

162nd Session

2018

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Alan K. Peterson, Chairman

Terri L. Treptow, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

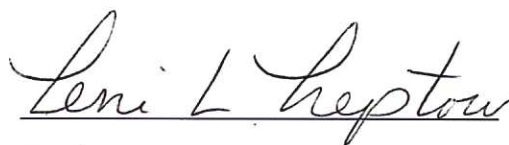
I, Terri L. Treptow, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 162nd Annual Session commencing with the 23rd day of January, 2018, and ending on the 18th day of December, 2018, and held at the Courthouse Room 200, in the City of Mauston; and

That I have personally compared the following printed and enrolled ordinance, resolutions, motions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by ordinance and State Statutes.

Dated this 3rd day of January, 2019

A handwritten signature in cursive script, reading "Terri L. Treptow", written over a horizontal line.

Terri L. Treptow
Juneau County Clerk

2018 CONTENTS

COUNTY BOARD AND COMMITTEE

	PAGE
Committees of the Juneau County Board of Supervisors -----	VII
Rules of the County Board -----	XI

BUDGET

Public Hearing on 2018 Budget-----	199
Adoption of the 2018 Budget -----	220

ELECTIONS-

Election of Chairperson of the Board -----	49
Election of First Vice Chairman -----	49
Election of Second Vice Chairman-----	49
Elections to Highway Committee -----	50
Commissioner Public Works Department -----	50

MINUTES OF THE COUNTY BOARD MEETINGS

January 23, 2018 -----	2
February 20, 2018 -----	31
March 20, 2018 -----	43
April 17, 2018 -----	58
May 15, 2018 -----	97
June 27, 2018 -----	118
July 17, 2018 -----	132
August 21, 2018 -----	148
September 18, 2018 -----	185
October 16, 2018 -----	201
November 6, 2018 -----	204
December 18, 2018 -----	238

APPOINTMENTS, RESIGNATIONS, SPECIAL COMMITTEES, PETITION

Appoint June Kennedy to Juneau County Agricultural Industrial Recreation Society Committee -----	27
Appoint Temporary Chairperson to Continue Proceedings -----	49
Appoint Election Clerks -----	49
Appoint District 6 Supervisor – Tim Hartford -----	50
Appoint Detective Jay Greeno to Merit Board -----	50
Reappoint Steve Thomas to Work Force Development - Term through 2021 -----	110
Reappoint Orville Robinson to Work Force Development – Term through 2021 -----	110
Reappoint Peg Saylor to Juneau County Human Services Board – Term through 2021 -----	110
Reappoint Carrie Buss to Juneau County Human Services Board – Term through 2021 -----	110
Reappoint Roy Granger to Veterans Service Commission – Term through 2021 -----	110
Reappoint Gervase Thompson to Zoning and Wetlands Adjustment Board – Term through 2021 -----	110
Reappoint Daniel Walker to Sheriff's Department Grievance Committee – Term through 2021 -----	110
Reappoint Melanie Gray to Sheriff's Department Grievance Committee – Term through 2021 -----	110
Chris Zindorf to replace Tim Hartford on Agricultural Extension Committee -----	110
Chris Zindorf to replace Tim Hartford on Land and Water Resources Conservation Committee -----	110
Appoint Judith Ellington to the ADRC of Eagle Country Governing Board -----	186
Reappoint Myrna Kelley to Winding Rivers Library Board – 3 Year Term -----	229
Appoint Thomas (Tom) Guyse to Zoning and Wetlands Adjustment Board – 3 Year Term -----	229
Reappoint John Belmonte to Zoning and Wetlands Adjustment Board – 3 Year Term -----	229
Reappoint Kenneth Hornburg to Drainage Board – 3 Year Term -----	229
Reappoint Bette Smart and Marcy Krogh to Committee on Aging and Disability – 3 Year Term -----	229

AWARDS, MEMORIALS, RECOGNITIONS & COMMENDATIONS

Recognition of Beverly Larson for years of Service -----	37
Recognition of Gary Frei for Service on the County Board -----	77
Commend Mike Keichinger for Forty-One years of Service to Juneau County-----	87
Commend Kay Willard for Thirty-Seven plus years of service to Juneau County-----	87
Commend Stephen Tully for Twenty-Seven years of Service to Juneau County -----	229
Commend Carol Fischer for Thirty-Eight plus years of Service to Juneau County -----	229

APPROPRIATIONS, TRANSFERS, FINANCING & BONDS

PERSONNEL ACTIONS

Motion to fill Receptionist, DHS -----	3
Motion to fill Help Desk Associate, Information Technology-----	3
Motion to fill Deputy, Sheriff's Office -----	51
Motion to fill Telecommunicator, Dispatch-----	51
Motion to fill CCS Facilitator, DHS -----	51
Motion to fill Psychiatric Nurse P.T., DHS -----	51
Motion to fill Custodian 1, Maintenance -----	51
Motion to fill Equipment Operator, Public Works -----	78
Motion to fill Equipment Operator, Public Works -----	78
Motion to fill Clerk Typist, Medical Examiners-----	88
Motion to fill Human Services Worker, DHS -----	88
Motion to fill CCS Facilitator, DHS -----	88
Motion to fill Secretary III, Sheriff's Department-----	111
Motion to fill Lieutenant, Sheriff's Department -----	111
Motion to fill Telecommunicator, Sheriff's Department -----	111
Motion to fill Deputy, Sheriff's Department, Patrol/Jail -----	111
Motion to fill Highway Maintenance, Public Works -----	111
Motion to fill Human Services Worker, DHS -----	123
Motion to fill Economic Support Specialist, DHS -----	123
Motion to fill 2 Human Services Workers-----	186
Motion to fill Adult Services Worker, DHS APS -----	186
Motion to fill Intake Records Clerk, DHS-----	186
Motion to fill Land/Water Resources Administrator-----	187
Motion to fill Foster Care Coordinator, DHS CYF -----	218
Motion to fill Family Support Worker, DHS CYF -----	218
Motion to fill Receptionist, DHS -----	218
Motion to fill Deputy Clerk/Purchasing Agent/County Board Secretary, Co. Clerk -----	218
Motion to fill Parks Tech II, Parks/Forestry -----	230
Motion to fill 3-Highway Maintenance, Public Works -----	230
Motion to fill County Superintendent, Public Works -----	230
Motion to fill Telecommunicator, Sheriff's Department -----	230
Motion to fill Deputy, Sheriff's Department -----	230
Motion to fill Lieutenant, Sheriff's Department -----	230

PROPOSALS, CONTRACTS & AGREEMENTS-

CLAIMS-

MOTIONS OF THE COUNTY BOARD-

Motion to approve Fire Warden List for Juneau County -----	36
--	----

ORDINANCES-

18-01 Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operations" to add new routes-----	4
18-02 Adoption of updated Juneau County All Hazards Mitigation Plan -----	5

18-03 Authorizing abolishment of the Office of Coroner and Implementation of a Medical Examiner System for Juneau County -----	29
18-04 Amending Section 7.17 of the Juneau County Code of Ordinance Entitled “Utility Vehicle and All-Terrain Vehicle Routes And Operation” to add a new route -----	68

RESOLUTIONS-

18-01 Creating a Skype and Web Conference Software Provision in the Juneau County Internet and Computer Policy -----	6
18-02 Approving the 2018 Juneau County Forest Work Plan-----	7
18-03 Substitute Resolution for Approval of Amendments to Section 8.4 and 8.4a of the Juneau County Personnel Policy, Regarding Holiday Compensation-----	17
18-04 Authorizing Expenditure of Funds for Baraboo River Corridor Plan -----	18
18-05 Authorizing Bridge Loan Financing for the New Building Project-----	19
18-06 Approval of the Memorandum of Understanding between Juneau County and the Regional Board of the ADRC of Eagle Country-----	20
18-07 Honoring County Employees -----	23
18-07A Reauthorizing the County as a Self-insurer in Workers Compensation Cases -----	31
18-08 Establishing fees for For-Profit group homes to offset incurred costs-----	32
18-09 Authorizing elimination of the Family Training Program contract and the Hiring of a full-time Family Support Worker In the Child, Youth and Family unit of the Department of Human Services -----	33
18-10 Authorizing elimination of one Alcohol and Other Drug Abuse (ADOA) Counselor position and creation of one Outpatient Clinician III position in the Behavioral health Unit of the Department of Human Services -----	34
18-11 Recognition of Beverly Larson for years of service -----	39
18-12 Designating the week of April 9 through April 13, 2018 as “Work Zone Awareness Week” in Juneau County-----	40
18-13 Approving the Amended Juneau County Outdoor Recreation Plan 2017-2021 -----	41
18-14 Setting Increased Total Annual Compensation for Elected County Officials Commencing at the Beginning of their New Term -----	42
18-15 Approval of Amendments to Chapter 7 and 8 of the Juneau County Personnel Policy-----	43
18-16 Authorizing the part-time Older Americans Act support Coordinator position in the ADRC/Aging Department to be Increased from a sixty percent to an eighty-five percent position -----	44
18-17 Earmark a Portion of ATC Funds for Conservation Activities -----	45
18-18 Approval and Authorization for the County to Become a Guarantor of a Construction Loan from the Bank of Mauston To the Juneau County Agricultural, Industrial, and Recreational Society, Inc (JCAIRS) -----	46
18-19 Acknowledgement of National Service Recognition Day -----	69
18-20 Approval and Authorization for the Juneau County Land and Water Resources Department to Move Its Offices in Conjunction with the Federal Natural Resources Conservation Service to a New Office Building Being Constructed On the Property of the Juneau County Agricultural, Industrial and Recreational Society, Inc-----	70
18-21 Initial Resolution Authorizing the Issuance of Not to Exceed \$475,000 General Obligation Promissory Notes for Juneau County Agricultural, Industrial and Recreational Society, Inc. Loan Guarantee -----	71
18-22 Correction of a Technical Error the Personnel Policy Language Amended in Resolution 18-15, previously adopted March 20, 2018 -----	72

18-23	Authorization to Participate in the State Outdoor Motorized Trail Aids Program-----	73
18-24	Approval and acceptance of a bid to demolish the Annex and Hickory Buildings and modify slightly the Juneau County Justice Center, and authorization to enter into a contract between the County and the general building contractor ---	79
18-25	Authorizing the Regional ADRC Dementia Care Specialist position as a Juneau County employee, all costs of which Shall be reimbursed by the Regional Board of the ADRC of Eagle Country -----	80
18-26	Land Sale to Hall of Tax Delinquent Property -----	81
18-27	Authorizing the hiring of Limited Term Employees fully funded by the Senior Community Service Employment Program of Fond du Lac, Wisconsin -----	83
18-28	Extending Reclassification Freezes until the end of 2018 that otherwise would go into effect in 2019-----	84
18-29	Commend Mike Keichinger for Forty-One years of service to Juneau County-----	89
18-30	Commend Kay Willard for Thirty-Seven Plus years of services to Juneau County-----	90
18-31	Approving the Juneau County Land and Water Resource Management Plan and authorizing submission of the plan To the Wisconsin Land and Water Conservation Board for approval -----	91
18-32	Authorize hiring a full-time Public Health Nurse in the Health Department-----	92
18-33	Land Sale to Adam J. Fischer, Town of Germantown-----	93
18-34	Authorizing the Hiring of a Full-time Soil and Water Conservation Technician Assistant/Program Specialist-----	96
18-35	Resolution to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement -----	97
18-36	Awarding the Sale of \$4,550,000 General Obligation County Building Bonds -----	99
18-37	Tax Settlement with School districts, Vocational School Districts, Municipalities, and Trout Lake District -----	113
18-38	Approving and Authorizing Opting in the Class Action Lawsuit under the Payments in Lieu of Taxes Act-----	114
18-39	Authorizing Elimination of Economic Support Lead Worker Grade 10 and Creation of Economic support Lead Worker Grade 11 in the Department of Human Services-----	115
18-40	Elimination of Deputy Coroner positions and Creation of Deputy Medical Examiner Limited Term Employee Positions -----	116
18-41	Approval of an Amendment to Chapter 8, i.1a#14 (Regarding Personal Days) in the Juneau County Personnel Policy -----	117
18-42	Approving a Proposed Agreement between the Juneau County Agricultural, Industrial and Recreational Society, Inc. And the City of Mauston for a Land Swap between them in the best interest of those entities and Juneau County--	118
18-43	Authorizing the Purchase of a New Server for the IT Department -----	124
18-44	Authorizing the Purchase of a Well Water Testing Machine for the Health Department and the Land and Water Resources Department-----	125
18-45	Authorizing the hiring of a full time Information and Assistance Specialist in the Aging and Disability Resource Center-----	126
18-46	Supplemental Appropriations for 2017 -----	127
18-47	Approve bid for the Central Housing Region – Community Development Block Grant Home Inspections and Related Services-----	146
18-48	Relating to the participation of Juneau County, lead for the Central Housing Region, in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Housing Program-----	152
18-49	Approval of an Amendment to Paragraph 3 of Section 6.4a of the Juneau County Personnel Policy, Regarding	

Mechanic Tool Reimbursement-----	153
18-50 Approval of an Updated Health Officer Job Description and Replacement of Current Health Officer in the Public Health Department sue to Retirement, Effective January 2019 -----	154
18-51 Authorizing the Purchase of a Server for the Sheriff's Department -----	160
18-52 Land Sale to Lies – Town of Lyndon-----	161
18-53 Land Sale to Becker – City of Elroy -----	163
18-54 Land Sale to Schultz – City of Elroy-----	165
18-55 Land Sale to Meixelsperger – Town of Wonewoc-----	167
18-56 Land Sale to Schmocker – City of Mauston -----	170
18-57 Land Sale to Steinman – Town of Germantown -----	173
18-58 Land Sale to Raith – Town of Clearfield-----	175
18-59 Land Sale to Amis Farms, LLC – Village of Lyndon -----	177
18-60 Land Sale to Hamburg – City of Elroy -----	179
18-61 Land Sale to Bartulis and Pond – Town of Marion-----	181
18-62 Land Sale to Krause – Town of Lyndon-----	183
18-63 To allow the creation of another job description for the Nurse Family Partnership home visiting program, which Would permit an Associate Degree Nurse to apply -----	188
18-64 Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs -----	193
18-65 Resolution in Support of Increased County Child Support Funding -----	194
18-66 Designation of a Rustic Road -----	196
18-67 Adopt Budget for Expenditures and Revenues for 2019 and Establish Levy for County Tax Purposes -----	220
18-68 Cancel outdated checks -----	225
18-69 Commend Stephen Tully for Twenty Seven years of service to Juneau County-----	232
18-70 Commend Carol Fischer for Thirty Eight plus years of service to Juneau County -----	233
18-71 Resolution approving the Memorandum of understanding between Juneau County, Wood County, the Department Of Natural Resources, and the Armenia Growers Coalition, L.L.C. -----	234
18-72 Resolution endorsing funding for next generation 911 upgrades -----	249
18-73 Authorization for signing of contracts by the Juneau County Department of Human Services-----	250
18-74 To seek County Board approval of the Juneau County Land Information Plan meeting Wisconsin Land Information Program eligibility requirements necessary for receiving grants and retaining real estate document recording or filings Fees that are charged and collected in the Register of Deeds Office-----	251
18-75 Land Sale to MA Marcie Yang and David Germann -----	252

REPORTS TO THE COUNTY BOARD-

Public Works, Dennis Weiss -----	3
Veterans Services, Colin Moten -----	3
Health Department, Barb Theis-----	78

Zoning Department, David Donnelly -----	78
ADRC/Aging, Char Norberg-----	151
Treasurer, Denise Giebel -----	151
District Attorney, Kenneth Hamm-----	187
DHS, Scott Ethun-----	218
UW Extension, Jay Dampier -----	230
Register of Deeds, Stacy Havill-----	230
Public Works, Dennis Weiss -----	230

2018 COMMITTEES
Updated 4/17/2018

ELECTED COMMITTEE

Highway & Public Works Committee

* Michael Kelley, Rodney Seamans, Roy Granger, Scott Wilhorn, Ken Schneider

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Orville Robinson

Aging & Nutrition

*Steve Thomas 12/2019, Jack Jasinski 12/2019, Ken Schneider 12/2019,

Agriculture, Extension

*Joe Lally, Rodney Seamans, Scott Wilhorn, Chris Zindorf

Audit & Claims

*Michael Kelley, James Koca, Chris Zindorf

Building

*Lynn Willard, Ken Schneider, Ray Zipperer

Community Action

*John Wenum

Emergency Management

*Alan K. Peterson, Lynn Willard, Scott Wilhorn

Executive Committee

* Alan K. Peterson, Mike Kelley, Lynn Willard

Finance & Computer

* Tim Cottingham, Roy Granger, Jerry Niles

Industrial & Recreation

* Ray Feldman, Jack Jasinski, James Parrett

Land, Forestry, Parks & Zoning

* Ed Wafle, Jerry Niles, Joe Lally, Ken Schneider, Scott Wilhorn

Land Information Council

*Roy Granger, Alan K. Peterson, Jack Jasinski, Gary Dechant, Bret Davies,
Stacy Havill, Michael Hunkins, Dennis Weiss, Dave Donnelly, Brian Loyd, Gary Pedersen, Denise
Giebel, Realtor (vacant)

Land & Water Resources Conservation

*Joe Lally, Chris Zindorf, Rodney Seamans, Scott Wilhorn

Local Emergency Planning

*Lynn Willard, Alan K. Peterson, Gervase Thompson, Ed Brooks, Scott Wilhorn,
Brent Oleson, Barbara Theis, Melissa Gillaume-Cappaert, Mary Crowley
Chad Nickuls, Dennis Weiss, Dawn McCluskey, Sgt. Matt Davies, Michelle Tischer

Personnel & Insurance (Safety/Loss Control)

* James Koca, Mike Kelley, Ed Wafle, Ray Zipperer

Public Peace & Good Order

*Roy Granger, Orville D. Robinson, James Parrett

Reorganization Committee

*Executive, Finance & Personnel Committees

Sheriff & Jail

*Jerry Niles, Lynn Willard, Ray Feldman

Negotiating

* Alan K. Peterson, Mike Kelley, James Parrett, John Wenum, Jerry Niles

Veterans 3 years

* Roy Granger (1/21), Orville Robinson (1/20), Jack Jasinski

APPOINTED BOARDS, COMMISSIONS AND SPECIAL COMMITTEES**COURT APPOINTED****County Commission of Condemnation (Court Appointed) (3 yrs.)**

* J.C. Johnson, Daniel Berkos, David Arnold, William Jefferson, Robert Fait, Jeff Johnson

Drainage Board (3 yrs.)

*Norm Parker (12/19), Kenneth Hornburg (12/21), Terry Taft (12/20)

BOARD APPOINTED**CDBG Central Wisconsin Housing Consortium**

*Tom Brounacker, Alternate: Joelle Curran (6/19)

Committee on Aging & Disability

*Susan Jensen 12/21, Donna McGinley 12/21, Bette Smart 12/21, Iny Emery 12/2019,
Marcy Krogh 12/21, Josette Buehlman 12/20, Polly Benish 12/20, Ken Schneider 5/19
Jack Jasinski 5/19, Steve Thomas 5/19

Hidden Valley Board

Sandy Williams

Juneau County Board of Health

* John Wenum, Orville D. Robinson, Steve Thomas, Ryan Plamann MD,
Natty Kranz R.N, Kathy Noe R.N.

Juneau County Economic Development Board

*Ray Feldman, Tim Hartford

Juneau County Housing Authority (Grant) (5 yrs.)

*Tom Brounacker (6/2021), Lee Kucher (6/2020), Jill Granger (6/2021)
Joelle Curran (6/2019), Chris Zindorf (6/2022)

Juneau County Human Services Board (3 yrs.)

* Mike Kelley (3/2019), Vice Tim Cottingham (3/2020)
Orville Robinson (3/2020), Joe Lally (3/2020), Carl Wildes (3/2019), Peg Saylor (3/2021),
Carrie Buss (3/2021)

Juneau County Agricultural Industrial Recreational Society Committee (JCAIRS)

*Dan Wafle, Joe Lally, Rick Noe, Donna Helm, Brian McGuire, Judy Kennedy
Tony Babcock, Ken Schneider

Juneau County Traffic Safety Commission (6 yrs.)

*Andy Zobal, Dennis Weiss, Ken Hamm, Mary Crowley, Gervase Thompson, Judge Stacy Smith,
Alan Peterson, Reiny Vanke, Julie Lankey-Smallwood, Thomas Knoop

Long Term Support/Family Support Advisory Committee

*Barb Brown, Paris Dudzinski, Scott Ethun, Mary Esselman, Kelly Firlus, Shell Lee Hainz,
Brian Hawkins, Ann June, Orville Robinson, Kathleen Larson, Scott Wilhorn, Mary Murray,
Lorraine Nicholson, Mary Jo Onsager, Karla Postell, Tina Sullivan

North Central Wisconsin Regional Planning Commission (6 yrs.)

*Ken Winters (6/2023), Edmund Wafle (6/2019), Jerry Niles (6/2020)

Veteran Service Commission (3 Year Term)

*Orville Robinson (1-2020), Roy Granger (1-2021), Jack Jasinski (1-2019),

W2 Community Steering Committee

*Orville Robinson (7/21), Steve Thomas (7/21), Judy Kennedy, Bonnie Pharo, Scott Ethun, Kari
Benish, Kathy Green, Nancy Meyers, Terry Whipple, Kathy Nelson, Ken Southworth, M. G.
MacLaren

Wisconsin County Human Services Association

*Tim Cottingham

Winding Rivers Library Board (3 yrs.)

* Myrna Kelley (12/31/2021), Mike Kelley (12/31/20)

Zoning & Wetlands Adjustment Board (3 yrs.)

* Chris Zindorf (7/2020), Gervase Thompson (7/2021), Roland Huebner (7/2019),
John Belmonte (7/2021), Tom Guyse (7/2021)

Merit Board

*Ray Feldman, Jerry Niles, Jay Greeno, Ronald Lauden, Mark Messer

SPECIAL COMMITTEES

Revolving Loan Fund Committee

* Ray Feldman, James Koca, Jack Jasinski, Alan K. Peterson, Terri Treptow, Gary Robison,
Colleen Woggon, Jeri Weger, Tom Casey, Terry Whipple, Robert Thomas, Bob Fait
Non-voting members: Lori Chipman, Gary Kirking

South Central Environmental Health Consortium

*John Wenum (Co Bd Member), Barbara Thies

Continu Us Family Care Alliance

*Tim Cottingham (2019)

LaCrosse County Lakeview (Mississippi Valley Health Services)

*Mike Kelley

Aging and Disability Resource Center of Eagle Country (Regional)

*Jack Jasinski, Janice Cleven, Bette Smart

Long Term Care Committee

*Tim Cottingham (CCS), Carrie Buss(CST), Scott Wilhorn(CLTS)

Sheriff Department Grievance Committee

*John Wenum 4/2020, James Parrett 4/2020, Melanie Gray 5/2021, Bill Bomber 5/2020, Dan Walker 5/2021

Building Security & Space Committee

*Lynn Willard, John Wenum, Tim Cottingham, Jerry Niles, Ray Zipperer,

Ho-Chunk Committee

*Tim Cottingham, Joe Lally, Edmund Wafle, Jerry Niles, Dennis Weiss

Workforce Development Board

*Steven Thomas (7/21)

JUNEAU COUNTY

Rules of the County Board (As of 04-19-16)

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.
2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.
3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.
4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.
5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.
6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.
7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.
8. No member shall speak more than thrice on the same subject.
9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.
10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.
11. When a question is under debate, no motion shall be received except:
 - a. To adjourn.
 - b. To lay on the table.
 - c. For previous question. To postpone to a certain day.
 - d. To commit to a standing committee.
 - e. To commit to a select committee.
 - f. To amend.
 - g. To postpone indefinitelyAnd these several motions shall have the precedence in the order to which they are named.
12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.
13. If the question before the Board contains several points, any member may have it divided.
14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.
15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all voting in the affirmative and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.
16. All questions shall be put in the order they are moved except privileged questions.

17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a majority vote of the members present in order to prevail.
18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.
19. All action taken by the Board shall be entered in full on the journal of the Board, and such entrees in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.
20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.
21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.
22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.
23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.
24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?" But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.
25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.
26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.
27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.
28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.
29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.
30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.
31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that postdating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.
32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.
33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.
34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.

35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.
36. All proposed ordinances shall have a section numbering which places the ordinance in an appropriate position in the Juneau County Code of Ordinances. The Corporation Counsel shall advise the Board on arrangement of the Code of Ordinances. All proposed ordinance amendments shall be reviewed by the Corporation Counsel prior to being considered by the Board.



**Amended AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
January 23, 2018
COUNTY BOARD ROOM 200**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of December 19, 2017 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Ordinance 18-01 * Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operations" to add new routes
- 9:45 a.m. Ordinance 18-02 * Adoption of Updated Juneau County All Hazards Mitigation Plan
- 9:50 a.m. Resolution 18-01 * Creating a Skype and Web Conference Software Provision in the Juneau County Internet and Computer Policy
- 9:55 a.m. Resolution 18-02 * Approving the 2018 Juneau County Forest Work Plan
- 10:00 a.m. Resolution 18-03 * Substitute Resolution for Approval of Amendments to Section 8.4 and 8.4a of the Juneau County Personnel Policy, Regarding Holiday Compensation
- 10:05 a.m. Resolution 18-04 * Authorizing Expenditure of Funds for Baraboo River Corridor Plan
- 10:10 a.m. Resolution 18-05 * Authorizing Bridge Loan Financing for the New Building Project
- 10:15 a.m. Resolution 18-06 * Approval of the Memorandum of Understanding between Juneau County and the Regional Board of the ADRC of Eagle Country
- 10:20 a.m. Resolution Honoring County Employees

Motion to fill:
Receptionist, DHS, grade 4, Department Transfer
Help Desk Associate, Information Technology, Resignation

Reports:

Public Works
Veterans Service

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 23, 2018
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 20 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer. 1 Absent Larson

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

Resolution 18-07 Honoring County Employees
Motion by Willard, second by Jasinski to adopt
All in favor, Motion Carried

Motion was made by Willard and seconded by Cottingham to approve the minutes of the December 19, 2017 County Board of Supervisors meeting.
All in favor, Motion carried

Ordinance 18-01 Amending Sec 7.17 of the Juneau County Doe of Ordinances Entitled “Utility Vehicle and All-Terrain Vehicle Routes and Operations” to add new routes.
Motion by Granger, second by Schneider to adopt.
All in favor, Motion carried

Ordinance 18-02 Adoption of Updated Juneau County All Hazards Mitigation Plan.
Motion by Willard, second by Wilhorn
All in favor, Motion carried

Resolution 18-01 Creating a Skype and Web Conference Software Provision in the Juneau County Internet and Computer Policy.
Motion by Cottingham, second by Granger to adopt.
Discussion: Schneider
All in favor, Motion carried

Resolution 18-02 Approving the 2018 Juneau County Forest Work Plan.
Motion by Niles, second by Wilhorn to adopt.
Discussion: Loyd, Jasinski
All in favor, Motion Carried

Resolution 18-03 Substitute Resolution for Approval of Amendments to Section 8.4 and 8.4a of the Juneau County Personnel Policy, regarding Holiday Compensation.
Motion by Jasinski, second by Koca to adopt.
Roll Call: 1 absent, Larson 20 ayes. Motion Carried

Resolution 18-04 Authorizing Expenditure of Funds for Baraboo River Corridor Plan.
Motion by Granger, second by Lally to adopt.
Discussion: Kelley, Feldman, Rainne Gardner P.E. of MSA showed the County Board a power point presentation on the topic.

Motion by Kelley, second by Niles to Amend the Resolution changing the contribution from Juneau County from \$20,000 to \$5,000

Roll Call: 1 absent, Larson, 6 ayes and 14 nays. Motion to amend failed

Roll Call: 1 absent, Larson, 20 ayes. Motion Carried

Resolution 18-05 Authorizing Bridge Loan Financing for the New Building Project

Motion by Granger, second by Cottingham to adopt.

Discussion: Chipman explained why the Bridge Loan was necessary

Roll Call: 1 absent, Larson, 19 ayes, 1 nay. Motion Carried

Resolution 18-06 Approval of the Memorandum of Understanding between Juneau County and the Regional Board of the ADRC of Eagle Country.

Motion by Willard, second by Wilhorn to adopt.

Discussion: Peterson

All in favor, Motion Carried

Motions to Fill

Receptionist DHS

Roll Call: 1 absent, Larson, 20 ayes. Motion Carried

Help Desk Associate, Information Technology

Roll Call: 1 absent, Larson, 20 ayes. Motion Carried

Reports:

Veterans Services, VSO Colin Moten report

Motion by Willard, second by Granger to approve report.

Discussion: Niles, Wafle

All in Favor, Motion Carried

Public Works, Public Works Director Dennis Weiss gave report and power point presentation

Motion by Willard, second by Granger to approve report.

Discussion: Jasinski, Granger

All in Favor, Motion Carried

Chairman Peterson adjourned the County Board meeting to Tuesday February 20, 2018 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 12, 2018 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Feldman, seconded by Jasinski. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 23, 2018. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 18 – 01

DATE: January 23, 2018

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation" to Add New Routes

WHEREAS, the Juneau County Board of Supervisors duly adopted Ordinance No. 11-04a on November 8, 2011, adopting and enacting Section 7.17 of the Juneau County Code of Ordinances, now known as "Utility Vehicle and All-Terrain Vehicle Routes and Operation," which has been amended from time to time to make corrections or to add new authorized routes; and

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has determined that there is a need to amend the Ordinance again by amending existing Amendment 59 to read "Town of Germantown approximately 2.0 miles on County Road G from Godfrey Drive to 19th Ave." and to create three new trails, as follows:

Amendment 76 - Town of Germantown, approximately 0.6 miles from Rivers Edge Drive to 15th Ave.;

Amendment 77 - Town of Germantown approximately 0.2 miles from 19th Ave. to Sandstone Drive;

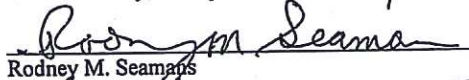
Amendment 78 - Town of Orange/Fountain approximately 1.75 miles from Bell Road to Murray/Washington St.

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does amend Addendum A of Section 7.17 of the Juneau County Code of Ordinances Section to change existing Amendment 59 to read "Town of Germantown approximately 2.0 miles on County Road G from Godfrey Drive to 19th Ave." and to create new Amendments 76, 77, and 78 as set forth above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.

HIGHWAY AND PUBLIC WORKS COMMITTEE:


Michael Kelley, Chairperson


Rodney M. Seamans


Roy Granger


Scott Wilhorn


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on January 23, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 18 – 02

DATE: January 23, 2018

INTRODUCED BY: Emergency Management Committee

SYNOPSIS: Adoption of Updated Juneau County All Hazards Mitigation Plan

WHEREAS, Juneau County has developed an All Hazards Mitigation Plan consistent with local plan criteria contained in 44 CFR Part 201, as authorized by the Disaster Mitigation Act of 2000 and current Wisconsin Emergency Management guidelines, and the Plan identifies both likely hazards faced by municipalities in the County and how vulnerable those municipalities are to each hazard; and

WHEREAS, Juneau County and participating municipalities must adopt the plan in order to have a Federal Emergency Management Agency (FEMA)-approved hazard mitigation plan so as to be eligible for funding through the Hazard Mitigation Grant Program, the Flood Mitigation Assistance Program, and the Repetitive Flood Claims Program; and

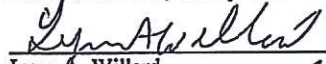
WHEREAS, the current All Hazards Mitigation Plan (available for inspection upon request from the Emergency Planning Director) is a proper update of the original All Hazards Mitigation Plan first adopted by the County on January 20, 2004, and has undergone maintenance and revision as originally designed into the Plan through the efforts of Juneau County's business and public outreach, county departmental involvement, emergency management research, coordinated analysis with state and local agencies, and lessons learned from exercises and actual events occurring in the County;

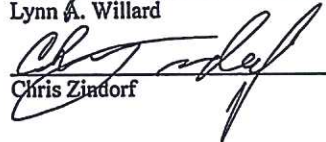
NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does approve and support implementation of the current updated Juneau County All Hazards Mitigation Plan.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.

EMERGENCY MANAGEMENT COMMITTEE:


Alan K. Peterson, Chairperson


Lynn A. Willard


Chris Zindorf

Adopted by the County Board of Supervisors of
Juneau County on January 23, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 01

DATE: January 23, 2018

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Creating a Skype & Web Conference Software Provision in the Juneau County Internet and Computer Policy

FISCAL NOTE: None.

WHEREAS, the Finance & Computer Committee has determined that, in order to comply with applicable state and federal rules and regulations, there is a need for a new provision in the Juneau County Internet and Computer Policy regarding proper use of Skype and Web Conference Software, to read as follows:

Skype & Web Conference Software

Because of open records law requirements, Juneau County staff members that utilize online communications tools such as Skype must keep reasonable minutes of the entire conference session. Minutes are to be saved by the staff and accessible upon request. Examples of information to be included in the minutes would be start time, end times, discussion topics, resolutions, etc. It is the responsibility of the staff member to track and maintain these records. (Note:) Staff members using online communications for training purposes only merely have to record the Start and End times.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the Skype & Web Conference Software provision to be added, effective immediately, to the Juneau County Internet and Computer Policy by insertion between the existing provisions regarding Appropriate Use and Inappropriate Use on page two, as set forth above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.

FINANCE & COMPUTER COMMITTEE:


Jerry Niles, Chairperson


Tim Cottingham


Roy Granger

Adopted by the Juneau County Board of Supervisors
on January 23, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-02

DATE: January 23, 2018

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

SYNOPSIS: Approving the 2018 Juneau County Forest Work Plan.

FISCAL NOTE: None.

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

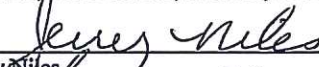
WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

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

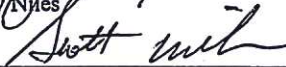
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2018 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2018.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:



Jerry Niles



Scott Wilhorn



Edmund Wafle, Chairperson



Joe Lally

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on January 23, 2018.



Terri L. Treptow, Juneau County Clerk

Juneau County

Land, Forestry, Parks & Zoning Committee

Ed Wafle

Scott Wilhorn

Beverly Larson

Jerry Niles

Joe Lally

Land, Forestry & Parks Department Personnel

Brian Loyd, Administrator

Doug King, Assistant Administrator

Pat Cowan, Park & Forestry Technician

Courtney Curran, Secretary

DNR Forester

Sarah Gollnick, Liaison

DRAFT

**JUNEAU COUNTY LAND, FORESTRY & PARKS
2018 WORK PLAN**

The following is the proposed 2018 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 work plan focus is based on the current and future management needs of the County Forest, Community Forest, 5 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, endangered resources, water quality, soil conservation, and recreational practices.


2018 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 and Parks Program and also contribute towards reducing the tax levy. 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. 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. 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: 1/2/2018	Report 207
2900 - JUNEAU COUNTY FOREST			
Timber Type	Acres Past (1977)	Acres Present (2018)	Acres Future
ASPEN	2,360	1,822	1,822
BOTTOMLAND HARDWOODS	0	967	967
CENTRAL HARDWOODS	0	293	404
JACK PINE	4,348	2,217	2,857
NORTHERN HARDWOODS	0	0	127
OAK	646	1,757	1,438
RED MAPLE	0	230	314
RED PINE	2,396	3,879	3,982
SCRUB OAK	1,791	3,145	2,296
SWAMP HARDWOODS	0	127	127
TAMARACK	0	21	21
WHITE BIRCH	10	0	0
WHITE PINE	0	883	990
WHITE SPRUCE	0	2	2
Total :	11,551	15,343	15,347

A major consideration for us in planning forest management is the rotation age of the red pine plantations. There are approximately 3,879 acres of red pine plantation on the Juneau County Forest. Currently 20% of the red pine is over 70 years old, and another 25% of the acres are between 50-70 years old.

We suspect overall volume growth in our red pine plantations will be slowing down or perhaps even declining as they reach 75-80 years old due to the sandy and nutrient deficient soil conditions found in northern Juneau. Based on our own observation and discussions with other foresters we believe it is time to develop a plan for rotation of the older stands and prepare to replant harvested sites each spring when feasible. Report 103 below shows the age distribution of red pine planted on the Juneau County Forest. Plantations planted in the 1940s are nearing rotation age.

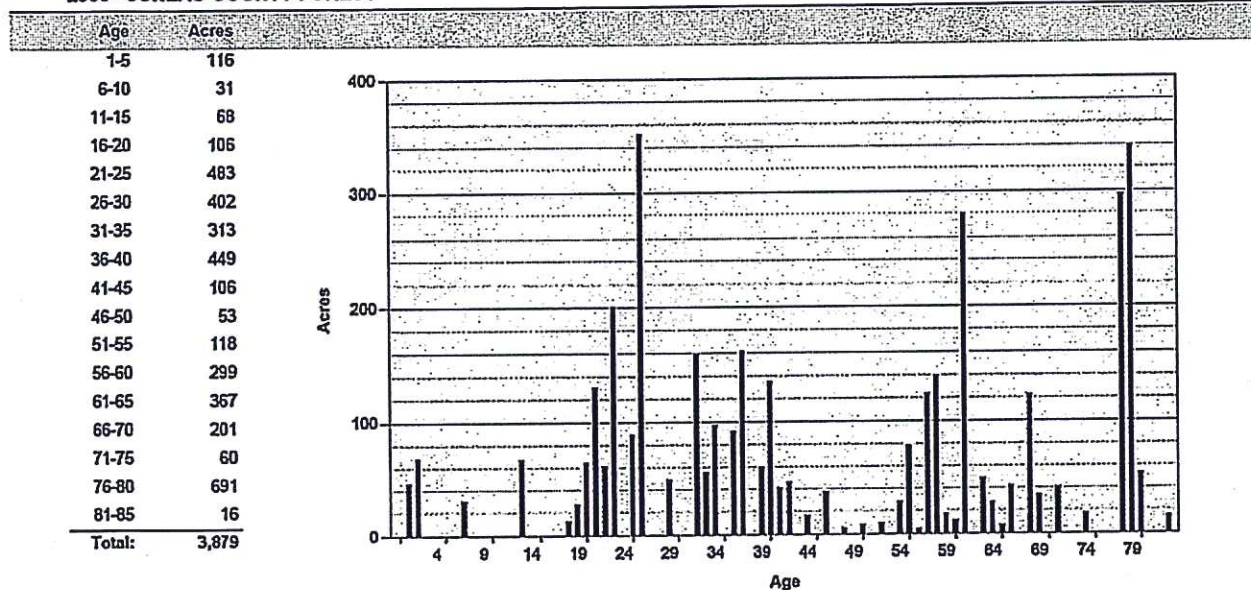


Forest Type Age Distribution

Print Date: 1/2/2018
Report: 103

2900 - JUNEAU COUNTY FOREST

RED PINE



Timber type, age, and stand data maintained in the Wisconsin Forestry Inventory and Reporting System (WisFIRS) is used to schedule harvest areas each year. Sale establishment is a cooperative effort between the Juneau County Forestry personnel and DNR Forestry personnel. After evaluating the compartments and stands scheduled in the 2018 harvest schedule the following management plan for the forest was developed.

2018 REGENERATION HARVEST:

COUNTY FOREST REGENERATION HARVEST ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
1	2	16	Black oak	Armenia
4	7	75	Black oak	Finley
10	10	39	Black oak, Jack pine, Aspen	Armenia
14	16	54	Red pine	Armenia
23	30	18	Red pine	Cutler
23	18	47	Red pine	Cutler
23	22	11	White pine	Cutler
23	37	16	Red pine	Cutler

Total Acres - 276

2018 THINNING TREATMENTS

COUNTY FOREST THINNING ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
7	5	63	Red pine	Armenia
10	7	3	Red pine	Armenia
24	18	8	Red pine	Cutler
2	4	160	Bottomland Hardwoods	Finley

Total Thinning Acres – 234

A total of 510 acres will be established for harvest in 2018. The long term harvest acre goal for the Juneau County Forest is approximately 412 acres. 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 2018.

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. Weekly inspections of active timber sales are a goal of 2018 to ensure compliance with the cutting prescriptions and oversee that excessive damage is not occurring on the land.

The baseline figure for the Juneau County Forest Time Standard has been compiled by the DNR and states that each fiscal year Juneau County will receive approximately 533 hours of forestry assistance from DNR personnel. Currently over 264 hours (49%) of forestry assistance has already been provided in fiscal year 2017-2018 (49%), this has mainly been in the area of timber sale establishment, marking and cruising. Approximately 269 hours remaining to be completed before June 30th, 2018.

Timber sale administration, reconnaissance updating and Karner Blue Butterfly surveys will fulfill the remainder of the time requirements. After July 1st, 2018, DNR personnel will be assigned new objectives to complete on the Juneau County Forest including forest regeneration surveys of recently harvested and planted sites, stand delineation of forest compartments, and GIS data entry.

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

Reforestation is an important management activity that helps to assure that desirable timber species return to areas that have been harvested. In the spring of 2017 we replanted 80 acres in Armenia to red pine, during which we noticed some significant wear and tear on the tree planter and dozer blade from the many years of use. In 2018, much needed repair work for the tree planter and dozer will be arranged with the mechanics at the Highway Department. This approach will hopefully avoid time consuming repairs needed in the field and keep operations running smoother and more efficiently when we return to tree planting. If repairs are all made by the fall of 2018, we have identified 57 acres to re-seed to jack pine.

Goal #4:**Identify wildlife habitat improvement projects.**

During the summer of 2017 our Department was contacted by Laura Reuling, Forestry Specialist with the WI DNR. Laura was working on finding a location to conduct a study harvest in a bottomland hardwood stand that had a significant component of green ash, reed canary grass present, and could be ready for harvest in a few years. The study will focus on the need to control reed canary grass and other invasive species when canopy openness is increased due to harvesting and/or the loss of green ash to Emerald Ash Borer. The Yellow River Wildlife Area that was purchased from Ralph Hamel in 2013 had many of the features necessary for the study and we agreed to help. Laura and her crew establish 14 quarter-acre sized clear-cut gaps and 13 half-acre sized clear-cut gaps throughout 160 acres of the property. The gaps will be clear-cut during the harvest and provide different habitat opportunities for wildlife. A series of treatments will be tested within the gaps to study how reed canary and other invasive species effect regeneration of bottomland hardwoods.

In addition, our crews marked an improvement thinning throughout the 160 acres to seek out and harvest the green ash trees that are expected to be in danger of falling victim to the Emerald Ash Borer. We also favored oak, hickory and any cavity or nest trees encountered to benefit wildlife.

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

In 2018 we will continue to focus on the rise and spread of invasive species on the Juneau County Forest and develop strategies to control their extent. A new infestation of Buckthorn was discovered on County Forest Land in the Town of Necedah this past summer. A few of the more significant patches of Buckthorn were mapped and treated with the help of DNR Forester Adam Foehringer, but there still remain large areas in need of control. During the New Year we plan to work with our County Forest Liaison to develop a multi-year Sustainable Forestry Grant Project to help fund the mapping and eradication of Buckthorn that has become established.

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. During 2018 we plan to inspect each road in the spring and fall, perform any grading or maintenance needed, and mow back the road shoulders before the deer hunting season.

Goal #7:**To ensure compliance with the 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 2018 to update the Comprehensive Land Use Plan when and if changing conditions or policy 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. New opportunities for improvement identified from the 2017 county forest certification audit of Iron, Vilas, Oneida, Price and Rusk will be incorporated into our operating procedures once they are recommended for adoption.

Goal #8: To oversee the Juneau County's Snowmobile trail system and work closely with the Juneau County Snowmobile Council to provide safe snowmobile riding opportunities.

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

In 2017, we applied and received funding for the snowmobile trail maintenance grant totaling \$72,960.00 dollars. This grant will fund trail clearing, grooming, signing and minor bridge repairs throughout the 2017 – 2018 winter snowmobiling season.

Goal #9: 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 Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. In 2018, our main focus will be to complete the expansion of additional camp sites at Castle Rock Park along the lake shore. We also plan on transitioning to a new online campsite reservation program that has been in development over the past year. The new online program will provide the public an opportunity to look up and reserve campsites from a computer or smart phone any day or time of their choosing. The main playground area at Castle Rock will also receive new upgraded playground equipment. Playground equipment that can be moved to accommodate the new upgrade will be evaluated for its use at Bass Hollow Park.


At Wilderness Park, planning will continue on a shoreline and beach restoration project that began last year. Currently, we are in discussion with Wisconsin DNR Water Regulation Specialists and Army Corp of Engineers to gain permit approval on our proposed plan to safeguard the shoreline long-term.

Other potential projects on the horizon will focus on resurfacing sections of the 13 mile Omaha Bike Trail that are breaking up and becoming difficult for bicyclists.

Summary:

In the New Year, the Department looks forward to building on past successes, continuing the work of sustainable forestry and expanding outdoor recreational opportunities for the public. We also look forward to working with the County Treasurer and Corporation Counsel's Office to return tax delinquent property to the tax roll. And lastly, the Department wishes to recognize and show appreciation to the Land, Forestry and Parks Committee and County Board for all the support and direction it provides.

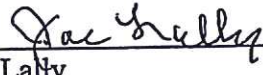
This report has been respectfully submitted for the LAND, FORESTRY, PARKS AND ZONING COMMITTEE.



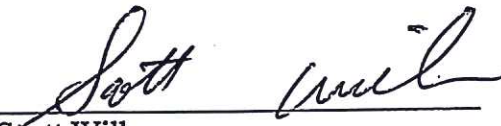
Brian Loyd
Juneau County Land, Forestry & Parks Administrator



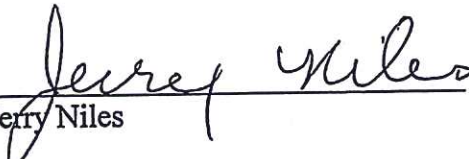
Ed Wafle - Chairperson



Joe Lally



Scott Wilhorn



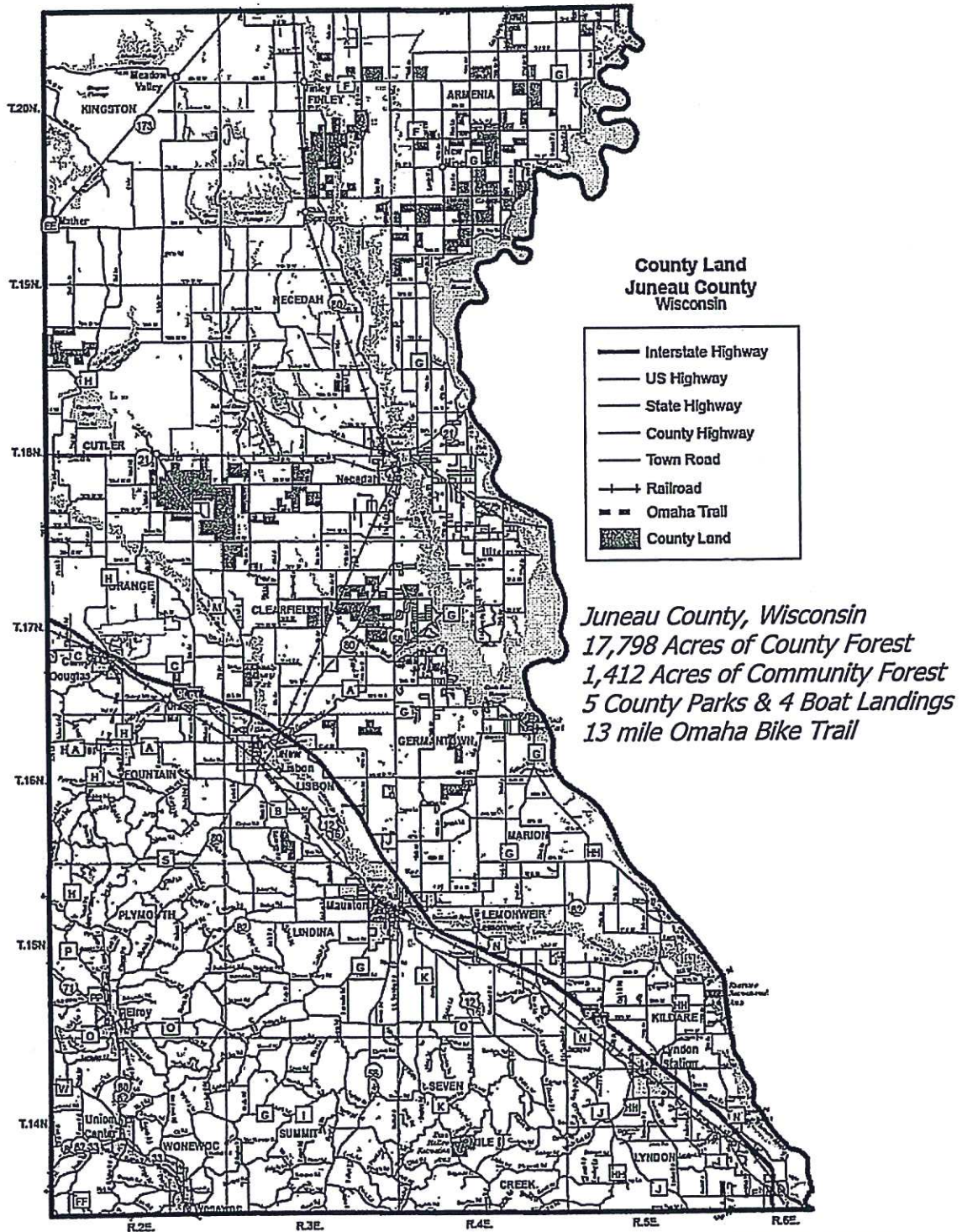
Jerry Niles

Beverly Larson

Juneau County Land, Forestry & Parks Department

650 Prairie Street, Mauston, WI 53948

2018 Annual Work Plan



Juneau County

Land, Forestry, Parks & Zoning Committee

Ed Wafle

Scott Wilhorn

Beverly Larson

Jerry Niles

Joe Lally

Land, Forestry & Parks Department Personnel

Brian Loyd, Administrator

Doug King, Assistant Administrator

Pat Cowan, Park & Forestry Technician

Courtney Curran, Secretary

DNR Forester

Sarah Gollnick, Liaison

DRAFT

**JUNEAU COUNTY LAND, FORESTRY & PARKS
2018 WORK PLAN**

The following is the proposed 2018 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 work plan focus is based on the current and future management needs of the County Forest, Community Forest, 5 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:

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Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 03

DATE: January 23, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Substitute Resolution for Approval of Amendments to Sections 8.4 and 8.4a of the Juneau County Personnel Policy, Regarding Holiday Compensation

FISCAL NOTE: None.

WHEREAS, Resolution No. 17-69, introduced at the previous meeting of the County Board in December 2017, was tabled, and this substitute resolution is necessary to accomplish the necessary action contemplated in both resolutions; and

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the last paragraph of Section 8.4 of the Juneau County Personnel Policy, entitled "Paid Holidays," so that it reads as follows:

Each employee shall receive holiday pay at his/her regular straight time rate based on an eight (8) hour day for each of the holidays listed above, excluding the floating holiday. Telecommunicators shall receive a lump sum payment at straight time for holidays through the end of November at the closest pay period to December 1st and holiday pay for Christmas Eve and Christmas Day at the end of the year. Telecommunicators required to work the actual holiday shall be paid at time and one-half for their shift.

and

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the first paragraph of Section 8.4a of the Juneau County Personnel Policy, entitled "Rules for Administration of Holiday Compensation," by deleting the last sentence of the paragraph, so that the full paragraph reads as follows:

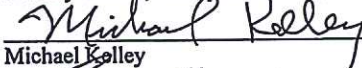
8.4a RULES FOR ADMINISTRATION OF HOLIDAY COMPENSATION

Excluding Telecommunicators in the event that any of the above enumerated holidays falls on Saturday, the holiday shall be celebrated on the preceding Friday and any full holiday falling on Sunday shall be celebrated on the following Monday. If Christmas Eve falls on a Friday, it shall be observed on the previous Thursday. If Christmas Eve falls on a Sunday, it shall be observed on the previous Friday. If a Telecommunicator shift falls partly on a holiday and partly on the day before or after the holiday, the shift in which half or more of the work hours fall on the holiday shall be observed as the holiday.

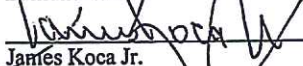
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the amended language of Sections 8.4 and 8.4a of the Juneau County Personnel Policy as set forth above, effective as of January 1, 2018.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.
PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson


Michael Kelley


Edmund Waffle


James Koca Jr.

Adopted by the Juneau County Board of Supervisors
on January 23, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 04

DATE: January 23, 2018

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing Expenditure of Funds for Baraboo River Corridor Plan

FISCAL NOTE: \$20,000 from ATC funds

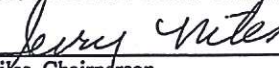
WHEREAS, the Finance & Computer Committee has determined that it is in the best interests of Juneau County and its residents to support the pending plan to improve the Baraboo River corridor for recreational use, and funds are available for said purpose from the award received by the County from the American Transmission Company (ATC) to supplement funds pledged by the Village of Wonewoc, the Village of Union Center, and the City of Elroy ; and

WHEREAS, the Committee deems the sum of \$20,000 to be a proper contribution by the County, provided that Wonewoc, Union Center, and Elroy each provide the sum of \$5,000 respectively;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve an appropriation by the County to the Baraboo River project of \$20,000 from available ATC funds, provided that the Village of Wonewoc, the Village of Union Center, and the City of Elroy each also provide the sum of \$5,000, respectively, as their contribution to the project.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.

FINANCE & COMPUTER COMMITTEE:


Jerry Niles, Chairperson


Tim Cottingham


Roy Granger

Adopted by the Juneau County Board of Supervisors
on January 23, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 05

DATE: January 23, 2018

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing Bridge Loan Financing for the New Building Project

FISCAL NOTE: Short term financing of up to One Million Dollars

WHEREAS, by the provisions of Wis. Stats. § 24.66, all municipalities may borrow money for purposes of interim financing, and, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes; and

WHEREAS, there is a need for the County to obtain such financing for the purposes set forth below, and the Finance & Computer Committee approves said borrowing and recommends to the full County Board that it formally authorize the contemplated bridge loan;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the County of Juneau to borrow from the Trust Funds of the State of Wisconsin the sum of One Million Dollars (\$1,000,000.00) for the purpose of financing the purchase of equipment and furnishings for new administrative building and demolition of old buildings and for no other purpose, said loan to be payable within five (5) years from the 15th day of March preceding the date the loan is made and to be repaid in annual installments with interest at the rate of three percent (3%) per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law; and

BE IT FURTHER RESOLVED, that there shall be raised and there is levied upon all taxable property within the County of Juneau, a direct annual tax for the purpose of paying interest and principal on the loan as they become due; and

BE IT FURTHER RESOLVED, that no money obtained by the County by such loan from the state shall be applied or paid out for any purpose except financing the purchase of equipment and furnishings for new administrative building and demolition of old buildings without the consent of the Board of Commissioners of Public Lands; and

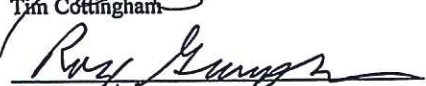
BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, once the application has been filed, then in that event the Chairperson of the County Board and the Juneau County Clerk are authorized and empowered in the name of the County to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Wis. Stats. Chapter 24 and this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.

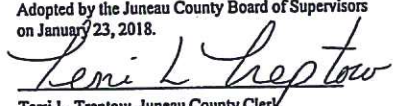
FINANCE & COMPUTER COMMITTEE:


Jerry Niles, Chairperson


Tim Cottingham


Roy Granger

Adopted by the Juneau County Board of Supervisors
on January 23, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-06

DATE: January 23, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of the Memorandum of Understanding between Juneau County and the Regional Board of the ADRC of Eagle Country

WHEREAS, the Juneau County Board of Supervisors passed Resolution No. 17-65 on December 19, 2017, creating and defining a working relationship between Juneau County and the ADRC of Eagle Country, which is managed by the Governing Board of the ADRC of Eagle Country; and


WHEREAS, the parties have agreed on the terms and conditions set forth in the attached draft of a formal 2018 Memorandum of Understanding between the parties, which is in the best interests of all concerned;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached 2018 Memorandum of Understanding and authorize Juneau County Finance Director Lori Chipman to duly execute the document as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 23, 2018.

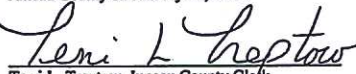
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelley


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on January 23, 2018.


Terri L. Treptow, Juneau County Clerk

2018 Memorandum of Understanding
PROGRAM NAME: Aging and Disability Resource Center

Preamble

This Memorandum of Understanding (hereinafter the Agreement) is entered into for the period of January 1, 2018 – December 31, 2018, by and between the Aging and Disability Resource Center of Eagle Country represented by Juneau County, ADRC Regional Office, whose principal business address is 221 W. Seminary St., Richland Center, WI 53581, hereinafter referred to as REGIONAL OFFICE, and Juneau County, whose principal business address is 220 East State Street, Mauston, WI 53948.

Whereas, Juneau County is engaged in furnishing desired fiscal management services;

Now, therefore, the Regional Office and Juneau County agree as follows:

I. SERVICES TO BE PROVIDED

Juneau County shall provide fiscal management services and support for the Regional Office consistent with Exhibit 1, the Scope of Services which is attached to and/or incorporated in this Agreement by reference.

II. AGREEMENT ADMINISTRATION

The Regional Office's Agreement Administrator is Ms. Becky Dahl, CSW whose principal business address is 221 W Seminary St, Richland Center, WI 53581. The telephone number is 608-649-5795 and email address is bdahl@co.juneau.wi.us. If you have any questions regarding any of the Agreement provisions, contact the Agreement Administrator. In the event that the Agreement Administrator is unable to administer this Agreement, Regional Office shall contact the Chairperson of the Regional Board, who shall designate a new Agreement Administrator.

The Juneau County's Agreement Administrator is Ms. Lori Chipman, CPA, whose principal business address is 220 East State Street, Mauston, WI 53948. The telephone number of the County's Agreement Administrator is (608) 847-9309. In the event that the Agreement Administrator is unable to administer this Agreement, Juneau County shall contact the Chairperson of the Juneau County Board of Supervisors, who shall designate a new Agreement Administrator.

III. COST OF SERVICES

The Regional Office agrees to pay Juneau County for services provided in accordance with the terms and conditions of this Agreement. Juneau County shall be reimbursed for costs for the regional office advanced by the County.

IV. STATE AND FEDERAL RULES AND REGULATIONS

Both parties to this Agreement shall comply with all applicable State and Federal rules and regulations.

V. ACCOUNTING REQUIREMENTS

The Regional Office is included in the accounting and financial management information system, which complies with Generally Accepted Accounting Principles.

VI. AUDIT REQUIREMENTS

Access to Regional Office records: Juneau County shall permit appropriate representatives of the Regional Office to have access to the Juneau County's records not already in the possession of the Regional Office and financial statements as necessary to review compliance with the federal and state requirements for the use of the funding.

Juneau County annually shall have an audit performed in accordance with generally accepted auditing standards, Wisconsin Statutes s. 46.036, and Government Auditing Standards issued by the U.S. Government Accountability Office. The Audit will be conducted under 2 Code of Federal Regulations (CFR), Part 200 (Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards) and Subpart F (Audits, as well as the State Single Audit Guidelines and the DHS specific Audit Guide).

V. REPORTING AND RECORDS

- A. Both parties shall maintain both written and electronic records as required by State and Federal law and as required by program policies. Records shall be maintained using accepted filing practices to allow for ready access.
- B. The parties shall comply with all state and federal confidentiality laws concerning the information in both the records it maintains.
- C. The parties shall maintain and retain such records and financial statements for 6 years from the closeout of the Agreement in accordance with DHS retention period for Grant Management Records.
- D. The parties shall comply with the terms and conditions of paragraphs a, b, f, g, and h of Section N (entitled Reporting and Records) on pages 65-66 of the 2018 ADRC Scope of Services.

VI. AGREEMENT REVISIONS AND/OR TERMINATION

The parties may alter this Agreement or any part thereof in such circumstances as:

- Changes required by State and Federal law or regulations, or court action; or
- Reduction in the monies available affecting the substance of this Agreement.

VII. INDEMNITY

Each party shall indemnify the other party for any and all damages caused by the acts or omissions of their respective agents or employees.

In witness whereof the parties duly execute this Agreement on the date(s) indicated.

Regional Office Director

Date

Juneau County Finance Director

Date

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-07

DATE: January 23, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Juneau County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Juneau County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Juneau County is valued and appreciated; and

WHEREAS, Juneau County employees admirably serve the people of Juneau County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Juneau County; and

WHEREAS, The Juneau County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in 2017;

Name	Department	Years of Service
Adam Morris	Sheriff's	5
Angela Pokorney	ADRC	5
Albert Manna	Maintenance	5
Stephen Ragan	Public Works	5
Amanda Schmidt	Register of Deeds	5
Molly Schaller	Sheriff's	5
Lutrelle Manna	Information Technology	5
Teig Hoag	Sheriff's	5
Bradley Bires	Sheriff's	5
Michael Coughlin	Sheriff's	10
Peggy Smith	Finance	10
Patricia Morris	Human Services	10
Edward Merz	Human Services	10
Denise Giebel	Treasurer	10
Edmund Wafle	County Board Supervisor	10
Patrick Miltimore	Sheriff's	15
Shawn Skiles	Sheriff's	15
Randall Boehm	Maintenance	15
Benjamin Goehring	Sheriff's	15
Michael Sickinger	Sheriff's	15
Lori Hadac	Public Health	15
James Varcoe	Sheriff's	15
Lynn Willard	County Board Supervisor	15
Michael Kelley	County Board Supervisor	15
Laurel Miller	Clerk of Courts	20
Betty Lackas	ADRC	20
Jennifer Froh	Public Health	20
Jeffrey Potter	Public Works	20
Phillip Clark	Public Works	25
Lori Chipman	Finance	25
Stephen Tully	Sheriff's	25
Alan Peterson	County Board Supervisor	25
James Nicksic	Public Works	35
Michael Keichinger	Public Works	40

NOW, THEREFORE, BE IT RESOLVED That the County Board of Juneau County hereby recognizes each of the aforementioned Juneau County employees as an asset to the citizens of Juneau County and expresses gratitude and sincere appreciation for their years of service.

BE IT THEREFORE RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 23rd day of January, 2018.

<u>Alan N. Peterson</u>	<u>Chris Pedley</u>	<u>Ken Schuman</u>
<u>Reg Feldman</u>	<u>Ray Maas</u>	<u>Rodney M. Seamon</u>
<u>John Woff</u>	<u>Supan A. Wallhead</u>	<u>Spokane</u>
<u>James Miles</u>	<u>Scott</u>	<u>Billie Robinson</u>
<u>Mike Kelley</u>	<u>Steve Thomas</u>	<u>Ray</u>
<u>Dan D. Fair</u>	<u>Jack</u>	<u>John</u>
<u>Ken Dally</u>		

Adopted by the Juneau County Board of Supervisors
on this 23rd day of January, 2018.

Terri L. Treptow
Terri L. Treptow, County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Receptionist	DHS	Grade 4	\$14.3845 - \$17.2762	Department Transfer
Help Desk Associate	Information Technology	Grade 8	\$16.6477 - \$20.4934	Resignation

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

On January 8, 2018 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
February 20, 2018
COUNTY BOARD ROOM 200**

- 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of January 23, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Juneau County Housing Study – Terry Whipple, Juneau County Economic Development
- 10:00 a.m. Appoint Judy Kennedy to JCAIRS (Juneau County Agricultural Industrial Recreational Society) Committee
- 10:05 a.m. Ordinance 18-03 * Authorizing Abolishment of the Office of Coroner and Implementation of a Medical Examiner System for Juneau County
- 10:10 a.m. Resolution 18-07 * Reauthorizing the County as a Self-insurer in Workers Compensation Cases
- 10:15 a.m. Resolution 18-08 * Establishing fees for for-profit group homes to offset incurred costs
- 10:20 a.m. Resolution 18-09 * Authorizing Elimination of the Family Training Program contract and the Hiring of a full-time Family Support Worker in the Child, Youth and Family Unit of the Department of Human Services
- 10:25 a.m. Resolution 18-10 * Authorizing elimination of one Alcohol and Other Drug Abuse (ADOA) Counselor position and creation of one Outpatient Clinician III position in the Behavioral Health Unit of the Department of Human Services
- 10:30 a.m. Bill Devine – Juneau County Services Building Update

County Board Members walk- thru of Juneau County Services Building

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 20, 2018
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 17 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Thomas, Wafle, Wenum, Willard, and Zipperer.

4 Absent: Larson, Seamans, Wilhorn, Zindorf

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

Motion was made by Granger and seconded by Willard to approve the minutes of the January 23rd, 2017 County Board of Supervisors meeting.

All in favor, Motion carried

Appoint Judy Kennedy to Juneau County Agricultural Industrial Recreation Society (JCAIRS).

All in favor, motion carried.

Ordinance 18-03 * Authorizing Abolishment of the Office of Coroner and Implementation of a Medical Examiner System for Juneau County.

Motion by Kelley and seconded by Willard to adopt.

Discussion: Wenum, Cottingham, Wafle, Lasker, Mitchell-May

Roll call: 17 ayes, 4 absent: Larson, Seamans, Wilhorn, Zindorf

Motion carried.

Resolution 18-07 * Reauthorizing the County as a Self-insurer in Workers Compensation Cases.

Motion by Koca and seconded by Willard to adopt.

Discussion: Wenum, Jasinski, Kleifgen

Roll call: 4 absent: Larson, Seamans, Wilhorn, Zindorf 17 ayes

Motion carried.

Resolution 18-08 * Establishing fees for for-profit Group Homes to offset Incurred costs.

Motion by Jasinski and seconded by Lally to adopt

Discussion: Niles asked Lasker to address the Board of Supervisors

Lasker asked Niles to make a motion to put this resolution on the table until several departments state and local can come up with answers regarding responsibility and costs.

Niles made a motion to table the resolution, and Wenum seconded the motion.

Roll call: 4 Absent: Larson, Seamans, Wilhorn, Zindorf 1 nay: Jasinski 16 ayes

Motion carried.

Resolution 18-09 * Authorizing Elimination of the Family Training Program contract and the Hiring of a full-time Family Support Worker in the Child, Youth and Family Unit of the Department of Human Services.

Motion by Granger and seconded by Cottingham to adopt.

Roll call: 4 Absent: Larson, Seamans, Wilhorn, Zindorf 17 ayes

Motion carried.

Juneau County Housing Study – Terry Whipple – Juneau County Economic Development
Dennis Lawrence, Executive Director of the North Central Wisconsin Regional Planning Commission.
Housing Trends

- New unit additions have slowed
- Cost burdened is increasing as incomes have stagnated and housing related costs rise
- High concentrations of mobile/manufactured homes – 21% of total housing units
- Low number of multi-family units
- Housing market sales has recovered

Gaps

- Missing Middle of Single Family units in the 125,000 to 174,999 range
- Rental Units below \$600 and higher end amenity units in the \$600 to 899 range
- Senior Housing options

Other challenges – Concerns related to housing

- Location of Housing
- Quality –Rehabilitation of older units
- Specialized Housing Needs
- Housing programs and local tools
- Area Development
- Return on Investments

Wage Stagnation

Amount of Juneau County Buildings has reduced by half since 2007.

Discussion: Wafle, Thomas, Whipple

Bill Devine – UPDATE on Juneau County Services Building

Furnishings are being installed at this time. Three trucks per day for the next three days are delivering furnishings.

Working on coordinating moves.

IT working on installation.

In the Spring they will be working on signage and landscaping

Phase 2 – the plans have been sent to the State of Wisconsin and are now approved.

They will be planning a Public Open House the first part of April on a weekend

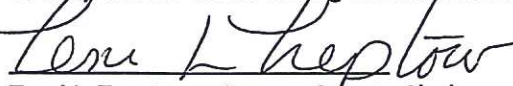
Peterson commended Devine, Willard, Cottingham, Niles and Wenum for their dedication and work on this project.

Granger indicated that the Bunk House is reopen and having an Open House today, and the members should consider stopping in if in New Lisbon.

The next meeting of the Executive Committee will be at 8:30 on March 12th in County Board Room.
The Juneau County Board of Supervisors meeting will be at 9:30 on March 20th, 2018 in the County Board Room.

10:40 Motion to adjourn by Wafle, seconded by Jasinski. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 20th, 2018. CD and details of the proceedings are available in the County Clerk's Office during business hours.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 18 - 03

DATE: February 20, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing Abolishment of the Office of Coroner and Implementation of a Medical Examiner System for Juneau County

WHEREAS, Section 59.20 of the Wisconsin Statutes creates a four year term for the elected office of Coroner and the current term of the Juneau County Coroner ends on December 31, 2018; and

WHEREAS, Sections 59.34 and 59.38 of the Wisconsin Statutes provide that the County Board can abolish the office of elected Coroner and implement a medical examiner system in which a Medical Examiner duly appointed by the County Board performs the same duties as a Coroner; and

WHEREAS, the County Board can establish minimum qualifications for the person filling the position of Medical Examiner and ensure that the position is filled by a competent person; and

WHEREAS, the Executive Committee of Juneau County Board of Supervisors believes that the duties performed by an elected Coroner can be provided effectively and at the least cost by a Medical Examiner under a statutory medical examiner system, and the details regarding the medical examiner and assistants can be established in due course in accord with § 59.38 Wis. Stats.;

NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does take formal action as follows:

Section 1. The office of elected Coroner is hereby abolished, effective as of the end of the current incumbent's term.

Section 2. At the end of the current term of the elected Coroner, effective January 1, 2019, the office of Medical Examiner is created.

Section 3. The Executive Committee shall continue to supervise, and to set policy for, the position of Medical Examiner as it has for the position of Coroner.

Section 4. The Medical Examiner shall be a department head appointed by the County Board Chairperson and confirmed by the County Board.


Section 5. The terms and conditions for the office of Medical Examiner and assistants shall be established by the County Board in accord with § 59.38, Wis. Stats., and the compensation for those positions shall be established as part of the 2019 budget and subsequent budgets.


Section 6. The Medical Examiner and assistants shall be covered under the County's blanket bond.

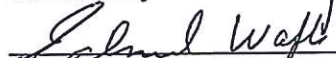
Section 7. This Ordinance shall be effective upon passage and publication, as provided by law.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 20, 2018.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelley


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on February 20, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 07

DATE: February 20, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reauthorizing the County as a Self-insurer in Workers Compensation Cases

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 an employer covered by the ACT shall either insure its liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or elect to be exempted from insuring liabilities with a carrier (self-insured) and assume 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

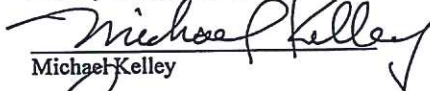
WHEREAS, The Personnel & Insurance Committee at its February 12, 2018 meeting approved the continuation of the County's current self-insured worker's compensation program, in compliance with Wisconsin Administrative Code § DWD 80.60 (3);

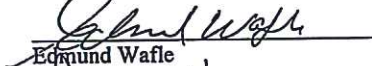
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does reauthorize, and approve continuation of, the self-insured worker's compensation program that is currently in effect and authorizes County Clerk Terri L. Treptow to forward a certified copy of this Resolution to the Worker's Compensation Division of the Wisconsin Department of Workforce Development.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 20, 2018.

PERSONNEL & INSURANCE COMMITTEE:

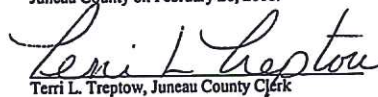
Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on February 20, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 08

DATE: February 20, 2018

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Establishing fees for for-profit group homes to offset incurred costs

FISCAL NOTE: unknown

WHEREAS, Juneau County has an unusually high number of for-profit group or care homes that provide shelter and care to individuals who are not Juneau County residents but have been placed there by court order because of alcohol or substance abuse issues or because of mental health issues; and

WHEREAS, these homes result in increased calls for service resulting in the use of multiple county services and resources of the Juneau County Sheriff's Office and Department of Human Services; and

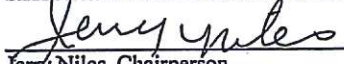
WHEREAS, Juneau County has limited financial resources and already struggles with providing the required services to its own citizens; and

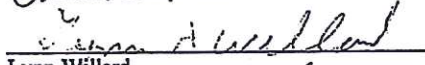
WHEREAS, other counties who place their residents out-of-county homes in Juneau County should be liable for and assume all the costs associated with the placement and treatment of those individuals, and it is unfair for the Juneau County Taxpayers to be subsidizing other counties and for-profit organizations through the use of Juneau County resources to care of those individuals;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall, and hereby does, authorize Juneau County departments to charge other counties for the actual costs assumed for providing resources and services to group and care giver homes for the actual cost of services utilized.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 20, 2018.

SHERIFF & JAIL COMMITTEE:


Jerry Niles, Chairperson


Lynn Willard


Ray Feldman

Motion by Niles and seconded by Wenum
to table the Resolution.

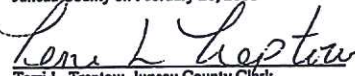
Roll call: 4 absent: Larson, Seamans,
Wilhorn, Zindorf.

1 naye: Jasinski

16 ayes

Motion carried.

Adopted by the County Board of Supervisors of
Juneau County on February 20, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 09

DATE: February 20, 2018

INTRODUCED BY: Personnel & Insurance Committee and Finance & Computer Committee

SYNOPSIS: Authorizing Elimination of the Family Training Program contract and the Hiring of a full-time Family Support Worker in the Child, Youth and Family Unit of the Department of Human Services

FISCAL NOTE: Savings of Approximately \$10,300 for the Child, Youth and Family Unit.

WHEREAS, the Child, Youth and Families Unit is currently contracting for services with the Family Training Program at a cost of \$64,000 per year; and

WHEREAS, creating a new Family Support Worker position in the Child, Youth and Family Unit of the Department of Human Services would cost approximately \$53,700, including wage, benefits, computer and phone, and would be fully paid for by state funding sources or grants; and

WHEREAS, by the aforesaid changes there should be a reduction in cost to the County; and

WHEREAS, Department of Human Services Director Scott Ethun recommends and requests these changes, and the Personnel & Insurance Committee and the Finance & Computer Committee in joint session have fully considered and approved the proposed changes as being 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 termination of the existing contract with the Family Training Program and creation of an additional Family Support Worker position in the Child, Youth and Family Unit of the Department of Human Services, as a Non Union Grade 4 position, effective April 1, 2018, provided that the new position is paid for by state funding sources or grants, or the position will no longer be authorized and shall be terminated..

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 20, 2018.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Waffle

James Koca

FINANCE & COMPUTER COMMITTEE:

Jerry Niles, Chairperson

Roy Granger

Tim Cottingham

Adopted by the County Board of Supervisors of
Juneau County on February 20, 2018

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 10

DATE: February 20, 2018

INTRODUCED BY: Personnel & Insurance Committee and Finance & Computer Committee

SYNOPSIS: Authorizing elimination of one Alcohol and Other Drug Abuse (AODA) Counselor position and creation of one Outpatient Clinician III position in the Behavioral Health Unit of the Department of Human Services

FISCAL NOTE: Initial additional cost of \$11,384.22, including fringe benefits, which will be fully covered by increased state and federal payments for the services of the new position.

WHEREAS, the Behavioral Health Unit of the Juneau County Department of Human Services has one AODA Counselor who is retiring; and

WHEREAS, Juneau County has adults and children who have mental health and substance abuse issues that will benefit from an Outpatient Clinician who is dually certified as both a Mental Health Clinician and an AODA Counselor; and

WHEREAS, in the role of Outpatient Clinician the new hire will bring in to the County substantially more state and federal MA funding than is the case currently; and

WHEREAS, the Human Services Director Scott Ethun and the department's governing committee believe this position is crucial to improving Behavioral Health services to Juneau County residents who need this type of mental health/AODA service, and it is in the best interest of Juneau County and the residents of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of one Alcohol and Other Drug Abuse (AODA) Counselor position and creation of a new Outpatient Clinician III position in the Behavioral Health Unit of the Department of Human Services, as a Grade 25 position in 2018, provided that the increased state and federal funding for the position continues in existence, or the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 20, 2018.

PERSONNEL & INSURANCE COMMITTEE

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca

FINANCE & COMPUTER COMMITTEE:

Jerry Niles, Chairperson

Roy Granger

Tim Cottingham

Adopted by the County Board of Supervisors of
Juneau County on February 20, 2018

Terri L Treptow, Juneau County Clerk



**2nd Amended AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
March 20, 2018
COUNTY BOARD ROOM 200**

- 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of February 20, 2018 meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Approve Fire Warden List
- 09:45a.m. Resolution 18-11 * Recognition of Beverly Larson for years of service.
- 09:50 a.m. Resolution 18-12 * Designating the week of April 9 through April 13, 2018 as "Work Zone Awareness Week" in Juneau County
- 10:00 a.m. Resolution 18-13 * Approving the Amended Juneau County Outdoor Recreation Plan 2017 – 2021.
- 10:05 a.m. Resolution 18-14 * Setting Increased Total Annual Compensation for Elected County Officials Commencing at the Beginning of their New Term
- 10:10 a.m. Resolution 18-15 * Approval of Amendments to Chapters 7 and 8 of the Juneau County Personnel Policy
- 10:15 a.m. Resolution 18-16 * Authorizing the part-time Older Americans Act (OAA) Support Coordinator position in the ADRS/Aging Department to be increased from a sixty percent (60%) to an eighty-five percent (85%) position.
- 10:20 a.m. Resolution 18-17 * Earmark a Portion of ATC Funds for Conservation Activities
- 10:25 a.m. Resolution 18-18 * Approval and Authorization for the County to Become a Guarantor of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS)

*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 to 19.83 and 19.84 Wis. Stats.

To the Honorable:

The County Board of Juneau County, Wisconsin

In accord with s. 2612(3) and 26.14(3), Wis. Stats., we recommend the following persons to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in this county for the year 2018, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Terri Treptow, County Courthouse, Mauston

FOR THE Town of Lemonweir

Matthew Berning, 903 South Adam Street, New Lisbon

FOR THE Town of Lisbon

Ronald Poccevicz, N7010 State Hwy 58, New Lisbon

FOR THE Town of Germantown

Barb & Terry Davison, N11770 CTH H, Camp Douglas

FOR THE Town of Cutler

Swan Services, 603 Union ST. Mauston

FOR THE Town of Lemonweir

Miller's Grocery & General Store, 166 Wisconsin St., Lyndon Station

FOR THE Town of Kildare

Mauston, Wisconsin

Department of Natural Resources

March 7, 2018

By: Greg Mitchell
Area Forestry Leader



By:


County Board Chairperson (or authorized committee thereof)

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 20, 2018
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 19 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer.
1 Absent: Robinson

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

Motion was made by Granger and seconded by Willard to approve the minutes of the February 20, 2017 County Board of Supervisors meeting.
All in favor, Motion carried

Motion by Willard and seconded by Granger to approve the Fire Warden List.
All in favor, Wilhorn abstain. Motion carried.

Resolution 18-11 * Recognition of Beverly Larson for years of Service
Motion by Willard and seconded by Cottingham to approve and adopt.
All in favor, motion carried.
Chairman Peterson presented to Greg Larson on behalf of the family, a framed copy of the resolution.
50th Assembly District Representative Ed Brooks in cooperation with 17th State Senate District Representative Howard Marklein presented a plaque to the family.

Resolution 18-12 * Designating the week of April 9 through April 13, 2108 as “Work Zone Awareness Week” in Juneau County.
Motion by Kelley and seconded by Jasinski to approve the Resolution as presented.
Discussion: Kelley
All in favor, motion carried.

Resolution 18-13 * Approving the Amended Juneau County Outdoor Recreation Plan 2017 – 2021.
Motion by Niles and seconded by Lally to approve the Resolution as presented.
Discussion: Wafle indicated the Recreation Plan was amended and the Resolution needs to be approved to allow for grant application.
All in favor, motion carried.

Resolution 18-14 * Setting Increased Total Annual Compensation for Elected County Officials Commencing at the Beginning of their New Term.
Motion by Wenum and seconded by Lally to approve the Resolution as presented.
Roll call: 1 Absent: Robinson; 3 No: Koca, Zindorf, Jasinski 16 ayes
Motion carried.

Resolution 18-15 * Approval of Amendments to Chapters 7 & 8 of the Juneau County Personnel Policy
Motion by Kelley and seconded by Wafle to adopt the Resolution as presented.
Roll call: 1 absent: Robinson; 2 abstain: Willard, Feldman 17 ayes
Motion carried.

Resolution 18-16 * Authorizing the part-time Older Americans Act (OAA) Support Coordinator position in the ADRS/Aging Department to be increased from a sixty percent (60%) to an eighty-five percent (85%) position.

Motion by Kelly and seconded by Jasinski to adopt the Resolution as presented.

Roll call: 1 absent: Robinson 19 ayes

Motion carried.

Resolution 18-17 * Earmark a Portion of ATC Funds for Conservation Activities

Motion by Granger and seconded by Thomas to adopt the Resolution as presented.

Discussion: Koca, Chipman, Wenum

All in favor, motion carried.

Resolution 18-18 * Approval and Authorization for the County to Become a Guarantor of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS)

Motion by Lally and seconded by Wenum to adopt the Resolution as presented.

Discussion: Wenum, Chipman, Lasker, Zindorf, Peterson, Koca, Lally

Roll call: 1 absent: Robinson; 19 ayes

Motion carried.

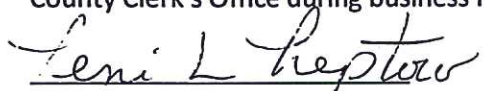
Supervisor Willard indicated that an Open House for the Services Building is planned for April 7th, 2018 from 1 p.m. through 4 p.m.

Supervisor Wafle indicated that positions were open for the Wisconsin Counties Association, County Mutual and NACO and indicated that Juneau County Supervisors should consider applying.

The next meeting of the Executive Committee will be at 8:30 on April 9, 2018 in County Board Room. The Juneau County Board of Supervisors meeting will be at 9:30 on April 17, 2018 in the County Board Room.

10:10 Motion to adjourn by Willard, seconded by Wilhorn. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 20, 2018. CD and details of the proceedings are available in the County Clerk's Office during business hours.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 18-11

March 20, 2018

RECOGNITION OF BEVERLY LARSON FOR SERVICE TO JUNEAU COUNTY

WHEREAS, County Board Supervisor of District 6 – Beverly Larson passed away on February 27, 2018.

WHEREAS, Beverly Larson of Wonewoc served this Board of Supervisors, her neighbors and citizens of Juneau County as a representative of District 6, being elected to the position and commencing service on April 21, 1998; and

WHEREAS, Beverly Larson served as Chairman of the Personnel and Insurance Committee; Union Negotiating; Land, Forestry, Parks and Zoning Committee; Human Service Board; Re-Organization Committee and Ho-Chunk Committee during her service to Juneau County; and

WHEREAS, Beverly Larson served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that Beverly Larson devoted to her duties; and

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extend recognition and gratitude for Beverly Larson's service to our citizens; and

BE IT FURTHER RESOLVED that this recognition become a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the family of Beverly Larson.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of March, 2018.

<u>Alvin R. Peterson</u>	<u>Joe Kelly</u>	<u>Charles Koca</u>
<u>Duke Kelley</u>	<u>Roy H. Gannon</u>	<u>[Signature]</u>
<u>Rodney W. Deanna</u>	<u>Ken Schmitt</u>	<u>Lynn A. Wickel</u>
<u>Edmund W. Waff</u>	<u>Darryl J. Fox</u>	<u>Chris [Signature]</u>
<u>John D. [Signature]</u>	<u>Steve E. Hooper</u>	<u>Roy Feldman</u>
<u>Scott [Signature]</u>	<u>Raymond [Signature]</u>	<u>[Signature]</u>
<u>Jack [Signature]</u>		

Adopted by the Juneau County Board of Supervisors this 20th day of March 2018.

Lern L. Hepton
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 18-12

March 20, 2018

DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS "WORK ZONE AWARENESS WEEK" IN JUNEAU COUNTY

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Juneau County Sheriff's Office, Wisconsin State Patrol, and Juneau County Highway Department are committed to working together in 2018 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 9 through April 13, 2018 as National Work Zone Awareness Week;


NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors that the week of April 9 through April 13, 2018 be designated as Work Zone Awareness Week in Juneau County.


INTODUCED AND RECOMMENDED FOR ADOPTION this 20th day of March, 2018.

Highway & Public Works Committee


Michael Kelley, Chairman

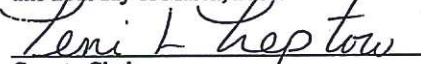

Roy Granger


Scott Wilhorn


Rodney Seamans


Kenneth Schneider

Adopted by the County Board of Supervisors in Juneau County
this 20th day of March, 2018.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 18-13

DATE: March 20th, 2018

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

SYNOPSIS: Approving the Amended Juneau County Outdoor Recreation Plan 2017-2021.

FISCAL NOTE: None.

WHEREAS, the County Board of Supervisors on January 17, 2017, adopted a resolution approving the Juneau County Outdoor Recreation Plan for a period of 5 years, and;

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

WHEREAS, Plan amendments for the five year period encompassing 2017-2021 have been prepared by the Juneau County Land, Forestry, Parks and Zoning Committee and are submitted for approval before the Juneau County Board of Supervisors, 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, the Village of Camp Douglas proposes to add the following projects to the Juneau County Outdoor Recreation Plan 2017-2021:

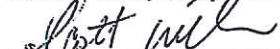
- Create a bike route from trailhead of Omaha Bike Trail to Nelson Park, with an off-road path along Oakdale Road from Nelson Park to at least Main Street.
- Create a bike and pedestrian path on Junction Street, up the hill, from Main Street to Camp Douglas Elementary on Nelson Valley Road.

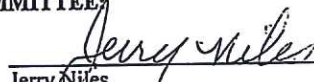
NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the County of Juneau shall and hereby does adopt the Juneau County Outdoor Recreation Plan 2017-2021, as amended.

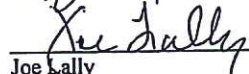
INTRODUCED AND RECOMMENDED FOR ADOPTION ON March 20th, 2018.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

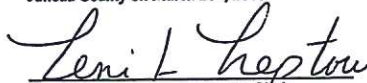

Scott Wilhorn


Jerry Niles


Joe Lally

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on March 20th, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 – 14

DATE: March 20, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Setting Increased Total Annual Compensation for Elected County Officials
Commencing at the Beginning of Their New Terms

FISCAL NOTE: Approximately \$8,835 in 2019; \$2,476 in 2020; \$2,514 in 2021; and \$2,560 in 2022

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

WHEREAS, the Executive Committee has reviewed comparative compensation for certain offices and has determined since the adoption of Resolution 14-21 on March 18, 2014, it is necessary and proper to establish an increased level of compensation as set forth below;

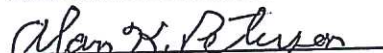
NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does approve the following compensation changes:

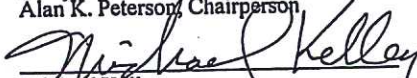
The total annual compensation for the following officials shall be increased by \$5,000.00 for the Sheriff and by 1.43% for the Clerk of Circuit Court, effective January 1, 2019; by 2% for the Sheriff and by 1.41% for the Clerk of Circuit Court, effective January 1, 2020; by 2% for the Sheriff and by 1.4% for the Clerk of Circuit Court, effective January 1, 2021; and, by 2% for the Sheriff, and 1.4% for the Clerk of Circuit Court, effective January 1, 2022, for his or her term of office.

	2019	2020	2021	2022
Sheriff	82,062	83,703	85,377	87,085
Clerk of Court	59,165	60,000	60,840	61,692

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20TH DAY OF MARCH, 2018.

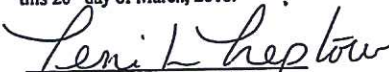
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelley


Edmund Waffle

Adopted by the County Board of Supervisors
this 20th day of March, 2018.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 15

DATE: MARCH 20, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of Amendments to Chapters 7 and 8 of the Juneau County Personnel Policy

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend portions of Sections 7.1 and 7.5 of Chapter 7 and paragraph 3 of Section 8.1 in Chapter 8 of the Juneau County Personnel Policy, as set forth below; and

WHEREAS, the proposed changes are necessary and appropriate, and the Personnel & Insurance Committee requests that the proposed changes be authorized and approved by the full County Board;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the following amended language of Sections 7.1 and 7.5 in Chapter 7 and paragraph 3 of Section 8.1 in Chapter 8 of the Juneau County Personnel Policy:

•Paragraph 2 of Section 7.1 shall be amended to read as follows:

Employees who terminate their employment during the period from July 1 through November 30 in any calendar year shall be paid longevity pay prorated to the date of termination. If employment is terminated between the dates of December 1 to and including June 30, no longevity pay shall be paid beyond that which had last been paid during the month of December.

•The last sentence of Paragraph 1 in Section 7.5 shall be amended to read as follows:

Restricted duty can only be directed by the attending physician and overtime will not be permitted while on restricted duty.

•Paragraph 3 of Section 8.1 shall be amended to read as follows:

Those employees who have accumulated more than 120 days prior to January 1, 2014 may be allowed to keep that accumulation, provided that any additional hours accumulated after January 1, 2014 shall be placed in a grandfathered sick leave account to be paid out at the January 1, 2018 rate if not utilized at termination of employment based on the percentages in section 8.1a paragraph 5. The employee sick leave account will have the 120 days with the same rules as indicated in the previous paragraph for sick leave accumulation and usage. If the sick leave account is depleted the grandfathered account will be utilized before the catastrophic account.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2018.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley
Michael Kelley

Edmund Wafle
Edmund Wafle

James Koca Jr.
James Koca Jr.

Adopted by the County Board of Supervisors of Juneau County
on March 20, 2018.

Terri L. Treptow
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 16

DATE: March 20, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the part-time Older Americans Act (OAA) Support Coordinator position in the ADRC/Aging Department to be increased from a sixty percent (60%) to an eighty-five percent (85%) position.

FISCAL NOTE: \$7,613 including wages and fringes, to be funded 100% by ADRC enhanced federal funding

WHEREAS, Juneau County continues to have a growing elder population that will benefit from increasing the percentage of employment of the OAA Support Coordinator position and the support this individual will provide to help keep them living safely in their homes; and


WHEREAS, the Director of the ADRC/Aging Department and its governing committee believe this position is crucial to improving aging services to Juneau County residents who need this 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 increasing of the part-time position of Older Americans Act Support Coordinator in the ADRC/Aging Department, as a Professional Grade 15 position, from a sixty percent (60%) to an eighty-five percent (85%) position, effective April 1, 2018, provided that the increase is paid for 100% by ADRC enhanced federal funding, and further provided that, in the event such funding ceases in the future, the enhanced position will no longer be authorized and shall be scaled back.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2018.

PERSONNEL & INSURANCE COMMITTEE:

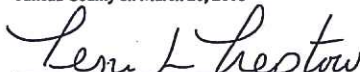
Beverly Larson, Chairperson


Michael Kelley


Edmund Waffle


James Koca

Adopted by the County Board of Supervisors of
Juneau County on March 20, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 18- 17 DATE: March 20, 2018
INTRODUCED BY: Finance and Computer Committee
INTENT: Earmark a Portion of ATC Funds for Conservation Activities
FISCAL NOTE: \$200,000

WHEREAS, the County received funds from the ATC Badger Coulee Transmission lines in December, 2016, and

WHEREAS, Wisconsin Statutes 16.969 (4) directs that these funds be used for environmental programs, unless a waiver is approved by the Public Service Commission of Wisconsin, and

WHEREAS, the Land and Water Resources department and its governing committee are requesting to have \$200,000 of ATC funding earmarked to be used for match funds for conservation grants and projects as they become available, and

WHEREAS, the Finance and Computer Committee determined that this would be a proper use of the funds, as long as both the Land and Water Resources Committee and the Finance Committee approve the use of the funds before they are committed,


THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to earmark \$200,000 of the ATC Badger Coulee Transmission funds for use as match for conservation grants and projects and to authorize the Land and Water Resources Committee jointly with the Finance and Computer Committee to oversee the spending of the funds.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20th DAY OF MARCH, 2018.

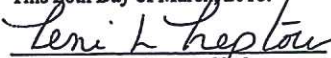
FINANCE AND COMPUTER COMMITTEE


Jerry Miles, Chairperson


Timothy Cottingham


Roy Granger

Adopted by the Juneau County Board of Supervisors
This 20th Day of March, 2018.


Terri Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 18

DATE: March 20, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization for the County to Become a Guarantor of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).

WHEREAS, it is necessary for the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS) to have a loan guarantor for the \$400,000.00 loan it is obtaining from the Bank of Mauston to construct an office building on JCAIRS property to house the new offices of the U. S. Department of Agriculture Service Center for the Farm Service Agency in Juneau County and the Juneau County Land and Water Resources Department; and

WHEREAS, JCAIRS is entering into a long-term lease of at least 8 years with the U.S. Department of Agriculture, payable in annual rental payments of \$50,000.00 per year, which over 8 years will cover the \$400,000.00 to be repaid to the Bank of Mauston by JCAIRS; and

WHEREAS, the lease between JCAIRS and the federal government is likely to continue well into the future beyond just 8 years; and

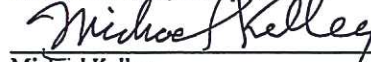
WHEREAS, the Executive Committee believes it is appropriate for the County to fill the role of loan guarantor in this relatively no-risk situation, when to do so will be to the mutual benefit of JCAIRS and the citizens of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve and authorize the County to become a loan guarantor for the \$400,000.00 loan agreement between JCAIRS and Bank of Mauston and (2) authorize County Board Chairperson Alan K. Peterson and County Clerk Terri L. Treptow to sign the appropriate loan papers, when they have been reviewed and approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 20, 2018.

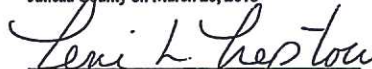
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelley


Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on March 20, 2018


Terri L. Treptow, Juneau County Clerk



**Amended AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 17, 2018
COUNTY BOARD ROOM- 200**

- 9:30 a.m. Call to order
 Oath of Office to Elected Supervisors by Judge Curran
- 9:35 am Appoint Temporary Chairperson to Continue Proceedings
 Roll Call
 Opening Prayer/Pledge of Allegiance
- 9:40 a.m. Approve minutes of March 20, 2018 Meeting of the Juneau County Board of Supervisors
- 9:45 a.m. Appoint Election Clerks
- 9:50 a.m Election of Chairperson of the Board
- 10:00 a.m Election of First Vice Chairman
- 10:10 a.m Election of Second Vice Chairman
- 10:20 a.m Discussion and Motion to Approve Rules of the Board
 Discussion and Motion to Approve Powers and Duties of the Committees of the Board
- 10:30 a.m Appoint District 6 Supervisor – Tim Hartford
- 10:35 am Election of Juneau County Public Works Committee for Two Years
 One to Represent Northern District
 One to Represent Southeastern District
 One to Represent the Southwestern District.
 Two members at large
- 11:00 am Award for Asbestos Abatement
- 11:05 a.m. Appoint Detective Jay Greeno to Merit Board
- 11:10 a.m. Ordinance 18-04 * Amending Section 7.17 of the Juneau County Code of Ordinance Entitled
 “Utility Vehicle and All-Terrain Vehicle Routes and Operation” to Add a New Route
- 11:15 a.m. Juneau County Farm – To School Program
 Lauren Kreutzer, AmeriCorps Member
 Nadine Tully – AmeriCorps Member

- 11:20 a.m. Resolution 18-19 * Acknowledgement of National Service Recognition Day
- 11:25 a.m. Resolution 18-20 * Approval and Authorization for the Juneau County Land and Water Resources Department to Move Its Offices in Conjunction with the Federal Natural Resources Conservation Service to a New Office Building Being Constructed on the Property of the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS)
- 11:30 a.m. Resolution 18-21 * Initial Resolution Authorizing the Issuance of Not to Exceed \$475,000 General Obligation Promissory Notes for Juneau County Agricultural, Industrial and Recreational Society, Inc. Loan Guarantee
- 11:35 a.m. Resolution 18-22 * Correction of a Technical Error the Personnel Policy Language Amended in Resolution 18-15, Previously adopted on March 20, 2018.
- 11:40 a.m. Resolution 18-23 * Authorization to Participate in the State Outdoor Motorized Trail Aids Program
- 11:45 a.m. Motion to fill:
Deputy, Sheriff's Office, Retirement, etc
Telecommunicator, Dispatch, Resignation
CCS Facilitator, DHS, Job Transfer
Psychiatric Nurse P.T. , DHS, Resignation
Custodian 1, Maintenance, Resignation

***Reports:**

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 17, 2018
County Board Room

Called to order at 9:30 by Juneau County Clerk, Terri L Treptow

Oath of Office – Judge Curran

Motion by Willard and seconded by Schneider to appoint Terri L. Treptow as Temporary Chairperson.
All in favor, motion carried.

Roll Call: 19 present – Cottingham, Feldman, Granger, Jasinski, Kelley, Koca, Lally, Niles, Parrett, Peterson, Robinson, Schneider, Seamans, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer.
1 Absent: Thomas 1 Vacant: District 6

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

Motion by Granger and seconded by Willard to approve the minutes of the March 20, 2018 meeting of the Juneau County Board of Supervisors.

Wilhorn and Schneider volunteered to be Election Clerks.

Election of Chairperson of the Board

Kelley nominated Peterson for the position of chairperson and Cottingham seconded.
Kelley moved to closed nominations, seconded by Cottingham. All in favor, carried.
All in favor of a unanimous vote for Peterson to become Chairman. All in favor, motion carried.

Chairman Peterson took over the proceedings.

Election of First Vice Chairman

Motion by Feldman and seconded by Cottingham for a unanimous vote to elect Kelley to the position of First Vice Chairman.
All in favor, motion carried.

Election of Second Vice Chairman

Motion by Robinson and seconded by Jasinski to elect Willard to the position of Second Vice Chairman.
Motion by Wafle and seconded by Kelley to elect Cottingham to the position of Second Vice Chairman.
No other nominations on the floor.
Ballot vote: 15 Willard; 4 Cottingham; 1 vacant District 6; 1 absent: Thomas

Discussion and Motion to Approve Rules of the Juneau County Board of Supervisors

Motion by Willard and seconded by Granger to approve the Rules.
All in favor, motion carried.

Discussion and Motion to Approve Powers and Duties of the Committees of the Juneau County Board of Supervisors

Motion by Schneider and seconded by Kelley to approve the Powers and Duties.
All in favor, motion carried.

Chairman Peterson asked for a motion to Appoint District 6 Supervisor – Tim Hartford.

Motion by Willard and seconded by Lally to approve the appointment.

All in favor, motion carried.

Juneau County Highway and Public Works Committee

Northern District

Motion by Zipperer and seconded by Willard to nominate Granger.

Motion by Kelley and seconded by Lally to close nominations and cast a unanimous vote for Granger.

All in favor, motion carried.

Southeastern District

Motion by Koca and seconded by Granger to nominate Kelley.

Motion by Granger and seconded by Wilhorn to close nominations and cast a unanimous vote for Kelley.

All in favor, motion carried.

Southwestern District

Motion by Granger and seconded by Schneider to nominate Willard.

Motion by Kelley and seconded by Granger to close nominations and cast a unanimous vote for Willard.

All in favor, motion carried.

Two members at large

Motion by Granger and seconded by Willard to nominate Seamans.

Motion by Willard and seconded by Wafle to nominate Schneider.

Motion by Kelley and seconded by Granger to close nominations and cast a unanimous vote for Seamans and Schneider

All in favor, motion carried.

Award for Asbestos Abatement

The Asbestos Abatement award went to A&A Environmental Services of Poynette, WI.

The Base Bid was for \$133,122.50.

Appoint Detective Jay Greeno to the Merit Board

Motion by Wenum and seconded by Granger to Appoint Greeno to the Merit Board.

All in favor, motion carried.

Ordinance 18-04 * Amending Section 7.17 of the Juneau County Code of Ordinance Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation" and Add a New Route.

Motion by Granger and seconded by Jasinski to adopt.

All in favor, motion carried.

Juneau County Farm to School Program

Lauren Kreutzer, AmeriCorps Member lkreutzer@co.juneau.wi.us

Nadine Tully, AmeriCorps Member ntully@co.juneau.wi.us

The AmeriCorps Farm to School program provides access to wholesome nutrition, education and experiences that help build healthy habits. This program supports local economy, local farmers, and community health.

Resolution 18-19 * Acknowledgement of National Service Recognition Day

Motion by Wenum and seconded by Willard to adopt the Resolution.

All in favor, motion carried.

Resolution 18-20 * Approval and Authorization for the Juneau County Land and Water Resources Department to Move Its Offices in Conjunction with the Federal Natural Resources Conservation Service to a New Office Building Being Constructed on the Property of the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).

Motion by Granger and seconded by Lally to adopt.

All in favor, motion carried.

Resolution 18-21 * Initial Resolution Authorizing the Issuance of Not to Exceed \$475,000 General Obligation Promissory Notes for Juneau County Agricultural, Industrial and Recreational Society, Inc. Loan Guarantee.

Motion by Kelley and seconded by Niles to adopt.

Discussion: Chipman, Kelley

Roll call: 20 ayes; 1 absent: Thomas

Resolution 18-22 * Correction of a Technical Error the Personnel Policy Language Amended in Resolution 18-15, previously adopted on March 20, 2018.

Motion by Kelley and seconded by Koca to adopt.

All in favor, motion carried.

Resolution 18-23 * Authorization to Participate in the State Outdoor Motorized Trail Aids Program

Motion by Willard and seconded by Wilhorn to adopt.

All in favor, motion carried.

Motion to Fill:

Motion by Kelley to change the Deputy in the Sheriff's Office motion to three Deputies in the Sheriff's Office, Seconded by Willard. All in favor, motion carried.

Motion by Koca to fill the position of Telecommunicator, in Dispatch. Seconded by Wilhorn.

All in favor, motion carried.

Motion by Willard and seconded by Jasinski to fill the position of CCS Facilitator in DHS. All in favor, motion carried.

Motion by Jasinski and seconded by Lally to fill the position of Psychiatric Nurse PT in the DHS Office.

All in favor, motion carried.

Motion by Zipperer and seconded by Granger to fill the position of Custodian I in the Maintenance Department. All in favor, motion carried.

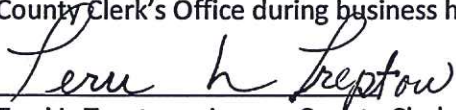
County Board members were asked to complete Surveys on their desk and return to the County Clerk.

The next meeting of the Executive Committee will be at 8:30 on May 7, 2018 in County Board Room. The Juneau County Board of Supervisors meeting will be at 9:30 on May 15, 2018 in the County Board Room.

Peterson, Kelley and Willard thanked the Board Members for their support.

10:300 Motion to adjourn by Jasinski, seconded by Lally. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 20, 2018. CD and details of the proceedings are available in the County Clerk's Office during business hours.


Terri L. Treptow , Juneau County Clerk

JUNEAU COUNTY

Rules of the County Board (As of 04-19-16)

1. The hour of the daily meeting of this board shall be at 9:30 a.m. unless otherwise declared. Regular Board meeting shall be the third Tuesday of every month unless changed at the previous meeting.
2. The presiding officer of all meetings of the County Board of Supervisors will be the Chairperson of said Board and in case of his/her absence, the First Vice-Chairperson of said Board shall preside; in case of absence of both, the Chairperson and the First-Chairperson, the Second Vice-Chairperson shall preside; in case of absence of the Chairperson and First Vice-Chairperson and Second Vice-Chairperson, the Board shall then elect a temporary Chairperson who shall preside during the absence of the Chairperson and both Vice-Chairpersons from such meeting. The Clerk shall call the meeting to order and proceed with the election of the temporary Chairperson. The first order of business shall be the call of members of said Board.
3. Upon the presence of a quorum, the Journal of the preceding day may be read by the Clerk, and any mistakes therein may be corrected by the Board.
4. The Chairperson shall preserve order, and shall decide the question of order subject to an appeal to the Board.
5. Except when the vote is on an appeal from the decision of the Chairperson, the Chairperson shall vote on all questions when a roll call vote of members is taken.
6. On the meeting of the Board, after reading and correction the Journal of the preceding day, the order of business shall be: Reception of petitions, memorials, etc., and further order of business subject to the agenda.
7. Every member previous to speaking on any question shall address himself to the Chair; and shall be recognized by the Chair before proceeding to speak. When two or more members seek recognition at once, the member first recognized by the Chair shall be the first to speak. Every member who wishes to speak is urged to use the microphone.
8. No member shall speak more than thrice on the same subject.
9. No motion shall be debated or put unless the same is seconded. It shall be stated by the Chair before debate.
10. After a motion shall be stated by the Chair, it shall be deemed in possession of the Board, but may be withdrawn at any time before amendment or decision; but all motions, resolutions and amendments shall be entered at large upon the journal.
11. When a question is under debate, no motion shall be received except:
 - a. To adjourn.
 - b. To lay on the table.
 - c. For previous question. To postpone to a certain day.
 - d. To commit to a standing committee.
 - e. To commit to a select committee.
 - f. To amend.
 - g. To postpone indefinitelyAnd these several motions shall have the precedence in the order to which they are named.
12. The motion to adjourn shall always be in order except when a member is speaking and debate may be had on motion to lay on the table.
13. If the question before the Board contains several points, any member may have it divided.
14. A member called to order shall immediately sit down, unless permitted to explain; and the Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted to.
15. A roll call vote shall be taken on any question when called for by any member of the Board; and all action by the Board which includes an appropriation of funds, a transfer of funds, the expenditure of funds, or the levying of a tax shall require the roll call vote of the members, and entry shall be made in the minutes of all

voting in the affirmative and also those in the negative on all matters upon which a roll call vote is taken. All members present are expected to vote.

16. All questions shall be put in the order they are moved except privileged questions.
17. A motion to reconsider shall only be made by one who voted on the prevailing side and on the day the vote was taken which is proposed to reconsider or on the next adjourn to meeting day. A motion to reconsider must receive a majority vote of the members present in order to prevail.
18. That a motion to rescind any previous action of the Board shall require a two-thirds vote of the members present in order to prevail.
19. All action taken by the Board shall be entered in full on the journal of the Board, and such entries in addition to the action taken shall contain the name of the members of the Board moving, the action and the name of the members of the Board who seconded the action and result of the vote if a roll call vote was taken.
20. Resolutions shall be taken up on the order in which they are presented unless otherwise ordered by the Board. The Clerk need not read legal descriptions of Land Sales.
21. No rule of the Board shall be suspended, altered, amended without the consent of two-thirds of the members present.
22. Reports of committee shall be in writing, signed by the committee, and when presented they shall be filed with the Clerk of the Board.
23. Reports shall be taken up for action when that order of business is reached, as the Chairperson may direct, but the Board may order any report to be laid aside and another one taken up at its pleasure.
24. When a report is taken up and is under consideration, the main question shall be, "Shall the recommendation of the committee be adopted by the Board?" But the recommendation of the committee shall always be open to amendments offered in the usual parliamentary form.
25. It shall always be in order for any members of the Board to call for the reading of any account by items and on request a separate vote shall be had on the allowance of any item, unless the Board is under operation of previous question.
26. No accounts or claims against the county shall be entitled to consideration by the Board until the same shall have been duly audited by the proper committee of the County Board appointed for that purpose, and until the recommendation of that committee is attached to the account or claims made and filed in accordance with the provisions of the Wisconsin Statutes. If necessary a claim or account shall be referred to a committee for investigation and action.
27. The committee on finance shall be charged with the duty of recommending, after proper investigation, appropriate action by the Board with respect to the raising of necessary funds for the general operation of the county and for the levy of necessary taxes to collect funds duly and properly appropriated by the Board within the limitations prescribed by law.
28. No action with respect to appropriation or expenditures of funds shall be taken excepting by resolution.
29. It shall be the duty of the Chairperson to appoint all standing committees of the County Board, excepting elected committees.
30. That every resolution to be entitled consideration by the Board must be in writing and must bear the signature of not less than one nor more than five qualified members of the County Board unless it pertains to two or more committees.
31. That all resolutions, including expenditure resolutions, be filed with the County Clerk of Juneau County, Wisconsin, at least eight (8) days before being presented at the next County Board meeting, and that a copy of each resolution be mailed to the County Board members at least five (5) days before the next meeting of the Juneau County Board of Supervisors, that post dating of the letter would constitute the mailing, and that this amendment be in force and effective September 19, 1974 and amended April 15, 1975, and does not apply to transfer of funds already appropriated. That this resolution is effective in all matters except the

annual budget and cannot be waived except by a two-thirds consent of the County Board of Supervisors present.

32. That no one other than a County Board member be allowed to speak before the County Board except by invitation or permission of the Chairperson of the County Board. That a limit be put on the time a guest speaker be allowed to speak; 5 minutes for one or if there are two in the group, then 10 minutes be allowed the two speakers. In the event of a rebuttal, the same length of time be given to them, with the exception of departmental reports which would be exempt from this time.
33. That copies of resolutions presented under suspension of the rules be presented to the County Board members before discussion takes place or a vote is taken.
34. In all parliamentary questions raised during session, which are not governed by the foregoing rules, Robert's Rules of Order shall prevail.
35. All duly elected Supervisors shall hold and serve on their current committees until the County Board Chairperson appoints new committees.
36. All proposed ordinances shall have a section numbering which places the ordinance in an appropriate position in the Juneau County Code of Ordinances. The Corporation Counsel shall advise the Board on arrangement of the Code of Ordinances. All proposed ordinance amendments shall be reviewed by the Corporation Counsel prior to being considered by the Board.

**POWERS AND DUTIES OF COMMITTEES
OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
(As of 04-19-16)**

**General Provisions for Committees of the County Board
(Including Statutory Boards or Commissions)**

1. **General:** The powers of the County are exercised by the County Board of Supervisors, as a body politic, through the adoption of ordinances, resolutions, or motions. When it will serve the best interests of the County, the County Board may delegate authority over the conduct of specific items of Business through a committee.

The term "committee" as used herein includes elected committees, statutory committees, standing committees, and boards and commissions.

The County Board may, by resolution, establish the purpose, duties and manner of reporting of the Committees.

2. **Appointment:** unless otherwise provided, members of Committees shall be appointed by the County Board Chairperson.
3. **Minutes:** Each Committee shall prepare and keep minutes of the proceedings of its meetings, and shall provide the County Clerk with a copy of same.
4. **Notice of meetings:** All notices of meetings shall be placed on an information board in the Courthouse at least 24 hours prior thereto. Such notice shall set forth the subject matter of said meeting as required by Sec.19.84 and 19.85 Wisconsin Statutes.

An information copy of the meeting notice shall be mailed to the official newspaper of the Juneau County Board, and to all other media outlets requesting such copies, by the sponsoring committee.

The County Board by ordinance may establish a separate procedure for convening the County Board in a "declared emergency" as defined by county ordinance.

5. **Schedule:** All committees shall meet as needed.
6. **Duties and Responsibilities:** The duties and responsibilities of committees shall be as established by the County Board, in-so-far as they are delegable and do not conflict with the laws of the State of Wisconsin.
 - a. All committees of the Juneau County Board of Supervisors shall have the authority to acquire and hold, lease or rent real and personal property for public uses or purposes of any nature, within the limits and purposes of their respective department budgets.

All purchases made by a committee on behalf of its respective department shall be made by said committee and upon the signature of its Chairperson.

- b. All committees of the Juneau County Board of Supervisors shall have the authority to terminate, replace, or discontinue personnel in accordance with the Personnel Policy of Juneau County, and in accordance with the guidelines set forth by the Equal Rights Division of the Wisconsin Department of Industry, Labor & Human Relations.
 - c. All committees of the Juneau County Board of Supervisors shall refer all civil or criminal actions, to which the County is a party, to the Corporation Counsel or to the District Attorney.
 - d. Questions regarding policy or the powers or duties of any committee of the County Board shall be brought before the County Board for resolutions.
7. **Review Responsibility:** committees shall evaluate programs under their jurisdiction to determine program definition, goals and objectives, costs, efficiency and effectiveness.
- Committees shall recommend an annual budget for each department under their jurisdiction to the Finance Committee and the County Board.
- Committees shall review all purchase orders, invoices and vouchers for goods and services received by the department (s) under their jurisdiction, and shall recommend payment or non-payment to the Audit and Claims Committee.
8. **Reports:** All committees, or committee members, who attend conferences, conventions, or who represent the County in any type meeting in which the business of the County is affected or discussed, shall make a verbal, or if otherwise beneficial, a written report to the County Board of Supervisors at it's meeting.

ELECTED COMMITTEES

Highway & Public Works Committee.

This Committee is mandated by state law, and shall consist of five (5) County Board members who shall be elected at the annual meeting of the County Board for a period of two years to represent the following in Juneau County:

One County Board member to represent the northern region;
One County Board member to represent the east central region;
One County Board member to represent the west central region;
Two County Board members elected at large.

The powers and duties of this committee shall be to function pursuant to the provisions of Section 83.015 of the Wisconsin Statutes, and to report to the County Board on matters pertinent to the Highway Department and the Landfill.

STANDING AND STATUTORY COMMITTEES

Standing committees are considered to be committees of the County Board to which subjects brought before the County Board are referred to for review, study, recommendation or action.

Statutory Committees may be defined as those which are specified in state law IF the County provides a particular service or when a statute mandates a particular committee to be established.

1. Agriculture, Extension Education & Land Conservation

A committee on Agriculture & Extension Education is authorized to be created by Sec. 59.56 (3) Wisconsin Statutes; a Land Conservation Committee is mandated by Sec. 59.70 (19)(20) and 92.06, Wisconsin Statutes.

This joint Committee shall consist of four (4) County Board members.
The duties of this committee shall be to:

- (1) Function in accordance with Sec. 59.56 (3) Wisconsin Statutes in all matters relating to the personnel, duties and activities of the Agriculture & Extension Education Department.
- (2) Serve as members of the Land Conservation Committee and function in accordance with provisions of Chapter 92 Wisconsin Statutes.
- (3) Serve as committee of jurisdiction in matters relating to the Farmland Preservation Law, Chapter 91, Wisconsin Statutes.

2. Audit and Claims

This committee shall consist of three (3) County Board members.
The duties of this Committee shall be to:

- (1) Meet at least once a month.
- (2) Audit and recommend in writing the allowance or disallowance of all claims filed against Juneau County in accordance with Sec. 59.52 (12), Wisconsin Statutes before any action shall be taken on said claim by the County Board of Supervisors, except when unanimous consent of the County Board is secured for the allowance or disallowance of a claim filed against Juneau County without referring same to the Audit Committee.

Set standard procedures for the purchase of office equipment, material or supplies for the County not otherwise within the jurisdiction of any other committee.

3. Building

This committee shall consist of three (3) County Board members.
The duties of this committee shall be to:

- (1) Inspect, from time to time, all county buildings, except those under the jurisdiction of another committee, and to assure the proper repairs and maintenance of same.
- (2) Coordinate the re-allocation of office spacing the Courthouse and Annex buildings.
- (3) Receive bids, where necessary, or otherwise let contracts on time and materials, using their best judgement, for the proper maintenance and repair of county buildings. All contracts, bids and specifications shall be let in accordance with Sections 59.52 (29) and 66.29, Wisconsin Statutes, where applicable, and when approved by the County Board. The original copy of each contract shall be filed in the County Clerk's office.
- (4) Supervise the maintenance staff of buildings not under the jurisdiction of any other committee.

5. Emergency Government & Communications

An Emergency Government Committee is mandated by Sections 166.03 (4) & (5), Wisconsin Statutes.

This committee shall consist of three (3) County Board members.

The duties of this committee shall be to:

- (1) Assure the coordination of efforts with the State Office of Emergency Government and county and local emergency government officials.
- (2) Make recommendations to the Board of Supervisors relative to the county's responsibilities in regard to emergency government in accordance with Chapter 166 Wisconsin Statutes, with the assistance of the Emergency Government Director.

6. Executive Committee

This committee shall consist of the elected Chairperson of the County Board and two members elected by the County Board members.

The duties of this committee shall be to:

- (1) Prepare the agenda for each County Board meeting.
- (2) Consider and evaluate resolutions to be taken up at the County Board meeting.
- (3) Consider and resolve all special problems that may arise between sessions of the County Board that do not fall in the province of a regular committee; or to act when the County Board has not taken action to appoint a special committee; or to take action on matters of an emergency nature between sessions of the County Board.
- (4) Act as the oversight committee for all the elected officials of Juneau County and the Corporation Counsel.

7. Finance and Computer

This committee shall consist of three (3) County Board members.

The power vested in the County Board in Section 65.90 Wisconsin Statutes with regard to budgetary policy is delegated in part to this committee whose duties shall be to:

- (1) Prepare an annual budget for Juneau County, submit same to the County Board for its consideration and arrange for its publication and notice of hearing.
- (2) To transfer funds between budgeted items of a county department, if such budgeted items have been separately appropriated, up to \$5000 or 10% of any department budget, whichever is less.
- (3) To supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such Committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of 10% or \$5000, whichever is less, of the funds originally provided for such office, department or activity.
- (4) Review and make recommendations to the County Board for appropriation to a current year budget for a purpose that was not anticipated in the budget. A vote of two thirds of the County Board is required to approve such an appropriation.
- (5) To examine the financial condition of the County on a timely basis and advise departments, and the County Board thereof.
- (6) Monitor the investment of the County's funds with the County Treasurer, and recommend to the County Board such investment procedures and use of depositories as will be most beneficial to the County. (s59.61)
- (7) Select and negotiate a contract for the annual audit of the accounts of Juneau County with a recognized independent audit firm, and recommend same to the County Board of Supervisors. (s66.041)
- (8) Meet with the independent auditor after completion of each annual audit and arrange for the auditor to review the findings of his audit with the County Board of Supervisors upon request of any County Board member. (4/15/97)
- (9) Set policy and assure proper administration and application of computer services in the various departments of the County Government.

8. Board of Health

This board shall consist of three (3) County Board members and three (3) non-members of which 2 shall be from the medical profession.

The duties of this Board shall be to:

- (1) Generally supervise the programs of the County Health Department to assure compliance with Chapters 251, 252, 253, 254 and 255 of the Wisconsin Statutes as they apply to the County Health Department.

9. Industrial & Recreation

This committee shall consist of three (3) County Board members.

The duties of this committee shall be to:

- (1) Audit all claims against the Industrial & Recreation budget accounts before being presented to the Audit Committee for allowance or dis-allowance.
- (2) Cooperate with the Industrial Development Corporations within Juneau County.
- (3) Recommend programs to the County Board for the improvement and development of recreational sites for the good of the County.
- (4) Perform the duties stated in Section 59.56 & 59.57 Wisconsin Statutes.

10. Land, Forestry, Parks & Zoning

This committee shall consist of five (5) County Board members.
The duties of this committee shall be to:

- (1) Assure the proper management of all County Forest Lands, including Special Use Lands, as provided in Section 28.11 Wisconsin Statutes, Juneau County Forestry Ordinance, and of the Comprehensive Ten Year Forest Management Plan.
- (2) Work with the Asst. Area Forester to develop acceptable forestry practices, multiple use projects and outdoor recreational developments.
- (3) Cooperate with the Department of Natural Resources on the Conservation Aid Program and other conservation matters.
- (4) Provide for the appraisal, advertising, sale and closure of sales of all county lands as provided in Section 59.52 (6) & 75.35 (2) Wisconsin Statutes.
- (5) Supervise the construction, improvement and maintenance of all county owned parks and exercise jurisdiction over park personnel, policies and schedules.
- (6) Coordinate matters of importance with the County Surveyor.
- (7) Recommend to the County Board the enactment, amendment or repeal of such ordinances as in their opinion are in the best interests of the people of Juneau County in all matters pertaining to zoning.
- (8) Carry out comprehensive plans; perform such additional duties and have such additional authority as the County Board of Supervisors may confer upon them.
- (9) Assure compliance with sub-chapter VII, Chapter 59 of Wisconsin Statutes.
- (10) Receive applications for and recommend appointments of the Zoning Administrator.

11. Sheriff, Jail & 911

This committee shall consist of three (3) County Board members.
The duties of this committee shall be to:

- (1) Assure proper supervision of the Sheriff's Office and make such recommendations to the Sheriff and to the County Board, as they shall from time to time deem advisable and in the best interests of Juneau County.
- (2) Recommend to the County Board the number of Deputy Sheriffs that should be maintained in the County.
- (3) Review the operation of and establish internal operating policies for the proper administration of the Sheriff's Department & Jail.
- (4) Review all requests for supplies, equipment, services, salaries, wages or other compensations applying to the Sheriff's Department, the Sheriff, the Deputies, the Undersheriff, and the Jail, and approve/disapprove, or make recommendations to the County Board on same.
- (5) Regulate and monitor the enforcement of Chapter 174 pertaining to stray dogs in Juneau County.
- (6) Coordinate the installation, maintenance and operation of the Emergency 9-1-1 telephone system and tower communication system in accordance with Section 59.54 (9) & 146.70; and a rural numbering system in accordance with Section 59.54 (4) Wisconsin Statutes.

12. Veteran's Service

This committee shall consist of three (3) County Board members.
The duties of this committee shall be to:

- (1) Assure proper administration of the Veteran's Service Office in accordance with Section 45.53 (5) Wisconsin Statutes.
- (2) Audit all accounts and claims in connection with this office.
- (3) Receive applications for, and recommend appointment of the Veteran's Service Officer to the County Board.

13. Personnel & Insurance (Safety/Loss Control)

This committee shall consist of four (4) County Board members.
The duties of this committee shall be to:

Personnel

- (1) Recommend to the County Board of Supervisors the salaries and other compensation to be paid to all county officers and employees.
- (2) Confer with the various committees, offices and departments upon the creation of new positions as well as classification and salary thereof.
- (3) Review requests for position reclassification and make recommendations to the County Board for the acceptance, rejection or modification of same.
- (4) Consider and make recommendations to the County Board regarding organization of departments, re-organization and staffing levels.
- (5) Hear grievances when authorized by union contracts or by the Juneau County Personnel Policy.
- (6) Establish an employment policy, which conforms to State and Federal Laws, and provide for the screening, testing and selection of qualified personnel for employment by Juneau County.
- (7) Develop a Code of Ethics as may be deemed necessary by the County Board of Supervisors.

Insurance

- (1) Determine the amount of bonds to be furnished by the various officers to the County, and report on the sufficiency of each bond to the County Board.
- (1) Supervise the placing of all types of insurance upon all County buildings and properties required for the protection of Juneau County, with the approval of the County Board Supervisors.
- (2) Review annually all bonds, liability and all other types of insurance carried by Juneau County and make recommendations to the County Board as is deemed necessary.
- (3) Administer a countywide safety program in accordance with prescribed health and safety standards.
- (4) Monitor the property inventory of Juneau County for insurance purposes.
- (5) Review all liability claims against the County.

14. Local Emergency Planning Committee

This committee is mandated by Section 59.54 (8) Wisconsin Statutes and shall consist of two (2) County Board members and two (2) non-members.

The duties of this committee shall be as outlined in Section 59.54 (8) Wisconsin Statutes.

15. Community Action

This committee shall consist of one (1) county Board member.

The duties of this committee shall be to:

- (1) Attend meeting of the Central Wisconsin Community Action Council and make timely reports to the County Board about the various federal programs of interest to the people of Juneau County. (46.30 & 59.53 (3) Wisconsin Statutes).

16. Committee on Aging

This committee shall consist of three (3) County Board members.

The duties of this committee shall be to:

- (1) Assure proper management of the Juneau County Adult Center and outlying Nutrition Sites.
- (2) Coordinate activities with District 1 Area Agency on Aging, Age Advantage, Madison, WI.
- (3) Assure the proper administration of all programs under Title III of the Older Americans Act.
- (4) Make timely reports and recommendations to the County Board of Supervisors on matters of interest to senior citizens of Juneau County.
- (5) No supervisor may serve more than three terms on the Committee on Aging.

17. Affirmative Action.

The Affirmative Action Officer for Juneau County shall be a County Board member whose duties shall be to assure the proper administration of the Juneau County Affirmative Action Plan.

18. Safety.

This committee shall consist of two (2) County Board members.

The duties of this committee shall be to review and administer all requirements and programs relating to the safety and health of Juneau County employees in the workplace.

19. Union Negotiating.

This committee shall consist of six (6) County Board members.

The duties of this committee shall be to:

- (1) Prepare labor agreement proposals and negotiate same with the represented labor organizations.

- (2) Act as the committee to hear grievances when same is required by a specific labor agreement, or the Personnel Policy.

20. Land Records

This committee shall consist of three (3) County Board members.

The duties of this committee shall be to:

- (1) Establish a Land Information Office for Juneau County to develop, implement and maintain a countywide plan for land records modernization. (Sec. 59.72)
- (2) Make periodic reports to the County Board of Supervisors on the progress of this program.

21. Peace, Good Order & Ordinance Revision

This committee shall consist of three (3) County Board members.

The duties of this committee shall be to:

- (1) Oversee the implementation of the County junkyard ordinance.
- (2) Oversee implementation and administration of the County's adult entertainment ordinance.
- (3) Consider issues where ordinances should be revised, created or eliminated to address changing needs and circumstances in Juneau County.
- (4) Review the provisions of the Juneau County Code of Ordinances and recommend updates and revisions to the Code as warranted.

22. Reorganization

This Committee shall consist of five (5) County Board members.

The purpose of the Reorganization Committee shall be to evaluate County services and programs to determine whether department mergers, consolidations, or restructuring may be implemented to reduce county spending and taxes, or to improve the quality of County services.

BOARDS AND COMMISSIONS

Drainage Board

This Board shall consist of three (3) persons appointed by the Circuit Court Judge of Juneau County.

The duties of this Board shall consist of the responsibilities outlined in Chapter 88, Wisconsin Statutes.

Housing Authority

The Juneau County Housing Authority shall consist of five members to be appointed for a term of five years; two (2) shall be County Board members, and three (3) shall be non-members.

The duties and responsibilities of the Housing Authority shall be as outlined in Section 59.53 (22) and Section 66.40 to 66.404 Wisconsin Statutes.

Juneau County Human Services Board

This Board shall consist of seven members; four (4) shall be County Board members and three (3) shall be non-members of the County Board.

This Board, created by the Juneau County Board of Supervisors pursuant to authority contained in Section 46.23 (4), Wisconsin Statutes shall have the following powers and duties:

- (1) The delivery of human services in accordance with Section 46.23 (3) Wisconsin Statutes.
- (2) Perform the services required by Chapters 46, 48, 49 and 51 of the Wisconsin Statutes.
- (3) Prepare and submit an annual budget to the County Board of Supervisors in support of the Human Services Department, and the Human Services Board.
- (4) Appoint advisory committees to recommend policy to the Human Services Board.

Winding Rivers Library Board

This Board shall be comprised of representatives of the several counties in the Winding Rivers Library delivery system, of which two members shall be appointed by the County Board Chairperson to represent Juneau County; one being a County Board member, and one being a non-member.

The duties of these representatives shall be to represent Juneau County on the Winding Rivers Library System Board, and to periodically report to the Juneau County Board of Supervisors.

Traffic Safety Commission

The establishment of a Traffic Safety Commission is mandated by Section 83.013 Wisconsin Statutes.

This commission shall be composed of the County Highway Commissioner or a designated representative; the Chief County Law Enforcement Officer or a designated representative; the County Highway Safety Coordinator and a representative designated by the County Board from each of the disciplines of education, medicine and law, and three representatives involved in law enforcement, highways and highway safety designated by the Secretary of Transportation.

The duties of this commission shall be to carry out its functions in accordance with Section 83.013 Wisconsin Statutes.

Zoning Adjustment Board

This Board shall consist of five (5) persons who are not members of the County Board to be appointed by the Chairperson of the Juneau County Board of Supervisors. The duties of this board shall be to carry out the powers and perform the duties as provided in Section 59.694 Wisconsin Statutes.

Commission on Aging

This Commission shall consist of eleven (11) persons; three (3) being County Board members, and eight (8) being non County Board members to be appointed by the County Board of Supervisors.

The duties of this Commission shall be as prescribed in Section 46.82 Wisconsin Statutes, and to serve as an advisory group to the Committee on Aging.

ITBEC Southwest ITBEC Board

This Board shall consist of two (2) County Board Members

Veterans Service Commission

This Commission shall consist of three (3) residents of Juneau County, either County Board Members or non County Board Members, who also are veterans appointed by the County Board Chairperson.

The duties of this Commission shall be as prescribed in Chapter 45, Wisconsin Statutes.

April 17, 2018

**JUNEAU COUNTY HIGHWAY & PUBLIC WORKS COMMITTEE
REAPPORTIONMENT PLAN**

DISTRICTS

NORTHERN DISTRICT

9	Orville Robinson	T. Fountain Ward 2, T. Orange Ward1, V. Camp Douglas
10	James Parrett	T. Cutler, T. Kingston, T. Finley, T. Armenia
11	Jack Jasinski	T. Necedah W 1, Village of Necedah
12	Scott Wilhorn	T. Necedah W 2, 4
13	Ray Zipperer	T. Clearfield W1-2, T. Necedah W 3
15	Roy Granger	City of New Lisbon W 4, 6, 7
16	Ray Feldman	T. Germantown W 1-2

SOUTHEASTERN DISTRICT

1	Jerry Niles	C. Mauston W 6, 7
2	Michael Kelley	C. Mauston W 1, 2
3	James Koca	C. Mauston W 4, 5
17	Steven Thomas	T. Lemonweir W 1, 4
18	Tim Cottingham	T. Marion, T. Lisbon W 2, T. Lemonweir W 2, T. Germantown W 3
20	Ken Schneider	T. Kildare, T. Lyndon W 2, V. Lyndon Station
19	Edmund Wafle	T. Lemonweir W3, T. Seven Mile Creek W 1, T. Summit W 1

SOUTHWESTERN DISTRICT

4	Alan K. Peterson	T. Lindina W 1, C. Mauston W 3
5	Joe Lally	T. Wonewoc W 1, V. Wonewoc
6	Vacant	T. Plymouth W 1, T. Wonewoc W 2, V. Union Center, C. Elroy W4
7	Chris Zindorf	C. Elroy W 1, 2, 3, 5, 6, 7
8	John D. Wenum	T. Fountain W 1, T. Lisbon W 1, 3, V. Hustler
14	Lynn A. Willard	C New Lisbon W1, 2, 3, 5
21	Rodney Seamans	T. Lyndon W 1, 3, T. Seven Mile Creek W 2, C. Wisconsin Dells

W-Wards

Public Works Committee

Voted to Committee by the County Board

One member from each district and 2 members at large

Committee is a two year term

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 18 – 04

DATE: April 17, 2018

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation" to Add a New Route

WHEREAS, the Juneau County Board of Supervisors duly adopted Ordinance No. 11-04a on November 8, 2011, adopting and enacting Section 7.17 of the Juneau County Code of Ordinances, now known as "Utility Vehicle and All-Terrain Vehicle Routes and Operation," which has been amended from time to time to make corrections or to add new authorized routes; and

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has determined that there is a need to amend the Ordinance to add a new route as described below, as Amendment 79 to the Ordinance;

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does amend Addendum A of Section 7.17 of the Juneau County Code of Ordinances Section to add a new Amendment 79, to read as follows:

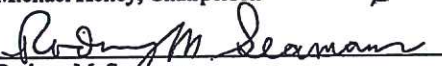
In accord with Wis. Stats. § 23.33, the County of Juneau designates State Trunk Highway 58 from between Nazarene Drive and Colfax Street, which includes a box culvert with Unnamed (WBIC 1304700), as an ATV/UTV route under Wis. Stat. §§ 23.11(am) and 23.33(8)(b) and specifically § 23.33(4)(d)3.b., upon which a person may operate an all-terrain vehicle or utility terrain vehicle on the roadway or shoulder of any highway to cross a bridge that is 1,000 feet in length or less if the operation is in compliance with a county ordinance adopted under sub. (11) (am) 3. that applies to that bridge, and specifically § 23.33(11)(am)3., and the operation of all-terrain and utility vehicles is permitted on a highway bridge that is not part of the national system of interstate and defense highways, that is 1,000 feet in length or less, and that is located within the territorial boundaries of the County of Juneau regardless of whether the county, city, village, or town has jurisdiction over the highway, provided that a person crossing a bridge shall do all of the following:


- a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
- b. Stay as far to the right of the roadway or shoulder as practicable.
- c. Stop the vehicle prior to the crossing.
- d. Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.
- e. Exit the highway as quickly and safely as practicable after crossing the bridge.

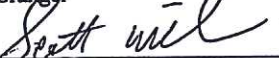
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 17, 2018.

HIGHWAY AND PUBLIC WORKS COMMITTEE:


Michael Kelley, Chairperson

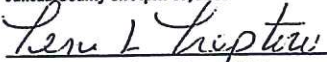

Rodney M. Seaman


Roy Granger


Scott Wilhorn


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on April 17, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 -19

DATE: APRIL 17, 2018

INTRODUCED BY: Board of Health

SYNOPSIS: Acknowledgement of National Service Recognition Day

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the national, state, and local governments are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

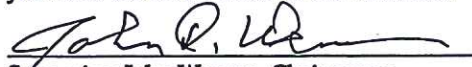
WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

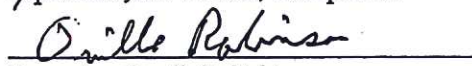
WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does support National Service Recognition Day, which was held on April 3, 2018, and encourages residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 17, 2018.

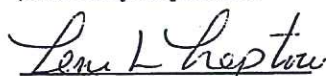
JUNEAU COUNTY BOARD OF HEALTH:


Supervisor John Wenum, Chairperson


Supervisor Orville D. Robinson

Supervisor Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on April 17, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 20

DATE: April 17, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval and Authorization for the Juneau County Land and Water Resources Department to Move Its Offices in Conjunction with the Federal Natural Resources Conservation Service to a New Office Building Being Constructed on the Property of the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).

WHEREAS, it is necessary for the Juneau County Land and Water Resources Department (the Department) to move its offices from the old Annex building that will soon be demolished to suitable office space in conjunction with the Natural Resources Conservation Service (NRCS) of the U. S. Department of Agriculture, with which the Department has long had a cooperative working relationship and contiguous offices; and

WHEREAS, the NRCS has entered into a long-term lease of at least 8 years with the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS) in a building now being constructed on JCAIRS property, which will be ready for occupancy in the not-too-distant future, and the NRCS has agreed to provide office space for the Department in the new facility without cost to the County in return for shared services performed by the Department in conjunction with the NRCS; and

WHEREAS, the NRCS and the Department have recently moved together to temporary offices owned by the County in the old County Courthouse building for the period of time between now and when the new office building is ready for occupancy; and

WHEREAS, despite the fact that the new Department offices will no longer be located at the central campus of the County government in downtown Mauston, the new location will be readily and conveniently accessible to the public at the new location which is not a great distance from the long-time location of the Department and NRCS offices in the past, and the proposed joint move it is in the best interests of the County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the above-described changes and authorize Department Administrator Matt Komiskey to conduct the move to the new JCAIRS location as soon as possible.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 17, 2018.

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairperson
Michael Kelley
Michael Kelley
Edmund Wafle
Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on April 17, 2018

Terri L. Treptow
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 21

DATE: April 17, 2018

**Initial Resolution Authorizing the Issuance of Not to Exceed
\$475,000 General Obligation Promissory Notes for Juneau County Agricultural, Industrial and
Recreational Society, Inc. Loan Guarantee**

WHEREAS, Juneau County Agricultural, Industrial and Recreational Society, Inc. ("JCAIRS") is obtaining a loan from Bank of Mauston (the "Bank") to finance the construction of an office building on JCAIRS property to house the new offices of the U.S. Department of Agriculture Service Center for the Farm Service Agency in Juneau County and the Juneau County Land and Water Resources Department (the "Project");

WHEREAS, as a condition to providing the loan, the Bank requires that a loan guarantee (the "Loan Guarantee") be provided by Juneau County, Wisconsin (the "County");

WHEREAS, the Project will benefit the County and serve the best interest and welfare of the County and its residents;

WHEREAS, the County Board of Supervisors of the County approved and authorized the Loan Guarantee pursuant to a resolution adopted on March 20, 2018;

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes pursuant to Chapter 67, Wis. Stats., in order to provide a source of funding for any payments the County is required to make to the Bank under the Loan Guarantee;

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Juneau County, Wisconsin, that:

1. The issuance of general obligation promissory notes in an amount not to exceed \$475,000 is authorized pursuant to Chapter 67 of the Wisconsin Statutes for the public purpose of funding any payments the County is required to make to the Bank under the Loan Guarantee.
2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the notes.

Adopted, approved and recorded April 17, 2018.

(SEAL)


Chairperson Alan K. Peterson

Attest:


County Clerk Terri L. Treptow

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 22

DATE: April 17, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Correction of a Technical Error the Personnel Policy Language Amended in Resolution 18-15, Previously Adopted on March 20, 2018

WHEREAS, the Juneau County Board of Supervisors adopted Resolution 18-15 on March 20, 2018, and there was an error of one word in the Paragraph 3 of Section 8.1 of the Juneau County Personnel Policy, and the Personnel & Insurance Committee has determined that there is a need to correct that mistake;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the following amended language of Paragraph 3 of Section 8.1 of the Juneau County Personnel Policy shall be amended to read as follows:

Those employees who have accumulated more than 120 days prior to January 1, 2014 may be allowed to keep that accumulation, provided that any additional hours accumulated after ~~before~~ January 1, 2014 shall be place in a grandfathered sick leave account to be paid out at the January 1, 2018 rate if not utilized at termination of employment based on the percentages in section 8.1a paragraph 5. The employee sick leave account will have the 120 days with the same rules as indicated in the previous paragraph for sick leave accumulation and usage. If the sick leave account is depleted the grandfathered account will be utilized before the catastrophic account.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 17, 2018.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson


Michael Kelley


Edmund Wafle


James Koca Jr.

Adopted by the County Board of Supervisors of Juneau County
on April 17, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 --23

DATE: April 17, 2018

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Participate in the State Outdoor Motorized Trail Aids Program

WHEREAS, the residents of Juneau County are interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trail use; and

WHEREAS, public motorized trails are eligible for snowmobile, all-terrain vehicle and/or motorized stewardship grant funds;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, to sign documents, and to take necessary action to undertake, direct, and complete the approved project.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 17, 2018.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle
Edmund Wafle, Chairperson

Scott Wilhorn
Scott Wilhorn

Joe Lally
Joe Lally

Jerry Niles
Jerry Niles

Beverly Larson
Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on April 17, 2018.

Terri L. Treptow
Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Deputy	Sheriff	Appendix A	\$23.0181-\$26.0350	Retirement
Telecommunicator	Dispatch	Grade 9	\$17.5600 - \$21.3937	Resignation
CCS Facilitator	DHS	Grade 17	\$18.5153 - \$27.1886	Job Transfer
Psychiatric Nurse P.T.	DHS	Grade 24	\$25.8163 - \$32.9308	Resignation
Custodian 1	Maintenance	Grade 5	\$14.9512 - \$17.9848	Resignation

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

On April 9, 2018 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 15, 2018
COUNTY BOARD ROOM- 200**

- * 9:30 a.m. Call to order
- * 9:35 a.m. Roll Call
 Opening Prayer/Pledge of Allegiance
- * 9:40 a.m. Approve minutes of April 17, 2018 Meeting of the Juneau County Board of Supervisors
- * 9:45 a.m. Presentation by Miron Construction – David G. Voss
- * 9:50 a.m. JCAIRS - Dan Wafle
- *10:00 a.m. Recognize Gary Frei for Service on the Juneau County Board
- *10:05 a.m. Resolution 18-24 *Approval and acceptance of a bid to demolish the Annex and Hickory Buildings and modify slightly the Juneau County Justice Center, and authorization to enter into a contract between the County and the general building contractor.
- *10:10 a.m. Resolution 18-25 *Authorizing the Regional ADRC Dementia Care Specialist position as a Juneau County employee, all costs of which shall be reimbursed by the Regional Board of the ADRC of Eagle Country.
- *10:15 a.m. Resolution 18-26 *Land Sale to Hall of Tax Delinquent Property.
- *10:20 a.m. Resolution 18-27 *Authorizing the hiring of Limited Term Employees fully funded by The Senior Community Service Employment Program of Fond Du Lac, Wisconsin.
- *10:25 a.m. Resolution 18-28 *Extending Reclassification Freezes until the end of 2018 that otherwise would go into effect in 2019.

***10:30 a.m.** **Motion to fill:**
Equipment Operator, Public Works, Promotion
Equipment Operator, Public Works, Termination

***Reports:** **Barb Theis-Health**
Dave Donnelly-Zoning

***These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 608-847-9300. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.**

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 15, 2018
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 19 present – Cottingham, Feldman, Parrett, Granger, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf .

2 Absent: Zipperer, Hartford

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

Motion was made by Willard and seconded by Cottingham to approve the minutes of the April 17, 2017 County Board of Supervisors meeting.

All in favor, Motion carried

David G. Voss Jr., President and CEO of Miron Construction presented plaque to Juneau County for the Services Building entrance. Nick Carolla - Miron Construction Project Manager, and Bill Divine of Devine Inc. cooperatively worked on the Services Building project, and thanked Juneau County for the opportunity.

JCAIRS – Dan Wafle updated the Juneau County Board of Supervisors on past, present and future projects at Veterans Memorial Park and Fairgrounds. Future projects include building a roof for the grand stand, building the small animal barn, and the USDA Building, a horse and beef barn, and eventually a community building. There is a cooperative land trade with the City of Mauston to benefit both parties by having land converged so all areas are within their own borders, and all buildings will be on county property.

Recognize Gary Frei for Service on the Juneau County Board.

Resolution 18-24 * Approval and acceptance of a bid to demolish the Annex and Hickory Buildings and modify slightly the Juneau County Justice Center, and authorization to enter into a contract between the County and the general building contractor.

Motion by Willard and seconded by Wenum to approve the resolution.

Discussion: Wafle, Cottingham, Willard and Peterson.

Roll call: 19 ayes; 2 absent – Zipperer, Hartford

Resolution 18-25 * Authorizing the Regional ADRC Dementia Care Specialist position as a Juneau County employee, all costs of which shall be reimbursed by the Regional Board of the ADRC of Eagle Country.

Motion by Jasinski and seconded by Lally to adopt.

Roll call: 19 ayes; 2 absent – Zipperer, Hartford

Resolution 18-26 * Land Sale to Hall of Tax Delinquent Property

Motion by Schneider and seconded by Granger to adopt.

Roll call: 19 ayes; 2 absent – Zipperer, Hartford

Resolution 18-27 * Authorizing the hiring of Limited Term Employees full funded by the Senior Community Service Employment Program of Fond Du Lac, Wisconsin.

Motion by Kelley and seconded by Koca to adopt.

Roll call: 19 ayes; 2 absent – Zipperer, Hartford

Resolution 18-28 * Extending Reclassification Freezes until the end of 2018 that otherwise would go into effect in 2019.

Motion by Kelley and seconded by Niles to adopt.

Discussion: Parrett, Kelley.

Roll call: 17 ayes; 2 absent – Zipperer, Hartford; 2 abstain – Zindorf, Willard

Motion by Willard and seconded by Schneider to fill position of Equipment Operator, Public Works, due to Promotion.

Motion by Kelley and seconded by Granger to fill position of Equipment Operator, Public Works, due to Termination.

Roll Call on both positions – 19 ayes; 2 absent – Zipperer, Hartford.

Supervisor Niles left meeting

REPORTS

Department of Health – Barb Theis

Report is available for viewing in the Juneau County Clerk's office during business hours.

Motion by Wenum and seconded by Robinson to approve the report as presented.

All in favor, motion carried.

Zoning Department – David Donnelly

Report is available for viewing in the Juneau County Clerk's office during business hours.

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

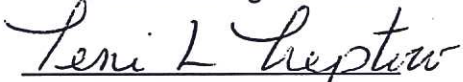
All in favor, motion carried.

The next meeting of the Executive Committee will be at 8:30 on June 11 in County Board Room.

The Juneau County Board of Supervisors meeting will be at 9:30 on June 19, 2018 in the County Board Room.

10:40 Motion to adjourn by Jasinski, seconded by Wenum. Chairman Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 15, 2018. CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-24

DATE: May 15, 2018

INTRODUCED BY: Building Security & Space Committee

SYNOPSIS: Approval and acceptance of a bid to demolish the Annex and Hickory Buildings and modify slightly the Juneau County Justice Center, and authorization to enter into a contract between the County and the general building contractor

WHEREAS, the Building Security & Space Committee of the Juneau County Board of Supervisors has been responsible for the process of planning and constructing the recently-completed Juneau County Services Building and is also responsible for the plan to demolish the existing Hickory Building and Annex Building and slightly modify the Juneau County Justice Center by the addition of a small maintenance building and a boiler room building; and

WHEREAS, that Committee has overseen the development of plans and specifications for, and the public bidding process for, the second phase of the project involving demolition of buildings and modification of the Justice Center; and

WHEREAS, that Committee has chosen the lowest bid from a responsible bidder on the project, Altmann Construction Company, Inc. of Wisconsin Rapids, Wisconsin, for recommendation to the County Board to be the prime contractor for the project; and

WHEREAS, that Committee has determined that the estimated total cost for the project, including the project bid of Two Million Seven Hundred Eighty-eight Thousand Dollars (\$2,788,000.00) from Altmann Construction, plus an additional Fifty-two Thousand Two Hundred Dollars (\$52,200.00) for updating of exterior lighting fixtures in the parking area behind the Justice Center, is a reasonable and proper contract price for the remainder of the project, and the Committee recommends final approval by the full County Board at this time and authorization to enter into a construction contract between the County and Altmann Construction Company, Inc. as soon as it is drafted and approved by Juneau County Corporation Counsel and consultant Devine, Inc.;

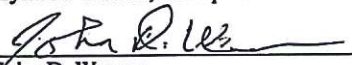
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and accept the above-described project bid from Altmann Construction Company, Inc., 5921 Plover Road, Post Office Box 65, Wisconsin Rapids, Wisconsin 54495; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors hereby grants Alan K. Peterson, in his capacity as Chairperson of the County Board, authority to duly execute the original of a construction contract for the project with Altmann Construction Company, Inc., as the official act of Juneau County, after the final agreement has been approved and recommended for execution by the Juneau County Corporation Counsel and Devine, Inc.

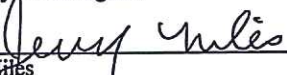
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2018.

BUILDING SECURITY & SPACE COMMITTEE


Lynn A. Willard, Chairperson


John D. Wenum


Timothy A. Cottingham


Jerry Niles


Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on May 15, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 25

DATE: May 15, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Regional ADRC Dementia Care Specialist position as a Juneau County employee, all costs of which shall be reimbursed by the Regional Board of the ADRC of Eagle Country

FISCAL NOTE: \$99,260.00, including wages, fringe benefits and associated office, training and travel expenses, to be funded 100% by Regional Board of the ADRC of Eagle Country

WHEREAS, Juneau County is one of four counties (Juneau, Richland, Sauk and Crawford) comprising the Aging and Disabilities Resource Center (ADRC) region in Wisconsin known as "the ADRC of Eagle County," which is managed by the Governing Board of the ADRC of Eagle Country; and

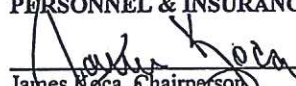
WHEREAS, the Regional Board of the ADRC of Eagle County acknowledges that the four counties continue to have a growing elder population that will benefit from a Dementia Care Specialist position and the support this individual will provide to help keep them living safely in their homes; and

WHEREAS, in accord with Resolution No. 17 - 65 of the Juneau County Board of Supervisors, adopted December 19, 2017, all costs of said position ultimately shall be borne by the Regional Board of the ADRC of Eagle County;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the full-time position of Dementia Care Specialist at a grade 18 as a new employee of Juneau County for purposes of receiving pay and benefits, effective July 1, 2018, provided that the entire cost of all aspects of employment shall be regularly and fully reimbursed to Juneau County by the Regional Board of the ADRC of Eagle Country and further provided that, in the event such funding ceases in the future, the position shall no longer be authorized.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2018.

PERSONNEL & INSURANCE COMMITTEE:


James Roca, Chairperson


Michael Kelley


Edmund Wafle

Raymond Zipperer

Adopted by the County Board of Supervisors of
Juneau County on May 15, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18- 26

DATE: May 9, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290141027.26

INTENT: LAND SALE TO HALL OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF KILDARE

FISCAL NOTE: Income of \$120.00

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

Outlot Two (2) of Wisconsin River Highlands of the Dells, Town of Kildare, Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of \$120.00 was received from James J. Hall, W1457 60th Street, Lyndon Station, WI 53944;

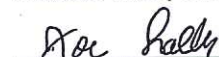
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to James J. Hall in the best interests of the County;

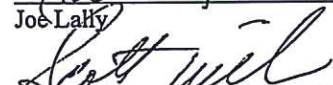
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to James J. Hall and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow 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.

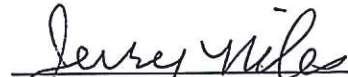
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2018.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

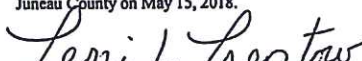

Joe Lahy


Scott Wilhorn


Jerry Niles


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on May 15, 2018.


Terri L. Treptow, Juneau County Clerk

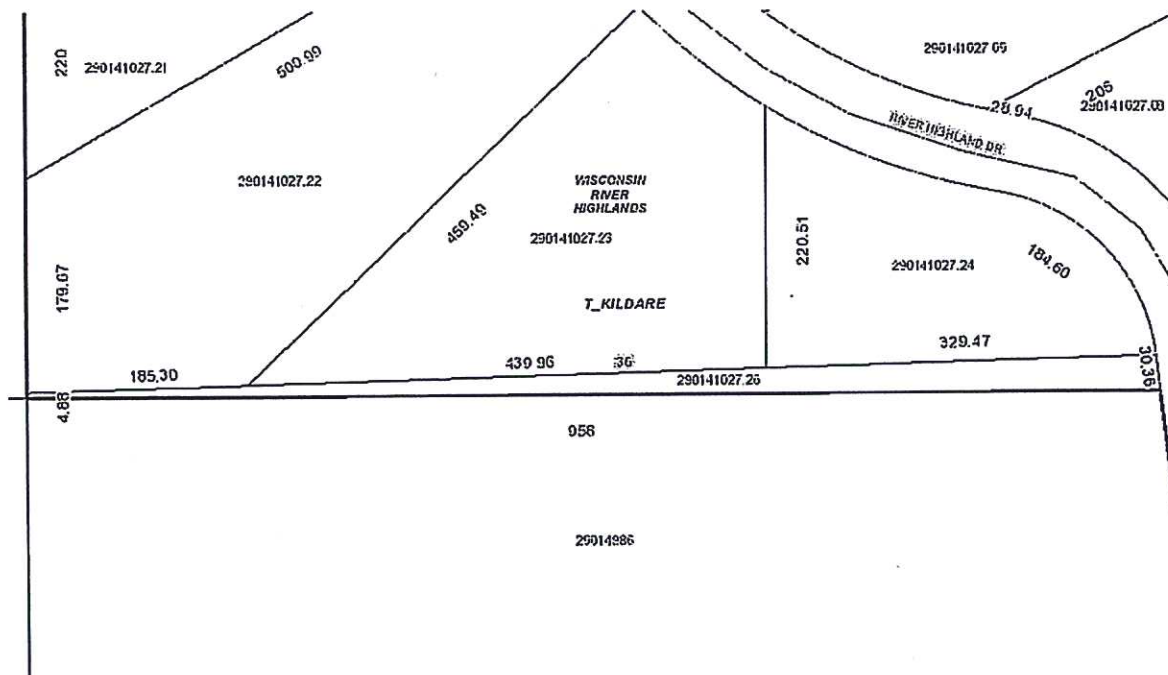
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290141027.26
Location: Town of Kildare
Size: .378 Acres
Minimum Bid Set: Open to Offers
Highest Bid Received: \$120.00
Highest Bid Accepted From: James J. Hall
W1457 60th Street
Lyndon Station, WI 53944

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- McKeough Land Co.
- Total Unpaid Taxes- \$276.83

See Map Attached:



RESOLUTION NO. 18-25

Date: May 15, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 27

DATE: May 15, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the hiring of Limited Term Employees fully funded by The Senior Community Service Employment Program of Fond du Lac, Wisconsin

FISCAL NOTE: No net cost to Juneau County

WHEREAS, The Senior Community Service Employment Program of Fond du Lac, Wisconsin ("SCSEP") is funded by the U. S. Department of Labor to promote and support employment opportunities for potential workers in an eight-county region including Juneau County, who are in need of assistance due to age, low income, or other such impediments; and

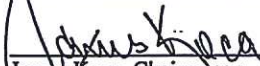
WHEREAS, such workers are available to serve as Limited Term Employees (LTEs) as needed in the government of Juneau County with all expenses of employment being paid for by SCSEP; and

WHEREAS, there is currently a need for one or more LTEs in the Juneau County Department of Human Services, and it may reasonably be anticipated that there will be a need for the assistance of one or more LTEs in departments in general throughout county government in the future;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve of Juneau County participation in SCSEP-sponsored employment program and authorizes the hiring of one or more LTE employees in the future, as needed, when approved for employment by the Chairperson of the Juneau County Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2018.

PERSONNEL & INSURANCE COMMITTEE:



James Koca, Chairperson


Michael Kelley


Edmund Wafle

Raymond Zipperer

Adopted by the County Board of Supervisors of
Juneau County on May 15, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 – 28

DATE: May 15, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Extending Reclassification Freezes Until the End Of 2018 That Otherwise Would Go Into Effect In 2019

WHEREAS, the Juneau County Board of Supervisors on May 30, 2008 passed Resolution No. 08-28 and enacted Ordinance No. 08-01, Article Two of which provides for a freeze on consideration of reclassification requests for the year 2009, and Resolution No. 12-47 on August 22, 2012, which provides for a freeze on consideration of reclassification requests for the years 2012 and 2013; and

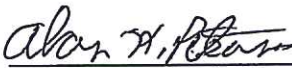
WHEREAS, the aforesaid Article Two further provides that the County Board may extend the freeze provision for additional years if the fiscal circumstances of the County so require; and

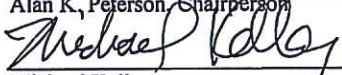
WHEREAS, the fiscal circumstances of the County require that the freeze provision be extended through the end of calendar year 2018, for positions that would otherwise go into effect in 2019, and such an extension will serve the best interests of Juneau County and its citizens;

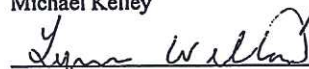
NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does implement and extend a freeze on reclassifications and direct the Personnel & Insurance Committee not to consider reclassification requests during the year 2018.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 15, 2018.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelley


Lynn Willard

Adopted by the Juneau County Board of Supervisors
on the 15th day of May, 2018.


Terri L. Treptow, County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Equipment Operator	Public Works	Grade 34	\$21.0249	Promotion
Equipment Operator	Public Works	Grade 34	\$21.0249	Resignation

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

On May 15, 2018 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
June 27, 2018**

- 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of May 15, 2018 Meeting of the Juneau County Board of
 Supervisors
- 9:40 a.m. Resolution 18-29 * Commend Mike Keichinger for Forty-One years of service to Juneau County
- 9:45 a.m. Resolution 18- 30 * Commend Kay Willard for Thirty-Seven Plus years of service to Juneau County
- 9:50 a.m. Resolution 18- 31 * Approving the Juneau County Land and Water Resource Management Plan and
 authorizing submission of the Plan to the Wisconsin Land and Water Conservation Board for approval.
- 10:00 a.m. Resolution 18-32 * Authorizing hiring a full-time Public Health Nurse in the Health Department.
- 10:05 a.m. Resolution 18-33 * Land Sale to Adam J. Fischer, Town of Germantown.
- 10:10 a.m. Resolution 18-34 * Authorizing the Hiring of a Full-time Soil and Water Conservation Technician
 Assistant/Program Specialist.
- 10:15 a.m. Resolution 18 - 35 * Resolution to Spend Dollars Received from the Ho-Chunk Nation under the
 Intergovernmental Agreement
- 10:20 a.m. Resolution 18-36 * Awarding the Sale of \$4,550,000 General Obligation County Building Bonds.
 (The complete resolution is not available at the time of the mailing of this notice to Board Members;
 It will be available for reading, review and distribution prior to the commencement of the Board
 meeting.)
- 10:35 a.m. Motion to fill position:
 Clerk Typist, Medical Examiners, Grade 3, Resignation
 Human Services Worker, DHS, Grade 17, Resignation
 CCS Facilitator, DHS, Grade 17, Resignation
- Reports: Land and Water Resources - Matt Komiskey
 Information Technology - Mike Hunkins

*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 to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 27, 2018
9:30 a.m.
County Board Room

Called to order at 9:33 by Chairman Peterson

Roll Call: 19 present – Cottingham, Feldman, Granger, Hartford, Jasinski, Kelley, Koca, Lally, Niles, Peterson, Robinson, Schneider, Seamans, Wafle, Wenum, Wilhorn, Willard, Zindorf and Zipperer.
2 Absent - Thomas and Parrett

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

Motion was made by Schneider and seconded by Jasinski to approve the minutes of the May 15, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 18-29 Commending Mike Keichinger for 41 years of service
Motion by Granger, second by Cottingham to adopt
All in favor, Motion Carried

Resolution 18-30 Commending Kay Willard for 37 plus years of service
Motion by Granger, second by Wilhorn to adopt.
All in favor, Motion carried

Resolution 18-31 Approve the Juneau County Land and Water Resource Management Plan and Authorizing submission of the Plan to the Wisconsin Land and Water Conservation Board for approval.
Motion by Willard, second by Wilhorn
All in favor, Motion carried

Resolution 18-32 Authorizing hiring full-time Public Health Nurse in the Health Department, approximately \$90,056 per year, including fringe benefits, funded by a Family Foundation Comprehensive Home Visiting (FFCHV) Grant.
Motion by Granger, second by Jasinski to adopt as for as long as the position is fully funded.
Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

Resolution 18-33 Land Sale to Adam J. Fischer, Town of Germantown for \$190,000.
Motion by Niles, second by Willard to adopt.
Discussion: Wafle, Loyd
Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

Resolution 18-34 authorizing the hiring of a Full-time Soil and Water Technician Assistant/Program Specialist.
Motion by Granger, second by Kelley to adopt.
Discussion: Kelley, Komiskey
Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

Resolution 18-35 Spending Dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement.
Motion by Granger, second by Cottingham to adopt.
Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

Resolution 18-36 Awarding the Sale of \$4,550,000 General Obligation County Building Bonds.
(Information attached)

Motion by Wenum, second by Jasinski to adopt.

Discussion: Peterson, Carol Wirth explained the financing and rate of the bonds that were purchased for 19 years at 3.41%. Six bids came in and Bankers Bank was the winning bid

Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

Motions to Fill

Clerk Typist, Medical Examiner Office

Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

Human Services Worker, Department of Human Services

Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

CCS Facilitator, Department of Human Services

Roll Call: 2 absent, Parrett/Thomas 19 ayes. Motion Carried

Reports:

Land and Water Resources, Matt Komiskey gave report via power point presentation

Motion by Cottingham, second by Granger to approve report.

Discussion Jasinski, Wenum, Kelley

All in Favor, Motion Carried

Information Technology, Mike Hunkins gave report via power point presentation

Motion by Willard, second by Jasinski to approve report.

Discussion: Feldman, Jasinski, Cottingham

All in Favor, Motion Carried


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

Chairman Peterson adjourned the County Board meeting to Tuesday July 17, 2018 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 9, 2018 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Willard, seconded by Seamans.

10:40 a.m. Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 27, 2018. Audio DVD and details of the proceedings are available in the County Clerk's Office during business hours.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 18-29

June 27, 2018

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: *COMMEND MIKE KEICHINGER FOR FORTY ONE YEARS OF SERVICE TO JUNEAU COUNTY*

WHEREAS, Mike Keichinger was employed with and served the Juneau County Highway Department from July 5, 1977 until his retirement on July 3, 2018.

WHEREAS, Mike Keichinger worked as a Loader Operator when he started in the Juneau County Highway Department on July 5, 1977, and then after ten years of service, moved to Grader Operator on February 20, 1987. Mike took the position of Foreman on October 29, 2003 and then November 15, 2011 he became the State Supervisor thru the Highway Department.

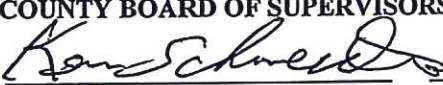
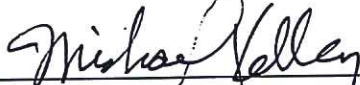
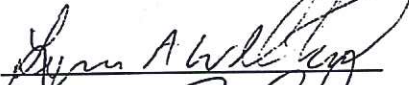
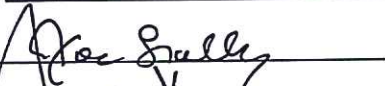
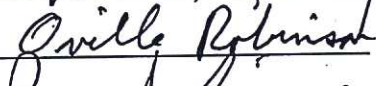
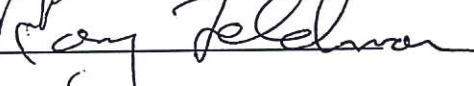
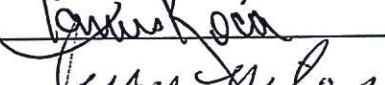
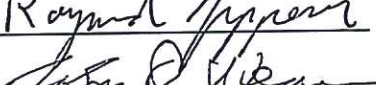
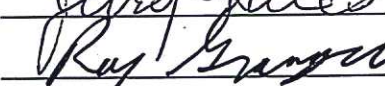
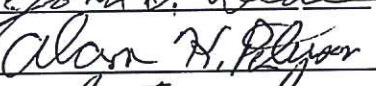
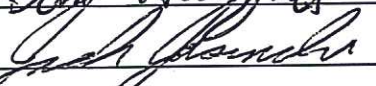
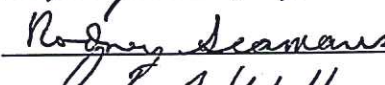
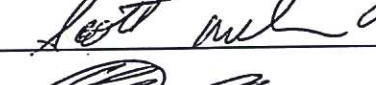



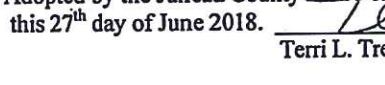
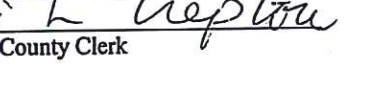
WHEREAS, throughout his tenure with Juneau County Mike has been an exceptional public servant to the Juneau County residents and the Juneau County Highway Department working with distinction, integrity and commitment in the services he provided.

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 27th of June 2018.

COUNTY BOARD OF SUPERVISORS

Adopted by the Juneau County Board of Supervisors
this 27th day of June 2018.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 18-30

June 27, 2018

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND KAY WILLARD FOR THIRTY-SEVEN - PLUS YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Kay Willard was hired by Juneau County on December 28, 1981 to perform the duties of Bookkeeper and Accountant in the County Clerk's Office, also assuming duties as Secretary to the Juneau County Board of Supervisors. January 18, 1987, Kay transferred to the Department of Human Services Economic Support Unit as an Economic Support Specialist, processing and managing public assistance cases for Juneau County residents in a dedicated and professional manner. October 9, 2001 Kay became Economic Support Lead Worker, but also became the back up to the Economic Support Manager, handling things in his absence, and assisting with training new staff and helping the other Economic Support Specialists with policy questions and difficult cases. Starting in 2012, Economic Support became part of an eight county consortium called the Capital Consortium. As lead worker, Kay became part of a team of leads that performed their duties assisting all of the line staff across the entire consortium. Kay continued as Economic Support Lead Worker until her retirement date of July 6, 2018.

WHEREAS, continually over 37-plus years Kay Willard carried out her career in Juneau County in a highly professional manner to the benefit of Juneau County citizens. Her attention to detail and the manner in which she assisted clients was exemplary. Kay has been reliable, dedicated and a valued asset to the Economic Support unit, Juneau County, and the Capital Consortium. She has been a persistent advocate for her co-workers and a stickler for accuracy in the performance of her duties. All will miss her knowledge and skills.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Kay Willard for her contributions to Juneau County 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 KAY WILLARD.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 27th of June, 2018

COUNTY BOARD OF SUPERVISORS

<u>Ken Schaefer</u>	<u>Michael Kelley</u>	<u>Adrian Pichler</u>
<u>Joe Gally</u>	<u>Orville Robinson</u>	<u>Jack Henschel</u>
<u>Jimmy Miles</u>	<u>Raymond Pyper</u>	<u>Tim Hartford</u>
<u>John Koch</u>	<u>John D. Kerner</u>	
<u>Roy Graham</u>	<u>Alayn K. Peterson</u>	
<u>Rodney Seaman</u>	<u>Scott Miller</u>	
<u>Edmund Waple</u>	<u>Lynne H. Haggard</u>	
<u>[Signature]</u>	<u>Kay Willard</u>	

Adopted by the Juneau County Board of Supervisors this 27th day of June 2018,
County Clerk

Leni L. Heptner

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 31

DATE: June 27, 2018

INTRODUCED BY: Land & Water Conservation Committee

SYNOPSIS: Approving the Juneau County Land & Water Resource Management Plan and authorizing submission of the Plan to the Wisconsin Land & Water Conservation Board for approval.

FISCAL NOTE: none

WHEREAS, in 1997 Wisconsin Act 27, Chapter 92.10 of the Wisconsin State Statutes was amended creating a county land and water resources management planning program, and

WHEREAS, a plan was prepared to assess Juneau County's natural resources and develop a plan of action on how to best manage these resources, and

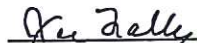
WHEREAS, this plan was developed through several local advisory groups involving federal, state and local units of government, special interest groups and the general public, and


WHEREAS, the Juneau County Land and Water Resources Management Plan will fulfill the statutory requirements and allow the county Land & Water Resources Department to apply for implementation grants;

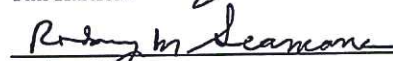
NOW, THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the Juneau County Land and Water Resources Management Plan, and the Land & Water Resources Conservation Committee is authorized to submit the plan to the Wisconsin Land & Water Conservation Board.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 27, 2018.

LAND & WATER CONSERVATION COMMITTEE:


Joe Lally, Chairperson


Tim Hartford


Rodney M. Seamans


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on June 27, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 32

DATE: June 27, 2018

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

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

FISCAL NOTE: Approximately \$90,056 per year, including fringe benefits, funded by a Family Foundation Comprehensive Home Visiting (FFCHV) Grant.

WHEREAS, the Juneau County Health Department is a certified Nurse Family Partnership (NFP) Program provider and receives a Family Foundation Comprehensive Home Visiting Grant through the Wisconsin Department of Children and Families, which allows services rendered by a public health nurse position to be fully grant funded; and

WHEREAS, 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, Juneau County has been approached to provide Nurse Family Partnership Program services in both Adams and Juneau Counties to create greater efficiency of Nurse Family Partnership resources and grant funding; and

WHEREAS, this expansion will require the hiring of another full-time Public Health Nurse in the Health Department to accommodate an increase in caseload; and

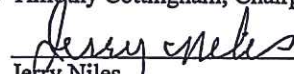
WHEREAS, the Health Officer and the Board of Health believe this position is crucial to providing NFP services to Adams and Juneau County residents who are eligible for this type of service, and it is the best use of NFP and grant resources;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of a new position of a Public Health Nurse in the Health Department, as a Grade 24 position, provided that the position is fully paid for by grant funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 27th DAY OF JUNE, 2018.

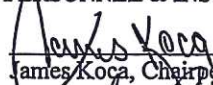
FINANCE & COMPUTER COMMITTEE

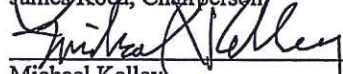

Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE


James Koca, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on June 27, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-33

DATE: June 27, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NOS. 290121303, 290121304, 290121306, 290131570, 290121573

INTENT: LAND SALE TO ADAM J. FISCHER

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$190,000.00

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

(303) The Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼) of Section 9, Township 16 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin;

(304) The Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section 9, Township 16 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin;

(306) The South 30 acres of the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼) of Section 9, Township 16 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin;

(570) The Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of Section 16, Township 16 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin; and

(573) The Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼) of Section 16, Township 16 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin;

WHEREAS, said real estate was Juneau County Forest Land; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$190,000.00 and a bid of \$190,000.00 was received from Adam J. Fischer;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$190,000.00 plus the costs of sale to Adam J. Fischer 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 Adam J. Fischer and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terry L. Treptow 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 JUNE 27, 2018.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle
Edmund Wafle, Chairperson

Jerry Niles
Jerry Niles

Scott Wilhorn
Scott Wilhorn

Ken Schneider
Ken Schneider

Joe Lally
Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on June 27, 2018.

Terry L. Treptow
Terry L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290121303, 290121304, 290121306, 290131570, 290121573

Location: Town of Germantown

Size: 303 = 40A, 304 = 40A, 306 = 30A, 570 = 40A, 573 = 40A for a total of 190 Acres

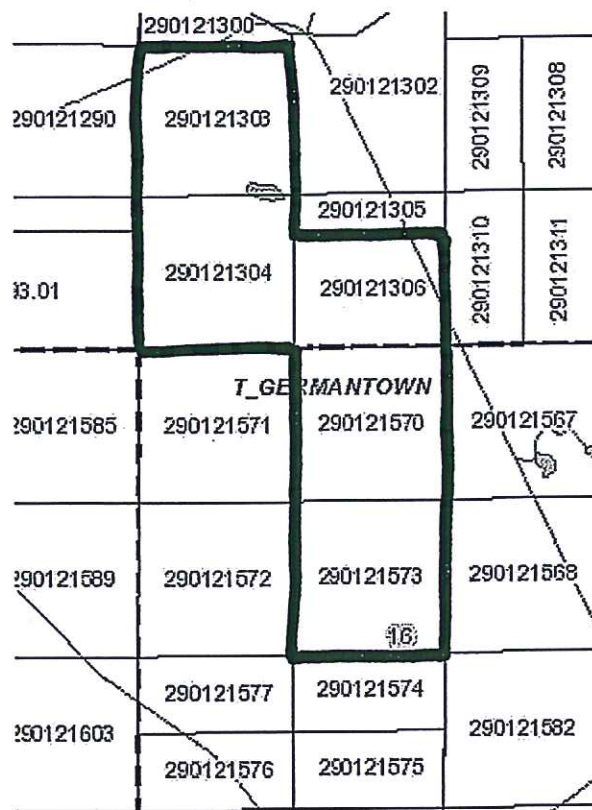
Minimum Bid Set: \$190,000.00

Highest Bid Received: \$190,000.00

Highest Bid Accepted From: Adam J. Fischer

Juneau County Forest Land

See Map Attached:



RESOLUTION NO. 18-33

Date: June 27, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 34

DATE: June 27, 2018

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

SYNOPSIS: Authorizing the Hiring of a Full-time Soil and Water Conservation Technician
Assistant/Program Specialist

FISCAL NOTE: Approximately \$21,900, including fringe benefits and computer, beginning in
September, to be paid by contract savings and non-lapsing funds for the remainder
of 2018.

WHEREAS, Juneau County Land & Water Resources Department is responsible for administering nutrient management training, assisting with watershed planning and modeling, as well as assisting with technical planning and designing of soil erosion control practices and animal water pollution systems in conjunction with the goals set forth in the Juneau County Land & Water Resource Management Plan; and

WHEREAS, the contracted part time individual is retiring and it would better serve the County to employ a full time staff person that is able to assist with the administrative functions but also with the program functions due to the additional requirements set forth by Federal and State government; and

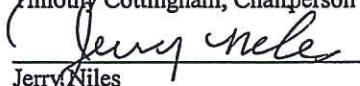
WHEREAS, the Conservation Administrator and the Agriculture, Extension & Land Conservation Committee believe this position is crucial to expanding Land & Water Resource services to Juneau County residents who are in need of this type of service, and it is in the best interest of Juneau County and its residents;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of the position of Soil and Water Conservation Technician Assistant/Program Specialist in the Land & Water Resources Department as a Grade 12 position.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 27th DAY OF JUNE, 2018.

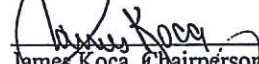
FINANCE & COMPUTER COMMITTEE

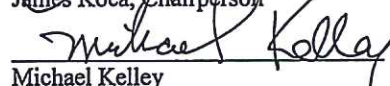

Timothy Cottingham, Chairperson



Jerry Niles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE

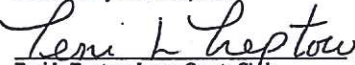

James Koca, Chairperson


Michael Kelley


Edmund Waffle


Ray Zippert

Adopted by the County Board of Supervisors of
Juneau County on June 27, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 18-35

DATE: June 27, 2018

INTRODUCED BY: Finance and Computer Committee

INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

FISCAL NOTE: \$83,000

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

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

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

WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the attached listing of capital items totaling \$83,000;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the attached listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 27th DAY OF JUNE, 2018.

FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairman


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors this 27th Day of June, 2018.


Terri Treptow, County Clerk

ATTACHMENT FOR RESOLUTION 18- 2018 Ho Chunk Requests					
Department	Item	Request	Approved	Notes	
Finance	6 copies of Adobe Acrobat Pro	\$ 1,866.48	\$ 1,866.00		
Clerk of Court	New Chairs	\$ 4,248.00	\$ 4,248.00		
IT	Updated Windows Licenses	\$ 7,825.80	\$ 7,826.00		
DA-Victim Witness	New Chair	\$ 331.49	\$ 331.00		
Corp Counsel	Finish Codifying Ordinances	\$ 15,000.00	\$ 12,000.00		
Register of Deeds	Repair & Maintanance of Service Window Security Door	\$ 520.10	\$ -	Removed by Reg of Deeds before the meeting	
Maintenance	John Deere Z920M Mower	\$ 6,685.00	\$ 6,685.00		
	Kubota Snow Blower	\$ 3,800.00	\$ -		
	Sensor Vacuum	\$ 450.00	\$ 450.00		
Sheriff	Purchase & Install car cellular modems	\$ 20,000.00	\$ 20,000.00		
	2 Toughbook Laptops & Software	\$ 9,500.00	\$ 9,500.00		
	In Car video system	\$ 85,000.00	\$ -	County with consider in future years budgets	
Highway	Arrow Board Trailer	\$ 4,900.00	\$ -	Highway will purchase from unspent budgeted capital funds	
	Lane Closure Equipment (Arrow Stands and Cones)	\$ 5,700.00	\$ -		
ADRC	View Sonic Kiosk	\$ 2,505.14	\$ 1,428.00	After \$1,077 from ADRC Grant	
DHS	Order Connect for Electronic Health Records Software	\$ 14,016.00	\$ 14,016.00		
	1-Mitel MiVoice Phone and 2 Cordless Handsets (Receptionists)	\$ 770.00	\$ 770.00		
	1-HP Printer/Copier for Room 158 (Child Support Intake Room)	\$ 300.00	\$ 102.00	After \$198 Child Support Grant	
	3-Mitel Desk Phones (CYF/MH Intake Room, CS Intake Room&PHD)	\$ 600.00	\$ 468.00	After \$132 Child Support Grant	
	1-Mitel Conference Phone (Share between DHS Conference rooms)	\$ 250.00	\$ 250.00		
	1-View Sonic Kiosk for 2nd Floor Lobby	\$ 2,500.00	\$ 2,500.00		
	TOTAL REQUESTED	\$ 186,768.01	\$ 80,574.00		
	Balance to IT for additional software licenses or computer equipment		\$ 2,426.00		
	TOTAL APPROVED		\$ 83,000.00		

RESOLUTION NO. 18-36

RESOLUTION AWARDDING THE SALE OF \$4,550,000
GENERAL OBLIGATION COUNTY BUILDING BONDS

WHEREAS, on February 21, 2017, the County Board of Supervisors of Juneau County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$13,250,000 for public purposes, including financing the acquisition of land and construction, equipping and furnishing of a county administrative office building; demolition and reclamation of the Hickory and Annex Buildings for parking lots, including paving; and construction of an addition to the Justice Center Building for maintenance and mechanicals (the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County has previously issued \$8,700,000 in principal of the general obligation bonds authorized by the Initial Resolution to pay costs of the Project;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell the balance of the general obligation bonds authorized by the Initial Resolution (the "Bonds") to pay the cost of the Project;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on June 26, 2018;

WHEREAS, the County Clerk (in consultation with WPFP) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WPFP has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and

any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of FOUR MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$4,550,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds"; shall be issued in the aggregate principal amount of \$4,550,000; shall be dated July 12, 2018; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2019. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2018 through 2036 for payments due in the years 2019 through 2037 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation County Building Bonds, dated July 12, 2018" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes

("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for payment of the State Trust Fund Loan described in Section 18 below and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed or refinanced by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an

appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such

transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing

Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Prepayment of the State Trust Fund Loan. The County has outstanding a State Trust Fund Loan dated May 18, 2018 (the "State Trust Fund Loan"), the proceeds of which were used to provide interim financing for costs of the Project. The County shall prepay the State Trust Fund Loan on July 30, 2018. The County hereby directs the County Clerk to work with WFPF to cause timely notice of prepayment to be sent to the Board of Commissioners of Public Lands by registered or certified mail at least 30 days prior to the prepayment date.


Any and all actions heretofore taken by the officers and agents of the County to effectuate the prepayment of the State Trust Fund Loan are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

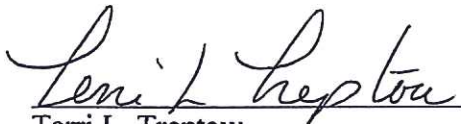
Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 27, 2018.


Alan K. Peterson
Chairperson

ATTEST:


Terri L. Treptow
County Clerk

(SEAL)

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
Clerk Typist	Medical Examiners	Grade 3	\$13.3016 – 15.9229	Resignation
Human Services Worker	DHS	Grade 17	\$18.5153 - \$27.1886	Resignation
CCS Facilitator	DHS	Grade 17	\$18.5153 - \$27.1886	Resignation

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

On June 11, 2018 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.