnold

Adopted by the County Board of Supervisors of Juneau County on March 17, 2015.

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:

Sale of Tax Foreclosed Land

Parcel No.:

290041149

Location:

Town of Clearfield

Size:

2.60 Acres

Minimum Bid Set:

\$7,500.00

Highest Bid Received:

\$8,250.00

Highest Bid Accepted From:

Jay Schotzko

2698 Hwy B

Stoughton, WI 53589

In REM Foreclosure Data:

- Year Taken-

2013

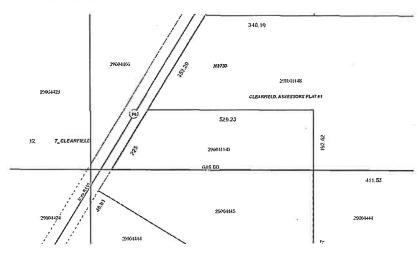
- Taken From-

Melba and Gerald Gleason

- Total Unpaid Taxes-

\$1,902.11

See Map Attached:



RESOLUTION NO. 15-16

Date: March 17, 2015

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



RESOLUTION #15 - 17

DATE: March 17, 2015

INTRODUCED BY: Juneau County Public Works Committee

SYNOPSIS: RESOLUTION OPPOSING REDUCTION OF RECYCLING GRANT FUNDING AND ELIMINATION OF SHWEC AND UW SYSTEM SOLID WASTE RESEARCH PROGRAM FUNDING:

WHEREAS, recycling provides a whole host of environmental benefits, including preserving natural resources, less air pollution, energy savings, reduced greenhouse gas emissions, reducing mining wastes and conserving landfill space; and

WHEREAS, recycling also provides extensive economic benefits, providing material feedstock for manufacturing, business development, state and local tax revenue and four times more jobs than the disposal industry; and

WHEREAS, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin Act 335 and Administrative Code NR 544; and

WHEREAS, Towns, Villages, Cities and Counties, hereafter Municipalities, responded by becoming Responsible Units (RUs) for Recycling and as such, invested millions of dollars in education, collection and processing infrastructure for Effective Recycling Programs; and

WHEREAS, the State of Wisconsin originally proposed to cost share 66% of the Municipalities' costs for establishing and maintaining Effective Recycling Programs; and

WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial constraints: and

WHEREAS, the 2015-2017 Executive Budget Bill proposed by Governor Scott Walker seeks to reduce recycling grant funding to RUs by \$4 million in 2015-2016; eliminate funding for the Department of Corrections computer recycling program, the UW-Extension Solid and Hazardous Waste Education Center (SHWEC) and the UW-System Solid Waste Research grant program; and

WHEREAS, the source of funding for recycling grants for RUs is the \$7.00/ton Recycling Fee charged on each ton of municipal solid waste disposed of at Wisconsin landfills; and

WHEREAS, the Recycling Fee generates an average of \$34.1 million per year, yet the recycling funding to RUs has eroded from nearly \$30 million in 2008 to \$19 million in 2011 to the proposed \$15 million for 2015, a 50% reduction in seven years, while the full \$7.00/ton Recycling Fee continues to be collected by the State; and

WHEREAS, the proposed \$15 million recycling grant allocation is anticipated to cover only 14% of actual program costs of the mandated recycling program; and

WHEREAS, SHWEC's mission is to enhance Wisconsin's environment and economy by providing quality education, information and technical assistance to promote the sustainable use of natural resources; and

WHEREAS, the UW-System Solid Waste Research program was established by the Wisconsin legislature in 1990 and seeks research into alternative methods of solid waste disposal, including the reduction in the amount of solid waste generated, the reuse and recycling of materials, composting, source separation and the disposal of household hazardous waste and the program has funded over 250 research projects to date;

NOW, THEREFORE, BE IT RESOLVED, that Juneau County opposes the \$4 million reduction of RU

recycling grant funding in 2015-2016; and
BE IT FURTHER RESOLVED, that Juneau County opposes the elimination of funding for UW-Extension SHWEC and the UW-System Solid Waste Research program; and

BE IT FURTHER RESOLVED, that Juneau County supports the full use of the Recycling Fee as the source of funding for financial assistance to Municipalities, as it was intended, and the funding of SHWEC and the UW-System Solid Waste Research program; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to municipalities of Juneau County, Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Wisconsin Alliance of Cities, Juneau County State Representatives and State Senators, Joint Committee on Finance and Governor Scott Walker.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 17, 2015.

HIGHWAY AND PUBLIC WORKS COMMITTEE

Dennis Kolba

Warred Ground

David Arnold

Rodney Seamans

Adopted by the County Board of Supervisors of Juneau County on March 17, 2015

Emergency Fire Wardens Juneau County 2015

| Towns of Armenia & Finley Kim Jacobson | Boondocks, W5282 CTH "G", Necedah, WI 54646 |
|---|---|
| Town of Cutler Barb & Terry Davison | Eagles Nest Resort, N11770 Hwy "H", P. O. Box 136-3, Camp Douglas, WI 54618 |
| Towns of Germantown, Lisbon & Clearfield Ronald Pocevicz | Germantown Junction Store, N7010 Hwy. 58, New Lisbon, WI 53950 |
| Town Lemonweir Chris Swan | Swan's Services, 603 Union St. Mauston, WI 53948 |
| Towns of Lyndon, Marion & Kildare Tom Miller | Miller's General Store, 166 Wisconsin St., Lyndon Station, WI 53944 |
| Towns of Marion, Germantown & Lisbon Kathleen Kobylski | County Clerk, Courthouse, 220 E. State Street, Mauston, WI 53948 |
| Towns of Necedah & Germantown James Collis | Buckhorn Store & Campground, N8414 Hwy "G", Necedah, WI - 54646 |
| Towns of Clearfield & Lisbon Matthew Berning | Citgo Gas Station, 903 South Adam Street, New Lisbon, WI 53950 |
| | |
| | |
| | |
| 5 | * |
| BY: John Schwingel, Area Förestry Lead | Date: <u> </u> |
| BY: Chairperson Juneau County Board | Date: 2-12-15 |

ELROY FAIR BOARD ANNUAL REPORT

ANNUAL REPORT

Elroy Fair &/or Agricultural Society for the year of 2014 which is made in accordance with the provisions of State Law. The State Aid Law requires that this be filed on or before December 31 of the calender year in which the fair is held.

| equires that this be filed on or before December | 31 of the calender ye | ar in which the fair is new. DISBURSEMENTS | |
|--|--|--|-----------------|
| ECEIPTS | | Administrative Expense | \$1297.68 |
| dministrative income | \$1834.84 | All Federal Taxes | \$-0 |
| Aid-State Aid-County and Other: Governmental | \$2861.06 | All State Taxes | \$-0 |
| Aid-County and Other Governmental | \$2000.00 | Salaries and Cost for Service | \$-0 |
| dvertisements | \$-0- | Officers' Salaries and Expenses | \$-0- |
| late Receipts | \$10- | Superintendents and Assistants | \$-0- |
| Grand Stand (Include Tax) | \$11,345.00 | | \$986.60 |
| pace Rent to Concessionaires and Commercial | *\$2309.00 | Judges Premiums | \$4547.75 |
| Contest Entry Fees | \$: 0- | Supplies, Ribbons and Trophies | \$3483.10 |
| air Operated Concessions | 1. \$ -0≘ . 3.4 k.√. | Printing, Premium Books and Programs | \$600.13 |
| tall and Pen Fees | \$-0- | A directions | \$3464.69 |
| xhibitor Entry fees | \$931:25 \$1000.00 | Advertising Association Dues and Memberships | \$438.80 |
| HRS WCCU GRANT | \$-0- | Incurance | \$726.00 |
| oans | 0.1 <mark>8.10</mark> 5µ3 | Insurance Utilities | \$695.21 |
| lse of Grounds (Non Fair Income) | \$14,188.50 | Rental of Equipment(tents and potties) | \$2185.21 |
| ponsorships, Donations, etc. | \$384.00- | Prin Operated Concessions | 5-U- 775 |
| ponsorships, Donations, etc. Merchandise Sold, Teshirts | \$51:69 | Special Acts, Features, Contest, Merchandise, Bought for Resale, t-shirts | \$23,016.2 |
| Mik dates | \$25:00 | Merchandise Bought for Resale, t-shirts | \$525.00 |
| airest fo the Fair Contest /endor (Recovery) instrance | \$-0- | Merchandise, Bought for Resale, t-shirts Maintenance, Buildings and Grounds Fairest of the Fair Contest Plant and Equipment (Permanent) Meat Animal Sale | \$1581.36 |
| endor (Recovery) Insurance | \$1084.55 | Fairest of the Fair Contest | \$286.58 |
| Parnival Income Meat and Animal Sale | \$15.349.87 | Plant and Equipment (Permanent) | - \$-0 |
| leat and Animal Sale | \$-0- | Meat Animal Sale | \$14,411.0 |
| Merchandise | THE MALESTAN | | |
| Aiscellaneous (Itemize Items Over \$500) | \$2056.00 | Repayment of Loans | \$18.78 |
| Dairy Breakfast | \$1975.00 | Automorate assertation in 2006 | rise visitation |
| launted House | \$4075.00 | Miscellaneous (Itemize Items over \$500) | |
| laffle otal Miscellaneous | \$8106.00 | Dairy Breakfast | \$457.63 |
| otal Miscellaneous | | Raffle | \$1975.00 |
| Total-Receipts | \$61,470.76 | Raffle Haunted House Total Miscellaneous | \$211.97 |
| | | Total Miscellaneous | \$2644.46 |
| Sasti on manu (Last report) | The Part of The Property of the Control of the Cont | Total Disbursements | \$61,015.0 |
| Total | \$60.811.83 | Total Miscellaneous Total Disbursements Cash on Hand Total Publish: I | \$ 203.17 |
| William Control of the Control of th | | Total Tiefs | \$60,811. |
| | | Total Publishi I | ebruary 5, 20 |
| WNAXLP: | . Which were the to | | TANKS TANKS |

Published in the THE MESSEMGER of Juneau County On 02-05-2015

This, to the best of our knowledge is an accurate statement of the Receipts and Disbursements of the 2014 ELROY FAIR

Treasurer

Presider